U.S. CUSTOMS AND BORDER PROTECTION

OFFICIAL NOTIFICATION POSTED ON NOVEMBER 26, 2020

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ANCHORAGE

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)

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)

2020319500101801-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; HARRY POTTER WALLETS; 20; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43 **2020319500101801-0002-0000**, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; STAR WARS WALLETS; 79; EA; Valued at \$790.00; For violation of 19 USC 1526(e)

2020319500101801-0003-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; NIGHTMARE BEFORE CHRISTMAS WALLETS; 84; EA; Valued at \$840.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43

2020319500101801-0004-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; WONDERWOMAN (DC) WALLET; 36; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43

2020319500101801-0005-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; ZELDA WALLETS; 39; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

2020319500101801-0006-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; MARIO BROTHERS YOSHI WALLET; 10; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43

2020319500101801-0007-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; HARLEY QUINN WALLET; 50; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43 **2020319500101801-0008-0000**, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; DISNEY LILO **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ANCHORAGE

2020319500101801-0008-0000 - (Continued from previous page)

AND STITCH; 12; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43 **2020319500101801-0009-0000**, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; POKEMON WALLETS; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020319500101801-0010-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; GAME OF THRONE WALLETS; 10: EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020319500103001-0001-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; WALL CHARGER; 800; EA; Valued at \$10.624.00; For violation of 19 USC 1526(e)

2020319500104701-0001-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; PHILIPP PLEIN SHOES; 4; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500104701-0002-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; YVES SAINT LAURENT SHOES; 5; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500104701-0003-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500104701-0004-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL SHOES; 4; PR; Valued at \$28.00; For violation of 19 USC 1526(e)

2020319500104701-0005-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; VERSACE SUNGLASSES; 5; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2020319500104701-0006-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; DITA SUNGLASSES; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500104701-0007-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SUNGLASSES; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020319500104701-0008-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020319500104701-0009-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; GIVENCHY SUNGLASSES; 2; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020319500104701-0010-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SUNGLASSES: 4: EA: Valued at \$35.00: For violation of 19 USC 1526(e)

2020319500104701-0011-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; DOLCE & GABBANA SUNGLASSES; 6; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500104701-0012-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SUNGLASSES; 15; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ANCHORAGE

2020319500104801-0001-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 11; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2020319500104801-0002-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Dior handbags; 4; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2020319500104801-0003-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020319500104801-0004-0000, Seized on 09/18/2020; 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)

2020319500104801-0005-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500105201-0001-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHOES; 3; PR; Valued at \$38.00; For violation of 19 USC 1526(e)

2020319500105201-0002-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500105201-0003-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2020319500105201-0004-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 4; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500105201-0005-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; CONVERSE SHOES: 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500105201-0006-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; YEEZY SHOES; 4; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500105201-0007-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; GIVENCHY SHORTS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020319500105201-0008-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SOCKS; 20; PR; Valued at \$7.00; For violation of 19 USC 1526(e)

2020319500105201-0009-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLETS: 2: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2020319500105201-0010-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE TSHIRT; 2; EA; Valued at \$11.50; For violation of 19 USC 1526(e)

2020319500105201-0011-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE JERSEY; 8; EA; Valued at \$18.99; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ANCHORAGE

2020319500105201-0012-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS JERSEY; 1; EA; Valued at \$18.99; For violation of 19 USC 1526(e)

2020319500105201-0013-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; VERSACE JACKET; 1; EA; Valued at \$34.99; For violation of 19 USC 1526(e)

2020319500105201-0014-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE SWEATER; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500105901-0001-0000, Seized on 09/21/2020; At the port of FED EXP, ANCHORAGE, AK;

N-Isopropylbenzylamine; 1018; GR; Valued at \$1,211.42; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c) (1)(A), 19 CFR 162.23

2020319500106001-0001-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; IBM HARD DRIVE; 100; EA; Valued at \$8,186.00; For violation of 19 USC 1526(e)

2020319500106401-0001-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; PRADA HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500106401-0002-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SCARF; 5; EA; Valued at \$47.50; For violation of 19 USC 1526(e)

2020319500106401-0003-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI HANDBAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020319500106401-0004-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL SHOES; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e)

2020319500106401-0005-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; VALENTINO GARAVANI SANDALS; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500106401-0006-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SCARF; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500106401-0007-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; YVES SAINT LAURENT HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500106401-0008-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL BACKPACK; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500106401-0009-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; FENDI HANDBAG; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020319500106401-0010-0000, Seized on 09/15/2020; At the port of FED EXP, ANCHORAGE, AK; VALENTINO GARAVANI HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2020319500106401-0011-0000, Seized on 09/15/2020; At the port of FED EXP, ANCHORAGE, AK; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ANCHORAGE

2020319500106401-0011-0000 - (Continued from previous page)

EARRINGS; 2; PR; Valued at \$18.00; For violation of 19 USC 1526(e)

2020319500106401-0012-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; CARTIER BRACELETS; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020319500106401-0013-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 3: EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500106401-0014-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI CAP; 1; EA; Valued at \$8.88; For violation of 19 USC 1526(e)

2020319500106401-0015-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500106401-0016-0000}, \ Seized \ on \ 09/15/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ LOUIS \ VUITTON \ SUNGLASSES; \ 1; \ EA; \ Valued \ at \ \$35.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500107001-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500107001-0002-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR EARRINGS; 13; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2020319500107001-0003-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; YVES SAINT LAURENT EARRINGS; 5; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500107001-0004-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON EARRINGS: 14: PR; Valued at \$168.00; For violation of 19 USC 1526(e)

2020319500107001-0005-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL EARRINGS; 20; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

2020319500107001-0006-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI EARRINGS; 151; PR; Valued at \$1,812.00; For violation of 19 USC 1526(e)

2020319500107701-0001-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS YEEZY BOOST 350 V1; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500107701-0002-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS YEEZY BOOSTS 350 V2: 3: PR: Valued at \$198.00: For violation of 19 USC 1526(e)

2020319500107701-0003-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500107701-0004-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SHOES; 1; PR; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ANCHORAGE

2020319500107701-0005-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SHOES; 12; PR; Valued at \$576.00; For violation of 19 USC 1526(e)

2020319500107701-0006-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI PURSE; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020319500108001-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; MENS LOUIS VUITTON SHOES; 20; PR: Valued at \$5,970.00; For violation of 19 USC 1526(e)

2020319500108101-0001-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; IBM HARD DRIVE; 100; EA; Valued at \$8,186.00; For violation of 19 USC 1526(e)

2020319500108601-0001-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 8; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

2020319500108601-0002-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL HANDBAG; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500108801-0001-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; Human Growth Hormone (HGH); 1268; GR; Valued at \$5,706.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 CFR 162.23

2020319500109101-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500109101-0002-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI HANDBAGS; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500109101-0003-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020319500109101-0004-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; YSL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020319500109101-0005-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR HANDBAG; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020319500109101-0006-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; FENDI SHIRTS; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500109101-0007-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ GUCCI \ BELT; \ 1; \ EA; \ Valued \ at \$19.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020319500109101-0008-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ LOUIS \ VUITTON \ SHOES; \ 4; \ PR; \ Valued \ at \$460.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500109101-0009-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; DOLCE & (Continued on next page)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ANCHORAGE

2020319500109101-0009-0000 - (Continued from previous page)

GABBANA SHOES; 2; PR; Valued at \$154.00; For violation of 19 USC 1526(e)

2020319500109101-0010-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHOES; 5; PR; Valued at \$275.00; For violation of 19 USC 1526(e)

2020319500109101-0011-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; LOUBOUTIN SHOES; 1; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2020319500109401-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Apple Airpods Pro headphones; 100; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A), 19 CFR 162 23

2020319500109501-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci sunglasses: 146; EA; Valued at \$5.110.00; For violation of 19 USC 1526(e)

2020319500109501-0002-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton sunglasses; 316; EA; Valued at \$11,060.00; For violation of 19 USC 1526(e)

2020319500109501-0003-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Prada sunglasses; 42; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

2020319500109501-0004-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel sunglasses; 32; EA; Valued at \$1,344.00; For violation of 19 USC 1526(e)

2020319500109501-0005-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Dolce and Gabbana sunglasses; 75; EA; Valued at \$2,625.00; For violation of 19 USC 1526(e)

2020319500109501-0006-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Ferragamo sunglasses; 27; EA; Valued at \$945.00; For violation of 19 USC 1526(e)

2020319500109501-0007-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior sunglasses; 24; EA; Valued at \$432.00; For violation of 19 USC 1526(e)

2020319500109501-0008-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Cartier sunglasses; 20; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020319500109501-0009-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Cartier eyeglasses; 24; EA; Valued at \$2,040.00; For violation of 19 USC 1526(e)

2020319500109501-0010-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Versace sunglasses; 10; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020319500110001-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel cardigans: 40: EA: Valued at \$1.400.00: For violation of 19 USC 1526(e)

2020319500110001-0002-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel blouses; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ANCHORAGE

2020319500110001-0002-0000 - (Continued from previous page)

27; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2020319500110001-0003-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel kilt skirts; 6; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020319500110001-0004-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel hairbands; 50; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500110001-0005-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Channel \ wool \ sunhats; \ 5; \ EA; \ Valued \ at \ \$50.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500110001-0006-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel boots; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500110001-0007-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel sandals; 5; PR; Valued at \$175.00; For violation of 19 USC 1526(e)

2020319500110001-0008-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel sunglasses; 16; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020319500110001-0009-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci cardigan; 6; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020319500110001-0010-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci sport suit; 4; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500110001-0011-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci hairbands; 40: EA; Valued at \$400.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500110001-0012-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Gucci sunglasses; \ 7; \ EA; \ Valued \ at \ \$105.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500110001-0013-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Fendi sunglasses; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500110001-0014-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Balenciaga top; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500110001-0015-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Dior kilt skirts; 12: EA: Valued at \$180.00: For violation of 19 USC 1526(e)

2020319500110001-0016-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Dior cardigan; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500110001-0017-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Dior sport suit; 6; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ANCHORAGE

2020319500110001-0018-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Dior shoes; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500110001-0019-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Dior hairbands; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500110001-0020-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Burberry minidress; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500110001-0021-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Burberry skirt; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500110001-0022-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Versace minidress; 7; EA; Valued at \$245.00; For violation of 19 USC 1526(e)

2020319500110001-0023-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton sunglasses; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500110001-0024-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton thermos; 18; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500110001-0025-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton shoes; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500110001-0026-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton hairbands; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020319500110001-0027-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton dresses; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020319500110001-0028-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Ferragamo shoes; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500110001-0029-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Yves Saint Laurent shoes; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500110001-0030-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas sport suit; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500110601-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHORTS; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020319500110601-0002-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; AMIRI JEANS; 22; EA; Valued at \$550.00; For violation of 19 USC 1526(e)

2020319500110601-0003-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR HANDBAG; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ANCHORAGE

2020319500110601-0004-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020319500111001-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; APPLE AIRPODS PRO; 200; EA; Valued at \$5,000.00; For violation of 19 USC 1526(e)

2020319500111801-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; DANIEL WELLINGTON WATCH; 48; EA; Valued at \$432.00; For violation of 19 USC 1526(e)

2020319500111801-0002-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; MICHAEL KORS WATCH; 15; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020319500111801-0003-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; EMPORIO ARMANI WATCH; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500114101-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; JORDAN SHOES; 13; PR; Valued at \$624.00; For violation of 19 USC 1526(e)

2020319500114101-0002-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS YEEZY BOOST SHOES; 7; PR; Valued at \$245.00; For violation of 19 USC 1526(e)

2020319500114201-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SHOES; 10; PR; Valued at \$650.00; For violation of 19 USC 1526(e)

2020319500114301-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Disney pin; 20200; EA; Valued at \$35,350.00; For violation of 19 USC 1526(e)

2020319500114401-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS SHOES; 30: PR; Valued at \$1,980.00: For violation of 19 USC 1526(e)

2020319500114401-0002-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SHOES; 6; PR; Valued at \$390.00; For violation of 19 USC 1526(e)

2020319500114501-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; BURBERRY SHOES; 4; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2020319500114501-0002-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; WOMENS DIOR SHOES; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500114501-0003-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; CELINE HOODIE: 6: EA: Valued at \$90.00: For violation of 19 USC 1526(e)

2020319500114501-0004-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; CELINE SWEATPANTS; 6; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020319500114501-0005-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ANCHORAGE

2020319500114501-0006-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SOCKS; 32; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

2020319500114501-0007-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI LEGGINGS; 6; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020319500114501-0008-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020319500114601-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Apple iPhone case; 300; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020319500114601-0002-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Samsung phone case; 560; EA; Valued at \$560.00; For violation of 19 USC 1526(e)

2020319500114601-0003-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton cell cover; 460; EA; Valued at \$4,600.00; For violation of 19 USC 1526(e)

2020319500114601-0004-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel cell cover; 240; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

2020319500114701-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS SHOES; 22; PR; Valued at \$1,920.00; For violation of 19 USC 1526(e)

2020319500114801-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SHOES; 12; PR; Valued at \$576.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500114901-0000}, \ Seized \ on \ 09/30/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Nike \ Jordan \ Shoes; \ 8; \ PR; \ Valued \ at \ \$384.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500115101-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 14; PR; Valued at \$490.00; For violation of 19 USC 1526(e)

2020319500115201-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 25; PR; Valued at \$625.00; For violation of 19 USC 1526(e)

2020319500115401-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 24; PR; Valued at \$600.00; For violation of 19 USC 1526(e)

2020319500115501-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy slides; 10; PR; Valued at \$250.00; For violation of 19 USC 1526(e)

2020319500115601-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Jordan shoes; 40; PR; Valued at \$1,920.00; For violation of 19 USC 1526(e)

2020319500115601-0002-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 20; PR; Valued at \$990.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ANCHORAGE

2021319500000101-0001-0000, Seized on 10/01/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 12; PR; Valued at \$438.00; For violation of 19 USC 1526(e)

2021319500000201-0001-0000, Seized on 10/01/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbag; 73; EA; Valued at \$2,180.00; For violation of 19 USC 1526(e)

2021319500000201-0002-0000, Seized on 10/01/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbag; 33; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

2021319500000401-0001-0000, Seized on 10/01/2020; 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)

2021319500000501-0001-0000, Seized on 10/01/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SNEAKERS; 6; PR; Valued at \$641.40; For violation of 19 USC 1526(e)

2021319500000601-0001-0000, Seized on 10/01/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 10; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

2021319500000701-0001-0000, Seized on 10/01/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SHOES; 12; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

2021319500000801-0001-0000, Seized on 10/01/2020; At the port of FED EXP,ANCHORAGE,AK; Apple iPhone case; 400; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2021319500000901-0001-0000, Seized on 10/02/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 140; PR; Valued at \$3,500.00; For violation of 19 USC 1526(e)

 $\textbf{2021319500001001-0000}, \ Seized \ on \ 10/02/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ ADIDAS \ YEEZY \ SHOES; \ 10; \ PR; \ Valued \ at \ \$350.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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, 40 S. GAY ST, RM 202, BALTIMORE, MD, 21202. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BALTIMORE

2020130300034901-0001-0000, Seized on 08/24/2020; At the port of BALTIMORE; Bulk USD - \$12,670 USD; 700; EA; Valued at \$12,670.00; 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)

2020130300035001-0000, Seized on 08/24/2020; At the port of BALTIMORE; Bulk USD - \$17,919 USD; 2009; EA; Valued at \$17,919.00; 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)

2020130300035101-0001-0000, Seized on 08/24/2020; At the port of BALTIMORE; Bulk USD - \$365,283 USD; 5405; EA; Valued at \$365,283.00; 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)

2020130300035201-0001-0000, Seized on 08/24/2020; At the port of BALTIMORE; Bulk USD - \$22,800 USD; 650; EA; Valued at \$22,800.00; 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)

2020130300035301-0001-0000, Seized on 08/25/2020; At the port of BALTIMORE; Bulk USD - \$102,871.00; 5411; EA; Valued at \$102,871.00; 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), 21 USC 881(b), 21 USC 881(a)(4), 21 USC 881(b)

2021130300000101-0001-0000, Seized on 10/01/2020; At the port of BALTIMORE; 2019 Lamborghini Urus; 1; EA; VIN# ZPBUA1ZL9KLA05600; Valued at \$203,995.00; 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, 40 S. GAY ST, RM 202, BALTIMORE, MD, 21202 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BALTIMORE

2021130300000401-0002-0000, Seized on 10/05/2020; At the port of BALTIMORE; Wooden Pipe; 1; EA; Valued at \$14.99; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2021130500001401-0001-0000, Seized on 11/09/2020; At the port of BALTIMORE-WASHINGTON INTERNATIONAL AIRPORT; Sildenafil 100 mg; 0.1; GR; Valued at \$2,898.24; For violation of 19 USC 1497(a)(1), 21 USC 952, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BLAINE

2020300400100101-0001-0000, Seized on 08/21/2020; At the port of BLAINE; Wood Watches; 7; EA; Valued at \$406.56; For violation of 19 USC 1595a(c)(2)(A), 16 USC 1538, 50 CFR Part 23

2020300400101001-0001-0000, Seized on 09/02/2020; At the port of BLAINE; LIANHUA QINGWEN JIAONANG Capsules; 72; EA; Valued at \$148.32; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020300400101501-0003-0000, Seized on 09/08/2020; At the port of BLAINE; Wood Watch; 5; EA; Valued at \$338.80; For violation of 19 USC 1595a(c)(2)(A), 16 USC 1538(a)

2020300400104401-0001-0000, Seized on 09/29/2020; At the port of BLAINE; WOOD WATCH; 5; EA; Valued at \$338.80; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 355.20

2020300400104401-0003-0000, Seized on 09/29/2020; At the port of BLAINE; Wood Samples; 5; EA; Valued at \$338.80; For violation of 19 USC 1595a(c)(2)(A), 16 USC 1538(a)

2021300400004201-0002-0000, Seized on 11/16/2020; At the port of BLAINE; USED DRP; 5; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2021301900001001-0002-0000, Seized on 11/03/2020; At the port of OROVILLE; Used drp; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021301900001101-0002-0000, Seized on 11/09/2020; At the port of OROVILLE; 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, P.O. BOX I, 300 MADRID STREET, MARFA, TX, 79843. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - BIG BEND. TX

2021555400000501-0001-0000, Seized on 10/08/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2004 DODGE DURANGO; 1; EA; VIN# 1D4HB48N24F125110; Valued at \$1,275.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2021555400000701-0001-0000, Seized on 10/11/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2007 FORD EXPEDITION; 1; EA; VIN# 1FMFU15577LA43165; Valued at \$3,350.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021556000002701-0002-0000, Seized on 10/20/2020; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 2016 Nissan Sentra; 1; EA; VIN# 3N1AB7AP1GY288097; Valued at \$9,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021556100000201-0001-0000, Seized on 10/10/2020; At the port of BORDER PATROL STATION - VAN HORN, TX; 2003 Dodge Ram; 1; EA; VIN# 1D7HA18N43J604404; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021556100000301-0001-0000, Seized on 10/12/2020; At the port of BORDER PATROL STATION - VAN HORN, TX; 2008 FORD ESCAPE; 1; EA; VIN# 1FMCU03118KC46203; Valued at \$2,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255100022001-0001-0000, Seized on 03/22/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2007 CADILLAC CTS BLACK CA/5WBU874; 1; EA; VIN# 1G6DM57T870111279; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100035502-0001-0000, Seized on 06/25/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2005 TOYOTA COROLLA SILVER CA/5LVK303; 1; EA; VIN# 1NXBR32E15Z460305; Valued at \$1,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100039101-0001-0000, Seized on 07/10/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2015 JEEP COMPASS BLACK CA/8NWB099; 1; EA; VIN# 1C4NJCBB2FD400436; Valued at \$3,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255100048401-0001-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2011 BMW X5 White CA/6UUB241; 1; EA; VIN# 5UXZV4C54BL407665; Valued at \$5,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100052001-0001-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2010 HYUNDAI ELANTRA SILVER CA/6RMM382; 1; EA; VIN# KMHDU4AD2AU858431; Valued at \$2,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100052201-0001-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2014 HONDA CIVIC WHITE CA/7HMC873; 1; EA; VIN# 19XFB2F51EE264460; Valued at \$7,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100052601-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2003 NISSAN XTERRA GRAY OK/JLX311; 1; EA; VIN# 5N1ED28YX3C671903; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100052901-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - INDIO, CA; 1998 HONDA PRELUDE BLACK CA/5RTU993; 1; EA; VIN# JHMBB6149WC013908; Valued at \$2,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100053001-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2002 HONDA ODYSSEY MAROON AZ/U131003; 1; EA; VIN# 2HKRL18662H557532; Valued at \$950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100053101-0001-0000, Seized on 09/23/2020; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255100053101-0001-0000 - (Continued from previous page)

2002 CHEVROLET SILVERADO WHITE CA/6S72581 (MISSPLATED: 28011H2); 1; EA; VIN# 1GBHC24UX2E146001; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) 2020255200021701-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2013 CHEVROLET MALIBU GRAY CA/7ZVZ620; 1; EA; VIN# 1G11A5SA5DF247322; Valued at \$5,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200021801-0001-0000, Seized on 09/20/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2005 CHEVROLET TAHOE MAROON - MO/BB4Z0Z; 1; EA; VIN# 1GNEC13T25J227952; Valued at \$1,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255200022101-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2006 NISSAN ARMADA GRAY CA/5TRU727; 1; EA; VIN# 5N1AA08A56N721405; Valued at \$2,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200022201-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2007 FORD FOCUS MAROON CA/ 6BBA050; 1; EA; VIN# 1FAFP34331W297507; Valued at \$375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255400024801-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 1992 FORD RANGER (GREEN) CA/92399A1; 1; EA; VIN# 1FTCR14X4NPA54349; Valued at \$3,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255400025101-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2014 VOLKSWAGEN JETTA (GOLD) CA/8FOD851; 1; EA; VIN# 3VW2K7AJ0EM219318; Valued at \$4,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400025201-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2016 FORD FOCUS GOLD CA/8JRY549; 1; EA; VIN# 1FADP3F2XGL347647; Valued at \$8,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400025301-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2006 FORD EXPLORER GRAY CA/8GEZ772; 1; EA; VIN# 1FMEU63EX6UA68629; Valued at \$2,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400025401-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - CALEXICO, CA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255400025401-0001-0000 - (Continued from previous page)

2004 NISSAN SENTRA (SILVER) CA/5CUG128; 1; EA; VIN# 3N1CB51D94L830381; Valued at \$875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255400025501-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2009 MERCURY MILAN (MAROON) 0H/K834196; 1; EA; VIN# 3MEHM08139R617537; Valued at \$1,775.00; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - EL PASO. TX

2020245300027301-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2013 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP9DL890027; Valued at \$3,350.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(a)(1), 8 USC 1324(a)(1) (A)(ii)

2020245300027701-0001-0000, Seized on 09/20/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2011 DODGE RAM 1500; 1; EA; VIN# 1D7RB1GK9BS703494; Valued at \$5,025.00; 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)

2020245300027801-0001-0000, Seized on 09/21/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2015 JEEP RENEGADE; 1; EA; VIN# ZACCJADT9FPB17891; Valued at \$13,150.00; 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)

2020245300027901-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2014 DODGE RAM 1500; 1; EA; VIN# 1C6RR6FT5ES366959; Valued at \$12,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245300028001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2005 FORD FREESTYLE; 1; EA; VIN# 1FMDK02165GA56634; Valued at \$650.00; 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)

2020245600023301-0002-0000, Seized on 09/20/2020; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; 2012 DODGE CARAVAN; 1; EA; VIN# 2C4RDGCG0CR303898; Valued at \$1,770.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 21 USC 881(b), 21 USC 881(a)(4)

2020246300009801-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2005 GMC CANYON; 1; EA; VIN# 1GTDT136058157874; Valued at \$4,800.00; 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)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - EL PASO. TX

2020246300010301-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2004 HONDA ELEMENT; 1; EA; VIN# 5J6YH27694L024880; Valued at \$1,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020246300010601-0001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2016 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP0GY305679; Valued at \$7,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021245300003701-0002-0000, Seized on 11/15/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; RUGER SR9C 9 MM PISTOL

S/N 333-07285; 1; EA; Serial# 333-07285; Valued at \$350.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2021245300003701-0003-0000, Seized on 11/15/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 9 MM AMMUNITION; 15; PC; Serial# N/A; Valued at \$12.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2021245300003701-0004-0000, Seized on 11/15/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; RUGER 9MM MAGAZINE; 1; EA; Serial# N/A; Valued at \$39.00; 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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 96 CALAIS ROAD, HODGDON, ME, 04730** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BORDER PATROL SECTOR HQS - HOULTON, ME

2021015400000201-0001-0000, Seized on 11/12/2020; At the port of BORDER PATROL STATION - RANGELEY, ME; DILAUDID; 12.3; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD Suite 2b, LAREDO, TX, 780412630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - LAREDO TX

2020225100048801-0002-0000, Seized on 05/11/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 FREIGHTLINER COLOMBIA; 1; EA; VIN# 1FUJA6CK67LN34466; Valued at \$13,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100081501-0001-0000, Seized on 08/09/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 KIA SOUL; 1; EA; VIN# KNDJT2A58D7562131; Valued at \$3,174.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(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)

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)

2021225100002501-0001-0000, Seized on 10/04/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 NISSAN MAXIMA; 1; EA; VIN# 1N4AA5AP6BC822366; Valued at \$4,100.00; For violation of 8 US(1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225100003301-0001-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2010 FORD FOCUS; 1; EA; VIN# 3FAHP0HA0AR309521; Valued at \$1,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225100004001-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2017 CHEVROLET IMPALA; 1; EA; VIN# 2G1105SA4H9175224; Valued at \$9,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225100004201-0001-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 FORD EXPEDITION; 1; EA; VIN# 1FMFK15508LA55634; Valued at \$3,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225100005001-0001-0000, Seized on 10/08/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 DODGE CARAVAN; 1; EA; VIN# 1B4GP25362B650433; Valued at \$215.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

 $\textbf{2021225100006201-0001-0000}, \ \textbf{Seized on 10/11/2020}; \ \textbf{At the port of BORDER PATROL STATION-LAREDO}$

(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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HOS - LAREDO TX

2021225100006201-0001-0000 - (Continued from previous page)

NORTH, TX; 2018 CHEVROLET EQUINOX; 1; EA; VIN# 3GNAXHEV6JS539243; Valued at \$14,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225100007401-0000, Seized on 10/13/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 FORD EXPLORER; 1; EA; VIN# 1FMEU63E48UA55510; Valued at \$2,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225100008001-0002-0000, Seized on 10/14/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 FIAT 500X; 1; EA; VIN# ZFBCFXCT2GP451171; Valued at \$10,425.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021225100008002-0001-0000, Seized on 10/14/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP3CN544900; Valued at \$5,438.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021225100008301-0001-0000, Seized on 10/15/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 DODGE DART; 1; EA; VIN# 1C3CDFBB4FD299081; Valued at \$4,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225100009001-0001-0000, Seized on 10/15/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP1BN506970; Valued at \$3,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225200000201-0001-0000, Seized on 10/18/2020; At the port of BORDER PATROL STATION - COTULLA, TX; 2006 DODGE RAM; 1; EA; VIN# 1D7HA182X6S569825; Valued at \$3,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225400000301-0001-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2004 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMFU27RX4LJ23204; Valued at \$950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225400000401-0002-0000, Seized on 10/08/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2000 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16TXYG172443; Valued at \$528.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021225400001101-0001-0000, Seized on 10/20/2020; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - LAREDO TX

2021225400001101-0001-0000 - (Continued from previous page)

SOUTH, TX; 2007 UTILITY TRAILER; 1; EA; VIN# 1UYVS25397U054660; Valued at \$6,975.00; For violation of 8 USC 1324(a)(1)(A)(ii)

2021225400001101-0002-0000, Seized on 10/20/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2012 INTERNATIONAL PROSTAR; 1; EA; VIN# 3HSDJSJR5CN559196; Valued at \$10,638.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225800000101-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - ZAPATA, TX; 2007 CADILLAC ESCALADE; 1; EA; VIN# 1GYFK63857R134527; Valued at \$7,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225800000201-0001-0000, Seized on 10/06/2020; At the port of BORDER PATROL STATION - ZAPATA, TX; 2012 GMC SIERRA 2500; 1; EA; VIN# 1GT22ZCG6CZ295251; Valued at \$9,350.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021225900000201-0001-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2019 KIA-FORTE; 1; EA; VIN# 3KPF24AD7KE110258; Valued at \$12,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225900000401-0001-0000, Seized on 10/13/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2014 FORD F-150; 1; EA; VIN# 1FTFX1EF6EKD34280; Valued at \$12,825.00; 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, 15720 PINES BLVD., PEMBROKE PINES, FL 33027, PEMBROKE PINES, FL, 330271202. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - MIAMI, FL

2020525100005101-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - DANIA BEACH, FL; RED 1987 31FT CHRISCRAFT TWIN ENGINE GO-; 1; EA; Hull# CCBAJ112H687; Valued at \$11,390.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

 $\textbf{2020525200008001-0001-0000}, \ Seized \ on \ 08/23/2020; \ At \ the \ port \ of \ BORDER \ PATROL \ STATION - WEST \ PALM \ BEACH, FL; \ WHITE \ 1989 \ 26 \ FT \ ROBALO \ BOAT \ CO. \ R2660; \ 1; \ EA; \ Hull# \ CR0BB251E889; \ Valued \ at \ \$5,600.00; \ For \ violation \ of \ 8 \ USC \ 1324(a)(1)(A)(i), \ 8 \ USC \ 1324(a)(1)(A)(i), \ 8 \ USC \ 1324(a)(1)(A)(v)(II)$

2020525200008001-0002-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - WEST PALM BEACH, FL; Port side mercury marine V6 engine; 1; EA; 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)(i)

2020525200008001-0003-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - WEST PALM BEACH, FL; starboard side Mercury marine V6 engine; 1; EA; 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)(i)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **723 BELT STREET-RAMEY**, **AGUADILLA**, **PR**, **00603** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BORDER PATROL SECTOR HQS - RAMEY, PR

2021495100000401-0001-0000, Seized on 10/10/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 40 Horsepower Suzuki Outboard Engine S/N: Missing; 1; EA; Valued at \$1,085.00; For violation of 19 USC 1595a(a), 8 USC 1324

202149510000401-0002-0000, Seized on 10/10/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 20 HP Mariner Outboard Motor S/N:L 45973; 1; EA; Valued at \$325.00; For violation of 19 USC 1595a(a), 8 USC 1324 **2021495100000501-0001-0000**, Seized on 10/11/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 40HP Suzuki outboard motor (SN: 04003-985518); 1; EA; Valued at \$640.00; For violation of 19 USC 1595a(a), 8 USC 1324

2021495100000501-0002-0000, Seized on 10/11/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 60HP Yamaha Enduro Outboard motor (sn: missing); 1; EA; Valued at \$2,485.00; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HOS - RIO GRANDE VALLEY

2020535100037101-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2007 Nissan Murano; 1; EA; VIN# JN8AZ08T77W503237; Valued at \$1,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535100038301-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2010 Ford Taurus; 1; EA; VIN# 1FAHP2EW4AG159741; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200248201-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2009 MERCURY MARINER; 1; EA; VIN# 4M2CU87GX9KJ03327; Valued at \$1,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200248601-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 FORD FUSION; 1; EA; VIN# 3FAHP0HG6CR296894; Valued at \$1,725.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535200249001-0000, Seized on 09/26/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 Chevrolet Cruze; 1; EA; VIN# 1G1PC5SH8C7321097; Valued at \$1,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535200249601-0001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 FORD MUSTANG; 1; EA; VIN# 1ZVFT80N355165382; Valued at \$2,050.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535200250201-0001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2004 CADILLAC CTS; 1; EA; VIN# 1G6DM577240130540; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200250301-0001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 FORD EXPEDITION; 1; EA; VIN# 1FMPU18535LB01852; Valued at \$1,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200251101-0001-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2001 Ford F-150.; 1; EA; VIN# 1FTRW07L01KE11894; Valued at \$1,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535300089601-0001-0000, Seized on 09/22/2020; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535300089601-0001-0000 - (Continued from previous page)

CITY, TX; 2004 Mazda MAZDA6; 1; EA; VIN# 1YVFP80D845N37581; Valued at \$950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535300091201-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2001 TOYOTA AVALON.; 1; EA; VIN# 4T1BF28B01U126373; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400084101-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2003 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13Z83R157411; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535400084101-0002-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; AMERICAN TACTICAL GSG 1911 Style .22 Caliber Pistol S/N: A849575; 1; EA; Serial# A849575; Valued at \$275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400084101-0003-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; .22 LR Ammunition; 216; EA; Serial# N/A; Valued at \$0.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2020535400084101-0005-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; .22 CAL 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) **2020535400084101-0006-0000**, Seized on 09/18/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; Silencer (unknown brand); 1; EA; Serial# 0000000; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400084901-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2010 DODGE Grand CARAVAN; 1; EA; VIN# 2D4RN4DE0AR420177; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700085901-0002-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; U.S. Currency; 9; EA; Valued at \$900.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2020535700087301-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2004 LINCOLN LS; 1; EA; VIN# 1LNHM86S04Y646656; Valued at \$600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535700090101-0001-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 1998 VOLVO S70; 1; EA; VIN# YV1LS5573W3559277; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535800030601-0001-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2001 Dodge Dakota; 1; EA; VIN# 1B7GL22X91S226300; Valued at \$750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2021535200002701-0001-0000, Seized on 10/04/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 Chevrolet Impala; 1; EA; VIN# 2G1WC5EM7B1179230; Valued at \$1,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021535200003301-0001-0000, Seized on 10/04/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 1998 DODGE RAM 1500; 1; EA; VIN# 3B7HC13Y2WG162055; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021535300000101-0001-0000, Seized on 10/03/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1998 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC19M5W1260741; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021535300000501-0001-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1999 GMC Jimmy; 1; EA; VIN# 1GKCS13W9X2554721; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021535300000601-0001-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2003 CHEVROLET MALIBU; 1; EA; VIN# 1G1ND52J13M615255; Valued at \$863.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021535300003201-0001-0000, Seized on 10/23/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; One 40 round 762x39 ammunition magazine; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2021535300003201-0002-0000, Seized on 10/23/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; Two 30 round 762x39 ammunition magazines; 2; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2021535300003201-0003-0000, Seized on 10/23/2020; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2021535300003201-0003-0000 - (Continued from previous page)

CITY, TX; 97 rounds of live 762x39 ammunition; 97; EA; Serial# N/A; Valued at \$40.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2021535300003201-0004-0000, Seized on 10/23/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; One AK-47 (Childers Guns); 1; EA; Serial# S-474979; Valued at \$500.00; For violation of 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2021535400000201-0002-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2012 GMC SIERRA; 1; EA; VIN# 1GTR1VE02CZ243206; Valued at \$9,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021535700002201-0001-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2014 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG2EH215732; Valued at \$7,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **4400 SOUTH EXPRESSWAY 281, EDINBURG**, **TX**, **000078542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535300091501-0002-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1996 DODGE RAM 1500; 1; EA; VIN# 3B7HC13YXTG167290; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020535500020901-0003-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - BROWNSVILLE, TX; 2002 CHEVROLET Silverado 1500; 1; EA; VIN# 1GCEK19T32E118939; Valued at \$1,675.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2021535300000301-0002-0000, Seized on 10/06/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1993 FORD RANGER; 1; EA; VIN# 1FTCR10A8PPB02181; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565100009402-0003-0000, Seized on 08/24/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; US Currency; 47; EA; Valued at \$782.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2020565100009402-0007-0000**, Seized on 08/24/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2009 MERCEDES C300; 1; EA; VIN# WDDGF54X89F208659; Valued at \$4,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565100009403-0005-0000, Seized on 08/24/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2004 Acura TL; 1; EA; VIN# 19UUA66244A028962; Valued at \$2,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565200008401-0002-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - MURRIETA; 2009 TOYOTA CAMRY LE; 1; EA; VIN# 4T4BE46K59R061068; Valued at \$3,550.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020565300023501-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2014 KIA FORTE; 1; EA; VIN# KNAFX4A6XE5099871; Valued at \$3,850.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020565300025401-0001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2014 NISSAN VERSA; 1; EA; VIN# 3N1CE2CP8EL371388; Valued at \$4,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565300025501-0001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - BROWN FIELD; \$3900.00 USD - 8 USC 1324 Smuggling proceeds.; 39; EA; Valued at \$3,900.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2020565300025501-0002-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2003 Ford Explorer Limited; 1; EA; VIN# 1FMDU75W23ZA15381; Valued at \$2,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565300025601-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 1999 Infiniti I30; 1; EA; VIN# JNKCA21A6XT779067; Valued at \$2,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2020565300026001-0001-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - BROWN

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565300026001-0001-0000 - (Continued from previous page)

FIELD; 2002 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W32LA33392; Valued at \$1,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565300026402-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - BROWN FIELD; \$3,500.00 USD; 35; EA; Valued at \$3,500.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2020565300027501-0001-0000**, Seized on 09/16/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2004 CADILLAC CTS; 1; EA; VIN# 1G6DM577040192454; Valued at \$1,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2020565400005001-0001-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - CHULA VISTA; 2018 DODGE CHARGER SXT; 1; EA; VIN# 2C3CDXBG0JH273042; Valued at \$20,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565400005501-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - CHULA VISTA; 2003 Nissan Murano; 1; EA; VIN# JN8AZ08T03W102767; Valued at \$2,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2020565500068601-0001-0000, Seized on 09/01/2020; At the port of BORDER PATROL STATION - CAMPO; 2020 TOYOTA COROLLA; 1; EA; VIN# JTDEPRAE5LJ090177; Valued at \$21,045.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500069501-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - CAMPO; 2012 Cadillac Escalade Platinum; 1; EA; VIN# 1GYS3DEF0CR115566; Valued at \$21,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500069601-0001-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - CAMPO; 2010 FORD FUSION; 1; EA; VIN# 3FAHP0HA3AR276465; Valued at \$3,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500070401-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - CAMPO; 1999 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEC19V0XZ112126; Valued at \$5,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020565500070501-0001-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - CAMPO; 2003

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565500070501-0001-0000 - (Continued from previous page)

HONDA PILOT; 1; EA; VIN# 2HKYF18423H569714; Valued at \$2,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500070601-0001-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - CAMPO; 2018 KIA FORTE; 1; EA; VIN# 3KPFK4A77JE209428; Valued at \$10,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500071401-0002-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - CAMPO; 2014 CHEVROLET SONIC LT; 1; EA; VIN# 1G1JC5SH1E4102556; Valued at \$3,025.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020565500071601-0000, Seized on 09/12/2020; At the port of BORDER PATROL STATION - CAMPO; 2015 Volkswagen Jetta SE; 1; EA; VIN# 3VWD17AJ4FM238922; Valued at \$7,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565600019401-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2014 CHEVROLET MALIBU; 1; EA; VIN# 1G11C5SL2EF268612; Valued at \$9,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565600019501-0001-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 1996 HONDA CIVIC; 1; EA; VIN# 1HGEJ6223TL003175; Valued at \$2,300.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I)

2020565700013501-0001-0000, Seized on 07/17/2020; At the port of BORDER PATROL STATION - EL CAJON; 2016 Nissan Altima; 1; EA; VIN# 1N4AL3AP0GC260082; Valued at \$8,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565800009501-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 2001 Jeep Cherokee; 1; EA; VIN# 1J4GX48S41C502964; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565800009502-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 2005 BMW 525i; 1; EA; VIN# WBANA53575B862079; Valued at \$2,150.00; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565800009601-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 1997 TOYOTA T-100; 1; EA; VIN# JT4TN12D5V0034818; Valued at \$6,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565200000901-0003-0000, Seized on 10/08/2020; At the port of BORDER PATROL STATION - MURRIETA; 2015 CHEVROLET CAMARO; 1; EA; VIN# 2G1FD1E3XF9288253; Valued at \$12,575.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021565200001001-0002-0000, Seized on 10/15/2020; At the port of BORDER PATROL STATION - MURRIETA; 2014 TOYOTA CAMRY; 1; EA; VIN# 4T1BF1FK6EU755445; Valued at \$9,075.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021565200001201-0001-0000, Seized on 10/20/2020; At the port of BORDER PATROL STATION - MURRIETA; 2012 DODGE DURANGO; 1; EA; VIN# 1C4RDHAG7CC247511; Valued at \$7,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565300002001-0001-0000, Seized on 10/16/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2008 BMW 328i; 1; EA; VIN# WBAVA37548NL46103; Valued at \$2,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2021565300002002-0001-0000, Seized on 10/16/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2015 Chrysler 200; 1; EA; VIN# 1C3CCCAB5FN735062; Valued at \$9,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500003101-0001-0000, Seized on 10/18/2020; At the port of BORDER PATROL STATION - CAMPO; 2014 Audi S4; 1; EA; VIN# WAUBGAFL8EA085177; Valued at \$18,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500003901-0001-0000, Seized on 10/17/2020; At the port of BORDER PATROL STATION - CAMPO; 2000 Honda Accord; 1; EA; VIN# 1HGCG327XYA023393; Valued at \$3,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500004101-0000, Seized on 10/24/2020; At the port of BORDER PATROL STATION - CAMPO; 2013 Dodge Durango SXT; 1; EA; VIN# 1C4RDHAG5DC691875; Valued at \$9,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2021565500004201-0001-0000, Seized on 10/24/2020; At the port of BORDER PATROL STATION - CAMPO; 2017 NISSAN ROGUE; 1; EA; VIN# KNMAT2MT7HP553548; Valued at \$15,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500005101-0001-0000, Seized on 10/26/2020; At the port of BORDER PATROL STATION - CAMPO; 2002 HONDA ACCORD; 1; EA; VIN# JHMCG66842C025668; Valued at \$2,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500005201-0001-0000, Seized on 10/26/2020; At the port of BORDER PATROL STATION - CAMPO; 2013 CHRYSLER 200; 1; EA; VIN# 1C3CCBCG5DN503397; Valued at \$5,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500005301-0001-0000, Seized on 10/26/2020; At the port of BORDER PATROL STATION - CAMPO; 2013 Honda Civic; 1; EA; VIN# 19XFB2F98DE284447; Valued at \$9,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500005601-0001-0000, Seized on 10/27/2020; At the port of BORDER PATROL STATION - CAMPO; 2004 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMFU27R54LJ08206; Valued at \$2,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2021565500005701-0001-0000, Seized on 10/28/2020; At the port of BORDER PATROL STATION - CAMPO; 2003 CADILLAC DEVILLE; 1; EA; VIN# 1G6KD57YX3U131832; Valued at \$1,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500005801-0001-0000, Seized on 10/29/2020; At the port of BORDER PATROL STATION - CAMPO; 2012 DODGE CHALLENGER; 1; EA; VIN# 2C3CDYBT6CH229892; Valued at \$11,325.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021565500005901-0002-0000, Seized on 10/30/2020; At the port of BORDER PATROL STATION - CAMPO; 2010 HONDA ACCORD; 1; EA; VIN# 5KBCP3F72AB014632; Valued at \$5,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500006201-0001-0000, Seized on 10/30/2020; At the port of BORDER PATROL STATION - CAMPO; 2015 CHRYSLER TOWN AND COUNTRY; 1; EA; VIN# 2C4RC1BG9FR673270; Valued at \$6,200.00; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2021565500006301-0001-0000, Seized on 10/31/2020; At the port of BORDER PATROL STATION - CAMPO; 2013 INFINITI G37; 1; EA; VIN# JN1CV6AP4DM714860; Valued at \$11,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500006901-0001-0000, Seized on 10/31/2020; At the port of BORDER PATROL STATION - CAMPO; 2020 TOYOTA COROLLA; 1; EA; VIN# 5YFS4RCE7LP036755; Valued at \$23,045.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500007201-0001-0000, Seized on 11/03/2020; At the port of BORDER PATROL STATION - CAMPO; \$1,085 USD SZD; 30; EA; Valued at \$1,085.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2021565500007201-0002-0000, Seized on 11/03/2020; At the port of BORDER PATROL STATION - CAMPO; 2018 HONDA CIVIC; 1; EA; VIN# 2HGFC1E54JH709394; Valued at \$21,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2021565500007901-0001-0000, Seized on 11/06/2020; At the port of BORDER PATROL STATION - CAMPO; Honda CRV; 1; EA; VIN# 5J6RE38509L005845; Valued at \$5,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

2021565500008001-0001-0000, Seized on 11/07/2020; At the port of BORDER PATROL STATION - CAMPO; 2017 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP2HY403033; Valued at \$8,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565600001201-0000, Seized on 10/28/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2008 BMW 328i; 1; EA; VIN# WBAVA33558KX86516; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565600001301-0001-0000, Seized on 10/28/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2003 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16T03G338980; Valued at \$2,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565700001001-0000, Seized on 10/26/2020; At the port of BORDER PATROL STATION - EL CAJON; 2016 BMW 535i; 1; EA; VIN# WBA5B1C53GG553530; Valued at \$19,025.00; 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**, **104 RAVEN DRIVE**, **SUITE 2**, **SWANTON**, **VT**, **05488** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BORDER PATROL SECTOR HQS - SWANTON, VT

2021025700000102-0001-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - MASSENA, NY; 2014 Red Chevrolet Cruze; 1; EA; VIN# 1G1PC5SB8E7241619; Valued at \$5,394.00; For violation of 19 USC 1595a(a), 18 USC 545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265100032301-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 1999 Gold Jeep Grand Cherokee

VIN: 1J4GW68SXXC748263; 1; EA; VIN# 1J4GW68SXXC748263; Valued at \$2,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200042701-0001-0000, Seized on 08/18/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2007 JEEP CHEROKEE - WHITE

E3: TUS2008000233

CBP Form 6051S: 8166766; 1; EA; VIN# 1J8GS48KX7C517037; Valued at \$2,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200047201-0001-0000, Seized on 09/20/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 DODGE STRATUS; 1; EA; VIN# 1B3EL36T74N115348; Valued at \$1,050.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265200049001-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2006 WHITE HONDA PILOT; 1; EA; VIN# 2HKYF18716H517795; Valued at \$2,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400051601-0001-0000, Seized on 08/06/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; WHITE 2018 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP5JL640974; Valued at \$9,100.00; 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)

2020265400057801-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2016 WHITE NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP7GN329015; Valued at \$9,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400064501-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2009 TOYOTA COROLLA; 1; EA; VIN# 1NXBU40E19Z073590; Valued at \$2,900.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265400065701-0001-0000, Seized on 09/24/2020; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265400065701-0001-0000 - (Continued from previous page)

2004 FORD EXPLORER BLACK; 1; EA; VIN# 1FMZU62K34UB61627; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500025101-0001-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2003 LINCOLN TOWNCAR; 1; EA; VIN# 1LNHM82W33Y700121; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500025301-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; BURGUNDY 2003 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDS13SX32410657; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500026101-0001-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; AGUILA 9MM BULLETS; 20; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

2020265500026101-0002-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; BERETTA; 1; EA; Serial# A1723372; Valued at \$600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265500026101-0003-0000**, Seized on 09/17/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2020 CHEROLET SILVERADO; 1; EA; VIN# 1GCRWCED8LZ268975; Valued at \$35,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500026101-0006-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 9MM MAGAZINE; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265500026401-0001-0000**, Seized on 09/18/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 9MM LUGER AMMUNITION; 10; EA; Serial# N/A; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2020265500026401-0002-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 22 CALIBER AMMUNITION; 7; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2020265500026401-0003-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; SCCY CPX-1 9MM; 1; EA; Serial# 916380; Valued at \$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, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265500026401-0004-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; LIBERTY MUSTANG MODEL 66; 1; EA; Serial# 75915; Valued at \$150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500026401-0005-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 9 MM MAGAZINE - 10 ROUND; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500026401-0006-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 9MM MAGAZINE; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265500026402-0001-0000**, Seized on 09/18/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2008 MITSUBISHI LANCER; 1; EA; VIN# JA3AU26U08U032724; Valued at \$1,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265600031701-0005-0000, Seized on 08/12/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2014 NISSAN ROGUE; 1; EA; VIN# JN8AS5MTXEW603014; Valued at \$6,398.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700012401-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2003 DODGE NEON SRT4; 1; EA; VIN# 1B3ES66S53D195300; Valued at \$2,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700013901-0001-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2009 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21E89N531311; Valued at \$2,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265800012101-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; 2004 Hyundai santa fe; 1; EA; VIN# km8sb12b94u771123; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265100002207-0001-0000, Seized on 10/12/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 1996 FORD EXPLORER; 1; EA; VIN# 1FMDU35P7TZB08821; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265200000901-0001-0000, Seized on 10/04/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 1999 FORD EXPEDITION; 1; EA; VIN# 1FMRU1762XLC42031; Valued at \$1,000.00; For violation of 8 USC 1324(b)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2021265200000901-0001-0000 - (Continued from previous page)

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

2021265200001501-0001-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2019 Blue Toyota Corolla; 1; EA; VIN# 2T1BURHE9KC149890; Valued at \$12,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265300001301-0001-0000, Seized on 10/13/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2003 Ford Taurus; 1; EA; VIN# 1FAFP53U03G254620; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265400000701-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2001 BLACK FORD F-150; 1; EA; VIN# 1FTRW07L81KA20363; Valued at \$1,600.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2021265400002501-0001-0000, Seized on 10/11/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2003 GOLD SILVERADO 1500 PICK-UP TRUCK; 1; EA; VIN# 1GCGK13U03F198125; Valued at \$3,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021265800000401-0002-0000, Seized on 10/08/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; 2002 BUICK CENTURY; 1; EA; VIN# 2G4WS52J921279569; Valued at \$1,272.00; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BOSTON

2020041100008401-0000, Seized on 08/05/2020; At the port of HARTFORD; (1) bank check said to contain \$6,380.00 in USD; 1; EA; Valued at \$6,380.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020041200002501-0001-0000, Seized on 09/14/2020; At the port of NEW HAVEN; 1,4 BUTANEDIOL; 26.28; KG; Valued at \$1,576.80; For violation of 21 USC 881(a)(1), 21 USC 960, 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, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2020040100031201-0001-0000, Seized on 06/03/2020; At the port of BOSTON; Hermes Handbag; 1; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e)

2020040100036701-0001-0000, Seized on 07/21/2020; At the port of BOSTON; ETIZOLAM; 500; EA; Valued at \$210.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020040100037201-0001-0000, Seized on 07/22/2020; At the port of BOSTON; Louis Vuitton Relx smoking device cases; 21; PC; Valued at \$609.00; For violation of 19 USC 1526(e)

2020040100037201-0002-0000, Seized on 07/22/2020; At the port of BOSTON; Relx Electronic Nicotine Delivery System (ENDS); 8; EA: Valued at \$232.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020040100037201-0003-0000, Seized on 07/22/2020; At the port of BOSTON; Relx Electronic Nicotine Delivery System (ENDS) nicotine refills; 333; PC; Valued at \$3,219.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020040100043601-0001-0000**, Seized on 08/19/2020; At the port of BOSTON; APPLE AIRPODS; 32; EA; Valued at \$1,920.00; For violation of 19 USC 1526(e)

2020040100043901-0001-0000, Seized on 08/18/2020; At the port of BOSTON; 20 ADIDAS SPORTS JERSEY/KOBE BRYANT; 20; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2020040100052301-0001-0000, Seized on 09/16/2020; At the port of BOSTON; BLUETOOTH WATCHES; 24; PC; Valued at \$707.77; For violation of 19 USC 1526(e)

2020040100052801-0001-0000, Seized on 09/17/2020; At the port of BOSTON; CHANEL DESIGNER HANDBAGS; 2; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2020040100052901-0001-0000, Seized on 09/16/2020; At the port of BOSTON; Cypionate Testosterone; 1787; GR; Valued at \$150.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020040100052901-0002-0000, Seized on 09/16/2020; At the port of BOSTON; Mesterolone Tablets; 879.6; GR; Valued at \$1,800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020040100052901-0003-0000, Seized on 09/16/2020; At the port of BOSTON; Enanthate Testosterone; 763.4; GR; Valued at \$2,250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020040100053201-0001-0000, Seized on 09/17/2020; At the port of BOSTON; Gucci Shirt; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020040100053201-0002-0000, Seized on 09/17/2020; At the port of BOSTON; Chanel Shirt; 4; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

2020040100053201-0003-0000, Seized on 09/17/2020; At the port of BOSTON; Burberry Shirt; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020040100053201-0004-0000, Seized on 09/17/2020; At the port of BOSTON; Yves Saint Laurent; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2020040100053201-0005-0000, Seized on 09/17/2020; At the port of BOSTON; Moncler Down jacket; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020040100053201-0006-0000, Seized on 09/17/2020; At the port of BOSTON; Louis Vuitton Shirt; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020040100053501-0001-0000, Seized on 09/18/2020; At the port of BOSTON; Tramadol Hydrochloride; 196; GR; Valued at \$1,557.75; For violation of 19 USC 1595a(d), 21 USC 953

2020040100053701-0001-0000, Seized on 09/18/2020; At the port of BOSTON; Chanel Purse; 6; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020040100053701-0002-0000, Seized on 09/18/2020; At the port of BOSTON; Gucci Purse; 4; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020040100053801-0001-0000, Seized on 09/18/2020; At the port of BOSTON; Burberry Coat; 4; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e)

2020040100054001-0001-0000, Seized on 09/19/2020; At the port of BOSTON; BURBERRY t-shirt; 1; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020040100054001-0002-0000, Seized on 09/19/2020; At the port of BOSTON; LACOSTE t-shirt; 1; EA; Valued at \$14.85; For violation of 19 USC 1526(e)

2020040100054001-0003-0000, Seized on 09/19/2020; At the port of BOSTON; MICHAEL KORS t-shirt; 1; EA; Valued at \$17.40; For violation of 19 USC 1526(e)

2020040100054001-0004-0000, Seized on 09/19/2020; At the port of BOSTON; VERSACE t-shirt; 1; EA; Valued at \$47.25; For violation of 19 USC 1526(e)

2020040100054001-0005-0000, Seized on 09/19/2020; At the port of BOSTON; GIVENCHY t-shirt; 1; EA; Valued at \$50.40; For violation of 19 USC 1526(e)

2020040100054001-0006-0000, Seized on 09/19/2020; At the port of BOSTON; TORY BURCH t-shirt; 1; EA; Valued at \$38.40; For violation of 19 USC 1526(e)

2020040100054001-0007-0000, Seized on 09/19/2020; At the port of BOSTON; DOLCE & GABBANA t-shirt; 1; EA; Valued at \$55.50; For violation of 19 USC 1526(e)

2020040100054001-0008-0000, Seized on 09/19/2020; At the port of BOSTON; COACH t-shirt; 3; EA; Valued at \$85.50; For violation of 19 USC 1526(e)

2020040100054001-0009-0000, Seized on 09/19/2020; At the port of BOSTON; HERMES t-shirt; 1; EA; Valued at \$14.85; For violation of 19 USC 1526(e)

2020040100054001-0010-0000, Seized on 09/19/2020; At the port of BOSTON; GUCCI t-shirt; 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 / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2020040100054001-0011-0000, Seized on 09/19/2020; At the port of BOSTON; CHANEL t-shirt; 3; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

2020040100054001-0012-0000, Seized on 09/19/2020; At the port of BOSTON; VOGUE Block print t-shirt; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020040100054001-0013-0000, Seized on 09/19/2020; At the port of BOSTON; LOUIS VUITTON t-shirt; 4; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100054001-0014-0000}, \ Seized \ on \ 09/19/2020; \ At \ the \ port \ of \ BOSTON; \ LOUIS \ VUITTON \ shorts; \ 4; \ EA; \ Valued \ at \$954.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100054001-0015-0000, Seized on 09/19/2020; At the port of BOSTON; GUCCI t-shirts; 8; EA; Valued at \$432.00; For violation of 19 USC 1526(e)

2020040100054001-0016-0000, Seized on 09/19/2020; At the port of BOSTON; GUCCI shorts; 8; EA; Valued at \$1,248.00; For violation of 19 USC 1526(e)

2020040100054001-0017-0000, Seized on 09/19/2020; At the port of BOSTON; FENDI t-shirts; 4; EA; Valued at \$708.00; For violation of 19 USC 1526(e)

2020040100054001-0018-0000, Seized on 09/19/2020; At the port of BOSTON; FENDI shorts; 4; EA; Valued at \$984.00; For violation of 19 USC 1526(e)

2020040100054001-0019-0000, Seized on 09/19/2020; At the port of BOSTON; CHANEL t-shirts; 4; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2020040100054001-0020-0000, Seized on 09/19/2020; At the port of BOSTON; CHANEL shorts; 4; EA; Valued at \$708.00; For violation of 19 USC 1526(e)

2020040100054001-0021-0000, Seized on 09/19/2020; At the port of BOSTON; NO NAME BRAND t-shirts; 2; EA; Valued at \$14.98; For violation of 19 USC 1526(e)

2020040100054001-0022-0000, Seized on 09/19/2020; At the port of BOSTON; COACH handbags; 2; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2020040100054001-0023-0000, Seized on 09/19/2020; At the port of BOSTON; CHRISTIAN DIOR handbags; 3; EA; Valued at \$3,690.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100054001-0024-0000}, \ Seized \ on \ 09/19/2020; \ At \ the \ port \ of \ BOSTON; \ LOUIS \ VUITTON \ handbags; \ 3; \ EA; \ Valued \ at \$1,206.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100054001-0025-0000, Seized on 09/19/2020; At the port of BOSTON; TORY BURCH wallets; 2; EA; Valued at \$417.00; For violation of 19 USC 1526(e)

2020040100054001-0026-0000, Seized on 09/19/2020; At the port of BOSTON; LOUIS VUITTON make up bags; 5; EA; Valued at \$2,010.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2020040100054001-0027-0000, Seized on 09/19/2020; At the port of BOSTON; LOUIS VUITTON long wallet; 1; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020040100054001-0028-0000, Seized on 09/19/2020; At the port of BOSTON; GUCCI wallets; 10; EA; Valued at \$1,185.00; For violation of 19 USC 1526(e)

2020040100054001-0029-0000, Seized on 09/19/2020; At the port of BOSTON; CHANEL wallets; 8; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e)

2020040100054001-0030-0000, Seized on 09/19/2020; At the port of BOSTON; BURBERRY tumbler cup; 1; EA; Valued at \$13.49; For violation of 19 USC 1526(e)

2020040100054001-0031-0000, Seized on 09/19/2020; At the port of BOSTON; GUCCI tumbler cup; 1; EA; Valued at \$13.49; For violation of 19 USC 1526(e)

2020040100054001-0032-0000, Seized on 09/19/2020; At the port of BOSTON; LOUIS VUITTON tumbler cup; 3; EA; Valued at \$40.47; For violation of 19 USC 1526(e)

2020040100054101-0001-0000, Seized on 09/19/2020; At the port of BOSTON; LOUIS VUITTON travel bag; 2; EA; Valued at \$398.00; For violation of 19 USC 1526(e)

2020040100054101-0002-0000, Seized on 09/19/2020; At the port of BOSTON; LOUIS VUITTON backpack; 1; EA; Valued at \$249.00; For violation of 19 USC 1526(e)

2020040100054101-0003-0000, Seized on 09/19/2020; At the port of BOSTON; CHRISTIAN DIOR backpack; 1; EA; Valued at \$209.00; For violation of 19 USC 1526(e)

2020040100054101-0004-0000, Seized on 09/19/2020; At the port of BOSTON; CHRISTIAN LOUBOUTIN slipper; 1; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

2020040100054101-0005-0000, Seized on 09/19/2020; At the port of BOSTON; GUCCI, FENDI, DISNEY, and CHANEL shopping bags; 4; EA; Valued at \$19.95; For violation of 19 USC 1526(e)

2020040100054101-0006-0000, Seized on 09/19/2020; At the port of BOSTON; LOUIS VUITON slipper; 1; EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2020040100054201-0001-0000, Seized on 09/19/2020; At the port of BOSTON; LOUIS VUITTON handbags; 6; EA; Valued at \$1,074.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100054201-0002-0000}, \ Seized \ on \ 09/19/2020; \ At \ the \ port \ of \ BOSTON; \ LOUIS \ VUITTON \ cosmetic \ bag, \ wallets, \ and \ purses; \ 10; \ EA; \ Valued \ at \$885.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100054201-0003-0000, Seized on 09/19/2020; At the port of BOSTON; GUCCI handbag; 7; EA; Valued at \$1,520.00; For violation of 19 USC 1526(e)

2020040100054201-0004-0000, Seized on 09/19/2020; At the port of BOSTON; BURBERRY purses; 2; EA; Valued at \$356.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2020040100054201-0005-0000, Seized on 09/19/2020; At the port of BOSTON; CHANEL purses; 2; EA; Valued at \$698.00; For violation of 19 USC 1526(e)

2020040100054201-0006-0000, Seized on 09/19/2020; At the port of BOSTON; COACH purse; 1; EA; Valued at \$99.00; For violation of 19 USC 1526(e)

2020040100054201-0007-0000, Seized on 09/19/2020; At the port of BOSTON; CHRISTIOAN DIOR purses; 3; EA; Valued at \$627.00; For violation of 19 USC 1526(e)

2020040100054201-0008-0000, Seized on 09/19/2020; At the port of BOSTON; VERSACE, GUCCI, and LOUIS VUITTON t-shirts; 9: EA; Valued at \$288.00; For violation of 19 USC 1526(e)

2020040100054501-0001-0000, Seized on 09/14/2020; At the port of BOSTON; Rolex Submariner Watch; 1; PC; Valued at \$700.00; For violation of 19 USC 1526(e)

2020040100054701-0001-0000, Seized on 09/21/2020; At the port of BOSTON; NIKE AIR JORDAN footwear; 3; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

2020040100054701-0002-0000, Seized on 09/21/2020; At the port of BOSTON; BALENCIAGA sandals; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020040100054701-0003-0000, Seized on 09/21/2020; At the port of BOSTON; GUCCI footwear; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020040100054701-0004-0000, Seized on 09/21/2020; At the port of BOSTON; LOUIS VUITTON sandals; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020040100054701-0005-0000, Seized on 09/21/2020; At the port of BOSTON; LOUIS VUITTON hat; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020040100054701-0006-0000, Seized on 09/21/2020; At the port of BOSTON; FENDI bathing suit; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020040100055401-0001-0000, Seized on 09/22/2020; At the port of BOSTON; CARTIER Love bracelet; 2; EA; Valued at \$299.98; For violation of 19 USC 1526(e)

2020040100055401-0002-0000, Seized on 09/22/2020; At the port of BOSTON; LOUIS VUITTON "Vintage 1920s" hat box purse; 1; EA; Valued at \$249.00; For violation of 19 USC 1526(e)

2020040100055401-0003-0000, Seized on 09/22/2020; At the port of BOSTON; LOUIS VUITTON slipper; 1; PR; Valued at \$588.66; For violation of 19 USC 1526(e)

2020040100055401-0004-0000, Seized on 09/22/2020; At the port of BOSTON; CHANEL sandal; 1; EA; Valued at \$184.54; For violation of 19 USC 1526(e)

2020040100055401-0005-0000, Seized on 09/22/2020; At the port of BOSTON; CHRISTIAN DIOR jacket; 1; EA; Valued at \$514.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2020040100055401-0006-0000, Seized on 09/22/2020; At the port of BOSTON; LOUIS VUITTON jacket; 1; EA; Valued at \$822.00; For violation of 19 USC 1526(e)

2020040100055501-0001-0000, Seized on 09/22/2020; At the port of BOSTON; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020040100055501-0002-0000, Seized on 09/22/2020; At the port of BOSTON; GUCCI BELT; 1; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100055501-0003-0000}, \ Seized \ on \ 09/22/2020; \ At \ the \ port \ of \ BOSTON; \ FERRAGAMO \ BELT; \ 1; \ EA; \ Valued \ at \ \$60.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100055501-0004-0000, Seized on 09/22/2020; At the port of BOSTON; VALENTINO BELT; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020040100055501-0005-0000, Seized on 09/22/2020; At the port of BOSTON; BURBERRY BELT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020040100055501-0006-0000, Seized on 09/22/2020; At the port of BOSTON; MCM BELT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020040100056001-0001-0000, Seized on 09/22/2020; At the port of BOSTON; CHANEL scarves; 4; EA; Valued at \$816.00; For violation of 19 USC 1526(e)

2020040100056001-0002-0000, Seized on 09/22/2020; At the port of BOSTON; GUCCI scarves; 6; EA; Valued at \$783.00; For violation of 19 USC 1526(e)

2020040100056001-0003-0000, Seized on 09/22/2020; At the port of BOSTON; LOUIS VUITTON scarves; 6; EA; Valued at \$1,224.00; For violation of 19 USC 1526(e)

2020040100056101-0001-0000, Seized on 09/22/2020; At the port of BOSTON; Major League Baseball Jerseys; 12; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020040100056701-0001-0000, Seized on 09/23/2020; At the port of BOSTON; MICHAEL JORDAN NBA CHAMPIONSHIP RINGS WITH CASE; 6; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020040100056801-0001-0000, Seized on 09/23/2020; At the port of BOSTON; LOUIS VUITTON "BIG" TRAVEL BAG; 3; PC; Valued at \$657.00; For violation of 19 USC 1526(e)

2020040100056801-0002-0000, Seized on 09/23/2020; At the port of BOSTON; LOUIS VUITTON "DAMIER" WALLET: 2: PC: Valued at \$258.00; For violation of 19 USC 1526(e)

2020040100056801-0003-0000, Seized on 09/23/2020; At the port of BOSTON; CHANEL "UNREAL" SILVER AND GOLD COSTUME JEWELRY; 87; PC; Valued at \$1,304.00; For violation of 19 USC 1526(e)

2020040100056801-0004-0000, Seized on 09/23/2020; At the port of BOSTON; YVES ST. LAURENT "UNREAL" SILVER COSTUME JEWELRY; 2; PC; 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, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2020040100056901-0001-0000, Seized on 09/14/2020; At the port of BOSTON; Apple AirPods Pro; 15; PC; Valued at \$1,866.88; For violation of 19 USC 1526(e)

2020040100057401-0001-0000, Seized on 09/24/2020; At the port of BOSTON; CHANEL PURSE; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020040100057401-0002-0000, Seized on 09/24/2020; At the port of BOSTON; GIVENCHY PURSE; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020040100057401-0003-0000, Seized on 09/24/2020; At the port of BOSTON; COACH PURSE; 3; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020040100057401-0004-0000, Seized on 09/24/2020; At the port of BOSTON; LOUIS VUITTON; 3; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020040100057401-0005-0000, Seized on 09/24/2020; At the port of BOSTON; GUCCI PURSE; 8; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020040100057401-0006-0000, Seized on 09/24/2020; At the port of BOSTON; FENDI PURSE; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020040100057401-0007-0000, Seized on 09/24/2020; At the port of BOSTON; HERMES JERSEYS; 4; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020040100057401-0008-0000, Seized on 09/24/2020; At the port of BOSTON; TORY BURCH JERSEYS; 3; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100057401-0009-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ BOSTON; \ YVES \ ST \ LAURENT \ JERSEYS; \ 4; \ EA; \ Valued \ at \ \$75.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100057401-0010-0000, Seized on 09/24/2020; At the port of BOSTON; CHRISTAIN DIOR JERSEYS; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020040100057401-0011-0000, Seized on 09/24/2020; At the port of BOSTON; COACH JERSEYS; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020040100057401-0012-0000, Seized on 09/24/2020; At the port of BOSTON; GIVENCHY JERSEYS; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020040100057401-0013-0000, Seized on 09/24/2020; At the port of BOSTON; CHANEL JERSEYS; 3; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020040100057401-0014-0000, Seized on 09/24/2020; At the port of BOSTON; VERSACE JERSEYS; 4; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020040100057401-0015-0000, Seized on 09/24/2020; At the port of BOSTON; LOUIS VUITTON JERSEYS; 8; 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, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2020040100057401-0016-0000, Seized on 09/24/2020; At the port of BOSTON; BURBERRY JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020040100057401-0017-0000, Seized on 09/24/2020; At the port of BOSTON; MICHAEL KORS JERSEY; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020040100057401-0018-0000, Seized on 09/24/2020; At the port of BOSTON; LACOSTE JERSEY; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020040100057401-0019-0000, Seized on 09/24/2020; At the port of BOSTON; GUCCI SEATSUIT; 4; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020040100057601-0001-0000, Seized on 09/24/2020; At the port of BOSTON; Nike Soccer Jerseys; 60; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e)

2020040100057601-0002-0000, Seized on 09/24/2020; At the port of BOSTON; Soccer Socks; 4; EA; Valued at \$21.60; For violation of 19 USC 1526(e)

2020040100058201-0001-0000, Seized on 09/25/2020; At the port of BOSTON; LOUIS VUITTON T-SHIRTS; 75; PC; Valued at \$1,875.00; For violation of 19 USC 1526(e)

2020040100058201-0002-0000, Seized on 09/25/2020; At the port of BOSTON; GUCCI T-SHIRTS; 55; PC; Valued at \$1,210.00; For violation of 19 USC 1526(e)

2020040100058501-0001-0000, Seized on 09/25/2020; At the port of BOSTON; Audemars Piguet Watch; 1; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e)

2020040100058501-0002-0000, Seized on 09/25/2020; At the port of BOSTON; Humbolt watch; 1; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

2020040100058601-0001-0000, Seized on 09/26/2020; At the port of BOSTON; "Bluetooth" smart watches; 27; EA; Valued at \$661.28; For violation of 19 USC 1526(e)

2020040100058701-0001-0000, Seized on 09/26/2020; At the port of BOSTON; Louis Vuitton phone case/bag; 12; EA; Valued at \$179.88; For violation of 19 USC 1526(e)

2020040100058701-0002-0000, Seized on 09/26/2020; At the port of BOSTON; Louis Vuitton scarves; 6; EA; Valued at \$119.94; For violation of 19 USC 1526(e)

2020040100058701-0003-0000, Seized on 09/26/2020; At the port of BOSTON; Louis Vuitton bum bags; 6; EA; Valued at \$594.00: For violation of 19 USC 1526(e)

2020040100058801-0001-0000, Seized on 09/26/2020; At the port of BOSTON; "Apple" lighting cord chargers; 100; EA; Valued at \$949.69; For violation of 19 USC 1526(e)

2020040100058901-0001-0000, Seized on 09/26/2020; At the port of BOSTON; Louis Vuitton shirts; 6; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2020040100058901-0002-0000, Seized on 09/26/2020; At the port of BOSTON; Louis Vuitton pants; 6; EA; Valued at \$684.00; For violation of 19 USC 1526(e)

2020040100058901-0003-0000, Seized on 09/26/2020; At the port of BOSTON; Versace shirts; 6; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

2020040100059001-0001-0000, Seized on 09/26/2020; At the port of BOSTON; Louis Vuitton footwear; 2; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2020040100059001-0002-0000, Seized on 09/26/2020; At the port of BOSTON; Chanel footwear; 1; EA; Valued at \$448.50; For violation of 19 USC 1526(e)

2020040100059001-0003-0000, Seized on 09/26/2020; At the port of BOSTON; Louis Vuitton handbags; 2; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100059601-0001-0000}, \ Seized \ on \ 09/29/2020; \ At \ the \ port \ of \ BOSTON; \ Valentino \ Belts; \ 6; \ EA; \ Valued \ at \ \$360.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100059601-0002-0000, Seized on 09/29/2020; At the port of BOSTON; Christian Dior necklace; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020040100059701-0001-0000, Seized on 09/29/2020; At the port of BOSTON; CARTIER SUNGLASSES; 11; EA; Valued at \$1,320.00; For violation of 19 USC 1526(e)

2020040100059901-0001-0000, Seized on 09/29/2020; At the port of BOSTON; MONCLER JACKET; 1; PC; Valued at \$150.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100059901-0002-0000}, \ Seized \ on \ 09/29/2020; \ At \ the \ port \ of \ BOSTON; \ GUCCI \ BOOTS; \ 1; \ PR; \ Valued \ at \ \$175.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020040100059901-0003-0000}, \ Seized \ on \ 09/29/2020; \ At \ the \ port \ of \ BOSTON; \ CHANEL \ HANDBAG \ (LARGE); \ 1; \ PC; \ Valued \ at \$100.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100059901-0004-0000, Seized on 09/29/2020; At the port of BOSTON; GUCCI HANDBAG; 2; PC; Valued at \$590.00; For violation of 19 USC 1526(e)

2020040100059901-0005-0000, Seized on 09/29/2020; At the port of BOSTON; CHANEL HANDBAG (MEDIUM); 1; PC; Valued at \$320.00; For violation of 19 USC 1526(e)

2020040100059901-0006-0000, Seized on 09/29/2020; At the port of BOSTON; GUCCI SHOES (LOAFERS); 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2020040100059901-0007-0000, Seized on 09/29/2020; At the port of BOSTON; CHRISTIAN DIOR SNEAKER B23 LOGO; 1; PR; Valued at \$95.00; For violation of 19 USC 1526(e)

2020040100059901-0008-0000, Seized on 09/29/2020; At the port of BOSTON; WANG BOOTS; 1; PR; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(C)(1)(A)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2020040100059901-0009-0000, Seized on 09/29/2020; At the port of BOSTON; FENDI BOOTS (BIKER, LEATHER COMBAT); 1; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2020040100059901-0010-0000, Seized on 09/29/2020; At the port of BOSTON; DIOR BOOTS (BLACK); 1; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2020040100059901-0011-0000, Seized on 09/29/2020; At the port of BOSTON; CHRISTIAN DIOR NECKLACE; 1; PC; Valued at \$60.00; For violation of 19 USC 1526(e)

2020040100059901-0012-0000, Seized on 09/29/2020; At the port of BOSTON; DIOR SHOES (J'DIOR HIGH HEELS); 1; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2020040100060301-0001-0000, Seized on 09/30/2020; At the port of BOSTON; Nike Sneakers; 15; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

2020040100060401-0001-0000, Seized on 09/30/2020; At the port of BOSTON; GUCCI sneakers; 4; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

2020040100060501-0001-0000, Seized on 09/30/2020; At the port of BOSTON; Nike Air Dior Sneaker; 1; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e)

2020040300008001-0001-0000, Seized on 09/30/2020; At the port of WORCESTER; Counterfeit Gucci Shawls; 12; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2020040300008001-0002-0000, Seized on 09/30/2020; At the port of WORCESTER; Counterfeit Louis Vuitton Shawls; 8; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020040300008001-0003-0000, Seized on 09/30/2020; At the port of WORCESTER; Counterfeit Louis Vuitton Key Chain: 1: EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020041100008901-0001-0000, Seized on 08/30/2020; At the port of HARTFORD; 600 Etizolam tablets prohibited FDA; 600; EA; Valued at \$780.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020041100009001-0000, Seized on 08/30/2020; At the port of HARTFORD; Counterfeit Louis Vuitton Cellphone cases; 75; EA; Valued at \$2,024.00; For violation of 19 USC 1526(e)

2020041200002601-0001-0000, Seized on 09/15/2020; At the port of NEW HAVEN; Audemars Piguet Royal Oak Watch; 1; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

2020041200002701-0001-0000, Seized on 09/18/2020; At the port of NEW HAVEN; Manual Pill Press; 1; EA; Valued at \$1.349.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2020041200002801-0001-0000, Seized on 09/23/2020; At the port of NEW HAVEN; Chanel Flap Bag; 1; EA; Valued at \$159.00; For violation of 19 USC 1526(e)

2020041700027501-0001-0000, Seized on 08/19/2020; At the port of LOGAN AIRPORT; 768 pills of sildenafil 100mg; 768; EA; Valued at \$23,185.92; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2020041700028401-0001-0000, Seized on 08/27/2020; At the port of LOGAN AIRPORT; Malathion 25% Pesticide; 15; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o

2020041700030901-0001-0000, Seized on 09/19/2020; At the port of LOGAN AIRPORT; Sildenafil; 100; GR; Valued at \$28,740.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020050200009201-0001-0000, Seized on 08/25/2020; At the port of PROVIDENCE; Nintendo White Game Boy Color Plastic Housing; 30; EA; Valued at \$131.00; For violation of 19 USC 1526(e)

2020050200009201-0002-0000, Seized on 08/25/2020; At the port of PROVIDENCE; Nintendo Green Game Boy Color Plastic Housing; 20; EA; Valued at \$89.00; For violation of 19 USC 1526(e)

2020050200009201-0003-0000, Seized on 08/25/2020; At the port of PROVIDENCE; Nintendo Gray Game Boy Plastic Housings; 80; EA; Valued at \$341.00; For violation of 19 USC 1526(e)

2020050200009201-0004-0000, Seized on 08/25/2020; At the port of PROVIDENCE; Nintendo Blue Game Boy Advance Plastic Housing; 30; EA; Valued at \$131.00; For violation of 19 USC 1526(e)

2020050200009201-0005-0000, Seized on 08/25/2020; At the port of PROVIDENCE; Nintendo Game Boy Mario Stylized Plastic Game Housing; 10; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2020050200009201-0006-0000, Seized on 08/25/2020; At the port of PROVIDENCE; Nintendo Green Game Boy Plastic Housing; 20; EA; Valued at \$89.00; For violation of 19 USC 1526(e)

2020050200009201-0007-0000, Seized on 08/25/2020; At the port of PROVIDENCE; Nintendo Purple Game Boy Plastic Housing; 54; EA; Valued at \$232.00; For violation of 19 USC 1526(e)

2020050200009201-0008-0000, Seized on 08/25/2020; At the port of PROVIDENCE; Nintendo Dark Gray Game Boy Plastic Housing; 20; EA; Valued at \$89.00; For violation of 19 USC 1526(e)

2020050200010901-0001-0000, Seized on 08/27/2020; At the port of PROVIDENCE; Modafinil Tablets; 23.3; GR; Valued at \$28.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020050200010901-0002-0000, Seized on 08/27/2020; At the port of PROVIDENCE; Etizolam Tablets; 100; EA; Valued at \$93.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020050200011001-0000, Seized on 08/28/2020; At the port of PROVIDENCE; Yeti Rambler Mugs; 52; EA; Valued at \$461.00; For violation of 19 USC 1526(e)

2020050200012201-0001-0000, Seized on 09/27/2020; At the port of PROVIDENCE; Counterfeit Nintendo Game Boy Pokémon Cartridges; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020050200012301-0001-0000, Seized on 09/29/2020; At the port of PROVIDENCE; Lidocaine spray; 102; EA; Valued at \$10,194.90; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2021040100000101-0001-0000, Seized on 10/01/2020; At the port of BOSTON; Louis Vuitton Belts; 14; 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, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2021040100000101-0002-0000, Seized on 10/01/2020; At the port of BOSTON; Chanel Belts; 16; EA; Valued at \$256.00; For violation of 19 USC 1526(e)

2021040100000101-0003-0000, Seized on 10/01/2020; At the port of BOSTON; Gucci Belts; 17; EA; Valued at \$320.96; For violation of 19 USC 1526(e)

202104010000201-0001-0000, Seized on 10/01/2020; At the port of BOSTON; Louis Vuitton Handbags; 12; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2021040100000201-0002-0000, Seized on 10/01/2020; At the port of BOSTON; Louis Vuitton Face Mask; 6; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

202104010000201-0003-0000, Seized on 10/01/2020; At the port of BOSTON; GUCCI HANDBAG; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

202104010000201-0004-0000, Seized on 10/01/2020; At the port of BOSTON; GUCCI SWEAT SUIT; 6; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

202104010000301-0001-0000, Seized on 10/01/2020; At the port of BOSTON; Adidas Yeezy 350 Boost Footwear; 31; PR; Valued at \$3,100.00; For violation of 19 USC 1526(e)

202104010000301-0002-0000, Seized on 10/01/2020; At the port of BOSTON; Adidas Yeezy Slides; 2; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2021040100001201-0000, Seized on 10/03/2020; At the port of BOSTON; Rolex watch; 1; EA; Valued at \$268.00; For violation of 19 USC 1526(e)

2021040100001301-0001-0000, Seized on 10/03/2020; At the port of BOSTON; Rolex watch; 1; EA; Valued at \$137.00; For violation of 19 USC 1526(e)

2021040100001401-0001-0000, Seized on 10/03/2020; At the port of BOSTON; Breitling watch; 1; EA; Valued at \$155.00; For violation of 19 USC 1526(e)

2021040100001501-0000, Seized on 10/03/2020; At the port of BOSTON; Apple Airpods headphones; 40; EA; Valued at \$3,178.95; For violation of 19 USC 1526(e)

2021040100001601-0001-0000, Seized on 10/03/2020; At the port of BOSTON; Apple Airpods headphones; 10; EA; Valued at \$794.74; For violation of 19 USC 1526(e)

2021040100001801-0000, Seized on 10/05/2020; At the port of BOSTON; GUCCI BELTS; 2; PC; Valued at \$150.00; For violation of 19 USC 1526(e)

2021040100001801-0002-0000, Seized on 10/05/2020; At the port of BOSTON; GUCCI SANDALS; 2; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2021040100001801-0003-0000, Seized on 10/05/2020; At the port of BOSTON; ADIDAS ZEEZY BOOST SNEAKERS; 1; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2021040100001801-0004-0000, Seized on 10/05/2020; At the port of BOSTON; ADIDAS SNEAKERS; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2021040100002601-0001-0000, Seized on 10/06/2020; At the port of BOSTON; CHANEL SUNGLASSES; 40; PC; Valued at \$2,200.00; For violation of 19 USC 1526(e)

2021040100004801-0001-0000, Seized on 10/13/2020; At the port of BOSTON; APPLE AIRPOD PRO with Silicone case; 15; EA; Valued at \$1,125.00; For violation of 19 USC 1526(e)

2021040100005501-0001-0000, Seized on 10/14/2020; At the port of BOSTON; APPLE WHITE CUBE CHARGERS; 100; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2021040100006901-0001-0000, Seized on 10/19/2020; At the port of BOSTON; Louis Vuitton handbags; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2021040100006901-0002-0000, Seized on 10/19/2020; At the port of BOSTON; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

 $\textbf{2021040100006901-0003-0000}, \ Seized \ on \ 10/19/2020; \ At \ the \ port \ of \ BOSTON; \ Louis \ Vuitton \ phone \ case; \ 2; \ EA; \ Valued \ at \ \$14.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021040100006901-0004-0000, Seized on 10/19/2020; At the port of BOSTON; Chanel face covering; 8; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2021040100006901-0005-0000, Seized on 10/19/2020; At the port of BOSTON; Ray Ban sunglasses; 1; EA; Valued at \$4.76; For violation of 19 USC 1526(e)

 $\textbf{2021040100010501-0001-0000}, \ Seized \ on \ 10/26/2020; \ At \ the \ port \ of \ BOSTON; \ Nike \ sneakers; \ 7; \ PR; \ Valued \ at \ \$174.93; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2021041100001301-0000}, \ Seized \ on \ 10/28/2020; \ At \ the \ port \ of \ HARTFORD; \ ARIS \ PUFFS; \ 800; \ PC; \ Valued \ at \ \$4,052.01; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2021041700001201-0000, Seized on 10/08/2020; At the port of LOGAN AIRPORT; Various sensors, conductors, and parts; 163; EA; Valued at \$11,518.00; For violation of 19 USC 1595a(d), 31 CFR 578.201, Executive Order 13694 (April 1, 2015)

2021050200000101-0001-0000, Seized on 10/01/2020; At the port of PROVIDENCE; Nintendo Game Boy plastic casings; 134; EA; Valued at \$582.00; For violation of 19 USC 1526(e)

 $\textbf{2021050200000101-0002-0000}, \ Seized \ on \ 10/01/2020; \ At \ the \ port \ of \ PROVIDENCE; \ Funny \ Face \ Screw \ Drivers; \\ 50; \ EA; \ Valued \ at \$60.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021050200000401-0001-0000, Seized on 10/01/2020; At the port of PROVIDENCE; Counterfeit Apple Air Pods; 24; EA; Valued at \$1,907.37; For violation of 19 USC 1526(e)

2021050200000601-0001-0000, Seized on 10/02/2020; At the port of PROVIDENCE; NINTENDO GAMEBOY (Continued on next page)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BOSTON

2021050200000601-0001-0000 - (Continued from previous page)

CIRCUIT SCREEN; 80; EA; Valued at \$694.00; For violation of 19 USC 1526(e)

2021050200001101-0001-0000, Seized on 10/08/2020; At the port of PROVIDENCE; APPLE AirPods Pro; 30; EA;

Valued at \$3,734.00; For violation of 19 USC 1526(e)

2021050200001101-0002-0000, Seized on 10/08/2020; At the port of PROVIDENCE; APPLE Lightning to

Headphone Jack Adapter; 40; EA; Valued at \$180.00; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

BUFFALO-NIAGARA FALLS

2021090300004001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Puff Bar Plus; 30; EA; Valued at \$275.23; 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, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BUFFALO-NIAGARA FALLS

2020090100141501-0001-0000, Seized on 07/09/2020; At the port of BUFFALO-NIAGARA FALLS; Glass Bong; 1; EA; Valued at \$139.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020090300197301-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Canada Goose Jacket; 1; EA; Valued at \$298.50; For violation of 19 USC 1526(e)

2020090300198701-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; AirPods Pro; 200; PR; Valued at \$17,430.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300205601-0001-0000}, \ Seized \ on \ 09/25/2020; \ At \ the \ port \ of \ ROCHESTER; \ Pandora \ rings; \ 7; \ EA; \ Valued \ at \ \$10.74; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300205601-0002-0000, Seized on 09/25/2020; At the port of ROCHESTER; Tiffany & CO bracelet; 1; EA; Valued at \$1.51; For violation of 19 USC 1526(e)

 $\textbf{2020090300205601-0003-0000}, \ Seized \ on \ 09/25/2020; \ At \ the \ port \ of \ ROCHESTER; \ Pandora \ bracelets; \ 12; \ EA; \ Valued \ at \$18.13; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300205601-0004-0000, Seized on 09/25/2020; At the port of ROCHESTER; Pandora necklaces; 4; EA; Valued at \$10.13; For violation of 19 USC 1526(e)

2020090300205601-0005-0000, Seized on 09/25/2020; At the port of ROCHESTER; Pandora earrings; 6; PR; Valued at \$7.28; For violation of 19 USC 1526(e)

2020090300205601-0006-0000, Seized on 09/25/2020; At the port of ROCHESTER; Tiffany & Co earrings; 1; PR; Valued at \$3.41; For violation of 19 USC 1526(e)

2020090300205601-0007-0000, Seized on 09/25/2020; At the port of ROCHESTER; Pandora charms; 28; EA; Valued at \$30.64; For violation of 19 USC 1526(e)

2021090300003301-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Chanel tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300003301-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300003301-0003-0000, Seized on 10/07/2020; At the port of ROCHESTER; Louis Vuitton bracelet; 5; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2021090300003401-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Louis Vuitton headband; 36; EA; Valued at \$2,205.00; For violation of 19 USC 1526(e)

2021090300003401-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Gucci headband; 12; EA; Valued at \$1,134.00; For violation of 19 USC 1526(e)

2021090300003601-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; PlayStation 4 Dualshock controller; 5; EA; Valued at \$149.93; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BUFFALO-NIAGARA FALLS

2021090300003701-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Balenciaga sneakers; 1; PR; Valued at \$292.50; For violation of 19 USC 1526(e)

2021090300003701-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Christian Dior handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300003701-0003-0000, Seized on 10/07/2020; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

 $\textbf{2021090300003801-0001-0000}, \ Seized \ on \ 10/07/2020; \ At \ the \ port \ of \ ROCHESTER; \ Chanel \ Tote; \ 1; \ EA; \ Valued \ at \ \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021090300003801-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Gucci Handbag; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2021090300003801-0003-0000, Seized on 10/07/2020; At the port of ROCHESTER; Gucci Backpack; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2021090300003801-0004-0000, Seized on 10/07/2020; At the port of ROCHESTER; Nike Air Jordan Fanny Pack; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2021090300003901-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Air Jordan Phone Case; 4; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2021090300003901-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Under Armour Phone Case; 3; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021090300003901-0003-0000, Seized on 10/07/2020; At the port of ROCHESTER; Fila Phone Case; 6; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2021090300003901-0004-0000, Seized on 10/07/2020; At the port of ROCHESTER; Tommy Hilfiger Phone Case; 3; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021090300003901-0005-0000, Seized on 10/07/2020; At the port of ROCHESTER; Nike Air Phone Case; 15; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2021090300003901-0006-0000, Seized on 10/07/2020; At the port of ROCHESTER; Gucci Phone Case; 65; EA; Valued at \$188.00; For violation of 19 USC 1526(e)

2021090300003901-0007-0000, Seized on 10/07/2020; At the port of ROCHESTER; Louis Vuitton Phone Case; 69; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2021090300003901-0008-0000, Seized on 10/07/2020; At the port of ROCHESTER; Christian Dior Phone Case; 11; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2021090300003901-0009-0000, Seized on 10/07/2020; At the port of ROCHESTER; Balenciaga Phone Case; 7; 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, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BUFFALO-NIAGARA FALLS

2021090300004801-0001-0000, Seized on 10/08/2020; At the port of ROCHESTER; Rolling Tray; 100; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021090300005301-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Sony PlayStation Dual Shock Game controllers; 19; EA; Valued at \$617.20; For violation of 19 USC 1526(e)

2021090300005401-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Yeti Rambler 20 oz. tumbler; 25; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

 $\textbf{2021090300005401-0002-0000}, \ Seized \ on \ 10/20/2020; \ At \ the \ port \ of \ ROCHESTER; \ Yeti \ Rambler \ 18 \ oz. \ bottle; \ 25; \ EA; \ Valued \ at \ \$240.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021090300005501-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Rolex Oyster Perpetual Sky-Dweller 42mm watch; 1; EA; Valued at \$26.85; For violation of 19 USC 1526(e)

2021090300005501-0002-0000, Seized on 10/20/2020; At the port of ROCHESTER; Mont Blanc pen; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2021090300005601-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Louis Vuitton Tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300005901-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300005901-0002-0000, Seized on 10/20/2020; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021090300006001-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Celine handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300006101-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; PUFF XXL; 20; EA; Valued at \$255.04; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021090300006201-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; NHL Jersey; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021090300006201-0002-0000, Seized on 10/20/2020; At the port of ROCHESTER; NBA Jersey; 2; EA; Valued at \$149.40; For violation of 19 USC 1526(e)

2021090300006201-0003-0000, Seized on 10/20/2020; At the port of ROCHESTER; NFL Jersey; 5; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2021090300006501-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Christian Louboutin shoes; 1; PR; Valued at \$202.50; For violation of 19 USC 1526(e)

2021090300006901-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Puff Plus Disposable flavored E-cigarettes w/nicotine; 50; EA; Valued at \$458.71; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BUFFALO-NIAGARA FALLS

2021090300007101-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Nike Air Jordan sneakers; 1; PR; Valued at \$49.50; For violation of 19 USC 1526(e)

2021090300007201-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Salvatore Ferragamo belt; 1; EA; Valued at \$178.50; For violation of 19 USC 1526(e)

2021090300007201-0002-0000, Seized on 10/20/2020; At the port of ROCHESTER; Gucci belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

 $\textbf{2021090300007201-0003-0000}, \ Seized \ on \ 10/20/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ belt; \ 1; \ EA; \ Valued \ at \$163.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021090300007201-0004-0000, Seized on 10/20/2020; At the port of ROCHESTER; Hermes belt; 1; EA; Valued at \$247.50; For violation of 19 USC 1526(e)

2021090300007301-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; MCM tote; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021090300007501-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300009001-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; NIKE AIR JORDAN SNEAKERS; 3; PR; Valued at \$148.50; For violation of 19 USC 1526(e)

2021090300009101-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; NIKE Track Pants; 13; PR; Valued at \$175.50; For violation of 19 USC 1526(e)

2021090300009101-0002-0000, Seized on 10/20/2020; At the port of ROCHESTER; NIKE Track Jacket; 13; EA; Valued at \$331.50; For violation of 19 USC 1526(e)

2021090300009101-0003-0000, Seized on 10/20/2020; At the port of ROCHESTER; ADIDAS Track Pants; 3; PR; Valued at \$40.50; For violation of 19 USC 1526(e)

2021090300009101-0004-0000, Seized on 10/20/2020; At the port of ROCHESTER; ADIDAS Track Jacket; 3; EA; Valued at \$58.50; For violation of 19 USC 1526(e)

2021090300009101-0005-0000, Seized on 10/20/2020; At the port of ROCHESTER; REEBOK Track Pants; 4; PR; Valued at \$54.00; For violation of 19 USC 1526(e)

 $\textbf{202109030009101-0006-0000}, \ Seized \ on \ 10/20/2020; \ At \ the \ port \ of \ ROCHESTER; \ REEBOK \ Track \ Jacket; \ 4; \ EA; \ Valued \ at \$66.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021090300009301-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Peptide vial; 10; EA; Valued at \$331.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021090300009501-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Popsockets; 150; EA; Valued at \$80.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BUFFALO-NIAGARA FALLS

2021090300009601-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; MLB baseball cap; 6; EA; Valued at \$62.98; For violation of 19 USC 1526(e)

2021090300009701-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Philipp Plein T-shirt; 2; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2021090300009701-0002-0000, Seized on 10/21/2020; At the port of ROCHESTER; Fendi T-shirt; 1; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2021090300009801-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Gucci T-shirt; 6; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2021090300009801-0002-0000, Seized on 10/21/2020; At the port of ROCHESTER; Gucci belt; 10; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2021090300009801-0003-0000, Seized on 10/21/2020; At the port of ROCHESTER; Louis Vuitton belt; 6; EA; Valued at \$981.00; For violation of 19 USC 1526(e)

2021090300009801-0004-0000, Seized on 10/21/2020; At the port of ROCHESTER; Tommy Hilfigure PJ shirt; 6; EA; Valued at \$82.95; For violation of 19 USC 1526(e)

2021090300009801-0005-0000, Seized on 10/21/2020; At the port of ROCHESTER; Tommy Hilfigure PJ pants; 6; EA; Valued at \$145.95; For violation of 19 USC 1526(e)

2021090300009801-0006-0000, Seized on 10/21/2020; At the port of ROCHESTER; Mario PJ set; 1; PR; Valued at \$14.00; For violation of 19 USC 1526(e)

2021090300009801-0007-0000, Seized on 10/21/2020; At the port of ROCHESTER; Adidas sweatshirts; 6; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2021090300009801-0008-0000, Seized on 10/21/2020; At the port of ROCHESTER; Adidas sweatpants; 10; EA; Valued at \$227.50; For violation of 19 USC 1526(e)

2021090300009801-0009-0000, Seized on 10/21/2020; At the port of ROCHESTER; Adidas T-shirt; 4; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2021090300009801-0010-0000, Seized on 10/21/2020; At the port of ROCHESTER; Minnie/Mickey Mouse PJ set; 2; PR; Valued at \$28.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021090300009801-0011-0000, Seized on 10/21/2020; At the port of ROCHESTER; SpongeBob PJ set; 1; PR; Valued at \$14.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021090300009801-0012-0000, Seized on 10/21/2020; At the port of ROCHESTER; Power Puff PJ set; 1; PR; Valued at \$14.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021090300009801-0013-0000, Seized on 10/21/2020; At the port of ROCHESTER; Warner Bros cartoons PJ set; 2; PR; Valued at \$28.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BUFFALO-NIAGARA FALLS

2021090300009901-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Moncler jacket; 1; EA; Valued at \$387.00; For violation of 19 USC 1526(e)

2021090300010001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Nike keychains; 46; EA; Valued at \$190.00; For violation of 19 USC 1526(e)

2021090300010101-0000, Seized on 10/21/2020; At the port of ROCHESTER; Nike socks; 1; PR; Valued at \$5.40; For violation of 19 USC 1526(e)

 $\textbf{2021090300010101-0002-0000}, \ Seized \ on \ 10/21/2020; \ At \ the \ port \ of \ ROCHESTER; \ Moncler \ jacket; \ 1; \ EA; \ Valued \ at \ \$442.75; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021090300010101-0003-0000, Seized on 10/21/2020; At the port of ROCHESTER; Nike Jordan shoes; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

 $\textbf{2021090300010101-0004-0000}, \ Seized \ on \ 10/21/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuiton \ shoes; \ 1; \ PR; \ Valued \ at \ \$202.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021090300010201-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300010301-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Nike Air Jordan AirPod case; 25; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021090300010501-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300010601-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; MLB cap; 10; EA; Valued at \$104.97; For violation of 19 USC 1526(e)

2021090300010701-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300011001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300011001-0002-0000, Seized on 10/21/2020; At the port of ROCHESTER; Adidas Ultraboost shoes; 1; PR; Valued at \$54.00; For violation of 19 USC 1526(e)

 $\textbf{2021090300011101-0001-0000}, \ Seized \ on \ 10/21/2020; \ At \ the \ port \ of \ ROCHESTER; \ Gucci \ belt; \ 1; \ EA; \ Valued \ at \ \$135.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021090300011201-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Louis Vuitton trunk phone case; 14; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2021090300011301-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Louis Vuitton head cap; 39; EA; Valued at \$2,525.25; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BUFFALO-NIAGARA FALLS

2021090300011301-0002-0000, Seized on 10/21/2020; At the port of ROCHESTER; Louis Vuitton head wrap; 3; EA; Valued at \$194.25; For violation of 19 USC 1526(e)

2021090300011301-0003-0000, Seized on 10/21/2020; At the port of ROCHESTER; Gucci head cap; 14; EA; Valued at \$955.50; For violation of 19 USC 1526(e)

2021090300011301-0004-0000, Seized on 10/21/2020; At the port of ROCHESTER; Gucci head wrap; 4; EA; Valued at \$273.00; For violation of 19 USC 1526(e)

2021090300011401-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Louis Vuitton tube dress; 10; EA; Valued at \$6,230.00; For violation of 19 USC 1526(e)

2021090300011401-0002-0000, Seized on 10/21/2020; At the port of ROCHESTER; Louis Vuitton boonie hat; 10; EA; Valued at \$2,415.00; For violation of 19 USC 1526(e)

2021090300011401-0003-0000, Seized on 10/21/2020; At the port of ROCHESTER; Louis Vuitton mask; 10; EA; Valued at \$647.50; For violation of 19 USC 1526(e)

2021090300011601-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; MCM sneakers; 1; PR; Valued at \$183.75: For violation of 19 USC 1526(e)

2021090300011901-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Gucci handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021090300012001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Rolex Gold DateJust watch; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e)

2021090300012101-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Louis Vuitton bumper phone cases: 64: EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2021090300012201-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300013201-0001-0000, Seized on 10/27/2020; At the port of ROCHESTER; Gucci shoes; 2; PR; Valued at \$540.00; For violation of 19 USC 1526(e)

2021090300018801-0001-0000, Seized on 10/29/2020; At the port of ROCHESTER; Gucci handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021090300023101-0001-0000, Seized on 11/10/2020; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

202109060000201-0001-0000, Seized on 10/15/2020; At the port of SYRACUSE; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090600000301-0001-0000, Seized on 10/15/2020; At the port of SYRACUSE; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

BUFFALO-NIAGARA FALLS

202109060000301-0002-0000, Seized on 10/15/2020; At the port of SYRACUSE; 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, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHAMPLAIN-ROUSES POINT

202107080000301-0001-0000, Seized on 10/14/2020; At the port of ALEXANDRIA BAY; 2414 Smoking glass pipes/drug paraphanalia; 2414; EA; Valued at \$156,910.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC 863(d)

2021070800000401-0001-0000, Seized on 10/15/2020; At the port of ALEXANDRIA BAY; One Bud Sorter; 1; EA; Valued at \$836.43; 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 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLESTON

2020160400008901-0001-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Nike Shoes (Bulk); 100; PR; Valued at \$12,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0002-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Nike Hats (Bulk); 23; EA; Valued at \$575.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319 **2020160400008901-0003-0000**, Seized on 09/09/2020; At the port of COLUMBIA; Assorted Counterfeit Nike Clothing (Bulk); 207; PC; Valued at \$10,350.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0004-0000, Seized on 09/09/2020; At the port of COLUMBIA; Assorted Counterfeit Pink Clothing (Bulk); 794; PC; Valued at \$19,850.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0005-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Pink Blankets (Bulk); 10; EA; Valued at \$400.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0006-0000, Seized on 09/09/2020; At the port of COLUMBIA; Assorted Counterfeit Adidas Clothing (Bulk); 15; PC; Valued at \$750.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0007-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Adidas Yeezy Shoes (Bulk); 3; PR; Valued at \$1,050.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0008-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Supreme Louis Vuitton Shoes (Bulk); 2; PR; 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 2319

2020160400008901-0009-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Timberland Boots (Bulk); 1; PR; Valued at \$125.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0010-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit MCM Purses (Bulk); 4; 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

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLESTON

2020160400008901-0010-0000 - (Continued from previous page)

2319

2020160400008901-0011-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Prada Purse (Bulk); 1; EA; Valued at \$1,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0012-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Coach Purses (Bulk); 3; EA; Valued at \$1,050.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0013-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Louis Vuitton Purses (Bulk); 13; EA; Valued at \$26,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0014-0000, Seized on 09/09/2020; At the port of COLUMBIA; Assorted Counterfeit Champion Clothing (Bulk); 37; PC; Valued at \$925.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0015-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Champion cell phone cases (Bulk); 87; EA; Valued at \$1,305.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0016-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Louis Vuitton cell phone cases (Bulk); 39; EA; Valued at \$1,560.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0017-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Gucci Purses (Bulk); 5; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0018-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Brahmin Purses (Bulk); 5; EA; Valued at \$1,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0019-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Versace Perfume (Bulk); 57; EA; Valued at \$5,700.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLESTON

2020160400008901-0019-0000 - (Continued from previous page)

18 USC 2319

2020160400008901-0020-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Juicy Couture Perfume (Bulk); 11; EA; Valued at \$1,100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0021-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Christian Dior Perfume (Bulk); 10; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0022-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Polo Cologne (Bulk); 16; EA; Valued at \$1,200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0023-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Michael Kors Perfume (Bulk); 11; EA; Valued at \$825.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0024-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Yves Saint Laurent Perfume (Bulk); 17; EA; Valued at \$1,700.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0025-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit NFL Hats (Bulk); 22; EA; Valued at \$550.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319 **2020160400008901-0026-0000**, Seized on 09/09/2020; At the port of COLUMBIA; Assorted Counterfeit NBA Clothing (Bulk); 55; PC; Valued at \$1,375.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0027-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Michael Kors Sunglasses (Bulk); 5; EA; Valued at \$625.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0028-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit JBL wireless speakers (Bulk); 3; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLESTON

2020160400008901-0029-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Versace Slides (Bulk); 3; PR; Valued at \$900.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0030-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Lacoste Perfume (Bulk); 4; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0031-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit MCM Belts (Bulk); 3; EA; Valued at \$900.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319 **2020160400008901-0032-0000**, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Fendi Sandals (Bulk); 7; PR; Valued at \$3,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2020160400008901-0033-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Versace Sandals (Sample); 1; PR; Valued at \$300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0034-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Timberland Boots (Sample); 1; PR; Valued at \$125.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0035-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Adidas Yeezy Shoes (Sample); 1; 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

2020160400008901-0036-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Robin Jeans Belt (Sample); 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0037-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Hermes Belt (Sample); 1; EA; Valued at \$750.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0038-0000, Seized on 09/09/2020; At the port of COLUMBIA; Assorted Counterfeit Hermes Accessories (Sample); 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLESTON

2020160400008901-0038-0000 - (Continued from previous page)

1961(1)(B), 18 USC 2320

2020160400008901-0039-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Brahmin Purse (Sample); 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0040-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Gucci Purses (Sample); 4; EA; Valued at \$8,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020160400008901-0041-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Gucci Watch Bands (Sample); 53; EA; Valued at \$10,600.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020160400008901-0042-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Gucci Cell Phone Covers (Sample); 30; EA; Valued at \$9,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0043-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Gucci Belts (Sample); 13; EA; Valued at \$4,550.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020160400008901-0044-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Gucci Sunglasses (Sample); 9; 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

2020160400008901-0045-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Gucci Rings (Sample); 2; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020160400008901-0046-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Gucci Facemasks (Sample); 3; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0047-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Fendi Belts (Sample); 5; EA; Valued at \$2,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 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, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLESTON

2020160400008901-0047-0000 - (Continued from previous page)

(B), 18 USC 2320

2020160400008901-0048-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Fendi Sandals (Sample); 4; PR; 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

2020160400008901-0049-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Fendi Purses (Sample); 2; EA; Valued at \$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

2020160400008901-0050-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Louis Vuitton Scarf (Sample); 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0051-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Louis Vuitton Supreme Purses (Sample); 2; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0052-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Louis Vuitton Purses (Sample); 13; EA; Valued at \$26,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020160400008901-0053-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Louis Vuitton Supreme Shoes (Sample); 1; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0054-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Louis Vuitton Hat (Sample); 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0055-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Louis Vuitton Cell Phone Covers (Sample); 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0056-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Louis Vuitton Sunglasses (Sample); 1; PR; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLESTON

2020160400008901-0056-0000 - (Continued from previous page)

1961(1)(B), 18 USC 2320

2020160400008901-0057-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Louis Vuitton Watchbands (Sample); 63; EA; Valued at \$12,600.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0058-0000, Seized on 09/09/2020; At the port of COLUMBIA; Assorted Counterfeit Louis Vuitton jewelry pieces (Sample); 32; PC; Valued at \$16,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0059-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Louis Vuitton Wallets (Sample); 4; 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

2020160400008901-0060-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Louis Vuitton Masks (Sample); 16; EA; Valued at \$1,600.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020160400008901-0061-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Nike Shoes (Sample); 5; PR; Valued at \$625.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0062-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Nike Back Pack (Sample); 1; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0063-0000, Seized on 09/09/2020; At the port of COLUMBIA; Assorted Counterfeit Nike clothing (Sample); 14; PC; Valued at \$700.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0064-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Pink Perfume (Sample); 5; EA; 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

2020160400008901-0065-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Ralph Lauren Polo Cologne (Sample); 3; EA; Valued at \$225.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLESTON

2020160400008901-0065-0000 - (Continued from previous page)

1961(1)(B), 18 USC 2320

2020160400008901-0066-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Juicy Couture perfume (Sample); 2; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0067-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Marc Jacobs perfume (Sample); 1; EA; 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

2020160400008901-0068-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Christian Dior perfume (Sample); 1; EA; 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

2020160400008901-0069-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Versace perfume (Sample); 1; EA; 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

2020160400008901-0070-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Lacoste perfume (Sample); 1; EA; Valued at \$75.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0071-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Michael Kors perfume (Sample); 1; EA; Valued at \$75.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0072-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Chanel Wallet (Sample); 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0073-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Chanel Belts (Sample); 2; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020160400008901-0074-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Christian Dior Belts (Sample); 9; EA; Valued at \$4,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 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, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLESTON

2020160400008901-0074-0000 - (Continued from previous page)

(B), 18 USC 2320

2020160400008901-0075-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Fendi Rings (Sample); 3; EA; Valued at \$900.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0076-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Ferragamo Rings (Sample); 4; EA; Valued at \$800.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0077-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Chanel Bracelt (Sample); 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0078-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Cartier Bracelet (Sample); 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0079-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Versace Bracelet (Sample); 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0080-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Dolce & Gabana Sunglasses (Sample); 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0081-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit MCM Sunglasses (Sample); 1; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0082-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Cartier Sunglasses (Sample); 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0083-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Ray Ban Sunglasses (Sample); 12; EA; Valued at \$1,800.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLESTON

2020160400008901-0083-0000 - (Continued from previous page)

USC 1961(1)(B), 18 USC 2320

2020160400008901-0084-0000, Seized on 09/09/2020; At the port of COLUMBIA; Assorted Counterfeit Christian Dior Jewelry (Sample); 25; PC; Valued at \$12,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0085-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Disney Watchbands (Sample); 9; 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

2020160400008901-0086-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Champion Belts (Sample); 11; EA; Valued at \$275.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0087-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Champion cellphone covers (Sample); 2; EA; Valued at \$30.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0088-0000, Seized on 09/09/2020; At the port of COLUMBIA; Assorted Counterfeit Champion clothing (Sample); 8; PC; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0089-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit NCAA Hats (Sample); 6; EA; Valued at \$150.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0090-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Ralph Lauren Polo Hats (Sample); 5; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0091-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Ferragamo Belts (Sample); 9; EA; Valued at \$3,150.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020160400008901-0092-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit JBL wireless speakers (Sample); 2; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLESTON

2020160400008901-0092-0000 - (Continued from previous page)

1961(1)(B), 18 USC 2320

2020160400008901-0093-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Pink sandals (Sample); 3; EA; Valued at \$75.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0094-0000, Seized on 09/09/2020; At the port of COLUMBIA; Assorted Counterfeit Pink clothing (Sample); 47; PC; Valued at \$1,175.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0095-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Pink Blanket (Sample); 2; EA; Valued at \$80.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0096-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Yves Saint Laurent Purses (Sample); 2; 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

2020160400008901-0097-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Burberry Purses (Sample); 2; 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

2020160400008901-0098-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Prada Purses (Sample); 1; EA; Valued at \$1,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020160400008901-0099-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit Coach Purse (Sample); 1; EA; Valued at \$350.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0100-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit MCM Purses (Sample); 1; EA; Valued at \$750.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020160400008901-0101-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit MCM watchbands (Sample); 22; EA; Valued at \$2,200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 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, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLESTON

2020160400008901-0101-0000 - (Continued from previous page)

(B), 18 USC 2320

2021160300000501-0001-0000, Seized on 10/15/2020; At the port of GREENVILLE-SPARTANBURG; Cashier's check; 1; EA; Valued at \$4,154.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961 **2021160300002901-0001-0000**, Seized on 10/30/2020; At the port of GREENVILLE-SPARTANBURG; Bulk US Currency; 828; PC; Valued at \$19,956.00; 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, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLOTTE

2020150300015901-0000, Seized on 08/14/2020; At the port of DURHAM; Apple iPhone SE; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020150300015901-0002-0000**, Seized on 08/14/2020; At the port of DURHAM; Apple iPad; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020150300015901-0003-0000**, Seized on 08/14/2020; At the port of DURHAM; Apple iPod; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020150300015901-0009-0000**, Seized on 08/14/2020; At the port of DURHAM; RCA Tablet Computer; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020150600006801-0001-0000**, Seized on 08/07/2020; At the port of HENDERSONVILLE; Black Toshiba Data Storage Device; 1; EA; Serial# Z4AOEX7GSU17; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 1

2020150600006801-0002-0000, Seized on 08/07/2020; At the port of HENDERSONVILLE; Seagate 320GB Hard Drive; 1; EA; Serial# 6VD1H28S; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006801-0003-0000, Seized on 08/07/2020; At the port of HENDERSONVILLE; Toshiba 500GB External Hard Drive; 1; EA; Serial# 82Q2T4V6TQQ7; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006801-0004-0000, Seized on 08/07/2020; At the port of HENDERSONVILLE; SANDISK 16GB CRUZER USB; 1; EA; Serial# SDZ36-016G; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006801-0005-0000, Seized on 08/07/2020; At the port of HENDERSONVILLE; Homemade Camera with battery pack; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006801-0006-0000, Seized on 08/07/2020; At the port of HENDERSONVILLE; Remote Control Keychain; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020151200065301-0001-0000, Seized on 05/20/2020; At the port of CHARLOTTE; US Currency (FCB Cashier's Check #0501028386) \$16,691.00; 1; EA; Valued at \$16,691.00; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLOTTE

2020151200082501-0002-0000, Seized on 06/18/2020; At the port of CHARLOTTE; US CURRENCY (BB&T Cashiers Check #1002901010) \$9699; 1; EA; Valued at \$9,699.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 881(a)(6), 21 USC 881(b)

2020151200084501-0001-0000, Seized on 06/23/2020; At the port of CHARLOTTE; Samsung GSM SM-A102U Galaxy A10e; 1; EA; Valued at \$125.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020151200085401-0001-0000, Seized on 06/24/2020; At the port of CHARLOTTE; US Currency (FCB Cashier's Check # 0501067784) \$19,954.01; 1; EA; Valued at \$19,954.01; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961, 21 USC 881(b)

2020151200089701-0001-0000, Seized on 07/07/2020; At the port of CHARLOTTE; 3 Pills - unidentified substance (suspected Carisoprodol); 2; GR; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2020151200089701-0002-0000, Seized on 07/07/2020; At the port of CHARLOTTE; 2 Pills - unknown substance (suspected Alprazolam); 2; GR; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2020151200093101-0001-0000, Seized on 07/16/2020; At the port of CHARLOTTE; Acer Aspire Laptop; 1; EA; Serial# LXR4P0202004262C841601; 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 2251

2020151200093101-0002-0000, Seized on 07/16/2020; At the port of CHARLOTTE; Custom Desktop, black in color; 1; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2251

2020151200093101-0003-0000, Seized on 07/16/2020; At the port of CHARLOTTE; Lian Li Server PC-Q25; 1; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2251

2021150300000101-0001-0000, Seized on 10/01/2020; At the port of DURHAM; Fractal Desktop; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021150300000101-0002-0000**, Seized on 10/01/2020; At the port of DURHAM; ASUS laptop; 1; EA; Serial#

9cn0as20652050d; Valued at \$1.00; 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, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLOTTE

2021150300000101-0002-0000 - (Continued from previous page)

18 USC 2260

2021150300000101-0003-0000, Seized on 10/01/2020; At the port of DURHAM; Cosair desktop; 1; EA; Serial# 18055g015044; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021150300000101-0004-0000, Seized on 10/01/2020; At the port of DURHAM; Apricorn external HD; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021150300000101-0005-0000**, Seized on 10/01/2020; At the port of DURHAM; Toshiba external HD; 1; EA; Serial# 1c104727ag; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021150300000101-0006-0000, Seized on 10/01/2020; At the port of DURHAM; WD External HD; 1; EA; Serial# wxg1e269kwdd; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021150300000101-0007-0000, Seized on 10/01/2020; At the port of DURHAM; Verbatim ex hard drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2250 **2021150300000101-0008-0000**, Seized on 10/01/2020; At the port of DURHAM; Samsung hard drive; 1; EA; Serial# s246J9cb146526; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021150300000101-0009-0000, Seized on 10/01/2020; At the port of DURHAM; Seagate Ex HD; 1; EA; Serial# na8dqzg3; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021150300000101-0010-0000, Seized on 10/01/2020; At the port of DURHAM; Airy External HD; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021150300000101-0011-0000**, Seized on 10/01/2020; At the port of DURHAM; Sabrent ex hd; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2021150300000101-0012-0000**, Seized on 10/01/2020; At the port of DURHAM; 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 **2021150300000101-0014-0000**, Seized on 10/01/2020; At the port of DURHAM; Sabrent ex hd; 1; EA; Valued at

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

CHARLOTTE

2021150300000101-0014-0000 - (Continued from previous page) \$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 (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

CHICAGO

2017390100082201-0001-0000, Seized on 05/03/2017; At the port of CHICAGO; U.S. CURRENCY; 3685; EA; Valued at \$84,000.00: For violation of 18USC981, 18USC1956, 21USC881

2018390100322201-0004-0000, Seized on 06/25/2018; At the port of CHICAGO; 2014 Lexus GS350; 1; EA; VIN# jthce1bl9e5023863; Valued at \$50,000.00; For violation of 21 USC 881(f), 21 USC 846

2018390100322201-0005-0000, Seized on 06/25/2018; At the port of CHICAGO; US Currency (From Lexus GS350) from car and trunk; 1; EA; Valued at \$27,282.27; For violation of 21 USC 881(f), 21 USC 846

2018390100322201-0006-0000, Seized on 06/25/2018; At the port of CHICAGO; Suspect Cefaclor (From Lexus GS350); 4.4; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2018390100322201-0007-0000, Seized on 06/25/2018; At the port of CHICAGO; earrings (From Lexus GS350); 1; PR; Valued at \$1.00; For violation of 21 USC 881(a)(5)

2019390101712901-0000, Seized on 08/19/2019; At the port of CHICAGO; U.S. Currency; 1; EA; Valued at \$70,001.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

2020390101842001-0001-0000, Seized on 08/21/2020; At the port of CHICAGO; U.S. currency; 1; EA; Valued at \$318,975.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020390102005101-0002-0000, Seized on 09/23/2020; At the port of CHICAGO; Black iPhone XS; 1; 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 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2019390100646401-0003-0000, Seized on 01/01/2019; At the port of CHICAGO; PACKAGING; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100648501-0003-0000, Seized on 01/02/2019; At the port of CHICAGO; Packaging; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100654901-0003-0000, Seized on 01/02/2019; At the port of CHICAGO; PACKAGING; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100663701-0003-0000, Seized on 01/03/2019; At the port of CHICAGO; Packaging; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101826801-0001-0000, Seized on 09/16/2019; At the port of CHICAGO; 2-FMA; 4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019390101826801-0002-0000, Seized on 09/16/2019; At the port of CHICAGO; 4-FA; 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

2019390101850401-0001-0000, Seized on 09/20/2019; At the port of CHICAGO; NFL Nike Jerseys; 5; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020390100262401-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; NARS MAKEUP FOUNDATION; 24; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2020390100263601-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; NIKE AIR JORDAN 12 SNEAKERS (3PR).; 3; PR; Valued at \$168.87; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390100264301-0001-0000**, Seized on 11/26/2019; At the port of CHICAGO; Adidas Yeezy Shoes; 3; PR; Valued at \$32.40; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100264301-0002-0000, Seized on 11/26/2019; At the port of CHICAGO; Nike Swoosh Shoes; 6; PR; Valued at \$149.94; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100264301-0003-0000, Seized on 11/26/2019; At the port of CHICAGO; Nike Air Jordan Shoes; 1; PR; Valued at \$24.99; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100264301-0004-0000, Seized on 11/26/2019; At the port of CHICAGO; Gucci Scarf; 1; EA; Valued at \$7.99; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100264301-0005-0000, Seized on 11/26/2019; At the port of CHICAGO; Christian Dior Scarf; 1; EA; Valued at \$7.99; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100264301-0006-0000, Seized on 11/26/2019; At the port of CHICAGO; Moncler Jacket; 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100264301-0007-0000, Seized on 11/26/2019; At the port of CHICAGO; Balenciaga Shoes; 1; PR; Valued at \$65.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100264301-0008-0000, Seized on 11/26/2019; At the port of CHICAGO; Nike Tshirt; 1; EA; Valued at \$11.50; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100264301-0009-0000, Seized on 11/26/2019; At the port of CHICAGO; Nike Sweat Pants; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100264301-0010-0000, Seized on 11/26/2019; At the port of CHICAGO; Ralph Lauren Polo Shirt; 1; EA; Valued at \$19.42; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100264301-0011-0000, Seized on 11/26/2019; At the port of CHICAGO; Levi Jeans; 1; EA; Valued at \$27.98; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100278001-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390100282001-0001-0000, Seized on 11/28/2019; At the port of CHICAGO; Hermes Handbag; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100282101-0001-0000, Seized on 11/28/2019; At the port of CHICAGO; Gucci Hand Bags; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100282101-0002-0000, Seized on 11/28/2019; At the port of CHICAGO; Gucci Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100291101-0001-0000, Seized on 12/01/2019; At the port of CHICAGO; RESTYLANE WITH LIDOCAINE; 2; EA; Valued at \$700.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100292901-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390100292901-0002-0000, Seized on 12/02/2019; At the port of CHICAGO; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390100293001-0001-0000, Seized on 12/14/2019; At the port of CHICAGO; Restylane with Lidocaine; 2; EA; Valued at \$700.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100297901-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; YVEST SAINT LAURENT PURSE (SM); 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100297901-0002-0000, Seized on 12/02/2019; At the port of CHICAGO; GUCCI HANDBAG (MD); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100297901-0003-0000, Seized on 12/02/2019; At the port of CHICAGO; CHANNEL SLIDES (1pr); 1; PR; Valued at \$22.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100297901-0004-0000, Seized on 12/02/2019; At the port of CHICAGO; CHRISTIAN DIOR HANDBAG (SM); 1; EA; Valued at \$9.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100300301-0001-0000, Seized on 12/03/2019; 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) 2020390100300601-0001-0000, Seized on 12/03/2019; 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) 2020390100300701-0001-0000, Seized on 12/03/2019; 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) 2020390100303801-0001-0000, Seized on 12/03/2019; 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) 2020390100307501-0001-0000. Seized on 12/03/2019: 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) 2020390100307601-0001-0000, Seized on 12/03/2019; At the port of CHICAGO; Firearm Suppressor (1); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100307801-0001-0000. Seized on 12/03/2019: At the port of CHICAGO: Firearm Suppressor (1): 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100310101-0001-0000, Seized on 12/04/2019; 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) 2020390100310201-0001-0000, Seized on 12/04/2019; 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) 2020390100310401-0001-0000, Seized on 12/04/2019; 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) 2020390100310601-0001-0000, Seized on 12/04/2019; 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) 2020390100310701-0001-0000, Seized on 12/04/2019; 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) 2020390100313401-0001-0000, Seized on 12/04/2019; 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) 2020390100313901-0001-0000. Seized on 12/04/2019: At the port of CHICAGO: FIREARM SILLENCER: 2: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100316001-0000, Seized on 12/04/2019; 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) 2020390100316701-0001-0000, Seized on 12/04/2019; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO 2020390100319001-0001-0000, Seized on 12/04/2019; 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) 2020390100319701-0001-0000, Seized on 12/04/2019; 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) 2020390100319901-0001-0000, Seized on 12/04/2019; 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) 2020390100325201-0001-0000, Seized on 12/05/2019; 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) 2020390100325501-0001-0000. Seized on 12/05/2019: 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) 2020390100326401-0001-0000, Seized on 12/05/2019; 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) 2020390100327101-0001-0000. Seized on 12/05/2019: 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) 2020390100327301-0001-0000, Seized on 12/05/2019; 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) 2020390100327401-0001-0000, Seized on 12/05/2019; 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) 2020390100327801-0001-0000, Seized on 12/05/2019; 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) 2020390100327901-0001-0000, Seized on 12/05/2019; 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) 2020390100336501-0001-0000, Seized on 12/08/2019; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$15.00: For violation of 19 USC 1526(e) 2020390100336501-0002-0000, Seized on 12/08/2019; At the port of CHICAGO; Gucci Belts; 3; EA; Valued at \$56.64; For violation of 19 USC 1526(e)

2020390100336501-0003-0000, 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)

\$18.00; For violation of 19 USC 1526(e) **2020390100340601-0001-0000**, Seized on 12/09/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA;

2020390100340601-0001-0000, 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)

2020390100340701-0000, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100343301-0001-0000, 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) 2020390100343401-0001-0000, 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) 2020390100356501-0001-0000, Seized on 12/10/2019; 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) 2020390100356601-0001-0000, 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) 2020390100356701-0001-0000. Seized on 12/10/2019: 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) 2020390100359701-0001-0000, Seized on 12/11/2019; 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) 2020390100359801-0001-0000. 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) 2020390100359901-0001-0000, 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) 2020390100363401-0001-0000, Seized on 12/11/2019; 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) 2020390100363501-0001-0000, 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) 2020390100369101-0001-0000, 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) 2020390100369201-0001-0000, Seized on 12/12/2019; 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) 2020390100371501-0001-0000, Seized on 12/12/2019; 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) 2020390100371801-0001-0000. 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) 2020390100371901-0001-0000, 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) 2020390100372001-0001-0000, 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)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100372801-0001-0000, 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)

2020390100380501-0001-0000, Seized on 12/13/2019; 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)

2020390100380801-0001-0000, Seized on 12/13/2019; 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)

2020390100380901-0001-0000, Seized on 12/13/2019; 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)

2020390100383401-0001-0000, Seized on 12/13/2019; 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)

2020390100383601-0001-0000, Seized on 12/13/2019; 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)

2020390100383701-0001-0000, Seized on 12/13/2019; 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)

2020390100383801-0001-0000, Seized on 12/13/2019; 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)

2020390100383901-0001-0000, Seized on 12/13/2019; 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)

2020390100386401-0001-0000, Seized on 12/13/2019; 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)

2020390100386801-0001-0000, Seized on 12/13/2019; 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)

2020390100386901-0001-0000, Seized on 12/13/2019; 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)

2020390100388501-0001-0000, Seized on 12/14/2019; At the port of CHICAGO; CANADA GOOSE JACKET; 2; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2020390100388501-0002-0000, Seized on 12/14/2019; At the port of CHICAGO; MONTER JACKET; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020390100388501-0003-0000, Seized on 12/14/2019; At the port of CHICAGO; NIKE SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390100388501-0004-0000, Seized on 12/14/2019; At the port of CHICAGO; UGG BOOTS; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100388501-0005-0000, Seized on 12/14/2019; At the port of CHICAGO; NFL JERSEY; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020390100388501-0006-0000, Seized on 12/14/2019; At the port of CHICAGO; TIMBERLAND BOOTS; 2; PR; Valued at \$110.00; For violation of 19 USC 1526(e)

2020390100388701-0001-0000, Seized on 12/14/2019; 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)

2020390100388801-0001-0000, Seized on 12/14/2019; 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)

2020390100388901-0001-0000, Seized on 12/14/2019; 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)

2020390100389001-0001-0000, Seized on 12/14/2019; 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)

2020390100389901-0001-0000, Seized on 12/14/2019; 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)

2020390100395101-0001-0000, Seized on 12/15/2019; 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)

2020390100395201-0001-0000, Seized on 12/15/2019; 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)

2020390100395501-0001-0000, Seized on 12/15/2019; 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)

2020390100395801-0001-0000, Seized on 12/15/2019; 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)

2020390100398301-0001-0000, Seized on 12/15/2019; 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)

2020390100401201-0001-0000, 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)

2020390100402301-0001-0000, 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)

2020390100407501-0001-0000, Seized on 12/16/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# A31N01001/1005-01-599-7027; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100407601-0000, Seized on 12/16/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100407601-0001-0000 - (Continued from previous page)

Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100410001-0000, 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)

2020390100410301-0001-0000, Seized on 12/17/2019; At the port of CHICAGO; Chloe Sunglasses; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020390100410301-0002-0000, Seized on 12/17/2019; At the port of CHICAGO; Salvatore Ferragamo Sunglasses; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020390100410301-0003-0000, Seized on 12/17/2019; At the port of CHICAGO; Gucci Sunglasses; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020390100410301-0004-0000, Seized on 12/17/2019; At the port of CHICAGO; Louis Vuitton Sunglasses; 2; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020390100410301-0005-0000, Seized on 12/17/2019; At the port of CHICAGO; Dita Sunglasses; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020390100410301-0006-0000, Seized on 12/17/2019; At the port of CHICAGO; Prada Sunglasses; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390100410301-0007-0000, Seized on 12/17/2019; At the port of CHICAGO; Fendi Sunglasses; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020390100411401-0001-0000, Seized on 12/17/2019; 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)

2020390100411601-0001-0000, Seized on 12/17/2019; 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)

2020390100411701-0001-0000, 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)

2020390100414001-0000, 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)

2020390100414201-0001-0000, 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)

2020390100414401-0001-0000, 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)

2020390100414501-0001-0000, 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, 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: November 20, 2020 **DEADLINE TO FILE A CLAIM:** December 20, 2020

CHICAGO

(Continued on next page)

2020390100414801-0001-0000, Seized on 12/17/2019; At the port of CHICAGO; FIREARM SUPPERSSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100419001-0001-0000, 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) 2020390100419201-0001-0000, 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) 2020390100419401-0001-0000, 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) 2020390100419601-0001-0000. 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) 2020390100419901-0001-0000, 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) 2020390100420001-0001-0000. 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) 2020390100420101-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; N-epoch Louis Vuitton Airpod Cases; 99; EA; Valued at \$990.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100420201-0001-0000, 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) 2020390100428701-0001-0000, 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) 2020390100428801-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; N/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) 2020390100429001-0000, 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) 2020390100429201-0001-0000, 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) 2020390100429301-0001-0000. Seized on 12/18/2019: At the port of CHICAGO: FIREARM SUPPRESSOR: 1: EA:

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

2020390100429501-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA;

2020390100429601-0001-0000, 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)

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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100429601-0001-0000 - (Continued from previous page)

Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100429801-0001-0000, 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)

2020390100435501-0001-0000, Seized on 12/19/2019; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100435601-0001-0000, Seized on 12/19/2019; 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)

2020390100435801-0001-0000, Seized on 12/19/2019; 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)

2020390100443001-0001-0000, Seized on 12/19/2019; 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)

2020390100443101-0001-0000, Seized on 12/19/2019; 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)

2020390100443301-0001-0000, Seized on 12/19/2019; 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)

2020390100443401-0001-0000, Seized on 12/19/2019; 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)

2020390100449401-0001-0000, Seized on 12/20/2019; 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)

2020390100449601-0001-0000, 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)

2020390100449801-0001-0000, 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)

2020390100481701-0001-0000, Seized on 12/26/2019; At the port of CHICAGO; APPLE AirPods; 2; EA; Valued at \$158.00; For violation of 19 USC 1526(e)

2020390100482601-0001-0000, 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)

2020390100482701-0001-0000, Seized on 12/27/2019; At the port of CHICAGO; JUVEDERM VOLBELLA w/LIDOCAINE (2x1ml) INJECTABLE GEL; 1; EA; Valued at \$350.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100483301-0001-0000, Seized on 12/27/2019; At the port of CHICAGO; Gucci Shoes; 1; PR; Valued at **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100483301-0001-0000 - (Continued from previous page)

\$75.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483301-0002-0000, Seized on 12/27/2019; At the port of CHICAGO; Gucci Shoes; 1; PR; Valued at \$82.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483301-0003-0000, Seized on 12/27/2019; At the port of CHICAGO; Balenciaga Zip Fleece; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483301-0004-0000, Seized on 12/27/2019; At the port of CHICAGO; Balenciaga Hoodie; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483401-0001-0000, Seized on 12/27/2019; At the port of CHICAGO; Gucci Sneakers; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483401-0002-0000, Seized on 12/27/2019; At the port of CHICAGO; Valentino Garavani sneakers; 1; PR; Valued at \$105.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483501-0001-0000, Seized on 12/27/2019; At the port of CHICAGO; Fear of God hoodies; 3; EA; Valued at \$120.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483501-0002-0000, Seized on 12/27/2019; At the port of CHICAGO; Fear of God sweatshirts; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483501-0003-0000, Seized on 12/27/2019; At the port of CHICAGO; Fear of God t-shirt; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483701-0001-0000, Seized on 12/27/2019; At the port of CHICAGO; Louis Vuitton Boots; 2; PR; Valued at \$240.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483701-0002-0000, Seized on 12/27/2019; At the port of CHICAGO; Louis Vuitton Boots; 2; PR;

Valued at \$190.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390100483801-0001-0000**, Seized on 12/27/2019; At the port of CHICAGO; NFL Nike jerseys; 6; EA; Valued at

\$180.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390100483901-0001-0000**, Seized on 12/27/2019; At the port of CHICAGO; Balenciaga Sneakers; 1; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2020390100483901-0002-0000, Seized on 12/27/2019; At the port of CHICAGO; Dior Necklace; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390100483901-0003-0000, Seized on 12/27/2019; At the port of CHICAGO; Dior Purse Small; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e)

2020390100483901-0004-0000, Seized on 12/27/2019; At the port of CHICAGO; Dior Sneakers; 1; PR; Valued at \$75.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100483901-0005-0000, Seized on 12/27/2019; At the port of CHICAGO; Givenchy Sweatshirt; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483901-0006-0000, Seized on 12/27/2019; At the port of CHICAGO; Louis Vuitton Sweater; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100488001-0001-0000, Seized on 12/28/2019; At the port of CHICAGO; Louis Vuitton Tote; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390100488101-0001-0000, Seized on 12/28/2019; At the port of CHICAGO; Louis Vuitton Handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020390100488101-0002-0000, Seized on 12/28/2019; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390100488201-0001-0000, Seized on 12/28/2019; At the port of CHICAGO; Louis Vuitton handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020390100488301-0001-0000, Seized on 12/28/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390100488501-0001-0000, Seized on 12/28/2019; At the port of CHICAGO; Apple Airpod Pro; 5; EA; Valued at \$745.00; For violation of 19 USC 1526(e)

 $\textbf{2020390100488601-0001-0000}, \ Seized \ on \ 12/28/2019; \ At \ the \ port \ of \ CHICAGO; \ Apple \ AirPod \ Pro; \ 10; \ EA; \ Valued \ at \$948.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020390100488801-0001-0000}, \ Seized \ on \ 12/29/2019; \ At \ the \ port \ of \ CHICAGO; \ Gucci \ handbag; \ 1; \ EA; \ Valued \ at \ \$15.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390100488801-0002-0000, Seized on 12/29/2019; At the port of CHICAGO; Louis Vuitton handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390100488801-0003-0000, Seized on 12/29/2019; At the port of CHICAGO; Chloe handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100488901-0001-0000, Seized on 12/29/2019; At the port of CHICAGO; Chanel handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020390100488901-0002-0000, Seized on 12/29/2019; At the port of CHICAGO; Chanel wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390100488901-0003-0000, Seized on 12/29/2019; At the port of CHICAGO; Balenciaga Bag; 1; EA; Valued at \$339.00; For violation of 19 USC 1526(e)

2020390100542101-0001-0000, Seized on 01/09/2020; At the port of CHICAGO; Givenchy 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**, **610 SOUTH CANAL ST**, **RM 416**, **CHICAGO**, **IL**, **60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100542601-0001-0000, Seized on 01/09/2020; At the port of CHICAGO; Clenbuterol 0.02mg Tablets; 64.9; GR; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100542801-0001-0000, Seized on 01/09/2020; At the port of CHICAGO; Chanel Small Purse; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390100542801-0002-0000, Seized on 01/09/2020; At the port of CHICAGO; Chanel Medium Purse; 1; EA; Valued at \$129.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100542801-0003-0000, Seized on 01/09/2020; At the port of CHICAGO; Adidas Yeezy Shoes; 1; EA; Valued at \$59.99; For violation of 19 USC 1526(e)

2020390100542801-0004-0000, Seized on 01/09/2020; At the port of CHICAGO; Kate Spade Purse; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390100542801-0005-0000, Seized on 01/09/2020; At the port of CHICAGO; Gucci Purse; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390100542801-0006-0000, Seized on 01/09/2020; At the port of CHICAGO; Louis Vuitton Backpack; 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)

2020390100543501-0001-0000, Seized on 01/09/2020; At the port of CHICAGO; Burberry Boots; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2020390100543901-0001-0000, Seized on 01/09/2020; At the port of CHICAGO; Louis Vuitton totes; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020390100543901-0002-0000, Seized on 01/09/2020; At the port of CHICAGO; Louis Vuitton handbags; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020390100543901-0003-0000, Seized on 01/09/2020; At the port of CHICAGO; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390100548201-0001-0000, Seized on 01/09/2020; At the port of CHICAGO; Louis Vuitton Wallet; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020390100548501-0001-0000, Seized on 01/09/2020; At the port of CHICAGO; ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390100548601-0001-0000, Seized on 01/09/2020; At the port of CHICAGO; CHANEL HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020390100552701-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; 2-FMA; 6.7; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100552801-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; 2-FMA; 14.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020390100552901-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; 2-FMA; 9.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020390100553001-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; 2-FMA; 5.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020390100553101-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; 2-FMA; 6.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020390100553301-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; 2-FMA; 10; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020390100553401-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; 2-FMA; 5.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020390100553601-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; k-gem metformin; 271.8; GR; Valued at \$335.25; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020390100553601-0002-0000, Seized on 01/10/2020; At the port of CHICAGO; rabium dsr-enteric; 99.5; GR; Valued at \$148.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

 $\textbf{2020390100553601-0003-0000}, \ Seized \ on \ 01/10/2020; \ At \ the \ port \ of \ CHICAGO; \ neopride; \ 140.4; \ GR; \ Valued \ at \ \$94.80; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 360oo$

2020390100553601-0004-0000, Seized on 01/10/2020; At the port of CHICAGO; navajivan rasa; 156; EA; Valued at \$35.88; For violation of 19 USC 1497(a)(1)

2020390100553601-0005-0000, Seized on 01/10/2020; At the port of CHICAGO; gukostat; 240; EA; Valued at \$55.20; For violation of 19 USC 1497(a)(1)

2020390100553601-0006-0000, Seized on 01/10/2020; At the port of CHICAGO; dm-blue; 150; EA; Valued at \$48.00; For violation of 19 USC 1497(a)(1)

2020390100553601-0007-0000, Seized on 01/10/2020; At the port of CHICAGO; kineaz; 40; EA; Valued at \$11.60; For violation of 19 USC 1497(a)(1)

2020390100553801-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; Burberry Boots; 1; PR; Valued at \$390.00; For violation of 19 USC 1526(e)

2020390100554001-0000, Seized on 01/10/2020; At the port of CHICAGO; 2-FMA; 6.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020390100554101-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; 2-FMA; 9.7; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100554201-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; 2-FMA; 2.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020390100554401-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; OTTER Box Pop Symmetry iPhone cases; 36; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

 $\textbf{2020390100554701-0001-0000}, \ Seized \ on \ 01/10/2020; \ At \ the \ port \ of \ CHICAGO; \ 2-FMA; \ 2.3; \ GR; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952, \ 21 \ USC \ 813, \ 19 \ CFR \ 162.45a$

2020390100554901-0001-0000, Seized on 01/10/2020; At the port of CHICAGO; 2-FMA; 8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020390100561101-0001-0000, Seized on 01/12/2020; At the port of CHICAGO; Rifle Scope; 1; EA; Serial# N/A; Valued at \$846.25; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020390100567101-0001-0000, Seized on 01/13/2020; At the port of CHICAGO; ETIZOLAM; 5.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1499(a)(3)(A)

2020390100567201-0001-0000, Seized on 01/13/2020; At the port of CHICAGO; Delta H&K 416 D Airsoft Gun *missing* an affixed orange marking plug; 1; EA; Valued at \$149.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390100567301-0001-0000, Seized on 01/13/2020; At the port of CHICAGO; Delta airsoft gun; 1; EA; Valued at \$169.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390100567401-0001-0000, Seized on 01/13/2020; At the port of CHICAGO; GHK Colt M4A1 Airsoft Rifle; 1; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390100567501-0001-0000, Seized on 01/13/2020; At the port of CHICAGO; Smith and Wesson M1917 Airsoft Pistol; 1; EA; Valued at \$261.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a), 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390100567601-0001-0000, Seized on 01/13/2020; At the port of CHICAGO; VSR 10 Airsoft Rifle; 1; EA; Valued at \$565.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390100567701-0001-0000, Seized on 01/13/2020; At the port of CHICAGO; ETIZOLAM; 9.5; GR; Valued at \$8.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1499(a)(3)(A)

2020390100567801-0001-0000, Seized on 01/13/2020; At the port of CHICAGO; S&T PPSH-41 Airsoft Rifle *missing* an affixed orange marking plug; 1; EA; Valued at \$403.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390100567901-0001-0000, Seized on 01/13/2020; At the port of CHICAGO; Airsoft gun; 1; EA; Valued at \$149.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390100594701-0001-0000, Seized on 01/16/2020; At the port of CHICAGO; Prada handbag; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100594701-0001-0000 - (Continued from previous page)

\$18.00; For violation of 19 USC 1526(e)

2020390100602001-0001-0000, Seized on 01/17/2020; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100602101-0001-0000, Seized on 01/17/2020; At the port of CHICAGO; Gucci Belts; 10; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020390100606001-0001-0000, Seized on 01/17/2020; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020390100606301-0001-0000, Seized on 01/17/2020; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020390100606701-0001-0000, Seized on 01/17/2020; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100607001-0000, Seized on 01/17/2020; At the port of CHICAGO; Taylor Made Golf Iron Club; 8; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020390100607101-0001-0000, Seized on 01/17/2020; At the port of CHICAGO; Taylor Made Golf Iron Club; 8; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020390100607201-0001-0000, Seized on 01/17/2020; At the port of CHICAGO; Cartier Bracelet; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390100607301-0001-0000, Seized on 01/18/2020; At the port of CHICAGO; CHANEL WALLET; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100607401-0001-0000, Seized on 01/18/2020; At the port of CHICAGO; Louis Vuitton Belt; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020390100607501-0001-0000, Seized on 01/18/2020; At the port of CHICAGO; Gucci Belt; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020390100607601-0001-0000, Seized on 01/18/2020; At the port of CHICAGO; Gucci Belt; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020390100607701-0001-0000, Seized on 01/18/2020; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00: For violation of 19 USC 1526(e)

2020390100607901-0001-0000, Seized on 01/18/2020; At the port of CHICAGO; Louis Vuitton Clutch; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020390100608101-0001-0000, Seized on 01/18/2020; At the port of CHICAGO; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100608301-0001-0000, Seized on 01/18/2020; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100608401-0001-0000, Seized on 01/18/2020; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100608501-0001-0000, Seized on 01/18/2020; At the port of CHICAGO; AIR JORDAN SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390100608501-0002-0000, Seized on 01/18/2020; At the port of CHICAGO; NIKE SHOES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020390100608601-0001-0000, Seized on 01/18/2020; At the port of CHICAGO; NFL jerseys; 8; EA; Valued at \$708.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100608701-0001-0000, Seized on 01/18/2020; At the port of CHICAGO; Christian Louboutin Shoes; 1; PR; Valued at \$143.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100611601-0000, Seized on 01/18/2020; At the port of CHICAGO; 23 COUNTERFEIT YETI RAMBLER CUPS; 23; EA; Valued at \$276.00; For violation of 19 USC 1526(e)

2020390100611701-0001-0000, Seized on 01/19/2020; At the port of CHICAGO; Louis Vuitton Backpack; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e)

2020390100611901-0001-0000, Seized on 01/19/2020; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100614101-0001-0000, Seized on 01/19/2020; At the port of CHICAGO; Hermes belt; 1; EA; Valued at \$23.72; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100614201-0001-0000, Seized on 01/19/2020; At the port of CHICAGO; Trenbolone Blend 200mg/ml; 162.45; GR; Valued at \$456.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100614201-0002-0000, Seized on 01/19/2020; At the port of CHICAGO; Stanozolol 50mg/ml; 162.45; GR; Valued at \$378.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100614201-0003-0000, Seized on 01/19/2020; At the port of CHICAGO; injectable Sodium Chloride (10ml Vial); 2; EA; Valued at \$24.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100614301-0001-0000, Seized on 01/19/2020; At the port of CHICAGO; Christian Dior belt; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100614601-0001-0000, Seized on 01/19/2020; At the port of CHICAGO; Fendi belt; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100614901-0001-0000, Seized on 01/19/2020; At the port of CHICAGO; Hermes Shoes; 1; PR; Valued at \$143.72; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390100617301-0001-0000, Seized on 01/20/2020; At the port of CHICAGO; Nike Air Jordan Shoes; 4; PR; Valued at \$80.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100617401-0001-0000, Seized on 01/20/2020; At the port of CHICAGO; Michael Kors Watches; 5; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100617601-0001-0000, Seized on 01/20/2020; At the port of CHICAGO; Gucci Shoes; 2; PR; Valued at \$110.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100617801-0000, Seized on 01/20/2020; At the port of CHICAGO; Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100624001-0000, Seized on 01/21/2020; At the port of CHICAGO; Burberry handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100747801-0000, Seized on 02/07/2020; At the port of CHICAGO; Rolex Oyster Perpetual Deepsea Sea-Dweller Watch; 1; EA; Valued at \$24.53; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2020390101372501-0001-0000, Seized on 05/21/2020; At the port of CHICAGO; V.S. TOTE BAG; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2020390101372501-0002-0000, Seized on 05/21/2020; At the port of CHICAGO; V.S. HANDBAGS; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020390101372501-0003-0000, Seized on 05/21/2020; At the port of CHICAGO; V.S. WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020390101372501-0004-0000, Seized on 05/21/2020; At the port of CHICAGO; V.S. COSMETIC BAGS; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020390101372501-0005-0000, Seized on 05/21/2020; At the port of CHICAGO; V.S. TOILETRY BAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020390101372501-0006-0000, Seized on 05/21/2020; At the port of CHICAGO; V.S. BLANKET; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390101396201-0001-0000, Seized on 05/27/2020; At the port of CHICAGO; Microlens Array, P/N:

MLA-S-125-f20-A-2S; 1; EA; Valued at \$471.05; For violation of 19 USC 1595a(d), 18 USC 554

2020390101455501-0001-0000, Seized on 06/12/2020; At the port of CHICAGO; 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) **2020390101464401-0001-0000**, Seized on 06/14/2020; At the port of CHICAGO; Louis Vuitton tote; 2; EA; Valued at

\$36.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e) **2020390101464501-0001-0000**, Seized on 06/14/2020; At the port of CHICAGO; PATEK PHILIPPE 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CHICAGO

2020390101464501-0001-0000 - (Continued from previous page)

Valued at \$25.78; For violation of 19 USC 1526(e)

2020390101464601-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; ROLEX DAYTONA WATCH; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

2020390101464701-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; ROLEX DAYTONA WATCH; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

2020390101464801-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2020390101464801-0002-0000, Seized on 06/14/2020; At the port of CHICAGO; Christian Dior handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101535301-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; Gucci Coral Snake Watch Band; 150; EA; Valued at \$8,099.00; For violation of 19 USC 1526(e)

 $\textbf{2020390101535301-0002-0000}, \ Seized \ on \ 06/25/2020; \ At \ the \ port \ of \ CHICAGO; \ Gucci \ GG \ Watch \ Band; \ 140; \ EA; \ Valued \ at \ \$6,719.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101535301-0003-0000, Seized on 06/25/2020; At the port of CHICAGO; Louis Vuitton Watch Band; 360; EA; Valued at \$17,276.00; For violation of 19 USC 1526(e)

2020390101537101-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390102027201-0001-0000, Seized on 09/28/2020; 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)

2020390102027501-0001-0000, Seized on 09/28/2020; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2018410300015601-0011-0000, Seized on 06/20/2018; At the port of COLUMBUS; RCA Tablet, S/N: MHFD82051504; 1; EA; Serial# MHFD82051504; Valued at \$100.00; For violation of 21 USC 881(f), 21 USC 841 **2018410300015601-0012-0000**, Seized on 06/20/2018; At the port of COLUMBUS; Acer Laptop Computer, S/N: NXG15AA0015450099B76600; 1; EA; Serial# NXG15AA0015450099B7600; Valued at \$100.00; For violation of 21 USC 881(f), 21 USC 841

2018410300015601-0013-0000, Seized on 06/20/2018; At the port of COLUMBUS; HP DeskJet 2652 Printer; 1; EA; Valued at \$100.00; For violation of 21 USC 881(f), 21 USC 841

2018410300015601-0014-0000, Seized on 06/20/2018; At the port of COLUMBUS; Digiweigh Electronic Scale - Square Shaped; 1; EA; Valued at \$20.00; For violation of 21 USC 881(f), 21 USC 841

2018410300015601-0015-0000, Seized on 06/20/2018; At the port of COLUMBUS; Digiweigh Electronic Scale - Rectangular Shaped; 1; EA; Valued at \$15.00; For violation of 21 USC 881(f), 21 USC 841

2018410300015601-0016-0000, Seized on 06/20/2018; At the port of COLUMBUS; Digiweigh Pocket Scale; 1; EA; Valued at \$15.00; For violation of 21 USC 881(f), 21 USC 841

2019419600179501-0001-0000, Seized on 08/28/2019; At the port of UPS Hub, Louisville, KY;

2,5-DIMETHOXYBENZALDEHYDE; 992.8; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960 **2020410100035801-0001-0000**, Seized on 02/26/2020; At the port of CLEVELAND; 1 Bag of U.S. Currency totaling \$3,670.00; 498; EA; Valued at \$3,670.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020410100035801-0004-0000, Seized on 02/26/2020; At the port of CLEVELAND; Silver colored Apple iPhone 6 cell phone with pink and gray colored case; 1; EA; Valued at \$38.50; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2020410100035801-0005-0000, Seized on 02/26/2020; At the port of CLEVELAND; LG LS676 cell phone with transparent and brown colored case; 1; EA; Valued at \$21.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2020410100035801-0006-0000, Seized on 02/26/2020; At the port of CLEVELAND; LG Stylo 4 Cell Phone; 1; EA; Valued at \$15.75; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963 **2020410100035801-0007-0000**, Seized on 02/26/2020; At the port of CLEVELAND; LG SP200 cell phone; 1; EA; Valued at \$17.50; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020410100035801-0008-0000, Seized on 02/26/2020; At the port of CLEVELAND; Motorola G7 Play cell phone with black colored case.; 1; EA; Valued at \$44.25; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2020410100035801-0009-0000, Seized on 02/26/2020; At the port of CLEVELAND; Silver Apple iPhone 6 with black colored case; 1; EA; Valued at \$38.50; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2020410100035801-0010-0000, Seized on 02/26/2020; At the port of CLEVELAND; Black Apple iPhone 7 Plus cell phone with black colored case; 1; EA; Valued at \$45.50; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 963

2020410100035801-0011-0000, Seized on 02/26/2020; At the port of CLEVELAND; Samsung Galaxy S10 cell phone with black colored case; 1; EA; Valued at \$157.25; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 963

2020410100035801-0012-0000, Seized on 02/26/2020; At the port of CLEVELAND; Samsung Tablet; 1; EA; Valued at \$34.85; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846 **2020410100035801-0013-0000**, Seized on 02/26/2020; At the port of CLEVELAND; Acer Laptop Computer; 1; EA; Valued at \$39.50; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963 **2020410100035801-0015-0000**, Seized on 02/26/2020; At the port of CLEVELAND; 100 rounds of 9mm Ammunition; 100; EA; Serial# N/A; Valued at \$7.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2020410100035801-0016-0000, Seized on 02/26/2020; At the port of CLEVELAND; BMW 528i; 1; EA; VIN# WBAXG5C52CDX04709; Valued at \$1,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1)

2020410100035801-0018-0000, Seized on 02/26/2020; At the port of CLEVELAND; Cobra DVR Hard Drive; 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 963 **2020410100066401-0001-0000**, Seized on 08/19/2020; At the port of CLEVELAND; U.S. currency; 661; EA; Valued at \$14,020.00; 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)(2), 18 USC 1952, 21 USC 881(a)(6), 21 USC 881(b)

2020410100066501-0001-0000, Seized on 08/20/2020; At the port of CLEVELAND; U.S. currency; 1201; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020410100066501-0001-0000 - (Continued from previous page)

Valued at \$24,020.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020410100066601-0001-0000, Seized on 08/20/2020; At the port of CLEVELAND; U.S. currency; 1200; EA; Valued at \$24,000.00; 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

2020410100066701-0001-0000, Seized on 08/20/2020; At the port of CLEVELAND; U.S. currency; 1200; EA; Valued at \$24,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020410100066801-0001-0000, Seized on 08/23/2020; At the port of CLEVELAND; U.S. currency; 2357; EA; Valued at \$48,080.00; 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

2020410100067101-0001-0000, Seized on 08/26/2020; At the port of CLEVELAND; \$39,120 U.S. Currency; 1330; EA; Valued at \$39,120.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 21 USC 841, 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b) **2020410100068301-0001-0000**, Seized on 09/03/2020; At the port of CLEVELAND; Memo International Money Orders; 18; EA; Valued at \$9,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020410100068301-0002-0000, Seized on 09/03/2020; At the port of CLEVELAND; MoneyGram money orders; 14; 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), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952

2020410100068301-0003-0000, Seized on 09/03/2020; At the port of CLEVELAND; RiteAid (Western Union) money orders; 13; EA; Valued at \$6,500.00; 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

2020410100068301-0004-0000, Seized on 09/03/2020; At the port of CLEVELAND; U.S. Postal money orders; 9; EA; Valued at \$7,500.00; 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

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020410200076201-0001-0000, Seized on 09/21/2020; At the port of DHL Hub, Cincinnati, OH; Bulk Cash; 2731; EA; Valued at \$109,720.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2020410700004201-0001-0000, Seized on 08/17/2020; At the port of NORTHERN KENTUCKY; Check made out to US Customs and Border Protection for the amount of 54,283.50 USD; 1; EA; Valued at \$54,283.50; 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)

2020411500003801-0005-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Toshiba Laptop; 1; EA; Serial# 77536722K; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2020411500004401-0001-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; Mini SD Card; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020411500004401-0002-0000**, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; black WiFi video camera MAGINON IPC-30 FHD; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0003-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; EXTERNAL HARD DRIVE SEAGATE 5TB SN: NA4X06K1 BLACK; 1; EA; Serial# NA4X06K1; Valued at \$80.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0004-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; EXTERNAL HARD DRIVE SIMPLETECH 120GB SN:07125450160401248 BLACK; 1; EA; Serial# 07125450160401248; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0005-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; EXTERNAL HARD DRIVE MY PASSPORT SN: WXK1A60V1452T BLACK; 1; EA; Serial# WXK1A60V1452T; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0006-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; EXTERNAL HARD DRIVE SEAGATE1TB SN: 2GE3CH2F BLACK; 1; EA; Serial# 2GE3CH2F; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0007-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; EXTERNAL HARD DRIVE SEAGATEFREE AGENT SN: 2GE3CH2F BLACK; 1; EA; Serial# 2GE3CH2F; Valued at \$20.00; For

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020411500004401-0007-0000 - (Continued from previous page)

violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0008-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; EXTERNAL HARD DRIVE SEAGATE FREE AGENT SN: 2GH23LH2 BLACK; 1; EA; Serial# 2GH23LH2; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0009-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; EXTERNAL HARD DRIVE WESTERN DIGITAL 4810B SN: WXG1C30K4629 BLACK; 1; EA; Serial# WXG1C30K4629; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0010-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; EXTERNAL HARD DRIVE WESTERN DIGITAL 0609A SN: WCAU50092364 BLACK; 1; EA; Serial# WCAU50092364; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0011-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; EXTERNAL HARD DRIVE MAXTOR ONE TOUCH SN: 2CASAH50 SILVER; 1; EA; Serial# 2CASAH50; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0012-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; EXTERNAL HARD DRIVE SEAGATE FREE AGENT SN: NA0DWDJS SILVER; 1; EA; Serial# NA0DWDJS; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0013-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; EXTERNAL HARD DRIVE SEAGATE SN: 47S1E9BR SILVER/BLACK; 1; EA; Serial# 47S1E9BR; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0014-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE WESTERN DIGITAL 40GB SN: WCAMC1046452 BLACK; 1; EA; Serial# WCAMC1046452; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0015-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE WESTERN DIGITAL 250GB SN: WCAV2P564964 SILVER; 1; EA; Serial# WCAV2P564964; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0016-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE WESTERN DIGITAL 80GB SN: WMAM9N828269 BLACK; 1; EA; Serial# WMAM9N828269; 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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020411500004401-0016-0000 - (Continued from previous page)

\$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0017-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE WESTERN DIGITAL 20GB SN: WMAFD1098281 SILVER; 1; EA; Serial# WMAFD1098281; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0018-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE SEAGATE 120GB SN: 5LZ3RKE0 SILVER; 1; EA; Serial# 5LZ3RKE0; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0019-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE SEAGATE 250GB SN: 5VC5BFYP SILVER; 1; EA; Serial# 5VC5BFYP; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0020-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE SEAGATE 320GB SN: 5VH6FLJ0 SILVER; 1; EA; Serial# 5VH6FLJ0; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0021-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE SEAGATE 500GB SN: 6WR0EJVG SILVER; 1; EA; Serial# 6WR0EJVG; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0022-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE HITACHI 400GB SN: TH-OT3177-12567-4A9-ORCA SILVER; 1; EA; Serial# TH-OT3177-12567-4A9-ORCA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0023-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE MAXTOR 20GB SN: 11533P3367ZJ1P4RS07968 SILVER; 1; EA; Serial# 11533P3367ZJ1P4RS07968; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c) (7)(D), 18 USC 2252A

2020411500004401-0024-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE MAXTOR 40GB SN: 282202Z4RDMRD SILVER; 1; EA; Serial# 282202Z4RDMRD; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020411500004401-0025-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE MAXTOR 80GB SN: R2S5ZFFE SILVER; 1; EA; Serial# R2S5ZFFE; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0026-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE SAMSUNG 250GB SN: SV0842D SILVER/BLACK; 1; EA; Serial# SV0842D; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0027-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE QUANTUM SN: 341819810991 SILVER; 1; EA; Serial# 341819810991; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0028-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE 30 GB SN: MCKAQGBAA24413 SILVER/BLACK; 1; EA; Serial# MCKAQGBAA24413; Valued at \$20.00: For violation of 18 USC 2254. 18 USC 981(a)(1). 18 USC 1956(c)(7)(D). 18 USC 2252A

2020411500004401-0029-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE FUJITSU 1GB SN: K41KT7C2C0A7 SILVER; 1; EA; Serial# K41KT7C2C0A7; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0030-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE HITACHI 40GB SN: 11592P6592Z1Z8PY30424A SILVER; 1; EA; Serial# 11592P6592Z1Z8PY30424A; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0031-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE TOSHIBA 5GB SN: 93520240T SILVER; 1; EA; Serial# 93520240T; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0032-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE TOSHIBA 500GB SN: 15UNC9F9TYZ2HDKCB16D2A01T SILVER; 1; EA; Serial# 15UNC9F9TYZ2HDKCB16D2A01T; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0033-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE TOSHIBA 3GB SN: 723AC087TPE9ECA SILVER; 1; EA; Serial# 723AC087TPE9ECA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020411500004401-0034-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE TOSHIBA 60GB SN: 87AETG99T SILVER; 1; EA; Serial# 87AETG99T; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0035-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE TOSHIBA 60GB SN: 87AGTA3TT SILVER; 1; EA; Serial# 87AGTA3TT; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0036-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE IBM 12.07GB SN: 0009964T-47710-048-2911 SILVER; 1; EA; Serial# 0009964T-47710-048-2911; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020411500004401-0037-0000**, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE IBM 4.32GB SN: YDP37187 SILVER; 1; EA; Serial# YDP37187; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0038-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE HITACHI SN:1N1GG0P SILVER; 1; EA; Serial# 1N1GG0P; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0039-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE SEAGATE 500GB SN: 5UMU4M8T SILVER; 1; EA; Serial# 5UMU4M8T; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0040-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; INTERNAL HARD DRIVE SEAGATE 500GB SN: 9QMAPUDY SILVER; 1; EA; Serial# 9QMAPUDY; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0041-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; IPAD APPLE MODEL: A1432 SN: F4LK24SMF196 SILVER; 1; EA; Serial# F4LK24SMF196; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0042-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; IPAD APPLE MODEL: A1474 SN: DMPQ6L8ZFK15 SILVER; 1; EA; Serial# DMPQ6L8ZFK15; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0043-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; IPAD APPLE

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020411500004401-0043-0000 - (Continued from previous page)

MODEL: A1458 SN: F6QNH03PF186 SILVER; 1; EA; Serial# F6QNH03PF186; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0044-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; IPAD APPLE MODEL: A1416 64GB SN: DMPHF1UQDJ8VSILVER; 1; EA; Serial# DMPHF1UQDJ8V; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0045-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; LAPTOP

TOSHIBA SN: 8CO36594Q BLACK/RED; 1; EA; Serial# 8CO36594Q; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0046-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; LAPTOP IBM THINKPAD SN: 99-CYY61 BLACK; 1; EA; Serial# 99-CYY61; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0047-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; LAPTOP

TOSHIBA SN: 350767000 BLACK/SILVER; 1; EA; Serial# 350767000; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0048-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; LAPTOP

GATEWAY SN: 1MA80000040 BLACK; 1; EA; Serial# 1MA80000040; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0049-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; LAPTOP

EVEREX SN: N/A BLACK/SILVER; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a) (1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0050-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; LAPTOP HP SN: 2CE82228TY SILVER; 1; EA; Serial# 2CE82228TY; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0051-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; LAPTOP SN: CN0'U8082-48643-576-5761 SILVER; 1; EA; Serial# CN0'U8082-48643-576-5761; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A 2020411500004401-0052-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020411500004401-0052-0000 - (Continued from previous page)

COMPAQ SN: 2CE8440Z9T BLACK; 1; EA; Serial# 2CE8440Z9T; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0053-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; LAPTOP DELL MODEL: LATITUDE E5530 SN: 7XP1LX1 BLACK; 1; EA; Serial# 7XP1LX1; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0054-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; LAPTOP DELL MODEL: LATITUDE E6420 SN: SN:CP4R1 BLACK/SILVER; 1; EA; Serial# CP4R1; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0055-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; LAPTOP DELL MODEL: LATITUDE E6530 SN: 7J8G8W1 BLACK/SILVER; 1; EA; Serial# 7J8G8W1; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0056-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; CELL PHONE SAMSUNG FCC ID: A3LSCGU380 BLUE VERIZON; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0057-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; CELL PHONE HTC FCC ID: NM8PJ83100 BLACK AT&T; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0058-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; CELL PHONE ALCATEL ONETOUCH IMEI: 354161075946691 BLACK; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0059-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; CELL PHONE SAMSUNG FCC ID: A3LSPHD700 BLACK SPRINT; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0060-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; CELL PHONE SAMSUNG S7 EDGE SN: A3LSMG935USBLACK; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0061-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SANDISK MINI SD

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020411500004401-0061-0000 - (Continued from previous page)

CARD 128GB FOUND INSIDE SAMSUNG S7 EDGE BLACK; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0062-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DIGITAL CAMERA NIKON COOLPIX SN: CGJ6149EB PURPLE; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0063-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD PNY 4GB SD CARD SN: WK1984P BLACK; 1; EA; Serial# WK1984P; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0064-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DIGITAL CAMERA OLYMPUS SN: CGJ6149EB BLACK; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0065-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD PNY 8GB SN: 1038WW9825K; 1; EA; Serial# 1038WW9825K; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0066-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DIGITAL CAMERA NIKON COOLPIX SN: 39533391 BLACK; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0067-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD PNY 8GB SN: 1010WW5482F; 1; EA; Serial# 1010WW5482F; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0068-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DIGITAL CAMERA SAMSUNG SN: 6128C30Z949143X BLACK; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0069-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD SANDISK 8GB SN: B11028016095D; 1; EA; Serial# B11028016095D; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0070-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DIGITAL CAMERA

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020411500004401-0070-0000 - (Continued from previous page)

FUJIFILM XP SN: 2PD74226 BLUE; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0071-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD KINGSTON 4GB SN: P1048396; 1; EA; Serial# P1048396; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0072-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DIGITAL CAMERA CANNON SN: VIXIA HF S100A BLACK; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0073-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD SANDISK EXTREME 16GB SN: BL0903314047G; 1; EA; Serial# BL0903314047G; Valued at \$10.00; For violation of 18 USC 2254. 18 USC 981(a)(1). 18 USC 1956(c)(7)(D). 18 USC 2252A

2020411500004401-0074-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DIGITAL CAMERA NIKON DX SN: 3233838 BLACK; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0075-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD TOSHIBA 8GB; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c) (7)(D), 18 USC 2252A

2020411500004401-0076-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DIGITAL CAMERA SONY 15X FCC: 567452 BLACK; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0077-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD SONY 8GB; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0078-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; THUMB DRIVE LEXAR SN:33392-4213GA GRAY; 1; EA; Serial# 33392-4213GA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0079-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD LG

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020411500004401-0079-0000 - (Continued from previous page)

MICRO SD CARD; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0080-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD PNY 8GB; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0081-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; THUMB DRIVE KOCH AIR PINK; 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

2020411500004401-0082-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; THUMB DRIVE UNCF ORANGE; 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

2020411500004401-0083-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD OLYMPUS 1GB BLACK; 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

2020411500004401-0084-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; THUMB DRIVE FLEU DE LIS STICKER SILVER/BLACK; 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

2020411500004401-0085-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD MICRO SD 2GB BLACK; 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

2020411500004401-0086-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD SANDISK 1GB BLACK; 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

2020411500004401-0087-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SD CARD SANDISK 8GB; 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

2020411500004401-0088-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DESKTOP HP

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2020411500004401-0088-0000 - (Continued from previous page)

PAVILLION SN: 4CE0481DQ3; 1; EA; Serial# 4CE0481DQ3; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0089-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DESKTOP HP PAVILLION SN: CNC4410S2K; 1; EA; Serial# CNC4410S2K; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0090-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DESKTOP HEWLETT PACKARD SN: MXF63408FK; 1; EA; Serial# MXF63408FK; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0091-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DESKTOP DELL SN: C38PRH1; 1; EA; Serial# C38PRH1; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a) (1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0092-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DESKTOP UNKNOWN SN: NA BLACK; 1; EA; Serial# NA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0093-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; DESKTOP HP SN: 3CR9430P2H; 1; EA; Serial# 3CR9430P2H; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0094-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; SAMSUNG WIFI CAMERA SNH-V6414BN BLACK; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020411500004401-0095-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; CELL PHONE LG LM-Q710MS BLACK IMEI: 356694095451399; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020419800051501-0001-A002, Seized on 12/17/2019; At the port of FedEx Hub, Indianapolis, IN; Chase Bank Cashier's Check #9143717268; 1; EA; Valued at \$13,531.00; 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

2021410100003401-0001-0000, Seized on 10/08/2020; At the port of CLEVELAND; U. S. Currency; 1065; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

CLEVELAND

2021410100003401-0001-0000 - (Continued from previous page)

Valued at \$15,571.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2021419700030601-0002-0000, Seized on 11/03/2020; At the port of DHL Hub, Cincinnati, OH; Personal Property; 15; EA; Valued at \$15.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CLEVELAND

2020410200041901-0001-0000, Seized on 05/20/2020; At the port of DHL Hub, Cincinnati, OH;

4-FLUOROPENTEDRONE HYDROCHLORIDE; 41.3; 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)

2020410200041901-0002-0000, Seized on 05/20/2020; At the port of DHL Hub, Cincinnati, OH; BENZOIN METHYL ETHER; 1.05; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020410200062401-0001-0000, 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)

2020410200062501-0001-0000, 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)

2020410200064901-0001-0000, 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)

2020410200065001-0001-0000, 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)

2020410200065701-0001-0000, 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)

2020410200065901-0001-0000, 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)

2020410200066101-0001-0000, 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)

2020410200068301-0001-0000, Seized on 08/11/2020; 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)

2020410200068401-0001-0000, Seized on 08/11/2020; At the port of DHL Hub, Cincinnati, OH; baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200069401-0001-0000, 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)

2020410200069501-0001-0000, 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)

2020410200069601-0001-0000, 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)

2020410200069701-0001-0000, 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)

2020410200071501-0001-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 SERIES ASP (**Continued on next page**)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CLEVELAND

2020410200071501-0001-0000 - (Continued from previous page)

BATON; 1; EA; Valued at \$53.86; For violation of 19 USC 1526(e)

2020410200071701-0001-0000, 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)

2020410200077201-0001-0000, Seized on 09/30/2020; At the port of DHL Hub, Cincinnati, OH; Watch; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

2020410200077301-0001-0000, Seized on 09/30/2020; At the port of DHL Hub, Cincinnati, OH; Watch; 1; EA; Valued at \$23.96; For violation of 19 USC 1526(e)

2020419600222301-0001-0000, Seized on 06/24/2020; At the port of UPS Hub, Louisville, KY; Audemars Piguet Watches; 35; EA; Valued at \$8,750.00; For violation of 19 USC 1526(e)

2020419600222301-0002-0000, Seized on 06/24/2020; At the port of UPS Hub, Louisville, KY; Cartier Watches; 45; EA; Valued at \$11,250.00; For violation of 19 USC 1526(e)

2020419600222301-0003-0000, Seized on 06/24/2020; At the port of UPS Hub, Louisville, KY; Gucci Watches; 70; EA; Valued at \$12,250.00; For violation of 19 USC 1526(e)

2020419600226901-0001-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Gucci Belts; 16; EA; Valued at \$1,248.00; For violation of 19 USC 1526(e)

2020419600226901-0002-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Rolex Watches; 4; EA; Valued at \$1,140.00; For violation of 19 USC 1526(e)

2020419600226901-0003-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Cartier Watches; 4; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020419600226901-0004-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Panerai Luminor Watches; 2; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020419600226901-0005-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Tory Burch Sandals; 5; PR; Valued at \$295.00; For violation of 19 USC 1526(e)

2020419600226901-0006-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Belts; 8; EA; Valued at \$624.00; For violation of 19 USC 1526(e)

2020419600226901-0007-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Bracelets; 19; EA; Valued at \$1,045.00; For violation of 19 USC 1526(e)

2020419600226901-0008-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Chanel Earrings; 48; PR; Valued at \$2,880.00; For violation of 19 USC 1526(e)

2020419600226901-0009-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Gucci Sandals; 6; PR; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CLEVELAND

2020419600226901-0010-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Leather Bracelets; 73: EA; Valued at \$3,285.00; For violation of 19 USC 1526(e)

2020419600226901-0011-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Gucci Bracelets; 33; EA; Valued at \$1,815.00; For violation of 19 USC 1526(e)

2020419600226901-0012-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Necklaces; 31; EA; Valued at \$2.015.00; For violation of 19 USC 1526(e)

2020419600226901-0013-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Chanel Scarves; 20; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020419600226901-0014-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Scarves; 20; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020419600226901-0015-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Gucci Scarves; 10; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020419600226901-0016-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Fendi Shoes; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2020419600231001-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton tote; 4; EA; Valued at \$3,432.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0002-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Gucci tote; 3; EA; Valued at \$1,782.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0003-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Versace tote; 1; EA; Valued at \$292.50; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0004-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Tommy Hilfiger tote; 1; EA; Valued at \$37.50; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0005-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton wallet; 4; EA; Valued at \$1,020.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0006-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Gucci wallet; 1; EA; Valued at \$225.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0007-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Tommy Hilfiger wallet; 1; EA; Valued at \$17.85; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0008-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton shirt; 1; EA; Valued at \$262.50; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0009-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Fila sweat suit (top); 1; EA; Valued at \$27.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CLEVELAND

2020419600231001-0010-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Fila sweat suit (bottom); 1; EA; Valued at \$21.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0011-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Gucci belt; 3; EA; Valued at \$414.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0012-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Hermes belt; 2; EA; Valued at \$330.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0013-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton shoe; 2; EA; Valued at \$507.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0014-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Gucci shoe; 2; EA; Valued at \$390.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0015-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Dolce & Gabbanna t-shoe; 1; EA; Valued at \$223.50; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600231001-0016-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton heels; 1; EA; Valued at \$265.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020419600248701-0001-0000, Seized on 07/17/2020; At the port of UPS Hub, Louisville, KY; DRUG PARAPHERNALIA; 45; EA; Valued at \$926.67; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) **2020419600268301-0001-0000**, Seized on 08/05/2020; At the port of UPS Hub, Louisville, KY; Gucci Watches W/Box; 206; EA; Valued at \$30,900.00; For violation of 19 USC 1526(e)

2020419600269701-0001-0000, Seized on 08/06/2020; At the port of UPS Hub, Louisville, KY; Rolex Watch W/Box; 1; EA; Valued at \$275.00; For violation of 19 USC 1526(e)

2020419600270701-0001-0000, Seized on 08/07/2020; At the port of UPS Hub, Louisville, KY; Louis Vutton Belts; 216; EA; Valued at \$4,248.00; For violation of 19 USC 1526(e)

2020419600270701-0002-0000, Seized on 08/07/2020; At the port of UPS Hub, Louisville, KY; GoYARD Belts; 48; EA; Valued at \$8,064.00; For violation of 19 USC 1526(e)

2020419600270701-0003-0000, Seized on 08/07/2020; At the port of UPS Hub, Louisville, KY; Fendi Belts; 72; EA; Valued at \$11,664.00; For violation of 19 USC 1526(e)

2020419600270701-0004-0000, Seized on 08/07/2020; At the port of UPS Hub, Louisville, KY; Burberry Belts; 72; EA; Valued at \$10,584.00; For violation of 19 USC 1526(e)

2020419600290501-0002-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; Shoes; 3; PR; Valued at \$835.50; For violation of 19 USC 1526(e)

2020419600290501-0003-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; Shoes; 20; 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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CLEVELAND

2020419600290501-0004-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; Purse; 2; EA; Valued at \$964.50; For violation of 19 USC 1526(e)

2020419600290501-0005-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; Shorts; 15; EA; Valued at \$1,134.00; For violation of 19 USC 1526(e)

2020419600290501-0006-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; Pants; 18; EA; Valued at \$2,232.00; For violation of 19 USC 1526(e)

2020419600290501-0007-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; Shirts; 34; EA; Valued at \$2,457.00; For violation of 19 USC 1526(e)

2020419600299801-0001-0000, Seized on 09/09/2020; At the port of UPS Hub, Louisville, KY; Dior Bag; 40; EA; Valued at \$5,000.00; For violation of 19 USC 1526(e)

2020419600300501-0001-0000, Seized on 09/10/2020; At the port of UPS Hub, Louisville, KY; LOUIS VUITOON BAGS; 274; EA; Valued at \$64,258.00; For violation of 19 USC 1526(e)

2020419600302801-0001-0000, Seized on 09/14/2020; At the port of UPS Hub, Louisville, KY; Juvederm Ultra 4; 345.3; GR; Valued at \$773.22; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2020419600304101-0001-0000, Seized on 09/16/2020; At the port of UPS Hub, Louisville, KY; Cartier bracelet w/box; 6; EA; Valued at \$7,560.00; For violation of 19 USC 1526(e)

2020419600304501-0001-0000, Seized on 09/16/2020; At the port of UPS Hub, Louisville, KY; Zolpidem; 304.1; GR; Valued at \$345.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020419600309401-0001-0000}, \ Seized \ on \ 09/22/2020; \ At \ the \ port \ of \ UPS \ Hub, \ Louisville, \ KY; \ Louis \ Vuitton \ Totes; \ 30; \ EA; \ Valued \ at \$3,000.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020419600311401-0001-0000, Seized on 09/24/2020; At the port of UPS Hub, Louisville, KY; ALPRAZOLAM TABLETS; 23.1; GR; Valued at \$98.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600311501-0001-0000, Seized on 09/24/2020; At the port of UPS Hub, Louisville, KY; ALPRAZOLAM 3.05 KG/UK TO US; 3.05; KG; Valued at \$1,997.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600312501-0001-0000, Seized on 09/28/2020; At the port of UPS Hub, Louisville, KY; Casio Watches; 10500; EA; Valued at \$210,000.00; For violation of 19 USC 1526(e)

2020419600315601-0001-0000, Seized on 09/30/2020; At the port of UPS Hub, Louisville, KY; Botulinum toxin (Botox) 100 units; 98.3; GR; Valued at \$1,682.82; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo **2020419700308501-0001-0000**, Seized on 06/19/2020; At the port of DHL Hub, Cincinnati, OH; LOUIS VUITTON TOTE; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020419700308501-0002-0000, Seized on 06/19/2020; At the port of DHL Hub, Cincinnati, OH; LOUIS VUITTON WALLET; 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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CLEVELAND

2020419700310401-0000, Seized on 06/22/2020; At the port of DHL Hub, Cincinnati, OH; Bongs; 60; EA; Valued at \$5,810.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020419700310601-0000**, Seized on 06/22/2020; At the port of DHL Hub, Cincinnati, OH; Bongs; 80; EA; Valued at \$5,731.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020419700347201-0001-0000**, Seized on 07/27/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 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 **2020419700357801-0001-0000**, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; VITAMIN C; 100; EA; Valued at \$83.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700358401-0001-0000**, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 10; EA; Valued at \$453.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2020419700360001-0000, Seized on 08/06/2020; At the port of DHL Hub, Cincinnati, OH; ALPRAZOLAM; 85.3; GR; Valued at \$335.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700360101-0001-0000, Seized on 08/07/2020; At the port of DHL Hub, Cincinnati, OH; ALPRAZOLAM; 14.2; GR; Valued at \$56.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700360201-0001-0000, Seized on 08/07/2020; At the port of DHL Hub, Cincinnati, OH; ZOLPIDEM; 81.2; GR; Valued at \$96.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700361801-0000, Seized on 08/09/2020; At the port of DHL Hub, Cincinnati, OH; Marijuana Heat Press Machine; 1; EA; Valued at \$252.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419700362001-0000, Seized on 08/09/2020; At the port of DHL Hub, Cincinnati, OH; Drug Pill Press Part; 1; EA; Valued at \$34.59; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020419700362101-0001-0000**, Seized on 08/09/2020; At the port of DHL Hub, Cincinnati, OH; Fat Sculpting Machine; 1; EA; Valued at \$1,329.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700365701-0001-0000, Seized on 08/12/2020; At the port of DHL Hub, Cincinnati, OH; Sildenafil; 63; GR; Valued at \$2,717.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2) (A), 21 USC 331

2020419700365901-0001-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; TRAMADOL; 132.3; GR; Valued at \$451.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(B), 21 USC 331

2020419700374401-0002-0000, Seized on 08/20/2020; At the port of DHL Hub, Cincinnati, OH; Vial-Brown Paste; 1; EA; Valued at \$1.00; 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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CLEVELAND

2020419700402101-0001-0000, Seized on 09/09/2020; 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

2020419700402501-0001-0000, Seized on 09/09/2020; At the port of DHL Hub, Cincinnati, OH; Vitamin C injections; 100; EA; Valued at \$83.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700403801-0001-0000, Seized on 09/10/2020; 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 **2020419700408601-0001-0000**, Seized on 09/14/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 20; EA; Valued at \$6,520.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700408701-0001-0000, Seized on 09/14/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 10; EA; Valued at \$1,173.60; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700410301-0001-0000, Seized on 09/15/2020; At the port of DHL Hub, Cincinnati, OH; PILL PRESS PARTS; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020419700410601-0001-0000**, Seized on 09/15/2020; At the port of DHL Hub, Cincinnati, OH; HYALURONIC ACID; 14; EA; Valued at \$635.04; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2020419700410901-0000, Seized on 09/15/2020; At the port of DHL Hub, Cincinnati, OH; Boldenone Undecylenate; 49.7; GR; Valued at \$198.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020419700411801-0001-0000**, Seized on 09/17/2020; 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 **2020419700412501-0001-0000**, Seized on 09/17/2020; At the port of DHL Hub, Cincinnati, OH; HANDHELD 16 BAND CELL PHONE JAMMER; 1; EA; Valued at \$901.58; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2020419700413401-0001-0000, Seized on 09/18/2020; At the port of DHL Hub, Cincinnati, OH; Lorazepam 1 mg pills; 11.9; GR; Valued at \$57.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700415101-0001-0000, Seized on 09/21/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 4; EA; Valued at \$181.44; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700415701-0001-0000**, Seized on 09/21/2020; 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

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CLEVELAND

2020419700415901-0000, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; alprazolam tablets; 29.1; GR; Valued at \$76.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020419700416201-0002-0000**, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; shipping material;

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) **2020419700416301-0002-0000**, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; Packing Material; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a

2020419700416701-0001-0000, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; MASKS; 195; EA; Valued at \$1,593.00; For violation of 19 USC 1526(e)

2020419700419701-0001-0000, Seized on 09/23/2020; At the port of DHL Hub, Cincinnati, OH; Methandienone; 106.1; GR; Valued at \$424.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2020419700420001-0000, Seized on 09/23/2020; At the port of DHL Hub, Cincinnati, OH; Pill Press Die Set; 4; EA; Valued at \$120.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419700421701-0001-0000, Seized on 09/25/2020; At the port of DHL Hub, Cincinnati, OH; botox; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020419700421801-0001-0000, Seized on 09/25/2020; At the port of DHL Hub, Cincinnati, OH; Drug Pill Press; 1; EA; Valued at \$234.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419700427701-0002-0000, Seized on 09/30/2020; At the port of DHL Hub, Cincinnati, OH; Shipping materials; 9; 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)

2020419800056301-0001-0000, Seized on 12/30/2019; At the port of FedEx Hub, Indianapolis, IN; HDMI CABLES 6.6 FT; 560; EA; Valued at \$4,900.00; For violation of 19 USC 1526(e)

2020419800166101-0001-0000, Seized on 06/25/2020; At the port of FedEx Hub, Indianapolis, IN; NFL Caps; 420; EA; Valued at \$4,536.00; For violation of 19 USC 1526(e)

2020419800166601-0001-0000, Seized on 06/29/2020; At the port of FedEx Hub, Indianapolis, IN; carton cigarettes; 240; EA; Valued at \$960.00; For violation of 19 USC 1595a(c)(2)(A)

2020419800181001-0000, 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)

2020419800183301-0001-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoes Basketball Player Silhouette Jordan Logo; 9; PR; Valued at \$432.00; For violation of 19 USC 1526(e)

2020419800187401-0001-0000, Seized on 08/08/2020; At the port of FedEx Hub, Indianapolis, IN; nike shoes; 20; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CLEVELAND

2020419800187401-0001-0000 - (Continued from previous page)

PR; Valued at \$960.00; For violation of 19 USC 1526(e)

2020419800187501-0001-0000, Seized on 08/08/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoes; 20; PR; Valued at \$720.00; For violation of 19 USC 1526(e)

2020419800187601-0001-0000, Seized on 08/08/2020; At the port of FedEx Hub, Indianapolis, IN; nike shoes; 40; PR; Valued at \$1,920.00; For violation of 19 USC 1526(e)

2020419800187701-0001-0000, Seized on 08/08/2020; At the port of FedEx Hub, Indianapolis, IN; BALENCIAGA SHOES; 10; PR; Valued at \$2,925.00; For violation of 19 USC 1526(e)

2020419800187801-0001-0000, Seized on 08/09/2020; At the port of FedEx Hub, Indianapolis, IN; Cuban Cigar; 85; EA; Valued at \$887.40; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020419800188101-0001-0000, 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)

2020419800188201-0001-0000, 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)

2020419800188501-0001-0000, Seized on 08/09/2020; At the port of FedEx Hub, Indianapolis, IN; yeti mugs; 50; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020419800188601-0001-0000, 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)

2020419800203701-0001-0000, Seized on 09/01/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Vapormax; 20; PR; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020419800211101-0001-0000, Seized on 09/18/2020; At the port of FedEx Hub, Indianapolis, IN; Drug Paraphernalia Pipes; 40; EA; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(d) USC 863(d)

2020419800211701-0001-0000, Seized on 09/21/2020; At the port of FedEx Hub, Indianapolis, IN; Dolce & Gabbana t-shirt; 10; EA; Valued at \$1,785.00; For violation of 19 USC 1526(e)

2020419800212301-0001-0000, Seized on 09/22/2020; At the port of FedEx Hub, Indianapolis, IN; Versace shoes; 9; PR; Valued at \$2,903.00; For violation of 19 USC 1526(e)

2020419800212401-0001-0000, Seized on 09/22/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Fanny Pack; 25; EA; Valued at \$188.00; For violation of 19 USC 1526(e)

2020419800212401-0002-0000, Seized on 09/22/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Socks; 261: PR: Valued at \$626.00: For violation of 19 USC 1526(e)

2020419800212401-0003-0000, Seized on 09/22/2020; At the port of FedEx Hub, Indianapolis, IN; Nike shorts; 7; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CLEVELAND

2020419800212401-0003-0000 - (Continued from previous page)

EA; Valued at \$74.00; For violation of 19 USC 1526(e)

2020419800213201-0001-0000, Seized on 09/23/2020; At the port of FedEx Hub, Indianapolis, IN; Goyard Totes; 55; EA; Valued at \$3,025.00; For violation of 19 USC 1526(e)

2020419800213801-0001-0000, Seized on 09/24/2020; At the port of FedEx Hub, Indianapolis, IN; NBA SWEATSHIRT; 23; EA; Valued at \$345.00; For violation of 19 USC 1526(e)

2021410200002001-0001-0000, Seized on 10/07/2020; At the port of DHL Hub, Cincinnati, OH; Watch; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e)

2021410200003301-0001-0000, Seized on 10/13/2020; At the port of DHL Hub, Cincinnati, OH; Shoes; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

2021410200003301-0002-0000, Seized on 10/13/2020; At the port of DHL Hub, Cincinnati, OH; Purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021410200003401-0001-0000, Seized on 10/14/2020; At the port of DHL Hub, Cincinnati, OH; HANDBAGS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021410200003401-0002-0000, Seized on 10/14/2020; At the port of DHL Hub, Cincinnati, OH; BELT; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2021410200003401-0003-0000, Seized on 10/14/2020; At the port of DHL Hub, Cincinnati, OH; SUNGLASSES; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2021419600006401-0001-0000, Seized on 10/08/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Bag; 25: EA; Valued at \$2,500.00; For violation of 19 USC 1526(e)

2021419600007001-0001-0000, Seized on 10/08/2020; At the port of UPS Hub, Louisville, KY; SWITCHBLADE KNIVES; 72; EA; Valued at \$5,400.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2021419700002101-0001-0000, Seized on 10/04/2020; At the port of DHL Hub, Cincinnati, OH; Alprazolam; 40.6; GR; Valued at \$167.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2021419700003401-0001-0000, Seized on 10/05/2020; At the port of DHL Hub, Cincinnati, OH; ADIDAS SHOES; 6; PR; Valued at \$495.00; For violation of 19 USC 1526(e)

2021419700003401-0002-0000, Seized on 10/05/2020; At the port of DHL Hub, Cincinnati, OH; NIKE AIR SHOES; 2; PR; Valued at \$58.00; For violation of 19 USC 1526(e)

2021419700005901-0001-0000, Seized on 10/07/2020; At the port of DHL Hub, Cincinnati, OH; KETAMINE; 1.03; KG; Valued at \$15,048.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021419700007401-0001-0000, Seized on 10/07/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 3; EA; Valued at \$169.56; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

CLEVELAND

2021419700007401-0002-0000, Seized on 10/07/2020; At the port of DHL Hub, Cincinnati, OH; Sodium Polynucleotide; 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

2021419700007501-0001-0000, Seized on 10/07/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 8; EA; Valued at \$362.88; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2021419700007701-0001-0000**, Seized on 10/08/2020; At the port of DHL Hub, Cincinnati, OH; JUVEDERM HYDRATE SYRINGE; 1; EA; Valued at \$258.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2021419700007701-0002-0000, Seized on 10/08/2020; At the port of DHL Hub, Cincinnati, OH; SURGIDERM 24 XP SYRINGE; 1; EA; Valued at \$239.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2021419700014301-0002-0000, Seized on 10/14/2020; At the port of DHL Hub, Cincinnati, OH; brown paste in vials; 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)

2021419800002701-0001-0000, Seized on 10/06/2020; At the port of FedEx Hub, Indianapolis, IN; Drug Paraphernalia (glass pipe); 50; EA; Valued at \$3,250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021419800004801-0001-0000, Seized on 10/08/2020; At the port of FedEx Hub, Indianapolis, IN; Plastic Stand; 500; EA; Valued at \$5,000.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2021419800004901-0002-0000**, Seized on 10/08/2020; At the port of FedEx Hub, Indianapolis, IN; DOLOCATIL CODEINA PILLS 650 MG; 22.8; GR; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2021419800004901-0003-0000**, Seized on 10/08/2020; At the port of FedEx Hub, Indianapolis, IN; LORAZEPAM 1 MG PILLS; 13.8; GR; Valued at \$53.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

DALLAS-FORT WORTH

2019550100093401-0001-0000, Seized on 02/08/2019; At the port of DALLAS-FORT WORTH; Eastern Roman Empire Coin

#1883618-016; 1; EA; Valued at \$1,500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2315

2019550100093401-0002-0000, Seized on 02/08/2019; At the port of DALLAS-FORT WORTH; Western Roman Empire Coin

#1883625-010; 1; EA; Valued at \$1,500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2315

2020550500009601-0001-0000, Seized on 08/15/2020; At the port of TULSA; 51,840.00 U.S. Currency; 1530; PC; Valued at \$51,840.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2020550500009801-0001-0000, Seized on 08/14/2020; At the port of TULSA; 106,200 in U.S. Currency; 1383; PC; Valued at \$106,200.00; For violation of 18 USC 981(a)(1), 18 USC 1960

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

DALLAS-FORT WORTH

2017550610000901-0001-0000, Seized on 05/19/2017; At the port of AUSTIN; TRESTOLONE ACETATE; 100; TB; Valued at \$120.00; For violation of 21USC952, 19USC1595A(C)

2017550610000901-0002-0000, Seized on 05/19/2017; At the port of AUSTIN; ANASTROZOLE; 30; ML; Valued at \$36.00; For violation of 21USC952, 19USC1595A(C)

2017550610001001-0000, Seized on 06/08/2017; At the port of AUSTIN; CARDARINE/ENDUROBOL; 120; TB; Valued at \$108.00; For violation of 21USC952, 19USC1595A(C)

2017550610001001-0002-0000, Seized on 06/08/2017; At the port of AUSTIN; ENHANCED CHEMICAL MENT TRESTELONE ACETAT; 30: ML; Valued at \$360.00; For violation of 21USC952, 19USC1595A(C)

2019550300019601-0001-0000, Seized on 08/19/2019; At the port of LUBBOCK; NANDROLONG DECAONATE - 2 VIALS: 46.3; GR: Valued at \$137.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020550100072601-0001-0000, Seized on 02/11/2020; At the port of DALLAS-FORT WORTH; BABY HOOK AND LOOK TENNIS SHOE; 43; PR; Valued at \$601.27; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020550100072601-0002-0000, Seized on 02/11/2020; At the port of DALLAS-FORT WORTH; BABY PINK BOW SLIPPER SHOE; 30; PR; Valued at \$540.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020550100072601-0003-0000, Seized on 02/11/2020; At the port of DALLAS-FORT WORTH; FRINGE BABY BOOTS; 23; PR; Valued at \$229.72; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020550100072601-0004-0000, Seized on 02/11/2020; At the port of DALLAS-FORT WORTH; GOLD FLOWER BABY SHOES; 12; PR; Valued at \$216.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020550100072601-0005-0000, Seized on 02/11/2020; At the port of DALLAS-FORT WORTH; PINK DOILY BABY SHOE; 11; PR; Valued at \$198.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020550100072601-0006-0000, Seized on 02/11/2020; At the port of DALLAS-FORT WORTH; WHITE BOW BABY SHOE; 10; PR; Valued at \$99.99; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020550100072601-0007-0000, Seized on 02/11/2020; At the port of DALLAS-FORT WORTH; BABY RAIN BOOTS; 7; PR; Valued at \$97.93; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020550100072601-0008-0000, Seized on 02/11/2020; At the port of DALLAS-FORT WORTH; WHITE BABY SHOES; 5; PR; Valued at \$49.95; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020550100168501-0001-0000, Seized on 07/16/2020; At the port of DALLAS-FORT WORTH; TRUE WIRELESS HEADSET WITH CASE; 150; EA; Valued at \$20,895.00; For violation of 19 USC 1526(e)

2020550100171101-0001-0000, Seized on 07/17/2020; At the port of DALLAS-FORT WORTH; AirPods; 27; EA; Valued at \$2,149.20; For violation of 19 USC 1526(e)

2020550100172201-0001-0000, Seized on 07/17/2020; At the port of DALLAS-FORT WORTH; Rings; 84; EA; Valued at \$2,100.00; 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 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

DALLAS-FORT WORTH

2020550100192701-0001-0000, Seized on 08/03/2020; At the port of DALLAS-FORT WORTH; CIPRALEX (ESCITALOPRAM) 10MG; 47.8; GR; Valued at \$44.45; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497, 19 USC 1497(a)(1)

2020550100195601-0000, Seized on 08/06/2020; At the port of DALLAS-FORT WORTH; PLASTIC BAGS/DRUG PARAPHERNALIA; 1000; PC; Valued at \$209.07; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020550100197001-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; ROYAL HONEY-PACKETS; 1080; EA; Valued at \$3,283.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100197601-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; HONEY LEGEND DIETAR SUPPLIMENT; 1980; EA; Valued at \$5,365.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2020550100197601-0002-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; WONDERFUL HONEY DIETARY SUPPLIMENT; 1788; EA; Valued at \$4,845.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331. 19 USC 1499(a)(3)(A)

2020550100197701-0001-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; VITAMAX HONEY CONTAINING TADALAFIL; 780; EA; Valued at \$2,371.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2) (A), 21 USC 331

2020550100197801-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; WONDERFUL HONEY; 1800; EA; Valued at \$4,878.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A) **2020550100197801-0002-0000**, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; HONEY LEGEND; 1320; EA; Valued at \$3,577.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100197801-0003-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; SECRET HONEY; 600; EA; Valued at \$1,626.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A) **2020550100197901-0001-0000**, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; VITAMAX HONEY CONTAINING TADALAFIL; 780; EA; Valued at \$2,371.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2) (A), 21 USC 331

2020550100204601-0001-0000, Seized on 08/17/2020; At the port of DALLAS-FORT WORTH; (25) Counterfeit I PHONES; 25; EA; Valued at \$3,990.00; For violation of 19 USC 1526(e)

2020550100215101-0001-0000, Seized on 08/28/2020; At the port of DALLAS-FORT WORTH; Apple Iphone Box (empty): 88: EA: Valued at \$150.00: For violation of 19 USC 1526(e)

2020550100215201-0001-0000, Seized on 08/28/2020; At the port of DALLAS-FORT WORTH; Apple iPhone Box (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

DALLAS-FORT WORTH

2020550100215201-0001-0000 - (Continued from previous page)

(empty); 36; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020550100216801-0001-0000, Seized on 08/31/2020; At the port of DALLAS-FORT WORTH; YETI BOTTLES 26 OZ; 100; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e)

2020550100218101-0001-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON DUFFLE; 15; EA; Valued at \$1,125.00; For violation of 19 USC 1526(e)

2020550100218101-0002-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; GUCCI BAGS; 10; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020550100218101-0003-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BACKPACK; 20; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020550100218101-0004-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; GUCCI BACKPACK; 17; EA; Valued at \$275.00; For violation of 19 USC 1526(e)

2020550100218701-0001-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON HANDBAG: 1: EA: Valued at \$125.00: For violation of 19 USC 1526(e)

2020550100218701-0002-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020550100218701-0003-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON FACEMASK; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020550100218701-0004-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON AGENDA: 1: EA: Valued at \$40.00; For violation of 19 USC 1526(e)

2020550100218701-0005-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON AGENDA; 4; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020550100218701-0006-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON POUCH; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020550100218701-0007-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON POUCH; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020550100221401-0001-0000, Seized on 09/04/2020; At the port of DALLAS-FORT WORTH; SONY PLAYSTATION CONTROLLER with packaging; 59; EA; Valued at \$2,654.00; For violation of 19 USC 1526(e) 2020550100239601-0001-0000, Seized on 09/30/2020; At the port of DALLAS-FORT WORTH; Portable Muscle Massager Ultra Shockwave Therapy Machine; 1; EA; Valued at \$1,440.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550190002101-0001-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; Painting Our Lady **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

DALLAS-FORT WORTH

2020550190002101-0001-0000 - (Continued from previous page)

of the Assumption; 1; EA; Valued at \$8,000.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314, Citation of Foreign Country's Cultural Patrimony Ownership Law

2020550600004301-0001-0000, Seized on 08/19/2020; At the port of AUSTIN; 50 Counterfeit Apple AirPod Pros; 50; EA; Valued at \$4,357.50; For violation of 19 USC 1526(e)

2020550600004401-0001-0000, Seized on 08/19/2020; At the port of AUSTIN; COUNTERFEIT UNDERARMOUR HOVR SHOES; 36; EA; Valued at \$1,404.00; For violation of 19 USC 1526(e)

2020550600005001-0001-0000, Seized on 08/23/2020; At the port of AUSTIN; Counterfeit Apple iPhone Backplates: 66; EA: Valued at \$46,134.00; For violation of 19 USC 1526(e)

2020550600005001-0002-0000, Seized on 08/23/2020; At the port of AUSTIN; Counterfeit Samsung Galaxy Note 9 Backplates; 10; EA: Valued at \$3,699.90; For violation of 19 USC 1526(e)

2020550600005101-0001-0000, Seized on 08/23/2020; At the port of AUSTIN; Counterfeit Apple iPhone Backplates; 200; EA; Valued at \$38,400.00; For violation of 19 USC 1526(e)

2020550600005201-0001-0000, Seized on 08/24/2020; At the port of AUSTIN; 25 Counterfeit Apple Airpods; 25; EA; Valued at \$1,741.25; For violation of 19 USC 1526(e)

2020550600005301-0001-0000, Seized on 08/24/2020; At the port of AUSTIN; 25 Air Pod Pros; 25; EA; Valued at \$2,178.75; For violation of 19 USC 1526(e)

2020550600005401-0001-0000, Seized on 08/24/2020; At the port of AUSTIN; Apple Airpod Pro; 200; EA; Valued at \$17,430.00; For violation of 19 USC 1526(e)

2020550600005501-0001-0000, Seized on 08/24/2020; At the port of AUSTIN; Louis Vuitton Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

 $\textbf{2020550600005501-0002-0000}, \ Seized \ on \ 08/24/2020; \ At \ the \ port \ of \ AUSTIN; \ Gucci \ Handbag; \ 1; \ EA; \ Valued \ at \ \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020550600005601-0001-0000, Seized on 08/24/2020; At the port of AUSTIN; Counterfeit Air Pod Pros; 200; EA; Valued at \$17,430.00; For violation of 19 USC 1526(e)

2020550600005701-0001-0000, Seized on 08/26/2020; At the port of AUSTIN; Counterfeit Hermes Handbags; 2; EA; Valued at \$33.48; For violation of 19 USC 1526(e)

 $\textbf{2020550600005701-0002-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ AUSTIN; \ Counterfeit \ Gucci \ Handbags; \ 2; \ EA; \ Valued \ at \$36.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020550600005701-0003-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ AUSTIN; \ Counterfeit \ Coach \ Wallet; \ 1; \ EA; \ Valued \ at \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020550600005701-0004-0000, Seized on 08/26/2020; At the port of AUSTIN; Counterfeit Burberry T-shirts; 2; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

DALLAS-FORT WORTH

2020550600005701-0004-0000 - (Continued from previous page)

Valued at \$177.00; For violation of 19 USC 1526(e)

2020550600005801-0001-0000, Seized on 08/26/2020; At the port of AUSTIN; 7 counterfeits Louis Vuitton hand bags; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020550600005801-0002-0000, Seized on 08/26/2020; At the port of AUSTIN; one (1)back pack Louie Vuitton; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020550600005801-0003-0000, Seized on 08/26/2020; At the port of AUSTIN; leather GG Gucci man's belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020550600005801-0004-0000, Seized on 08/26/2020; At the port of AUSTIN; Two (2) Louis Vuitton Tote bags; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020550600005801-0005-0000, Seized on 08/26/2020; At the port of AUSTIN; Two (2) Louis Vuitton wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020550600005901-0001-0000, Seized on 09/01/2020; At the port of AUSTIN; Apple Air Pod Pros; 200; EA; Valued at \$17,430.00; For violation of 19 USC 1526(e)

2020550600006401-0001-0000, Seized on 08/31/2020; At the port of AUSTIN; Gucci Watches; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020550600006401-0002-0000, Seized on 08/31/2020; At the port of AUSTIN; Michael Kors Watches; 42; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2020550600006401-0003-0000, Seized on 08/31/2020; At the port of AUSTIN; Pandora Watches; 24; EA; Valued at \$744.00; For violation of 19 USC 1526(e)

2020550600006401-0004-0000, Seized on 08/31/2020; At the port of AUSTIN; Rolex Cosmograph Daytona; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

2020550600006401-0005-0000, Seized on 08/31/2020; At the port of AUSTIN; Rolex Gold Datejust; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e)

2020550600006501-0001-0000, Seized on 08/31/2020; At the port of AUSTIN; Counterfeit Versace Tracksuits; 2; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

2020550600006501-0002-0000, Seized on 08/31/2020; At the port of AUSTIN; Counterfeit Christian Dior PJ's; 1; EA: Valued at \$270.00: For violation of 19 USC 1526(e)

2020550600006501-0003-0000, Seized on 08/31/2020; At the port of AUSTIN; Counterfeit Chanel Tracksuit; 5; EA; Valued at \$3,016.50; For violation of 19 USC 1526(e)

2020550600006501-0004-0000, Seized on 08/31/2020; At the port of AUSTIN; Counterfeit Louis Vuitton Tracksuit; 9; EA; Valued at \$3,267.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

DALLAS-FORT WORTH

2020550600006501-0005-0000, Seized on 08/31/2020; At the port of AUSTIN; Counterfeit Fendi Tracksuit; 4; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e)

2020550600006601-0001-0000, Seized on 08/31/2020; At the port of AUSTIN; APPLE AIRPOD PRO; 10; EA; Valued at \$871.50; For violation of 19 USC 1526(e)

2020550600006701-0001-0000, Seized on 08/31/2020; At the port of AUSTIN; GUCCI HANDBAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020550600006701-0002-0000, Seized on 08/31/2020; At the port of AUSTIN; GUCCI BELT; 5; EA; Valued at \$94.40; For violation of 19 USC 1526(e)

2020550600006701-0003-0000, Seized on 08/31/2020; At the port of AUSTIN; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020550600006701-0004-0000, Seized on 08/31/2020; At the port of AUSTIN; YVES SAINT LAURENT WALLET; 4; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020550600006801-0001-0000, Seized on 09/01/2020; At the port of AUSTIN; Counterfeit Various DVDS; 156; EA; Valued at \$1,638.00; For violation of 19 USC 1526(e)

2020550600006901-0001-0000, Seized on 09/01/2020; At the port of AUSTIN; APPLE AIR POD PROS; 88; EA; Valued at \$7,669.20; For violation of 19 USC 1526(e)

2020550600007001-0000, Seized on 09/02/2020; At the port of AUSTIN; Counterfeit Apple Air Pod Pros; 100; EA; Valued at \$8,715.00; For violation of 19 USC 1526(e)

2020550600007101-0001-0000, Seized on 08/31/2020; At the port of AUSTIN; Chanel scarves; 8; EA; Valued at \$1,632.00; For violation of 19 USC 1526(e)

2020550600007101-0002-0000, Seized on 08/31/2020; At the port of AUSTIN; Dior scarves; 14; EA; Valued at \$434.56; For violation of 19 USC 1526(e)

2020550600007101-0003-0000, Seized on 08/31/2020; At the port of AUSTIN; Gucci scarves; 66; EA; Valued at \$792.00; For violation of 19 USC 1526(e)

2020550600007101-0004-0000, Seized on 08/31/2020; At the port of AUSTIN; Louis Vuitton scarves; 94; EA; Valued at \$1,410.00; For violation of 19 USC 1526(e)

2020550600012601-0000, Seized on 09/21/2020; At the port of AUSTIN; 6 Counterfeit Louis Vuitton Bags; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2020550600012601-0002-0000, Seized on 09/21/2020; At the port of AUSTIN; 2 Counterfeit Gucci Handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020550600012601-0003-0000, Seized on 09/21/2020; At the port of AUSTIN; 1 Counterfeit Gucci Backpack; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

DALLAS-FORT WORTH

2020550600012901-0001-0000, Seized on 09/21/2020; At the port of AUSTIN; LOUIS VUITTON FACE MASK; 1520; EA; Valued at \$9,120.00; For violation of 19 USC 1526(e)

2020550600012901-0002-0000, Seized on 09/21/2020; At the port of AUSTIN; DIOR FACE MASK; 323; EA; Valued at \$1,938.00; For violation of 19 USC 1526(e)

2020550600012901-0003-0000, Seized on 09/21/2020; At the port of AUSTIN; CHANNEL FACE MASK; 21; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020550600014001-0000, Seized on 09/28/2020; At the port of AUSTIN; PLASTIC BAGS DISPLAYING DRUG PARAPHERNALIA SYMBOLS & WORDING; 1000; EA; Valued at \$110.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021550100010201-0002-0000, Seized on 10/10/2020; At the port of DALLAS-FORT WORTH; DEPO-PROVERA; 23.6; GR; Valued at \$128.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2021550100042201-0001-0000, Seized on 11/14/2020; At the port of DALLAS-FORT WORTH; Alprazolam (XANAX); 7.6; 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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

DETROIT

2020380100041001-0002-0000, Seized on 12/17/2019; At the port of DETROIT; Sample pulled from line item 0001 Detergent; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2020380100110501-0001-0000**, Seized on 06/20/2020; At the port of DETROIT; SMITH AND WESSON SD9VE; 1; EA; Serial# FCF6853; Valued at \$350.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100110501-0002-0000, Seized on 06/20/2020; At the port of DETROIT; KEL TEC SUB-2000; 1; EA; Serial# FFNG68; 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

2020380100110501-0003-0000, Seized on 06/20/2020; At the port of DETROIT; 9MM AMMUNITION; 118; PC; Serial# N/A; Valued at \$54.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100110501-0005-0000, Seized on 06/20/2020; At the port of DETROIT; 9MM 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

2020380100110501-0006-0000, Seized on 06/20/2020; At the port of DETROIT; 31 ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100110501-0007-0000, Seized on 06/20/2020; At the port of DETROIT; 17 ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100155301-0001-0000, Seized on 09/03/2020; At the port of DETROIT; SIG SAUER P250 .380; 1; EA; Serial# 57C054921; Valued at \$350.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100155301-0002-0000, Seized on 09/03/2020; At the port of DETROIT; 53 rounds of .380 ammo; 52; PC; Serial# N/A; Valued at \$16.64; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100155301-0003-0000, Seized on 09/03/2020; At the port of DETROIT; 12 rounds .22 cal; 12; PC; 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

2020380100155301-0004-0000, Seized on 09/03/2020; At the port of DETROIT; 2 P250 Magazines .380 Cal; 2; PC; 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

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

DETROIT

2020380100156001-0002-0000, Seized on 09/05/2020; At the port of DETROIT; .22WMR, 6 rounds; 6; EA; Serial# N/A; Valued at \$2.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380200216601-0001-0000, Seized on 09/21/2020; At the port of PORT HURON; Broken Stun Gun; 1; EA; Serial# N/A; Valued at \$16.00; For violation of 19 USC 1497(a)(1)

2020380700129101-0001-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; GUCCI "MICKEY MOUSE" T-SHIRT; 16; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020380700129101-0002-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; DIOR T-SHIRT; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700129101-0003-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; CHANEL AIRPOD CASE; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2021380100001201-0001-0000, Seized on 10/06/2020; At the port of DETROIT; Louis Vuitton Shoes; 1; PR; Valued at \$390.00; For violation of 19 USC 1526(e)

2021380100001701-0001-0000, Seized on 10/07/2020; At the port of DETROIT; BM 100 DOUBLE 10 INCH SPEAKERS; 119; EA; Valued at \$595.00; For violation of 19 USC 1526(e)

2021380100001701-0002-0000, Seized on 10/07/2020; At the port of DETROIT; BM 200 DOUBLE 12 INCH SPEAKERS; 19; EA; Valued at \$95.00; For violation of 19 USC 1526(e)

2021380100001701-0003-0000, Seized on 10/07/2020; At the port of DETROIT; VETEC 12 IN PA SPEAKER SYSTEM; 31; EA; Valued at \$155.00; For violation of 19 USC 1526(e)

2021380100001701-0004-0000, Seized on 10/07/2020; At the port of DETROIT; REXON ARNES 115 INCH; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2021380100003501-0001-0000, Seized on 10/14/2020; At the port of DETROIT; ADIDAS SNEAKERS; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2021380100004001-0000, Seized on 10/15/2020; At the port of DETROIT; Reno 6" Lights; 19; EA; Valued at \$171.00; For violation of 19 USC 1526(e)

2021380100004101-0001-0000, Seized on 10/15/2020; At the port of DETROIT; large coach handbag; 1; EA; Valued at \$228.40; For violation of 19 USC 1526(e)

2021380100004101-0002-0000, Seized on 10/15/2020; At the port of DETROIT; coach purse (white sides); 1; EA; Valued at \$141.00; For violation of 19 USC 1526(e)

2021380100004101-0003-0000, Seized on 10/15/2020; At the port of DETROIT; coach purse; 1; EA; Valued at \$141.00; For violation of 19 USC 1526(e)

2021380100004101-0004-0000, Seized on 10/15/2020; At the port of DETROIT; coach cosmetic bag; 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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

DETROIT

2021380100004101-0004-0000 - (Continued from previous page)

at \$103.60; For violation of 19 USC 1526(e)

2021380100004201-0001-0000, Seized on 10/15/2020; At the port of DETROIT; RENO 3" LIGHTS; 3; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2021380100004201-0002-0000, Seized on 10/15/2020; At the port of DETROIT; RENO 4" LIGHTS; 14; EA; Valued at \$154.00; For violation of 19 USC 1526(e)

2021380100004301-0001-0000, Seized on 10/15/2020; At the port of DETROIT; Reno 4" Lights; 8; EA; Valued at \$88.00; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

EL PASO

2020240100023001-0000, Seized on 09/24/2020; At the port of YSLETA; 2009 MAZDA 6; 1; EA; VIN# 1YVHP81A795M20482; Valued at \$1,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020240200090901-0001-0000**, Seized on 06/06/2020; At the port of EL PASO; 2007 HONDA CIVIC; 1; EA; VIN# 1HGFA16557L134240; Valued at \$1,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020240200154101-0001-0000**, Seized on 09/03/2020; At the port of EL PASO; 2005 NISSAN MURANO; 1; EA; VIN# JN8AZ08W65W434743; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020240200166501-0003-0000**, Seized on 09/23/2020; At the port of EL PASO; 2005 Dodge Ram 1500; 1; EA; VIN# 1D7HU18D85S117279; Valued at \$1,300.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020240200166701-0002-0000, Seized on 09/23/2020; At the port of EL PASO; U.S. CURRENCY; 5376; EA; Valued at \$127,815.00; 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

2020240200166701-0003-0000, Seized on 09/23/2020; At the port of EL PASO; U.S. CURRENCY; 3918; EA; Valued at \$84,970.00; 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

2020240200166701-0004-0000, Seized on 09/23/2020; At the port of EL PASO; U.S. CURRENCY; 359; EA; Valued at \$7,180.00; 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

2020240200166701-0005-0000, Seized on 09/23/2020; At the port of EL PASO; U.S. CURRENCY; 4938; EA; Valued at \$101,751.00; 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

2020240200166701-0007-0000, Seized on 09/23/2020; At the port of EL PASO; DPMS AR-15 MULTI CALIBER RIFLE; 1; EA; Serial# FH219132; Valued at \$700.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2020240200166701-0008-0000, Seized on 09/23/2020; At the port of EL PASO; CABELLOS SCOPE FROM LINE 0007; 1; EA; Serial# AR 3-12444; 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, 21 USC 881(b), 21 USC 881(a)(11)

2020240200166701-0009-0000, Seized on 09/23/2020; At the port of EL PASO; RUGER 45 CALIBER PISTOL; 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, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

EL PASO

2020240200166701-0009-0000 - (Continued from previous page)

EA; Serial# 672-12205; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2020240200166701-0010-0000, Seized on 09/23/2020; At the port of EL PASO; ROCK ISLAND ARMS 45 CALIBER PISTOL; 1; EA; Serial# RIA1508739; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2020240200166701-0011-0000, Seized on 09/23/2020; At the port of EL PASO; SMITH WESSON 9MM CALIBER PISTOL; 1; EA; Serial# HMY7637; Valued at \$400.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2020240200166701-0012-0000, Seized on 09/23/2020; At the port of EL PASO; 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

2020240200166701-0013-0000, Seized on 09/23/2020; At the port of EL PASO; PISTOL MAGAZINES; 4; EA; Serial# N/A; Valued at \$40.00; 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

2020240200166701-0014-0000, Seized on 09/23/2020; At the port of EL PASO; HIGH CAPACITY MAGAZINES; 7; 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 1961(1)(D), 21 USC 881(b), 21 USC 881(a)(11)

2020240200168201-0003-0000, Seized on 09/26/2020; At the port of EL PASO; U.S. CURRENCY; 343; EA; Valued at \$11,900.00; 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

2020240200170101-0000, Seized on 09/28/2020; At the port of EL PASO; 2010 FORD F-150; 1; EA; VIN# 1FTFW1EV6AFD79278; Valued at \$7,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020240200170101-0002-0000, Seized on 09/28/2020; At the port of EL PASO; U.S. CURRENCY; 129; PC; Valued at \$3,288.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2020240700021301-0000, Seized on 09/25/2020; At the port of ALBUQUERQUE; IO INC 9MM CALIBER PISTOL; 1; EA; Serial# IOG901155; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

EL PASO

2020240700021301-0002-0000, Seized on 09/25/2020; At the port of ALBUQUERQUE; ZASTAVA 7.62X39MM CALIBER PISTOL; 1; EA; Serial# M92PV007393; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2020240700021301-0003-0000, Seized on 09/25/2020; At the port of ALBUQUERQUE; AMMUNITION 9MM CALIBER; 16; EA; Serial# N/A; Valued at \$16.00; 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

2020240700021301-0004-0000, Seized on 09/25/2020; At the port of ALBUQUERQUE; AMMUNITION 45 CALIBER; 10; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (D), 21 USC 881(b), 21 USC 881(a)(11)

2020240700021301-0005-0000, Seized on 09/25/2020; At the port of ALBUQUERQUE; AMMUNITION 7.62 CALIBER; 29; EA; Serial# N/A; Valued at \$29.00; 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)

2020240700021301-0006-0000, Seized on 09/25/2020; At the port of ALBUQUERQUE; AMMUNITION 380 CALIBER; 31; EA; Serial# N/A; Valued at \$31.00; 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)

2020240700021301-0007-0000, Seized on 09/25/2020; At the port of ALBUQUERQUE; HIGH CAPACITY MAGAZINES; 5; 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)(D), 18 USC 1961(1)(D), 21 USC 841

2020240700021301-0008-0000, Seized on 09/25/2020; At the port of ALBUQUERQUE; GLOCK MAGAZINES; 2; 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 1961(1)(D), 21 USC 841

2020240700021301-0014-0000, Seized on 09/25/2020; At the port of ALBUQUERQUE; PHOENIX ARMS 22 CALIBER LONG RIFLE BARREL; 1; PC; 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)(D), 18 USC 1961(1)(D), 21 USC 841

2020242500002101-0001-0000, Seized on 09/23/2020; At the port of MIDLAND (ICE); XANAX PILLS; 945.2; GR; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959 **2020242500002101-0002-0000**, Seized on 09/23/2020; At the port of MIDLAND (ICE); COLT 9MM CALIBER PISTOL; 1; EA; Serial# 38SS04844; Valued at \$250.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 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, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

EL PASO

2020242500002101-0002-0000 - (Continued from previous page)

981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2020242500002101-0003-0000, Seized on 09/23/2020; At the port of MIDLAND (ICE); COLT 9MM CALIBER MAGAZINES; 2; EA; Serial# N/A; Valued at \$30.00; 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

2020242500002101-0004-0000, Seized on 09/23/2020; At the port of MIDLAND (ICE); AMMUNITION 38 CALIBER; 9; EA; Serial# N/A; Valued at \$9.00; 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

2020242500002101-0006-0000, Seized on 09/23/2020; At the port of MIDLAND (ICE); 2018 DODGE RAM; 1; EA; VIN# 3C6JR6AG9JG238281; Valued at \$24,050.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021240200004801-0001-0000, Seized on 10/08/2020; At the port of EL PASO; 2010 NISSAN ARMADA Platinum / SE / Titanium; 1; EA; VIN# 5N1AA0NC2AN610180; Valued at \$4,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

202124080000101-0001-0000, Seized on 10/01/2020; At the port of SANTA TERESA, NM; 1999 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19W3X1289254; Valued at \$2,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

EL PASO

2020240100023101-0003-0000, Seized on 09/24/2020; At the port of YSLETA; 2015 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP5FL679250; Valued at \$4,350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 CFR 162.45a

2020240100024101-0001-0000, Seized on 09/30/2020; At the port of YSLETA; METHYLTESTOSTERONE; 140.3; GR; Valued at \$11,926.22; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200119301-0001-0000, Seized on 07/15/2020; At the port of EL PASO; COVID-19 ANTIBODY TEST KIT; 1650; EA; Valued at \$33,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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)

2020240200164101-0001-0000, Seized on 09/18/2020; At the port of EL PASO; FENTERMINA; 37.37; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200164201-0001-0000, Seized on 09/18/2020; At the port of EL PASO; TRAMADOL; 152.44; GR; Valued at \$602.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0002-0000, Seized on 09/18/2020; At the port of EL PASO; TRAMADOL VIALS; 57.59; GR; Valued at \$10.98; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0003-0000, Seized on 09/18/2020; At the port of EL PASO; TRAMADOL; 33.27; GR; Valued at \$50.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0004-0000, Seized on 09/18/2020; At the port of EL PASO; FLUDIAZEPAM VIAL; 56.85; GR; Valued at \$6.45; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0005-0000, Seized on 09/18/2020; At the port of EL PASO; XANAX; 36.81; GR; Valued at \$39.30; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0006-0000, Seized on 09/18/2020; At the port of EL PASO; FLUDIAZEPAM; 296.06; GR; Valued at \$12.13; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0007-0000, Seized on 09/18/2020; At the port of EL PASO; METFORMINA; 172.22; GR; Valued at \$72.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0008-0000, Seized on 09/18/2020; At the port of EL PASO; DOLO NEUROBION FORTE; 71.79; GR: Valued at \$5.72; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0009-0000. Seized on 09/18/2020: At the port of EL PASO: PERLUDIL

ALGESTONA/ESTRADIOL; 53.48; GR; Valued at \$18.46; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020240200164201-0010-0000**, Seized on 09/18/2020; At the port of EL PASO; VITAMIN E OINTMENT; 232.25; GR; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0011-0000, Seized on 09/18/2020; At the port of EL PASO; DICLOFENACO GEL; 315.56; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

EL PASO

2020240200164201-0011-0000 - (Continued from previous page)

Valued at \$67.04; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

 $\textbf{2020240200164201-0012-0000}, \ \text{Seized on 09/18/2020}; \ \text{At the port of EL PASO}; \ \text{MAGSOKON SULFATO DE}$

MAGNESIO; 285.08; GR; Valued at \$12.60; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0013-0000, Seized on 09/18/2020; At the port of EL PASO; BARMICIL COMPUESTO OINTMENT; 549.36; GR; Valued at \$2,268.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0014-0000, Seized on 09/18/2020; At the port of EL PASO; OSELTAMIVIR; 63.4; GR; Valued at \$128.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0015-0000, Seized on 09/18/2020; At the port of EL PASO; BENZATINA BENCILPENICILINA; 195.51; GR; Valued at \$13.60; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0016-0000, Seized on 09/18/2020; At the port of EL PASO; PENTREXYL AMPICILINA; 195.68; GR; Valued at \$71.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0017-0000. Seized on 09/18/2020: At the port of EL PASO: LEVONORGESTREL

ETINILESTRADIOL; 59.53; GR; Valued at \$2,409.12; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0018-0000, Seized on 09/18/2020; At the port of EL PASO; BEDOYECTA; 203.62; GR; Valued at \$86.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0019-0000, Seized on 09/18/2020; At the port of EL PASO; TENESCAN V CLOTRIMAZOL; 52.1; GR; Valued at \$12.45; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0020-0000, Seized on 09/18/2020; At the port of EL PASO; NOGASLAN PANTOPRAZOL; 12.61; GR; Valued at \$4.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0021-0000, Seized on 09/18/2020; At the port of EL PASO; CLOTRIMAZOL CREAM; 210.26; GR; Valued at \$99.60; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0022-0000, Seized on 09/18/2020; At the port of EL PASO; OMEPRAZOL; 71.96; GR; Valued at \$72.24; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0023-0000, Seized on 09/18/2020; At the port of EL PASO; BENZATINA BENCILPENICILINA PROCAINA; 60.14; GR; Valued at \$6.80; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0024-0000, Seized on 09/18/2020; At the port of EL PASO; SOFTLUBE LUBRICANT; 78.67; GR; Valued at \$4.22; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0025-0000, Seized on 09/18/2020; At the port of EL PASO; FULLSEN LUBE LUBRICANT; 78.55; GR; Valued at \$14.98; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0026-0000, Seized on 09/18/2020; At the port of EL PASO; SOFT LUBE LUBRICANT; 157.34; GR; Valued at \$16.88; 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, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

EL PASO

2020240200164201-0027-0000, Seized on 09/18/2020; At the port of EL PASO; ROCAINOL OINTMENT; 126.65; GR; Valued at \$35.68; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0028-0000, Seized on 09/18/2020; At the port of EL PASO; DOLO-NEUROBION; 31.18; GR; Valued at \$21.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0029-0000, Seized on 09/18/2020; At the port of EL PASO; BABA DE CARACOL; 120.69; GR; Valued at \$41.98; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0030-0000, Seized on 09/18/2020; At the port of EL PASO; HI-DEX HIERRO; 39.45; GR; Valued at \$39.48; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0031-0000, Seized on 09/18/2020; At the port of EL PASO; CLAMOXIN; 170.81; GR; Valued at \$23.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0032-0000, Seized on 09/18/2020; At the port of EL PASO; CLAMOXIN POWDER; 102.11; GR; Valued at \$18.16; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0033-0000, Seized on 09/18/2020; At the port of EL PASO; BUSCAPINA COMPOSITUM; 86.02; GR; Valued at \$28.24; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0034-0000, Seized on 09/18/2020; At the port of EL PASO; ARTRIBION COMPLEX; 225.21; GR; Valued at \$82.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0035-0000, Seized on 09/18/2020; At the port of EL PASO; BUSCAPINA; 17.67; GR; Valued at \$7.06; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0036-0000, Seized on 09/18/2020; At the port of EL PASO; LORATADINA; 25.97; GR; Valued at \$6.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0037-0000, Seized on 09/18/2020; At the port of EL PASO; NAPROXENO/PARACETAMOL; 57.26; GR; Valued at \$11.10; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0038-0000, Seized on 09/18/2020; At the port of EL PASO; ITRACONAZOL; 68.12; GR; Valued at \$161.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0039-0000, Seized on 09/18/2020; At the port of EL PASO; BIOFLUSIN CLORFENAMINA COMPUESTO; 26.09; GR; Valued at \$1.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0040-0000, Seized on 09/18/2020; At the port of EL PASO; TERBINAFINA; 60.54; GR; Valued at \$72.80; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0041-0000, Seized on 09/18/2020; At the port of EL PASO; PARACETAMOL, CAFEINA, FENILEFRINA, CLORFENAMINA; 30.61; GR; Valued at \$7.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a) (2)(B)

2020240200164201-0042-0000, Seized on 09/18/2020; At the port of EL PASO; MESSELZOL KETOCONAZOL; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

EL PASO

2020240200164201-0042-0000 - (Continued from previous page)

19.51; GR; Valued at \$21.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0043-0000, Seized on 09/18/2020; At the port of EL PASO; SKIN 4 OINTMENT; 585.56; GR; Valued at \$17.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0044-0000, Seized on 09/18/2020; At the port of EL PASO; ROSA MOSQUTA OIL; 470.57; GR; Valued at \$20.86; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0045-0000, Seized on 09/18/2020; At the port of EL PASO; TRIMEBUTINA; 29.91; GR; Valued at 28.80; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0046-0000, Seized on 09/18/2020; At the port of EL PASO; ERBITRARX; 111.11; GR; Valued at \$35.28; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0047-0000, Seized on 09/18/2020; At the port of EL PASO; MAVIFEM CREAM; 79.19; GR; Valued at \$12.30; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0048-0000, Seized on 09/18/2020; At the port of EL PASO; EXTRACTO ME VALE MADRE; 143.52; GR; Valued at \$20.74; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0049-0000, Seized on 09/18/2020; At the port of EL PASO; ROBAX GOLD; 99.91; GR; Valued at \$15.84; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0050-0000, Seized on 09/18/2020; At the port of EL PASO; GARCINIA CAMBOGIA; 65.88; GR; Valued at \$10.50; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0051-0000, Seized on 09/18/2020; At the port of EL PASO; MAXIFORT ZIMAX; 20.12; GR; Valued at \$85.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0052-0000, Seized on 09/18/2020; At the port of EL PASO; QG5; 80.38; GR; Valued at 34.80; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0053-0000, Seized on 09/18/2020; At the port of EL PASO; ALIPOTEC; 94.75; GR; Valued at \$134.76; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0054-0000, Seized on 09/18/2020; At the port of EL PASO; NEUROBION; 138.24; GR; Valued at \$54.72; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0055-0000, Seized on 09/18/2020; At the port of EL PASO; CHUPA PANZA; 81.09; GR; Valued at \$51.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0056-0000, Seized on 09/18/2020; At the port of EL PASO; ZORRITON; 117.37; GR; Valued at \$9.98; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0057-0000, Seized on 09/18/2020; At the port of EL PASO; ACEITE DE ZORRILLO; 174.65; GR; Valued at \$5.34; 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, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

EL PASO

2020240200164201-0058-0000, Seized on 09/18/2020; At the port of EL PASO; CURCUMA CON GENGIBRE; 145.06; GR; Valued at \$21.72; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0059-0000, Seized on 09/18/2020; At the port of EL PASO; KING-LAX; 21.96; GR; Valued at \$4.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0060-0000, Seized on 09/18/2020; At the port of EL PASO; POSTURA; 41.66; GR; Valued at \$1.59; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0061-0000, Seized on 09/18/2020; At the port of EL PASO; COMPUESTO HERBAL; 255.34; GR; Valued at \$36.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0062-0000, Seized on 09/18/2020; At the port of EL PASO; BEDOYECTA TRI; 893.01; GR; Valued at \$337.70; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

 $\textbf{2020240200164201-0063-0000}, \ Seized \ on \ 09/18/2020; \ At \ the \ port \ of \ EL \ PASO; \ DOLO-NEUROBION; \ 394.27; \ GR; \ Valued \ at \ \$97.32; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1), \ 19 \ USC \ 1497(a)(2)(B)$

2020240200164201-0064-0000, Seized on 09/18/2020; At the port of EL PASO; PODER SEXUAL; 716.77; GR; Valued at \$298.80; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0065-0000, Seized on 09/18/2020; At the port of EL PASO; PODER VISUAL CEREBRAL; 351.07; GR; Valued at \$31.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0066-0000, Seized on 09/18/2020; At the port of EL PASO; BELLODEC-HA NEUROBION; 707.95; GR; Valued at \$80.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0067-0000, Seized on 09/18/2020; At the port of EL PASO; DOLO-TETRAVIT BEDOYECTA; 357.58; GR; Valued at \$35.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164201-0068-0000, Seized on 09/18/2020; At the port of EL PASO; JERINGAS; 170.71; GR; Valued at \$12.90; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200165201-0003-0000, Seized on 09/21/2020; At the port of EL PASO; 2000 FORD F-150; 1; EA; VIN# 1FTRX17L2YNC41520; 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)

2020240200167701-0001-0000, Seized on 09/25/2020; At the port of EL PASO; SMITH/WESSON 44 CALIBER REVOLVER; 1; EA; Serial# n67768; Valued at \$939.00; For violation of 19 USC 1497(a)(1)

2020240200168001-0001-0000, Seized on 09/25/2020; At the port of EL PASO; SOSTENON; 50.59; GR; Valued at \$21.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200168201-0002-0000, Seized on 09/26/2020; At the port of EL PASO; 2014 CHEVROLET SILVERADO; 1; EA; VIN# 3GCUKSEC7EG396909; Valued at \$25,725.00; 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)

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

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

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

EL PASO

2020240200168501-0001-0000, Seized on 09/26/2020; At the port of EL PASO; TRAMADOL; 101.3; GR; Valued at \$276.10; For violation of 19 USC 1497(a)(1)

2020240200169001-0000, Seized on 09/27/2020; At the port of EL PASO; FARMAPRAM; 16.43; GR; Valued at \$45.90; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240300006801-0001-0000, Seized on 05/12/2020; At the port of PRESIDIO; DISINFECTION CHAMBERS; 3; EA; Valued at \$10,050.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 36000

2020240300011001-0001-0000, Seized on 09/26/2020; At the port of PRESIDIO; AMMUNITION 22 CALIBER; 50; EA; Serial# N/A; Valued at \$13.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020240300011001-0002-0000, Seized on 09/26/2020; At the port of PRESIDIO; AMMUNITION 308 CALIBER; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020240400014501-0001-0000, Seized on 09/24/2020; At the port of TORNILLO; TRAMADOL; 40.2; GR; Valued at \$85.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400014601-0001-0000, Seized on 09/25/2020; At the port of TORNILLO; ROOSTER SPURS; 2; EA; Valued at \$20.00: For violation of 19 USC 1497(a)(1)

2020240400015001-0000, Seized on 09/28/2020; At the port of TORNILLO; CARIDOXEN; 36.2; GR; Valued at \$7.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240800004501-0002-0000, Seized on 06/07/2020; At the port of SANTA TERESA, NM; 2011 NISSAN ALTIMA; 1; EA; VIN# 1N4BL2AP3BN417213; 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), 19 CFR 162.45a

2020240800005701-0002-0000, Seized on 08/27/2020; At the port of SANTA TERESA, NM; 2010 NISSAN SENTRA; 1; EA; VIN# 3N1AB6AP0AL608329; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 CFR 162.45a

2021240100000801-0002-0000, Seized on 10/15/2020; At the port of YSLETA; 2008 LINCOLN MKZ; 1; EA; VIN# 3LNHM28T98R622122; Valued at \$2,337.00; 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)

2021240200006801-0001-0000, Seized on 10/11/2020; At the port of EL PASO; TRAMADOL; 26.18; GR; Valued at \$50.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021240200006801-0002-0000, Seized on 10/11/2020; At the port of EL PASO; CLONAZEPAM; 9.83; GR; Valued at \$85.44; 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, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

EL PASO

2021240200009801-0001-0000, Seized on 10/16/2020; At the port of EL PASO; TRAMADOL; 120; GR; Valued at \$301.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021240400000701-0001-0000, Seized on 10/06/2020; At the port of TORNILLO; TRAMADOL; 45.8; GR; Valued at \$100.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021240400002301-0001-0000, Seized on 10/16/2020; At the port of TORNILLO; ACXION; 19.5; GR; Valued at \$25.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021240400002301-0002-0000, Seized on 10/16/2020; At the port of TORNILLO; REDOTEX; 46.2; GR; Valued at \$53.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021240800000301-0001-0000, Seized on 10/08/2020; At the port of SANTA TERESA, NM; 501'S LEVI STRAUSS JEANS (BULK); 24; EA; Valued at \$1,668.00; For violation of 19 USC 1526(e)

202124080000301-0002-0000, Seized on 10/08/2020; At the port of SANTA TERESA, NM; 514'S LEVI STRAUSS JEANS (BULK); 11; EA; Valued at \$764.60; For violation of 19 USC 1526(e)

2021240800000301-0003-0000, Seized on 10/08/2020; At the port of SANTA TERESA, NM; 518'S LEVI STRAUSS JEANS (BULK); 7; EA; Valued at \$291.90; For violation of 19 USC 1526(e)

202124080000301-0004-0000, Seized on 10/08/2020; At the port of SANTA TERESA, NM; 311'S LEVI STRAUSS JEANS (BULK); 3; EA; Valued at \$107.10; For violation of 19 USC 1526(e)

202124080000301-0005-0000, Seized on 10/08/2020; At the port of SANTA TERESA, NM; LEVI STRAUSS BOOT CUT JEANS (BULK); 2; EA; Valued at \$79.98; 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, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

GREAT FALLS

2021332600000201-0002-0000, Seized on 10/05/2020; At the port of BILLINGS; Cashier's Check \$33,480.00 USD; 1; EA; Valued at \$33,480.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

GREAT FALLS

2020331000007201-0001-0000, Seized on 07/22/2020; At the port of SWEETGRASS; DRP, pipes; 6; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **202133100000301-0001-0000**, Seized on 10/05/2020; At the port of SWEETGRASS; 61 Orange Capsules (APO 100); 21.5; GR; Valued at \$18.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **202133100000301-0002-0000**, Seized on 10/05/2020; At the port of SWEETGRASS; 30 Blue oval pills (Tramadol); 5; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2021331000000301-0003-0000**, Seized on 10/05/2020; At the port of SWEETGRASS; 23 Peach round pills (Trazadone); 3.7; GR; Valued at \$5.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2021331000000701-0001-0000**, Seized on 10/28/2020; At the port of SWEETGRASS; Winchester 3" 12 gauge shotgun shells; 200; EA; Serial# N/A; Valued at \$104.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1497(a)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

HONOLULU

2020320100032901-0001-0000, Seized on 08/19/2020; At the port of HONOLULU; US Currency; 1059; EA; Valued at \$21,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020320100033901-0001-0000**, Seized on 08/24/2020; At the port of HONOLULU; US Currency; 1590; EA; Valued at \$30,000.00; 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, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

HONOLULU

2020320100032201-0001-0000, Seized on 08/18/2020; At the port of HONOLULU; Switchblade Knife; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A)

2020320100034201-0001-0000, Seized on 08/25/2020; At the port of HONOLULU; LV Medallion with rope; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020320100038101-0001-0000, Seized on 09/02/2020; At the port of HONOLULU; Chanel necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020320100038401-0001-0000, Seized on 09/02/2020; At the port of HONOLULU; Chanel necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020320100038701-0001-0000, Seized on 09/03/2020; At the port of HONOLULU; Chanel necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020320100039101-0001-0000, Seized on 09/03/2020; At the port of HONOLULU; US Currency; 350; EA; Valued at \$7,000.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(C)(1)(A)

2020320100041101-0001-0000, Seized on 09/15/2020; At the port of HONOLULU; COSTA SUNGLASSES; 6; EA; Valued at \$29.10; For violation of 19 USC 1526(e)

2020320100043101-0001-0000, Seized on 09/22/2020; At the port of HONOLULU; "MOSQUITO REPELLENT" BRACELET; 8; EA; Valued at \$159.92; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020320500026501-0001-0000, Seized on 05/21/2020; At the port of HONOLULU INTL ARPT; UNAUTHORIZED NINTENDO GAME CONTROLLER PRE-LOADED WITH 999 GAMES.; 1; EA; Valued at \$179.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020320500032201-0001-0000, Seized on 06/26/2020; At the port of HONOLULU INTL ARPT; Balenciaga Tess S Gomma Shoes; 12; PR; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2020320500033201-0001-0000, Seized on 06/29/2020; At the port of HONOLULU INTL ARPT; MERCEDES BENZ EMBLEM; 15; EA; Valued at \$152.85; For violation of 19 USC 1526(e)

2020320500033201-0002-0000, Seized on 06/29/2020; At the port of HONOLULU INTL ARPT; NISSAN (INFINITI) EMBLEM; 10; EA; Valued at \$101.90; For violation of 19 USC 1526(e)

2020320500033201-0003-0000, Seized on 06/29/2020; At the port of HONOLULU INTL ARPT; LEXUS EMBLEM; 31; EA; Valued at \$315.89; For violation of 19 USC 1526(e)

 $\textbf{2020320500034501-0001-0000}, \ Seized \ on \ 07/02/2020; \ At \ the \ port \ of \ HONOLULU \ INTLARPT; \ Apple \ Airpods \ Pro; \ 40; \ EA; \ Valued \ at \$2,988.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020320500037201-0001-0000, Seized on 07/10/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 80; EA: Valued at \$1,200.00: For violation of 19 USC 1526(e)

2020320500038501-0001-0000, Seized on 07/15/2020; At the port of HONOLULU INTL ARPT; Apple Airpods PRO; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

HONOLULU

2020320500038501-0001-0000 - (Continued from previous page)

70; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020320500038801-0001-0000, Seized on 07/15/2020; At the port of HONOLULU INTL ARPT; Apple Airpods Pro; 74; EA; Valued at \$74.00; For violation of 19 USC 1526(e)

2020320500039801-0001-0000, Seized on 07/17/2020; At the port of HONOLULU INTL ARPT; Sony PlayStation PS4 game controllers; 220; EA; Valued at \$4,620.00; For violation of 19 USC 1526(e)

 $\textbf{2020320500039801-0002-0000}, \ Seized \ on \ 07/17/2020; \ At \ the \ port \ of \ HONOLULU \ INTLARPT; \ SanDisk \ 256GB \ memory \ cards; \ 10; \ EA; \ Valued \ at \$140.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020320500041801-0001-0000, Seized on 07/23/2020; At the port of HONOLULU INTL ARPT; Balenciaga shoes; 10; PR; Valued at \$1.00; For violation of 19 USC 1526(e)

2020320500044301-0001-0000, Seized on 07/31/2020; At the port of HONOLULU INTL ARPT; NIKE SHOES; 16; PR; Valued at \$576.00; For violation of 19 USC 1526(e)

2020320500044501-0001-0000, Seized on 08/01/2020; At the port of HONOLULU INTL ARPT; NIKE AIR JORDAN SHOES; 29; PR; Valued at \$1,392.00; For violation of 19 USC 1526(e)

2020320500047801-0000, Seized on 08/11/2020; At the port of HONOLULU INTL ARPT; Apple Airpods Pro; 50; EA; Valued at \$4,357.50; For violation of 19 USC 1526(e)

2020320500048201-0001-0000, Seized on 08/12/2020; At the port of HONOLULU INTL ARPT; Nike shoes; 25; PR; Valued at \$900.00; For violation of 19 USC 1526(e)

2020320500049201-0001-0000, Seized on 08/15/2020; At the port of HONOLULU INTL ARPT; ADDIDAS YEEZY BOOST 700 MNVN SHOES; 10: PR; Valued at \$850.00; For violation of 19 USC 1526(e)

2020320500049201-0002-0000, Seized on 08/15/2020; At the port of HONOLULU INTLARPT; AMIRI JEANS; 7; EA; Valued at \$1,225.00; For violation of 19 USC 1526(e)

2020320500049801-0001-0000, Seized on 08/18/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Purses; 36; EA; Valued at \$648.00; For violation of 19 USC 1526(e)

2020320500049801-0002-0000, Seized on 08/18/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton wallets; 38; EA; Valued at \$684.00; For violation of 19 USC 1526(e)

2020320500049801-0003-0000, Seized on 08/18/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton boots; 23; PR; Valued at \$414.00; For violation of 19 USC 1526(e)

2020320500050201-0001-0000, Seized on 08/20/2020; At the port of HONOLULU INTL ARPT; Yeezy Boost 350 V2; 120; PR; Valued at \$7,920.00; For violation of 19 USC 1526(e)

2020320500051201-0001-0000, Seized on 08/21/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Handbags; 200; EA; Valued at \$3,600.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

HONOLULU

2020320500054001-0001-0000, Seized on 08/26/2020; At the port of HONOLULU INTL ARPT; BALENCIAGA SHOES; 9; PR; Valued at \$5,265.00; For violation of 19 USC 1526(e)

2020320500054001-0002-0000, Seized on 08/26/2020; At the port of HONOLULU INTL ARPT; BALENCIAGA TSHIRT; 4; EA; Valued at \$1,040.00; For violation of 19 USC 1526(e)

2020320500054501-0001-0000, Seized on 08/27/2020; At the port of HONOLULU INTL ARPT; Balenciaga Shoes; 12; PR; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2020320500054801-0001-0000, Seized on 08/28/2020; At the port of HONOLULU INTL ARPT; Air Jordan shoes; 10: PR: Valued at \$480.00: For violation of 19 USC 1526(e)

2020320500054801-0002-0000, Seized on 08/28/2020; At the port of HONOLULU INTL ARPT; NIke shoes; 5; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020320500056201-0001-0000, Seized on 08/31/2020; At the port of HONOLULU INTL ARPT; prohibited led headlights.; 83; PR; Valued at \$1,331.32; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020320500056301-0001-0000, Seized on 08/31/2020; At the port of HONOLULU INTL ARPT; prohibited led headlights.; 50; PR; Valued at \$802.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020320500057301-0001-0000, Seized on 09/01/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Handbags; 101; EA; Valued at \$1,818.00; For violation of 19 USC 1526(e)

2020327900001701-0000, Seized on 09/01/2020; At the port of FEDEX CORP HONOLULU; Louis Vuitton handbags; 31; EA; Valued at \$558.00; For violation of 19 USC 1526(e)

2020327900001701-0002-0000, Seized on 09/01/2020; At the port of FEDEX CORP HONOLULU; Louis Vuitton Wallets; 23: EA; Valued at \$207.00; For violation of 19 USC 1526(e)

 $\textbf{2020327900002001-0001-0000}, \ Seized \ on \ 09/11/2020; \ At \ the \ port \ of \ FEDEX \ CORP \ HONOLULU; \ Air \ Jordan \ Shoes; \ 80; \ PR; \ Valued \ at \ \$3,840.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020327900002001-0002-0000, Seized on 09/11/2020; At the port of FEDEX CORP HONOLULU; Nike Shoes; 80; PR; Valued at \$2,880.00; For violation of 19 USC 1526(e)

2020327900002201-0001-0000, Seized on 09/11/2020; At the port of FEDEX CORP HONOLULU; Firearm Buffer Kit 30 each; 30; EA; Serial# N/A; Valued at \$1,897.50; For violation of 19 USC 1595a(c)(2)(A), 22 USC 2778, 22 CFR 123.5(a)

2020327900002301-0001-0000, Seized on 09/13/2020; At the port of FEDEX CORP HONOLULU; GLASS BOTTLES; 50; EA; Valued at \$3,250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020327900002501-0001-0000**, Seized on 09/14/2020; At the port of FEDEX CORP HONOLULU; Christian Dior Sandals; 24; PR; Valued at \$1.00; For violation of 19 USC 1526(e)

2020327900003101-0001-0000, Seized on 09/21/2020; At the port of FEDEX CORP HONOLULU; DIOR SHOES; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

HONOLULU

2020327900003101-0001-0000 - (Continued from previous page)

54; PR; Valued at \$5,400.00; For violation of 19 USC 1526(e)

2020327900003101-0002-0000, Seized on 09/21/2020; At the port of FEDEX CORP HONOLULU; AMIRI JEANS;

108; EA; Valued at \$9,180.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

HOUSTON

2020530100033301-0001-0000, Seized on 09/10/2020; At the port of HOUSTON; Philips G2 toothbrush heads; 480; EA; Valued at \$1,440.00; For violation of 18 USC 2323, 18 USC 2320

2020530100033301-0002-0000, Seized on 09/10/2020; At the port of HOUSTON; Philips C3 toothbrush heads; 600; EA; Valued at \$1,800.00; For violation of 18 USC 2323, 18 USC 2320

2020530100033301-0003-0000, Seized on 09/10/2020; At the port of HOUSTON; Philips W toothbrush heads; 360; EA; Valued at \$1,080.00; For violation of 18 USC 2323, 18 USC 2320

2020530100033301-0004-0000, Seized on 09/10/2020; At the port of HOUSTON; Philips W2 toothbrush heads; 240; EA; Valued at \$720.00; For violation of 18 USC 2323, 18 USC 2320

2020530900027401-0001-0000, Seized on 09/12/2020; At the port of HOUSTON INTL ARPT; SAMSUNG GALAXY A40 Model #SM-A405FN IMEI #357287106079769; 1; EA; Valued at \$334.60; For violation of 18 USC 2254, 18 USC 2251. 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020531200017201-0000, Seized on 09/03/2020; At the port of CORPUS CHRISTI; Black LG Cell Phone with Serial Number 812CYZP0155005; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2251

2020531200017201-0002-0000, Seized on 09/03/2020; At the port of CORPUS CHRISTI; Gray LG Cell Phone with Serial Number 612CYBD251557; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 2251

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

HOUSTON

2020530100028401-0001-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Ecosafe) 11R24.5 G372; 10; EA; Valued at \$1,376.10; For violation of 19 USC 1526(e)

2020530100028401-0002-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Ecosafe) 11R24.5 G960; 16; EA; Valued at \$2,201.76; For violation of 19 USC 1526(e)

2020530100028401-0003-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Ecosafe) 11R22.5 G756; 57; EA; Valued at \$7,843.77; For violation of 19 USC 1526(e)

2020530100028401-0004-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Ecosafe) 11R22.5 MP860; 8; EA; Valued at \$1,100.88; For violation of 19 USC 1526(e)

2020530100028401-0005-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Ecosafe) 11R22.5 DR850; 9; EA; Valued at \$1,238.49; For violation of 19 USC 1526(e)

2020530100028401-0006-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Ecosafe) 11R24.5 G372 - SAMPLES; 1; EA; Valued at \$137.61; For violation of 19 USC 1526(e)

2020530100028401-0007-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Ecosafe) 11R24.5 G960 - SAMPLES; 1; EA; Valued at \$137.61; For violation of 19 USC 1526(e)

2020530100028401-0008-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Ecosafe) 11R22.5 G756 - SAMPLES; 1; EA; Valued at \$137.61; For violation of 19 USC 1526(e)

2020530100030801-0001-0000, Seized on 08/12/2020; At the port of HOUSTON; 01 - Counterfeit Trojan Magnum Condom; 899997; EA; Valued at \$602,997.99; For violation of 19 USC 1526(e)

2020530100030801-0002-0000, Seized on 08/12/2020; At the port of HOUSTON; 02 - Counterfeit Trojan Magnum Condom; 3: EA; Valued at \$2.01; For violation of 19 USC 1526(e)

2020530100033001-0001-0000, Seized on 09/10/2020; At the port of HOUSTON; GLASS PIPE (4" CRACK PIPE); 520800; EA; Valued at \$726,192.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020530100033001-0002-0000, Seized on 09/10/2020; At the port of HOUSTON; GLASS PIPE (6" CRACK PIPE); 195920; EA; Valued at \$309,553.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020530900026601-0001-0000, Seized on 09/08/2020; At the port of HOUSTON INTL ARPT;

TRAMADOL/PARACETAMOL 325 mg; 100; GR; Valued at \$258.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2020530900027001-0000, Seized on 09/09/2020; At the port of HOUSTON INTL ARPT; REDOTEX CAPSULES; 155; GR; Valued at \$214.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2020530900027001-0002-0000, Seized on 09/09/2020; At the port of HOUSTON INTL ARPT; ACXION; 23; GR; Valued at \$51.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

HOUSTON

2020530900027001-0003-0000, Seized on 09/09/2020; At the port of HOUSTON INTL ARPT; LIDOCAINA Y EPINEFRINA; 98; GR; Valued at \$64.64; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020530900027701-0001-0000, Seized on 09/13/2020; At the port of HOUSTON INTL ARPT; 836 XANAX PILLS (Oval); 155; GR; Valued at \$1,095.16; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2020530900027701-0002-0000**, Seized on 09/13/2020; At the port of HOUSTON INTL ARPT; 251 XANAX PILLS (round); 27; GR; Valued at \$328.81; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

JFK INTL ARPT

2017470100026601-0001-0000, Seized on 12/29/2016; At the port of JFK INTL ARPT; US CURRENCY (BLACK "APACS" BACKPACK); 130; EA; Valued at \$13,000.00; For violation of 31USC5332, 31USC5317, 31USC5316 **2017470100026601-0002-0000**, Seized on 12/29/2016; At the port of JFK INTL ARPT; US CURRENCY ("NEW YORK HIP POUCH"); 16; EA; Valued at \$1,600.00; For violation of 31USC5332, 31USC5317, 31USC5316 **2017470100026601-0003-0000**, Seized on 12/29/2016; At the port of JFK INTL ARPT; US CURRENCY (ON PERSON); 74; EA; Valued at \$7,400.00; For violation of 31USC5332, 31USC5317, 31USC5316 **2018470100209301-0001-0000**, Seized on 06/10/2018; At the port of JFK INTL ARPT; US CURRENCY PRESENTED; 140; EA; Valued at \$14,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c) (2), 31 USC 5316(a)(1)(A)

2018470100209301-0002-0000, Seized on 06/10/2018; At the port of JFK INTL ARPT; US CURRENCY IN BLUE SUITCASE; 67; EA; Valued at \$6,700.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2018470100209301-0003-0000, Seized on 06/10/2018; At the port of JFK INTL ARPT; US CURRENCY IN RED SUITCASE; 70; EA; Valued at \$7,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2018470100209301-0004-0000, Seized on 06/10/2018; At the port of JFK INTL ARPT; US CURRENCY IN BLACK BOOK BAG; 72; EA; Valued at \$7,200.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2018470100209301-0005-0000, Seized on 06/10/2018; At the port of JFK INTL ARPT; US CURRENCY IN BLACK SUITCASE; 188; EA; Valued at \$5,100.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2018470100151001-0001-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; ALPRAZOLAM 2596 EACH (779qr); 779; GR; Valued at \$1,298.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100499101-0002-0000, Seized on 09/03/2018; At the port of JFK INTL ARPT; 550 EACH OF SILDENAFIL; 550; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2018470110889601-0001-0000, Seized on 04/25/2018; At the port of JFK INTL ARPT; GUCCI EMBLEMS; 500; EA; Valued at \$70.00; For violation of 19USC1526(E), 19USC1526(B)

2018477200076201-0001-0000, Seized on 01/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

GOYARD POCKETBOOKS; 90; EA; Valued at \$2,587.00; For violation of 19USC1526(E)

2018477200225501-0001-0000, Seized on 07/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BEACHBODY FOCUS T25 DVD SETS; 34; EA; Valued at \$1,356.00; For violation of 19 USC 1526(e)

2018477210008101-0001-0000, Seized on 04/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BELTS; 5; EA; Valued at \$10.00; For violation of 19USC1526(E)

 $\textbf{2018477210008101-0002-0000}, \ Seized \ on \ 04/05/2018; \ At \ the \ port \ of \ DHL \ AIRWAYS - \ JFK \ INTL \ AIRPORT;$

CHANEL BELTS; 5; EA; Valued at \$10.00; For violation of 19USC1526(E)

 $\textbf{2018477210008101-0003-0000}, \ Seized \ on \ 04/05/2018; \ At \ the \ port \ of \ DHL \ AIRWAYS - \ JFK \ INTL \ AIRPORT;$

VERSACE BELTS; 3; EA; Valued at \$6.00; For violation of 19USC1526(E)

2018477210008101-0004-0000, Seized on 04/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHRISTIAN DIOR BELT; 1; EA; Valued at \$2.00; For violation of 19USC1526(E)

2018477210008101-0005-0000, Seized on 04/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON BELTS; 9; EA: Valued at \$18.00; For violation of 19USC1526(E)

2018477210008101-0006-0000, Seized on 04/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

VERSACE HANDBAGS; 2; EA; Valued at \$10.00; For violation of 19USC1526(E)

2018477210008101-0007-0000, Seized on 04/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAGS; 7; EA; Valued at \$70.00; For violation of 19USC1526(E)

 $\textbf{2018477210008101-0008-0000}, \ Seized \ on \ 04/05/2018; \ At \ the \ port \ of \ DHL \ AIRWAYS - \ JFK \ INTL \ AIRPORT;$

CHANEL HANDBAGS; 4; EA; Valued at \$40.00; For violation of 19USC1526(E)

2019470100535501-0001-0000, Seized on 02/22/2019; At the port of JFK INTL ARPT; Sildenafil {Viagra} blue diamond shaped tablets; 192; EA; Valued at \$5,760.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019470100595301-0001-0000**, Seized on 03/04/2019; At the port of JFK INTL ARPT; 192. ea. blue diamond shaped pills/ "sildenafil"; 192; EA; Valued at \$5,760.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019470100694501-0001-0000**, Seized on 03/26/2019; At the port of JFK INTL ARPT; LOUIS VUITTON BAGS -

PR00218; 2; EA; Valued at \$40.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2019470100694501-0002-0000, Seized on 03/26/2019; At the port of JFK INTL ARPT; LOUIS VUITTON SHOES - PR00226; 2; PR; Valued at \$230.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019470100694501-0003-0000, Seized on 03/26/2019; At the port of JFK INTL ARPT; GUCCI BELT - PR00166; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2019470100794501-0001-0000, Seized on 04/10/2019; At the port of JFK INTL ARPT; APPLE IPHONE XS MAX 512GB; 1; EA; Valued at \$966.00; For violation of 19 USC 1526(e)

2019470100835601-0001-0000, Seized on 04/17/2019; At the port of JFK INTL ARPT; TAPENTADOL; 286; 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)

2019470100835601-0002-0000, Seized on 04/17/2019; At the port of JFK INTL ARPT; METHANDIENONE; 63; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100835601-0003-0000, Seized on 04/17/2019; At the port of JFK INTL ARPT; TESTOSTERONE ENANTHATE; 97; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100835601-0004-0000, Seized on 04/17/2019; At the port of JFK INTL ARPT; TESTOSTERONE PROPIONATE; 62; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100835601-0005-0000, Seized on 04/17/2019; At the port of JFK INTL ARPT; TADALAFIL; 23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100835601-0006-0000, Seized on 04/17/2019; At the port of JFK INTL ARPT; CLOMIFENE; 63; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100835601-0007-0000, Seized on 04/17/2019; At the port of JFK INTL ARPT; ANASTROZOLE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100835601-0008-0000, Seized on 04/17/2019; At the port of JFK INTL ARPT; SILDENAFIL; 99; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100995701-0001-0000, Seized on 05/19/2019; At the port of JFK INTL ARPT; WASHINGTON REDSKINS NATIONAL FOOTBALL LEAGUE CHAMPIONSHIP RINGS; 5; PC; Valued at \$79.00; For violation of 19 USC 1526(e) 2019470101172901-0001-0000, Seized on 06/21/2019; At the port of JFK INTL ARPT; TRAMADOL; 960; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019477100020301-0001-0000, Seized on 09/16/2019; At the port of NYACC - JFK INTL AIRPORT; NEUROBION,50ML VITAMINAS B1+B6+B12.; 100; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019477100020301-0002-0000, Seized on 09/16/2019; At the port of NYACC - JFK INTL AIRPORT; CERO ANEMIA SUPLEMENTO ALIMENTICIO, LIQUID VITAMINS.; 100; EA; Valued at \$600.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2019477100020301-0003-0000, Seized on 09/16/2019; At the port of NYACC - JFK INTL AIRPORT; ARBOL MILAGROSO MORINGA, LIQUID VITAMINS.; 120; EA; Valued at \$720.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019477200227701-0004-0000, Seized on 09/10/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SOCCER SOCKS (CO-MINGLED); 12; EA; Valued at \$71.00; For violation of 19 USC 1595a(a), 18 USC 2320 **2020470100020101-0000**, Seized on 10/03/2019; At the port of JFK INTL ARPT; CAPSULE FILLING MACHINE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 19 USC 1497(a)(1), 21 USC 863(a)(3)

2020470100025801-0001-0000, Seized on 10/04/2019; At the port of JFK INTL ARPT; IODINE CRYSTALS; 64; GR; Valued at \$640.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100274001-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Gucci Hair Pin; 2; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2020470100274001-0002-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Chanel Hair Pin; 3: EA: Valued at \$9.00: For violation of 19 USC 1526(e)

2020470100274001-0003-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Louis Vuitton Brown Handbag; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020470100274001-0004-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Louis Vuitton Brown Wallet; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020470100274001-0005-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Louis Vuitton Tan LV Handbag; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020470100274001-0006-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Louis Vuitton Red Handbag; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020470100274001-0007-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Louis Vuitton Brown Backpack; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020470100274001-0008-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Gucci Tan Handbag; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020470100274001-0009-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Fendi Brown Backpack: 1: EA: Valued at \$31.00: For violation of 19 USC 1526(e)

2020470100274001-0010-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Chanel Black Handbag; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020470100274001-0011-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Voceschi Brand Women's Pants (Co-Mingled); 2; EA; Valued at \$22.00; 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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100274001-0012-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; YSL Women's T-Shirt (Co-Mingled); 1; EA; Valued at \$13.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C)

2020470100274001-0013-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Puma Knit Hoodie; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020470100274001-0014-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Puma Knit Sweat Pants; 2; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

 $\textbf{2020470100274001-0015-0000}, \ Seized \ on \ 11/21/2019; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ Counterfeit \ Gucci \ T-Shirt; \ 3; \ EA; \ Valued \ at \$29.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470100274001-0016-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Gucci Men's Woven 100% Cotton Shirt; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020470100274001-0017-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Gucci Long Sleeve T-Shirt; 3; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020470100274001-0018-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Gucci T-Shirt; 5; EA: Valued at \$51.00; For violation of 19 USC 1526(e)

2020470100274001-0019-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Adidas Jacket with Hoodie; 6; EA; Valued at \$106.00; For violation of 19 USC 1526(e)

2020470100274001-0020-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Boys' Gucci Pants of Synthetic Fibers; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020470100274001-0021-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Gucci Women's Sweat Pant of Synthetic Fiber; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020470100274001-0022-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Dolce & Gabbana Sneakers; 1; PR; Valued at \$19.00; For violation of 19 USC 1526(e)

2020470100274001-0023-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Off-White Women's Sneakers; 1; PR; Valued at \$17.00; For violation of 19 USC 1526(e)

2020470100274001-0024-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit LV Women's Knit Sweater; 2; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020470100274001-0025-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Burberry Shirt; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470100274001-0026-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Burberry Leggings; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0027-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Chanel Women's Sweater; 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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100274001-0028-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Chanel Women's Sheer Bodysuits; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0029-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Dolce & Gabbana Women's Sheer Bodysuits; 4; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020470100274001-0030-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Versace Women's Sheer Bodysuits; 7; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2020470100274001-0031-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Balenciaga Women's Short Leggings; 2; EA: Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0032-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Balenciaga Women's Hoodie: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020470100274001-0033-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Nike T-Shirt; 4; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020470100274001-0034-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Nike Polo Shirts; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470100274001-0035-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Versace T-Shirts; 12; EA; Valued at \$230.00; For violation of 19 USC 1526(e)

2020470100274001-0036-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Chanel Short Leggings; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0037-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Chanel Long Sleeve Blouse; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020470100274001-0038-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Chanel Short Sleeve Pullover; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470100274001-0039-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Versace Underwear; 10; EA; Valued at \$86.00; For violation of 19 USC 1526(e)

2020470100274001-0040-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Armani Emporio Underwear; 5; EA; Valued at \$43.00; For violation of 19 USC 1526(e)

2020470100274001-0041-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Balmain Women's Sweater: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020470100274001-0042-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Balmain Bottomless Sleeveless Top; 2; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020470100274001-0043-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Balmain Button Embellished Tanks; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100274001-0044-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Fendi Men's Woven Cotton Shirt; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470100274001-0045-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Fendi Dress; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470100274001-0046-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Fendi Women's Pants; 3; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

 $\textbf{2020470100274001-0047-0000}, \ Seized \ on \ 11/21/2019; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ Counterfeit \ Christian \ Dior \ Woven \ Top; \ 2; \ EA; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470100274001-0048-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Christian Dior Sweat Shirt Top with Hood; 2; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020470100274001-0049-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Christian Dior Sweat Pants; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470100274001-0050-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Burberry Girl's Dress; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470100274001-0051-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Louis Vuitton Men's Underwear; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470100274001-0052-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Balenciaga Women's Asymmetric Top; 6; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2020470100274001-0053-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit GG Sweater; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0054-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Gucci Sweatshirt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0055-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Gucci Sweatshirt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0056-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Gucci Sweater; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0057-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Fendi Women's Stockings; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470100274001-0058-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Gucci Women's Stockings; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470100274001-0059-0000, Seized on 11/21/2019; At the port of JFK INTLARPT; Counterfeit Balenciaga Women's Stockings; 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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100274001-0060-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Fendi Women's Sheer Bodysuits; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0061-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Men's Adidas Sports' Pants; 6; EA; Valued at \$57.00; For violation of 19 USC 1526(e)

2020470100274001-0062-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Balenciaga Logo Jogger Pants; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0063-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Balenciaga High Rise Tack Pants; 6; EA; Valued at \$113.00; For violation of 19 USC 1526(e)

2020470100274001-0064-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Off-White Men's T-Shirt; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020470100274001-0065-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Off-White Women's Skirt; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020470100274001-0066-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Valentino Women's Shirt Dress; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100274001-0067-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Valentino Men's Shirt; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020470100274001-0068-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Valentino Women's Jumpsuit; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470100274001-0069-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Givenchy Women's Hoodie; 1; EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020470100274001-0070-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Givenchy Women Sweat Pants; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0071-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Nike Jacket; 5; EA; Valued at \$97.00; For violation of 19 USC 1526(e)

2020470100274001-0072-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Nike Women's Leggings; 3; PR; Valued at \$29.00; For violation of 19 USC 1526(e)

2020470100274001-0073-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Nike Men's Sweatpants; 4; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2020470100274001-0074-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Women's Adidas T-Shirt; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470100274001-0075-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Women's Adidas T-Shirt; 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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100274001-0076-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Givenchy 100% Cotton T-Shirt; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470100274001-0077-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Givenchy 100% Cotton T-Shirt; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470100274001-0078-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Ralph Lauren Men's Polo Shirt; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0079-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit D&G Sweater; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100274001-0080-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Gucci Bodysuit; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020470100274001-0081-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; Counterfeit Fendi Prints on Viscose Sweater; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100438101-0001-0000, Seized on 12/23/2019; At the port of JFK INTL ARPT; TRAMADOL 682 GRAMS; 682; GR; Valued at \$341.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100478101-0001-0000, Seized on 01/03/2020; At the port of JFK INTL ARPT; GLASS PIPE 1 EACH; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020470100491601-0001-0000, Seized on 01/07/2020; 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)

2020470100540801-0001-0000, Seized on 01/14/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470100540801-0002-0000, Seized on 01/14/2020; At the port of JFK INTL ARPT; FENDI HANDBAG; 1; EA; Valued at \$128.00; For violation of 19 USC 1526(e)

2020470100540801-0003-0000, Seized on 01/14/2020; At the port of JFK INTL ARPT; LOUIS VUITTON KEYRING; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020470100655201-0001-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; OMEGA SEAMASTER AQUA TERRA WATCH IN RED GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100655201-0002-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN OYSTERSTEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100655701-0001-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG (SMALL).; 283; EA; Valued at \$7,806.00; For violation of 19 USC 1526(e)

2020470100655701-0002-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG (MEDIUM).; 375; EA; Valued at \$10,344.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100655701-0003-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG (LARGE).; 308; EA; Valued at \$8,495.00; For violation of 19 USC 1526(e)

2020470100655701-0004-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; LOUIS VUITTON SATCHEL BAG.; 60; EA; Valued at \$1,655.00; For violation of 19 USC 1526(e)

2020470100655701-0005-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; TOUS TOTE BAG; 95; EA; Valued at \$2,620.00; For violation of 19 USC 1526(e)

2020470100655701-0006-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; TOUS CLEAR TOTE BAG.; 95; EA; Valued at \$2,620.00; For violation of 19 USC 1526(e)

2020470100655701-0007-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; COACH BACKPACK.; 30; EA; Valued at \$838.00; For violation of 19 USC 1526(e)

2020470100655701-0008-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; COACH WALLET.; 96; EA; Valued at \$910.00; For violation of 19 USC 1526(e)

2020470100655701-0009-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; TOUS LOGO.; 200; EA; Valued at \$323.00; For violation of 19 USC 1526(e)

2020470100655701-0010-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; MICHAEL KORS LOGO.; 2509; EA; Valued at \$4,052.00; For violation of 19 USC 1526(e)

2020470100655701-0011-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; GUESS LOGO.; 200; EA; Valued at \$323.00; For violation of 19 USC 1526(e)

2020470100655701-0012-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; TOUS BACKPACK.; 118; EA; Valued at \$3,294.00; For violation of 19 USC 1526(e)

2020470100655701-0013-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; GUCCI EYEGLASS CASE.; 150; EA; Valued at \$568.00; For violation of 19 USC 1526(e)

2020470100655701-0014-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; LOUIS VUITTON SUNGLASSES.; 195; EA; Valued at \$641.00; For violation of 19 USC 1526(e)

2020470100655701-0015-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; LOUIS VUITTON EYEGLASS CASE.; 200; EA; Valued at \$758.00; For violation of 19 USC 1526(e)

2020470100655701-0016-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; GD HANDBAG (GUCCI DESIGN).: 45: EA: Valued at \$1.241.00: For violation of 19 USC 1526(e)

2020470100655701-0017-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; VERSACE POLO SHIRT.; 30; EA; Valued at \$284.00; For violation of 19 USC 1526(e)

2020470100655701-0018-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; LOUIS VUITTON POLO SHIRT.; 60; EA; Valued at \$567.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100655701-0019-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; GUCCI POLO SHIRT.; 90; EA; Valued at \$851.00; For violation of 19 USC 1526(e)

2020470100656001-0001-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; ROLEX YACHT-MASTER II WATCH IN YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100701001-0002-0000, Seized on 02/05/2020; At the port of JFK INTL ARPT; KETAMINE 14 GRAMS; 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100754901-0001-0000, 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)

2020470100776301-0002-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; SILDENAFIL; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100778501-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; OXANDROLONE; 494; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100796901-0002-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; ARMODAFINIL 52 GRAMS; 52; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100797001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; SAMSUNG "S" STYLUS PENS; 90; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020470100804401-0001-0000, 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)

2020470100804501-0001-0000, 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)

2020470100804601-0001-0000, 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)

2020470100804701-0001-0000, 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)

2020470100804801-0001-0000, 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)

2020470100804901-0001-0000, 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)

2020470100805101-0001-0000, Seized on 02/20/2020; 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)

2020470100805201-0001-0000, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100805301-0001-0000, Seized on 02/20/2020; 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)

2020470100807301-0002-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; MODAFINIL 49 GRAMS; 49; GR; Valued at \$24.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100807301-0003-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; BIMATOPROSI OPHTALNIC 39 GRAMS; 39; GR; Valued at \$19.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100807301-0004-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; AMOXYCILLIN 43 GRAMS; 43; GR; Valued at \$21.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100807401-0001-0000, Seized on 02/20/2020; 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)

2020470100807401-0002-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 114; GR; Valued at \$57.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100807401-0003-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; MODAFINIL; 27; GR; Valued at \$13.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100807401-0004-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; SILDENAFIL; 36; GR; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100807401-0005-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; ETIZOLAM; 12; GR; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100807501-0001-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; ALPRAZOLAM 281 GRAMS; 281; GR: Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100809601-0001-0000, Seized on 02/20/2020; 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

2020470100809801-0001-0000, Seized on 02/20/2020; 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

2020470100829601-0001-0000, Seized on 02/22/2020; 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)

2020470100834901-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; LOUIS VUITTON SCARF; 1; EA: Valued at \$22.00; For violation of 19 USC 1526(e)

2020470100834901-0002-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; CARTIER LOVE BRACELET DIAMOND PAVED IN WHITE GOLD; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470100834901-0003-0000, Seized on 02/24/2020; At the port of JFK INTLARPT; ROLEX DAY-DATE 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100835001-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; MLB JERSEYS; 6; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020470100835001-0002-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; NHL JERSEYS; 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020470100835101-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; LARGE GUCCI HANDBAGS; 2; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2020470100835101-0002-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; SMALL GUCCI HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470100837501-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; XL LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2020470100837501-0002-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; LARGE LOUIS VUITTON HANDBAGS; 4; EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2020470100837501-0003-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; SMALL LOUIS VUITTON HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470100837501-0004-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; MCM HANDBAG; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020470100837501-0005-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; GUCCI LARGE HANDBAG; 1; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2020470100837501-0006-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; LARGE CHANEL HANDBAG; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470100838101-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020470100838101-0002-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; LOUIS VUITTON SUNGLASSES; 1; PR; Valued at \$14.00; For violation of 19 USC 1526(e)

2020470100838101-0003-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470100838101-0004-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; HUBLOT WATCHES; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020470100838601-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; ZEISS RIFLE SCOPE; 1; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2020470100838801-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; ROLEX EXPLORER II WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100839801-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLD CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470100840401-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470100840501-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; PING GOLF CLUBS; 9; EA; Valued at \$185.00; For violation of 19 USC 1526(e)

2020470100840601-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; LOUIS VUITTON WATCH CASE; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020470100840601-0002-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; CHRISTIAN DIOR BAG; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020470100869901-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; TRAMADOL 452 GRAMS; 452; GR; Valued at \$226.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100890101-0001-0000, 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)

2020470100890201-0001-0000, 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)

2020470100890301-0001-0000, 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)

2020470100890501-0001-0000, 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)

2020470100910001-0000, 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)

2020470100910101-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD WITH CHAMPAGNE COLOR DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100910201-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD WITH A BLACK COLOR DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100910301-0001, Seized on 03/01/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e); 2020470100910401-0001-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued AT \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued AT \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued AT \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued AT \$9.00; For violation of 19 USC 1526(e); DAYTONA WATCH IN YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued AT \$9.00; For violation OX YELLOW GOLD WITH A BLACK DIAL; 1; EA; Valued AT \$9.00; FOR YELLOW GOLD WITH A BLACK DIAL

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100910501-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; ROLEX COMOGRAPH DAYTONA WATCH IN YELLOW GOLD WITH A CHAMPAGNE DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100910601-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 2; EA; Valued at \$128.00; For violation of 19 USC 1526(e)

2020470100910601-0002-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; MEDIUM GUCCI HANDBAG; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020470100910601-0003-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470100910601-0004-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470100910601-0005-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; BOTTEGA VENTA HANDBAG; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2020470100910601-0006-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470100910801-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; ROLEX DATE JUST WATCH IN YELLOW GOLD WITH CLEAR STONES; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100910801-0002-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; BURBERRY HANDBAG; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470100910801-0003-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470100910801-0004-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; PRADA HANDBAG; 1; EA; Valued at \$318.00; For violation of 19 USC 1526(e)

2020470100910801-0005-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; SUPREME HATS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100911001-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; CARTIER LOVE BRACELETS IN PINK GOLD WITH DIAMONDS; 22; EA; Valued at \$88.00; For violation of 19 USC 1526(e) **2020470100911001-0002-0000**, Seized on 03/01/2020; At the port of JFK INTL ARPT; GUCCI T SHIRTS; 29; EA; Valued at \$1,160.00; For violation of 19 USC 1526(e)

2020470100911001-0003-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; OFF WHITE T SHIRTS; 20; EA: Valued at \$800.00: For violation of 19 USC 1526(e)

2020470100911001-0004-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; OFF WHITE BELTS; 27; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100911001-0004-0000 - (Continued from previous page)

Valued at \$324.00; For violation of 19 USC 1526(e)

2020470100911201-0001-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; ADIDAS SWEATSHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100911201-0002-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; GUCCI SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100911201-0003-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; NORTH FACE JACKETS; 2; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

2020470100911201-0004-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; NIKE SWOOSH JACKETS; 2; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020470100911201-0005-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; NIKE SWEATSHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100911201-0006-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; NIKE T-SHIRTS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100911201-0007-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; NIKE SHORTS; 3; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2020470100911201-0008-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; SUPREME T-SHIRT; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020470100911201-0009-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; LOUIS VUITTON KEEPALL BANDOULIESE BAG; 1; EA: Valued at \$63.00; For violation of 19 USC 1526(e)

2020470100911201-0010-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470100911201-0011-0000, Seized on 03/01/2020; At the port of JFK INTLARPT; LOUIS VUITTON MONOGRAM CHAIN BRACELET; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020470100930201-0001-0000, Seized on 03/03/2020; 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)

2020470100930301-0001-0000, 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)

2020470100930401-0001-0000, 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)

2020470100930501-0001-0000, 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100930601-0001-0000, 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) 2020470100930701-0001-0000, 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) 2020470100939501-0001-0000, 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) 2020470100940001-0000, 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) 2020470100940101-0001-0000. 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) 2020470100940201-0001-0000, 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) 2020470100940301-0001-0000. 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) 2020470100942501-0001-0000, 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) 2020470100942601-0001-0000, 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) 2020470100942701-0001-0000, 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) 2020470100942801-0001-0000, 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) 2020470100942901-0001-0000, 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) 2020470100943001-0001-0000, 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) 2020470100943101-0001-0000. 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) 2020470100943201-0001-0000, 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) 2020470100943301-0001-0000, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470100943401-0001-0000, 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)

2020470100959701-0001-0000, Seized on 03/06/2020; 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)

2020470101008901-0001-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; TRAMADOL; 385; GR; Valued at \$193.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101013801-0001-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; MODAFINIL; 440; GR; Valued at \$220.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101074501-0001-0000, 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)

2020470101113701-0001-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; CHANEL SCARF; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020470101113701-0002-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; BALENCIAGA SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101113701-0003-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; BURBERRY BACKPACK; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020470101113701-0004-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470101113701-0005-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; BOTTEGA VENETA WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

 $\textbf{2020470101113701-0006-0000}, \ Seized \ on \ 03/23/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ PRADA \ SHIRT; \ 1; \ EA; \ Valued \ at \ \$11.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470101113701-0007-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020470101113701-0008-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; BURBERRY WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470101113701-0009-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; TORY BURCH HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470101113701-0010-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; CELINE HANDBAG; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101113701-0011-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470101113701-0012-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470101113701-0013-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; GOYARD HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470101113701-0014-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; BURBERRY SCARF; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470101113701-0015-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; CHANEL COTTON SWEATSHIRT; 1; EA: Valued at \$13.00; For violation of 19 USC 1526(e)

2020470101113701-0016-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; GIVENCHY HANDBAG; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101113701-0017-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; LOEWE HANDBAG; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101113701-0018-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; BOTTEGA VENETA HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470101113701-0019-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; COACH HANDBAG; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020470101113701-0020-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; HERMES HANDBAGS; 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020470101113701-0021-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; BALENCIAGA HANDBAG; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

 $\textbf{2020470101113701-0022-0000}, \ Seized \ on \ 03/23/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ FENDI \ HANDBAG; \ 1; \ EA; \ Valued \ at \$64.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470101113701-0023-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2020470101113701-0024-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101113701-0025-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; TIFFANY AND CO VICTORIA KEY PENDANT NECKLACES WITH DIAMONDS; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020470101113701-0026-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; GOLD HEART NECKLACE; 1; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020470101126101-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; COVID-19 TEST KIT; 3; EA; Valued at \$1.50; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470101126501-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; COVID-19 TEST KIT; 5; EA; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101143901-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; GUCCI BELTS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470101144001-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470101144201-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; GUCCI BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470101144601-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; GUCCI BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470101144901-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470101145801-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; PRADA SUNGLASSES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020470101146501-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; TIFFANY AND CO HEART TAG TOGGLE BRACELET; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020470101148601-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; NIKE AIR SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101149001-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; NIKE SWOOSH AIRMAX SNEAKERS; 1; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101208501-0001-0000, Seized on 04/10/2020; 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)

2020470101208601-0001-0000, Seized on 04/10/2020; 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)

2020470101208701-0001-0000, Seized on 04/10/2020; 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)

2020470101211001-0000, Seized on 04/11/2020; 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)

2020470101211401-0001-0000, Seized on 04/11/2020; 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)

2020470101211901-0001-0000, Seized on 04/11/2020; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470101216601-0001-0000, Seized on 04/12/2020; 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)

2020470101222401-0001-0000, 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)

2020470101222501-0001-0000, 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)

2020470101259301-0001-0000, Seized on 04/22/2020; 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)

2020470101307801-0001-0000, Seized on 05/01/2020; 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)

2020470101639201-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; DIOR SHIRT; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020470101640201-0002-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; Testosterone powder steroid; 101; GR; Valued at \$505.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101669301-0001-0000, Seized on 06/27/2020; At the port of JFK INTL ARPT; XANAX; 64; GR; Valued at \$32.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101669801-0001-0000, Seized on 06/27/2020; 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

2020470101670101-0001-0000, Seized on 06/27/2020; 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

2020470101670301-0001-0000, Seized on 06/27/2020; At the port of JFK INTL ARPT; TRAMADOL; 672; GR; Valued at \$336.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101670401-0001-0000, Seized on 06/27/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 873; GR; Valued at \$436.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101670501-0001-0000, Seized on 06/27/2020; 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)

2020470101670601-0001-0000, Seized on 06/27/2020; 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)

2020470101670701-0001-0000, Seized on 06/27/2020; 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)

2020470101673301-0001-0000, Seized on 06/28/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 612; GR; Valued at \$306.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470101686401-0001-0000, 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)

2020470101686601-0001-0000, 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)

2020470101690001-0000, Seized on 06/30/2020; At the port of JFK INTL ARPT; N-butylpentylone; 987; GR; Valued at \$493.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101690201-0001-0000, Seized on 06/30/2020; At the port of JFK INTL ARPT; N-butylpentylone; 964; GR; Valued at \$482.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101765101-0001-0000, Seized on 07/08/2020; At the port of JFK INTL ARPT; CELINE HANDBAG; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020470101802201-0001-0000, Seized on 07/11/2020; 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)

2020470102017201-0001-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTERSTEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470102017301-0001-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; CHANEL SHOES; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2020470102017301-0002-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; CHANEL FLAP HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470102017401-0001-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; CHRISTIAN DIOR SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470102017401-0002-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; BOTTEGA VENETA MINI CLUTCH HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020470102017401-0003-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; GUCCI CAP; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020470102017601-0000, 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)

2020470102017601-0002-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; GUCCI BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470102019401-0001-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470102019601-0001-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; CHANEL SUNGLASSES; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470102019801-0001-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470102027201-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG (M); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020470102027201-0002-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG (L); 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

 $\textbf{2020470102027301-0001-0000}, \ Seized \ on \ 08/02/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ LOUIS \ VUITTON \ HANDBAG \ (M); \ 1; \ EA; \ Valued \ at \$8.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470102027301-0002-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAG (L); 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470102027301-0003-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; CHANEL HANDBAGS (M); 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

 $\textbf{2020470102027301-0004-0000}, \ Seized \ on \ 08/02/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ CHANEL \ WALLET; \ 1; \ EA; \ Valued \ at $4.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470102027301-0005-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470102027301-0006-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; CHANEL HANDBAG (S); 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470102027601-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG(S): 2: EA: Valued at \$16.00: For violation of 19 USC 1526(e)

2020470102027601-0002-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS (LARGE); 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470102027601-0003-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470102027601-0004-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG (XL); 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020470102053401-0001-0000, Seized on 08/05/2020; At the port of JFK INTL ARPT; NIKE JORDAN SHOES; 1; PR: Valued at \$48.00: For violation of 19 USC 1526(e)

2020470102053601-0001-0000, 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)

2020470102195501-0001-0000, Seized on 08/22/2020; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470102195601-0001-0000, Seized on 08/22/2020; 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)

2020470102195801-0001-0000, Seized on 08/22/2020; 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)

2020470102195901-0001-0000, Seized on 08/22/2020; 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)

2020470102196101-0001-0000, Seized on 08/22/2020; 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)

2020470102208601-0001-0000, Seized on 08/23/2020; At the port of JFK INTL ARPT; SILDENAFIL; 5069; GR; Valued at \$2.534.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102221301-0001-0000, Seized on 08/24/2020; At the port of JFK INTL ARPT; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$14.00; For violation of 19 USC 1526(e)

2020470102221601-0001-0000, Seized on 08/24/2020; At the port of JFK INTL ARPT; LOUIS VUITTON SWEATSHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470102221601-0002-0000, Seized on 08/24/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470102222701-0001-0000, Seized on 08/24/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG - CPMM00049; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470102222701-0002-0000, Seized on 08/24/2020; At the port of JFK INTL ARPT; GUCCI WALLET - CPMM00055; 1; EA: Valued at \$9.00; For violation of 19 USC 1526(e)

2020470102279201-0001-0000, Seized on 08/30/2020; At the port of JFK INTL ARPT; BALENCIAGA SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470102281301-0001-0000, Seized on 08/30/2020; 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)

2020470102288501-0001-0000, Seized on 08/31/2020; At the port of JFK INTL ARPT; LOUIS VUITTON PALM SPRINGS MINI BACKPACK; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470102288601-0001-0000, Seized on 08/31/2020; At the port of JFK INTLARPT; SALVATORE FERRAGAMO BELT BUCKLES (LG): 8: EA: Valued at \$83.00: For violation of 19 USC 1526(e)

2020470102288601-0002-0000, Seized on 08/31/2020; At the port of JFK INTL ARPT; SALVATORE FERRAGAMO BELT BUCKLES (SM); 2; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2020470102288701-0001-0000, Seized on 08/31/2020; At the port of JFK INTL ARPT; GUCCI SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470102288801-0001-0000, Seized on 08/31/2020; At the port of JFK INTL ARPT; ROLEX GOLD DAY-DATE WATCH W/DIAMOND BEZEL & GEM SET HOUR MARKERS; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e 2020470102289101-0001-0000, Seized on 08/31/2020; At the port of JFK INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470102289301-0001-0000, Seized on 08/31/2020; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020470102289501-0001-0000, Seized on 08/31/2020; At the port of JFK INTL ARPT; GUCCI HANDBAGS - CPMM00054; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020470102290201-0001-0000, Seized on 08/31/2020; At the port of JFK INTL ARPT; LOUIS VUITTON NEVERFULL GM HANDBAG; 1: EA: Valued at \$32.00; For violation of 19 USC 1526(e)

2020470102290201-0002-0000, Seized on 08/31/2020; At the port of JFK INTL ARPT; LOUIS VUITTON KEY POUCH; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020470102317601-0002-0000, Seized on 09/03/2020; At the port of JFK INTL ARPT; KETAMINE; 5; GR; Valued at \$4.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102320601-0001-0000, Seized on 09/03/2020; At the port of JFK INTL ARPT; TOY GUN; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020470102320701-0001-0000, Seized on 09/03/2020; At the port of JFK INTL ARPT; TAPENTADOL; 311; GR; Valued at \$155.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470102321001-0001-0000, Seized on 09/03/2020; At the port of JFK INTL ARPT; TAPENTADOL; 187; GR;

Valued at \$93.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020470102333401-0001-0000**, Seized on 09/05/2020; At the port of JFK INTL ARPT; LOUIS VUITTON

HANDBAGS; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020470102333401-0002-0000, Seized on 09/05/2020; At the port of JFK INTL ARPT; LOUIS VUITTON WALLETS; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470102333901-0001-0000, Seized on 09/05/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

 $\textbf{2020470102334701-0001-0000}, \ Seized \ on \ 09/05/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ GUCCI \ SANDALS; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470102334701-0002-0000, Seized on 09/05/2020; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470102335401-0001-0000, Seized on 09/05/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 794; GR; Valued at \$397.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020470102349401-0001-0000, Seized on 09/07/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 793; GR; Valued at \$396.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020477100002701-0001-0000, Seized on 10/29/2019; At the port of NYACC - JFK INTL AIRPORT; SILDENAFIL (VIAGRA) EREX; BLUE DIAMOND SHAPED 100MG TABLETS; 450; EA; Valued at \$13,500.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595A(C)2A, 21 USC 381, 19 USC 1526(e)

2020477200038701-0001-0000, Seized on 11/14/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HOLLE BIO-FOLGE MILCH INFANT FORMULA BOXES; 24; EA; Valued at \$1,890.00; For violation of 19 USC 1595a(c)(2)(A) 21 USC 381, 21 USC 350A

2020477200083401-0001-0000, Seized on 01/04/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BELT; 72; EA; Valued at \$473.00; For violation of 19 USC 1526(e)

2020477200112601-0000, Seized on 01/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "BLUETOOTH" (WORD AND DESIGN) POP UP LIGHTNING HEADSEATS; 200; EA; Valued at \$3,997.68; For violation of 19 USC 1526(e)

2020477200112601-0002-0000, Seized on 01/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GENERIC CHARGER CABLES; 320; EA; Valued at \$1,917.76; For violation of 19 USC 1595a(a), 19 USC 1595 A(A), 19 USC 1595a(a), 18 CFR 2320

2020477200113801-0001-0000, Seized on 01/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHIRTS; 3; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020477200113801-0002-0000, Seized on 01/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FENDI SHIRT; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020477200113801-0003-0000, Seized on 01/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

GIVENCHY SHIRT; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020477200113801-0004-0000, Seized on 01/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

VERSACE SHIRT; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020477200113801-0005-0000, Seized on 01/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FENDI SNEAKER,; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020477200113801-0006-0000, Seized on 01/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL SNEAKER: 1: EA: Valued at \$26.00: For violation of 19 USC 1526(e)

2020477200113801-0007-0000, Seized on 01/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

VERSACE SNEAKER; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2020477200162301-0001-0000. Seized on 03/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

WONDFO SARS COV 2 ANTIBODY TEST; 240; EA; Valued at \$4,800.00; For violation of 19 USC 1595a(c)(2)(A), 42 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020477200162301-0001-0000 - (Continued from previous page)

USC 262

2020477200163001-0000, Seized on 03/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HONDA EMBLEMS.; 20; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2020477200163201-0001-0000, Seized on 03/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY 700 SNEAKERS; 5; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2020477200163201-0002-0000, Seized on 03/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE AIR JORDAN SNEAKERS: 1: EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020477200163401-0001-0000, Seized on 03/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

COVID-19 Rapid Test kit; 50: EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200163801-0001-0000, Seized on 03/25/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "BEE" PLAYING CARDS; 720; EA; Valued at \$325.00; For violation of 19 USC 1526(e)

 $\textbf{2020477200164001-0001-0000}, \ Seized \ on \ 03/25/2020; \ At \ the \ port \ of \ DHL \ AIRWAYS - \ JFK \ INTL \ AIRPORT;$

CLINIQUE MOISTURIZING GEL WITH PUMP; 60; EA; Valued at \$518.00; For violation of 19 USC 1526(e)

2020477200164101-0000, Seized on 03/25/2020; 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)

2020477200164301-0000, Seized on 03/25/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE AIR FORCE 1 X DIOR COLLAB; 3; EA; Valued at \$101.00; For violation of 19 USC 1526(e)

2020477200164401-0000, Seized on 03/25/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY 350 SNEAKERS; 3; EA; Valued at \$101.00; For violation of 19 USC 1526(e)

2020477200164501-0001-0000, Seized on 03/26/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Christian Dior Belt; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020477200164501-0002-0000, Seized on 03/26/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Yves Saint Laurent Bag; 1; EA; Valued at \$12.95; For violation of 19 USC 1526(e)

2020477200164601-0000, Seized on 03/26/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 2; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2020477200164701-0001-0000, Seized on 03/26/2020; 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)

2020477200164801-0001-0000, Seized on 03/26/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI HATS; 100; EA; Valued at \$508.00; For violation of 19 USC 1526(e)

2020477200165001-0001-0000, Seized on 03/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "NERIUM" FACE CREMES; 10; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

JFK INTL ARPT

2020477200165001-0002-0000, Seized on 03/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COMINGLED - LUMINESCE FACE SERUMS; 29; EA; Valued at \$99.00; For violation of 19 USC 1595a(a), 19 USC 1595A(A)

2020477200165001-0003-0000, Seized on 03/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COMINGLED - SK II FACIAL CREMES; 2; EA; Valued at \$12.00; For violation of 19 USC 1595a(a), 19 USC 1595A(A) 2020477200165001-0004-0000, Seized on 03/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COMINGLED - IT CC+ FACE CREMES; 152; EA; Valued at \$495.00; For violation of 19 USC 1595a(a), 19 USC 1595A(A)

2020477200165001-0005-0000, Seized on 03/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COMINGLED - IT FACE CREMES; 30; EA; Valued at \$102.00; For violation of 19 USC 1595a(a), 19 USC 1595A(A) 2020477200165001-0006-0000, Seized on 03/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "LAURA MERCIER" FACE CREMES; 15; EA; Valued at \$54.00; For violation of 19 USC 1595a(a), 19 USC 1595A(A) 2020477200165301-0001-0000, Seized on 03/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "NINTENDO" VIDEO GAME CONSOLES; 40; EA; Valued at \$679.00; For violation of 19 USC 1526(e) 2020477200200801-0001-0000, Seized on 06/29/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Sibutramine/Fluoxetine capsule (82 capsules); 17.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

202047720020901-0001-0000, Seized on 06/29/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Quinine Sulfate tablet; 100; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020477200218701-0001-0000**, Seized on 08/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHLOROQUINE PHOSPHATE TABLETS.; 400; EA; Valued at \$2,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

LAREDO

2020230100037701-0001-0000, Seized on 05/07/2020; At the port of BROWNSVILLE; US Currency; 1396; EA; Valued at \$33,800.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2020230100037701-0002-0000**, Seized on 05/07/2020; At the port of BROWNSVILLE; 2006 FORD EXPEDITION; 1; EA; VIN# 1FMPU15596LA39976; Valued at \$1,400.00; For violation of 31 USC 5332(c), 31 USC 5332(a) **2020230300000601-0001-0000**, Seized on 10/05/2019; At the port of EAGLE PASS; US Currency; 447; EA; Valued at \$15,133.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

202023030000601-0002-0000, Seized on 10/05/2019; At the port of EAGLE PASS; Mexican Pesos; 1348; EA; Valued at \$30,966.41; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2020230300022801-0001-0000, Seized on 05/09/2020; At the port of EAGLE PASS; UNDECLARED US CURRENCY 293,506; 12327; EA; Valued at \$293,506.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2020230300039901-0001-0000, Seized on 09/14/2020; At the port of EAGLE PASS; 2011 TOYOTA CAMRY; 1; EA; VIN# 4T1BF3EK9BU121877; Valued at \$1,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020230300042501-0001-0000, Seized on 09/27/2020; At the port of EAGLE PASS; U.S. Currency; 1184; EA; Valued at \$24,280.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2020230300042501-0002-0000, Seized on 09/27/2020; At the port of EAGLE PASS; 2014 Mazda 6; 1; EA; VIN# JM1GJ1V65E1117637; Valued at \$4,400.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2020230500035401-0001-0000, Seized on 08/04/2020; At the port of HIDALGO; Taurus 9mm handgun; 1; EA; Serial# TKX56208; Valued at \$229.99; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020230500035401-0002-0000, Seized on 08/04/2020; At the port of HIDALGO; Rossi 38 Special Revolver; 1; EA; Serial# AA467546; Valued at \$300.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020230500035401-0003-0000, Seized on 08/04/2020; At the port of HIDALGO; Taurus 9mm magazine; 1; EA; Serial# N/A; Valued at \$26.99; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020230500035401-0004-0000, Seized on 08/04/2020; At the port of HIDALGO; 9mm ammunition; 12; EA; Serial# N/A; Valued at \$6.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020230500035401-0005-0000, Seized on 08/04/2020; At the port of HIDALGO; 38 super ammunition; 5; EA; Serial# N/A; Valued at \$3.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020230500035401-0006-0000, Seized on 08/04/2020; At the port of HIDALGO; 38 special ammunition; 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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

LAREDO

2020230500035401-0006-0000 - (Continued from previous page)

Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020230500035401-0007-0000, Seized on 08/04/2020; At the port of HIDALGO; 2008 Dodge Ram 1500; 1; EA; VIN# 1D7HA18N78J209057; Valued at \$6,675.00; For violation of 21 USC 881(b), 21 USC 881(a)(4) **2020230500040201-0001-0000**, Seized on 08/28/2020; At the port of HIDALGO; US CURRENCY; 90; PC; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F) **2020230500046701-0001-0000**, Seized on 09/27/2020; At the port of HIDALGO; U.S. CURRENCY (195 BILLS IN 1 BAG); 195; EA; Valued at \$9,700.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

2020230500046701-0002-0000, Seized on 09/27/2020; At the port of HIDALGO; MEXICAN PESOS (412 BILLS IN 1 BAG); 412; EA; Valued at \$9,171.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

2020230700009101-0001-0000, Seized on 09/05/2020; At the port of RIO GRANDE CITY; 2006 Pontiac Grand Prix *Salvage*; 1; EA; VIN# 2g2wp552161153713; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (2)

2020230700009201-0001-0000, Seized on 09/06/2020; At the port of RIO GRANDE CITY; \$7,507 CASH; 251; PC; Valued at \$7,507.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 19 USC 1497(a) (1)

2020230700009301-0001-0000, Seized on 09/08/2020; At the port of RIO GRANDE CITY; SEIZURE OF \$1000 OF ILLICIT FUNDS.; 10; PC; Valued at \$1,000.00; 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, 18 USC 1956

2020230700009801-0001-0000, Seized on 09/29/2020; At the port of RIO GRANDE CITY; \$2,120 USD; 106; EA; Valued at \$2,120.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1957, 18 USC 1956

2020231000009701-0001-0000, Seized on 09/24/2020; At the port of ROMA; US Currency 99 bills (\$2620 USD); 99; EA; Valued at \$2,620.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2021230300000401-0001-0000**, Seized on 10/03/2020; At the port of EAGLE PASS; 2015 FORD F-150; 1; EA; VIN# 1FTEW1EG9FKD25386; Valued at \$18,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

LAREDO

202123040000501-0001-0000, Seized on 10/05/2020; At the port of LAREDO; U.S. CURRENCY; 7642; EA; Valued at \$250,860.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1) (A)

2021231000001701-0001-0000, Seized on 11/04/2020; At the port of ROMA; U.S CURRENCY; 120; EA; Valued at \$2,800.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

LAREDO

2019230400065501-0006-0000, Seized on 09/22/2019; At the port of LAREDO; .380 CALIBER AMMUNITION; 6; EA; Serial# N/A; Valued at \$1.02; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 19 CFR 192.2

2019230400065501-0007-0000, Seized on 09/22/2019; At the port of LAREDO; .40 CALIBER AMMUNITION; 16; EA; Serial# N/A; Valued at \$5.28; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 19 CFR 192.2

2020230100065401-0001-0000, Seized on 09/28/2020; At the port of BROWNSVILLE; SAVAGE RASCAL CAL.22 / SN#2902027; 1; EA; Serial# 2902027; Valued at \$150.00; 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, 22 USC 2778, 22 CFR 123.17

2020230100065401-0002-0000, Seized on 09/28/2020; At the port of BROWNSVILLE; BARRETA 12GA SHOTGUN / SN#RUP110948; 1; EA; Serial# RUP110948; Valued at \$650.00; 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, 22 USC 2778, 22 CFR 123.17

2020230100065401-0003-0000, Seized on 09/28/2020; At the port of BROWNSVILLE; AM15 PISTOL / SN#18222713; 1; EA; Serial# 18222713; 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, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230100065401-0004-0000, Seized on 09/28/2020; At the port of BROWNSVILLE; AIM 4X32 COMPACT SCOPE; 1; EA; Serial# N/A; Valued at \$35.00; 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, 22 USC 2778, 22 CFR 123.17

2020230100065401-0005-0000, Seized on 09/28/2020; At the port of BROWNSVILLE; 2007 DODGE NITRO (SALVAGED); 1; EA; VIN# 1D8GT28K47W735841; Valued at \$850.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 USC 1595A(D)

2020230190007201-0002-0000, Seized on 09/07/2020; At the port of BROWNSVILLE; 1998 KENWORTH T800 TRACTOR; 1; EA; VIN# 3NKDLB9X4WF487832; Valued at \$27,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1595A(C)

2020230190007201-0003-0000, Seized on 09/07/2020; At the port of BROWNSVILLE; 2001 THERMO KING SUPER II SMART REEFER; 1; EA; VIN# 3R9RD488X1B015026; Valued at \$6,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230200019001-0000, Seized on 09/24/2020; At the port of DEL RIO; 500 rounds of PMC brand .44 Magnum Ammunition; 500; EA; Serial# N/A; Valued at \$320.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230300040702-0001-0000, Seized on 09/20/2020; At the port of EAGLE PASS; 2008 Chevrolet Silverado; 1; EA; VIN# 1GCEC14X18Z172619; Valued at \$4,700.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

LAREDO

2020230300040702-0001-0000 - (Continued from previous page)

2778, 22 CFR 127.6, 22 CFR 123.1

2020230300040901-0000, Seized on 09/20/2020; At the port of EAGLE PASS; Winchester Super X 30-06 SPRG Ammunition; 40; EA; Serial# N/A; Valued at \$40.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020230300041001-0006-0000, Seized on 09/21/2020; At the port of EAGLE PASS; 2011 FORD F150; 1; EA; VIN# 1FTFX1CT2BFB02465; Valued at \$7,875.00; 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

2020230400072301-0004-0000, Seized on 08/31/2020; At the port of LAREDO; 2006 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC12Z36G204351; Valued at \$2,900.00; 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

2020230400075401-0001-0000, Seized on 09/15/2020; At the port of LAREDO; CFT LOUIS VUITTON FACEMASKS; 82; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2020230400075401-0002-0000, Seized on 09/15/2020; At the port of LAREDO; CFT LOUIS VUITTON FACEMASKS SAMPLES; 3; EA; Valued at \$1.50; For violation of 19 USC 1526(e)

2020230400075401-0003-0000, Seized on 09/15/2020; At the port of LAREDO; CFT CHANEL FACEMASKS; 27; EA: Valued at \$13.50; For violation of 19 USC 1526(e)

2020230400075401-0004-0000, Seized on 09/15/2020; At the port of LAREDO; CFT CHANEL FACEMASKS SAMPLES; 3; EA; Valued at \$1.50; For violation of 19 USC 1526(e)

2020230400075401-0005-0000, Seized on 09/15/2020; At the port of LAREDO; CFT ADIDAS FACEMASKS; 87; EA; Valued at \$43.50; For violation of 19 USC 1526(e)

2020230400075401-0006-0000, Seized on 09/15/2020; At the port of LAREDO; CFT ADIDAS FACEMASKS SAMPLES; 3; EA; Valued at \$1.50; For violation of 19 USC 1526(e)

2020230400075401-0007-0000, Seized on 09/15/2020; At the port of LAREDO; CFT NIKE FACEMASKS; 73; EA; Valued at \$36.50; For violation of 19 USC 1526(e)

2020230400075401-0008-0000, Seized on 09/15/2020; At the port of LAREDO; CFT NIKE FACEMASKS SAMPLES; 3; EA; Valued at \$1.50; For violation of 19 USC 1526(e)

2020230400075401-0009-0000, Seized on 09/15/2020; At the port of LAREDO; CFT MICKEY MOUSE FACEMASKS; 15; EA; Valued at \$7.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020230400075401-0010-0000**, Seized on 09/15/2020; At the port of LAREDO; CFT MICKEY MOUSE FACEMASKS SAMPLES; 3; EA; Valued at \$1.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020230400075401-0011-0000**, Seized on 09/15/2020; At the port of LAREDO; CFT REAL MADRID FACEMASKS; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

LAREDO

2020230400075401-0011-0000 - (Continued from previous page)

49; EA; Valued at \$24.50; For violation of 19 USC 1526(e)

2020230400075401-0012-0000, Seized on 09/15/2020; At the port of LAREDO; CFT REAL MADRID FACEMASKS SAMPLES; 3; EA; Valued at \$1.50; For violation of 19 USC 1526(e)

2020230400075401-0013-0000, Seized on 09/15/2020; At the port of LAREDO; CFT FROZEN FACEMASKS; 17; EA; Valued at \$8.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020230400075401-0014-0000, Seized on 09/15/2020; At the port of LAREDO; CFT FROZEN FACEMASKS SAMPLES; 3; EA; Valued at \$1.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020230400075401-0015-0000, Seized on 09/15/2020; At the port of LAREDO; COMINGLED FACEMASKS; 336; EA; Valued at \$168.00; For violation of 19 USC 1595a(a), 19 USC 1595(a)(c)(2)(C)

2020230400077801-0002-0000, Seized on 09/22/2020; At the port of LAREDO; 1999 GMC Savana; 1; EA; VIN# 1GDFG15R4X1074184; Valued at \$1,275.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230400079901-0001-0000, Seized on 09/30/2020; At the port of LAREDO; CFT NIKE FACEMASKS; 143; EA; Valued at \$967.24; For violation of 19 USC 1526(e)

2020230400079901-0002-0000, Seized on 09/30/2020; At the port of LAREDO; CFT NIKE FACEMASKS SAMPLES; 3; EA; Valued at \$2.04; For violation of 19 USC 1526(e)

2020230400079901-0003-0000, Seized on 09/30/2020; At the port of LAREDO; CFT ADIDAS FACEMASKS; 129; EA; Valued at \$87.72; For violation of 19 USC 1526(e)

2020230400079901-0004-0000, Seized on 09/30/2020; At the port of LAREDO; CFT ADIDAS FACEMASKS SAMPLES; 3; EA; Valued at \$2.04; For violation of 19 USC 1526(e)

2020230400079901-0005-0000, Seized on 09/30/2020; At the port of LAREDO; CFT REEBOK FACEMASKS; 101; EA; Valued at \$68.68; For violation of 19 USC 1526(e)

2020230400079901-0006-0000, Seized on 09/30/2020; At the port of LAREDO; CFT REEBOK FACEMASKS SAMPLES; 3; EA; Valued at \$2.04; For violation of 19 USC 1526(e)

2020230400079901-0007-0000, Seized on 09/30/2020; At the port of LAREDO; CFT PUMA FACEMASKS; 155; EA; Valued at \$105.40; For violation of 19 USC 1526(e)

2020230400079901-0008-0000, Seized on 09/30/2020; At the port of LAREDO; CFT PUMA FACEMASKS SAMPLES; 3; EA; Valued at \$2.04; For violation of 19 USC 1526(e)

2020230400079901-0009-0000, Seized on 09/30/2020; At the port of LAREDO; COMMINGLED FACEMASKS; 248; EA: Valued at \$168.64: For violation of 19 USC 1595a(a). 19 USC 1595(A)(2)(c)

2020230400080001-0001-0000, Seized on 09/30/2020; At the port of LAREDO; 2016 TOYOTA COROLLA; 1; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

LAREDO

2020230400080001-0001-0000 - (Continued from previous page)

VIN# 5YFBURHE8GP492942; Valued at \$7,950.00; For violation of 19 USC 1595a(a), 19 CFR 145(A)1 **2020230490005901-0001-0000**, Seized on 08/06/2020; At the port of LAREDO; MEXICAN BEER (TEST 13 BOTTLES); 13; EA; Valued at \$60.00; For violation of 19 USC 1497(a)(1)

2020230490005901-0002-0000, Seized on 08/06/2020; At the port of LAREDO; WINE COOLER (TEST 2 BOTTLES); 2; EA; Valued at \$6.00; For violation of 19 USC 1497(a)(1)

2020230490005901-0003-0000, Seized on 08/06/2020; At the port of LAREDO; JIMADOR NEW MIX (TEST 1 CAN); 1; EA; Valued at \$2.00; For violation of 19 USC 1497(a)(1)

2020230490005901-0004-0000, Seized on 08/06/2020; At the port of LAREDO; MEXICAN BEER (NOT TESTED); 202; EA; Valued at \$215.15; For violation of 19 USC 1497(a)(1)

2020230490005901-0005-0000, Seized on 08/06/2020; At the port of LAREDO; WINE COOLERS (NOT TESTED); 34; EA; Valued at \$60.00; For violation of 19 USC 1497(a)(1)

2020230490005901-0006-0000, Seized on 08/06/2020; At the port of LAREDO; JIMADOR NEW MIX (NOT TESTED); 23; EA; Valued at \$30.00; For violation of 19 USC 1497(a)(1)

2020230500036101-0005-0000, Seized on 08/08/2020; At the port of HIDALGO; 1998 MCI 102-EL3 BUS; 1; EA; VIN# 1M8TRMPA0WP060077; Valued at \$17,900.00; For violation of 19 USC 1595a(a), 19 USC 1497, 19 USC 1595a(a), 46 USC 70503, 21 USC 952

2020230500037801-0004-0000, Seized on 08/17/2020; At the port of HIDALGO; 1999 Ford Ranger (Salvage); 1; EA; VIN# 1FTYR10C7XPA13094; Valued at \$950.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020230500039801-0002-0000**, Seized on 08/27/2020; At the port of HIDALGO; 2000 Jeep Grand Cherokee; 1; EA; VIN# 1J4G248S0YC254737; Valued at \$500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020230500041601-0003-0000**, Seized on 08/31/2020; At the port of HIDALGO; 2011 JEEP Grand Cherokee *salvage*; 1; EA; VIN# 1J4RS4GG2BC611820; Valued at \$7,125.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 21 USC 881

2020230590004801-0002-0000, Seized on 08/03/2020; At the port of HIDALGO; 2010 INTERNATIONAL PROSTAR; 1; EA; VIN# 3HSCUAPR8AN193400; Valued at \$24,900.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230590004801-0003-0000, Seized on 08/03/2020; At the port of HIDALGO; 1997 UTILITY REFRIGERATED TRAILER; 1; EA; VIN# 1UYVS2571VM168314; Valued at \$8,900.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230590005601-0004-0000, Seized on 09/11/2020; At the port of HIDALGO; 2006 INTERNATIONAL TRACTOR 9400i; 1; EA; VIN# 2HSCNAPR16C204517; Valued at \$37,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

LAREDO

2020230590005601-0004-0000 - (Continued from previous page)

881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230590005601-0005-0000, Seized on 09/11/2020; At the port of HIDALGO; 2005 GREAT DANE REFEER Trailer; 1; EA; VIN# 1GRAA06235S702583; Valued at \$7,900.00; 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

2021230200003601-0001-0000, Seized on 11/14/2020; At the port of DEL RIO; 38 vials of Erispan/Betametasona; 209.09; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021230300003401-0001-0000, Seized on 10/29/2020; At the port of EAGLE PASS; PMC Ammunition Bronze 50 Centerfire Pistol Cartridges of 32 Auto AMMUNITION; 50; EA; Serial# N/A; Valued at \$22.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230300004401-0001-0000, Seized on 11/03/2020; At the port of EAGLE PASS; Rifle Scope; 1; EA; Serial# 0710C; Valued at \$49.99; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2021230300004501-0001-0000, Seized on 11/03/2020; At the port of EAGLE PASS; SALPIFAR (TRAMADOL/PARACETAMOL); 24.67; GR; Valued at \$65.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2021230300004501-0002-0000**, Seized on 11/03/2020; At the port of EAGLE PASS; ADIOLOL (TRAMADOL); 0.87; KG; Valued at \$1,044.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021230300004501-0003-0000, Seized on 11/03/2020; At the port of EAGLE PASS; TERFAMEX (FENTERMINA); 121.24; GR; Valued at \$945.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

202123030006101-0001-0000, Seized on 11/14/2020; At the port of EAGLE PASS; SMITH AND WESSON 9MM MAGAZINE 7 ROUND CAPACITY; 1; EA; Serial# N/A; Valued at \$34.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1497(a)(1)

2021230300006101-0002-0000, Seized on 11/14/2020; At the port of EAGLE PASS; SPRINGFIELD XD 9MM 16 ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$39.95; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230400001001-0002-0000, Seized on 10/05/2020; At the port of LAREDO; MINI-SPLIT A/C UNIT; 2; EA; Valued at \$700.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2021230400001701-0003-0000**, Seized on 10/07/2020; At the port of LAREDO; 2011 CHEVY TRAVERSE; 1; EA; VIN# 1GNKRGED3BJ361035; Valued at \$3,225.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2021230400009301-0001-0000, Seized on 10/30/2020; At the port of LAREDO; BEDOYECTA TRI 100MG; 1472.1; GR; Valued at \$1,064.00; 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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

LAREDO

2021230400010401-0000, Seized on 11/04/2020; At the port of LAREDO; BUPRENORPHINE; 400.4; GR; Valued at \$2,139.85; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2021230400010401-0002-0000**, Seized on 11/04/2020; At the port of LAREDO; GABAPENTIN; 24; GR; Valued at \$1,304.85; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2021230400010701-0002-0000**, Seized on 11/05/2020; At the port of LAREDO; DIE CUTTING MACHINE; 1; EA; Valued at \$1,550.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a). 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2021230400012501-0001-0000, Seized on 11/12/2020; At the port of LAREDO; DRUG PARAPHERNALIA// PIPE; 1; EA; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2021230900000401-0003-0000, Seized on 10/02/2020; At the port of PROGRESSO; 1999 DODGE RAM 2500 **Salvage**; 1; EA; VIN# 1B7KC2364XJ605249; Valued at \$4,725.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3), 19 USC 1595a(a), 19 CFR 162.45

2021230900004401-0001-0000, Seized on 11/03/2020; At the port of PROGRESSO; Xanax 2.0 mg; 153.67; GR; Valued at \$793.86; For violation of 19 USC 1497(a)(1), 21 USC 952

2021230900004501-0001-0000, Seized on 11/03/2020; At the port of PROGRESSO; Xanax 2mg; 23.02; GR; Valued at \$119.21; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230900004901-0001-0000, Seized on 11/07/2020; At the port of PROGRESSO; XANAX (2MG); 259.61; GR; Valued at \$1,241.88; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

LOS ANGELES

2019270500009201-0001-0000, Seized on 03/06/2019; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; U.S. Currency; 202; EA; Valued at \$19,800.00; For violation of 21 USC 881(a)(6), 21 USC 881(b) **2020270400067801-0002-0000**, Seized on 07/07/2020; At the port of LOS ANGELES; US CURRENCY; 740; EA; Valued at \$43,322.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020270400067802-0001-0000, Seized on 07/07/2020; At the port of LOS ANGELES; US CURRENCY; 7705; EA; Valued at \$242,948.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 9841

2020272000459001-0000, Seized on 09/08/2020; At the port of LAX INTL ARPT; U.S. CURRENCY; 390; EA; Valued at \$39,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2021271400003201-0001-0000, Seized on 10/28/2020; At the port of SAN BERNARDINO, CA; Cashier's check; 1; EA; Valued at \$44,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

LOS ANGELES

2014270500006601-0001-0000, Seized on 12/23/2013; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; COUNTERFEIT FRONTLINE PLUS; 19; EA; Valued at \$145,125.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 7 USC 136o

2019272000452201-0001-0000, Seized on 08/06/2019; At the port of LAX INTL ARPT; FULL AUTO SELECTOR SWITCHES FOR GLOCK FIREARM; 2; EA; Serial# N/A; Valued at \$16.00; For violation of 19 USC 1526(e) **2020270400076101-0001-0000**, Seized on 08/14/2020; At the port of LOS ANGELES; HAIR DRYER BRUSHES; 178; PC; Valued at \$2,527.00; For violation of 19 USC 1595a(c)(2)(A), 16 CFR 1120.3

2020270400086301-0001-0000, Seized on 09/18/2020; At the port of LOS ANGELES; DRUG PARAPHERNALIA; 2310; PC; Valued at \$999.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020272000154801-0001-0000**, Seized on 12/10/2019; At the port of LAX INTL ARPT; SUPPRESSOR FOR FIREARM; 1; EA; Serial# N/A; Valued at \$44.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020272000393801-0001-0000**, Seized on 07/10/2020; At the port of LAX INTL ARPT; PILL DIE; 1; EA; Valued at \$195.00; 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 830/842, 21 CFR 1310.03(a)/1310.05(c)

2020272000423601-0001-0000, Seized on 08/12/2020; At the port of LAX INTL ARPT; SUPPRESSOR FOR FIREARM (SILENCER); 3; EA; Serial# N/A; Valued at \$132.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000430301-0001-0000, Seized on 08/17/2020; At the port of LAX INTL ARPT; Bongs; 1249; EA; Valued at \$17,548.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020272000432501-0001-0000, Seized on 08/18/2020; At the port of LAX INTL ARPT; SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$88.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000469601-0001-0000, Seized on 09/16/2020; 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)

2020279100013401-0001-0000, Seized on 02/07/2020; At the port of LOS ANGELES - DHL HUB; FORWARD BLAST DIFFUSER; 650; PC; Valued at \$775.00; For violation of 19 USC 1595a(c)(2)(B), 26 USC 5845 (a), 18 USC 921 (a)(3)(C)

2021272000031601-0000, Seized on 10/30/2020; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MEMPHIS

2020200600003301-0001-0000, Seized on 02/24/2020; At the port of MEMPHIS; Carisoprodol 350mg tablets; 349; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1481, 18 USC 545, 21 USC 355

2020200600003301-0003-0000, Seized on 02/24/2020; At the port of MEMPHIS; Digital scale; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 21 USC 355, 19 USC 1481

2020200600003501-0001-0000, Seized on 02/28/2020; At the port of MEMPHIS; Tramadol Hydrochloride Tablets 100mg; 318; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 952, 18 USC 545, 21 USC 355 **2020200600003701-0001-0000**, Seized on 03/02/2020; At the port of MEMPHIS; Alprazolam IP 1MG; 1.8; KG; Valued at \$7,200.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 952, 18 USC 545, 21 USC 355

2020200600003701-0002-0000, Seized on 03/02/2020; At the port of MEMPHIS; Lypin 10MG; 900; GR; Valued at \$1,350.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 952, 18 USC 545, 21 USC 355

2020209500204401-0002-0000, Seized on 07/03/2020; At the port of FED EXP,MEMPHIS,TN; wheelchair; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2020209500245401-0001-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 981, 18 USC 1028 **2020209500283501-0001-0000**, Seized on 08/15/2020; At the port of FED EXP,MEMPHIS,TN; Apple AirPods PRO; 45; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020209500283501-0002-0000, Seized on 08/15/2020; At the port of FED EXP,MEMPHIS,TN; AirPods PRO Case Covers; 45; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020209500283501-0003-0000, Seized on 08/15/2020; At the port of FED EXP,MEMPHIS,TN; Samsung Galaxy Buds; 5; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020209500316501-0001-0000, Seized on 09/01/2020; At the port of FED EXP,MEMPHIS,TN; GENOTROPIN GOQUICK; 1.65; 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 331

2020209500316501-0002-0000, Seized on 09/01/2020; At the port of FED EXP,MEMPHIS,TN; ICE PACKS; 2; EA; Valued at \$0.25; For violation of 19 USC 1595a(a), 21 USC 952

2020209500318501-0001-0000, Seized on 09/02/2020; At the port of FED EXP,MEMPHIS,TN; ESTRADIOL; 45.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481/1484, 19 CFR 128, 21 USC 952/355 **2020209500319401-0001-0000**, Seized on 09/02/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE; 1.05; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500319401-0002-0000, Seized on 09/02/2020; At the port of FED EXP,MEMPHIS,TN; LIPOIC ACID; 228; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 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, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MEMPHIS

2020209500319401-0003-0000, Seized on 09/02/2020; At the port of FED EXP,MEMPHIS,TN; 2-METHYL-1, 4-NAPHTHOQUINONE; 377.8; 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

2020209500320501-0001-0000, Seized on 09/02/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 116.9; 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

2020209500322401-0001-0000, Seized on 09/03/2020; At the port of FED EXP,MEMPHIS,TN; Cock Spurs; 24; EA; Valued at \$24.00; For violation of 19 USC 1595a(a), 7 USC 2156

2020209500322401-0002-0000, Seized on 09/03/2020; At the port of FED EXP,MEMPHIS,TN; Keychains; 2; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 7 USC 2156

2020209500322701-0001-0000, Seized on 09/03/2020; At the port of FED EXP,MEMPHIS,TN; PIRACETAM; 1.05; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A), 21 USC 952, 21 USC 355, 19 USC 1481

2020209500324401-0001-0000, Seized on 09/03/2020; At the port of FED EXP,MEMPHIS,TN; LIGANDROL (LGD-4033); 34.4; GR; Valued at \$0.00; 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

2020209500336501-0001-0000, Seized on 09/09/2020; 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

2020209500341501-0002-0000, Seized on 09/11/2020; At the port of FED EXP,MEMPHIS,TN; CLOTHING; 7; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020209500341501-0003-0000, Seized on 09/11/2020; At the port of FED EXP,MEMPHIS,TN; FOOD STUFFS; 5; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020209500342401-0001-0000, Seized on 09/11/2020; At the port of FED EXP,MEMPHIS,TN; Pill Press Die Kits; 2; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020209500344501-0001-0000, Seized on 09/14/2020; At the port of FED EXP,MEMPHIS,TN; BOLDENONE UNDECYLENATE; 130.6; 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

2020209500347601-0001-0000, Seized on 09/15/2020; 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 981(a)(1)(C), 18 USC 545, 18 USC 1028

2020209500386301-0001-0000, Seized on 09/30/2020; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 8 USC 1028, 18 USC 545, 18 USC

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MEMPHIS 2020209500386301-0001-0000 - (Continued from previous page)981(a)(c)(1)(C)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

MIAMI

2020521000027901-0003-0000, Seized on 06/18/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Rose gold colored iPhone S/N G6TC80VUN70F; 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 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2016520100086201-0004-0000, Seized on 09/09/2016; At the port of MIAMI; US CURRENCY; 14; EA; Valued at \$453.00; For violation of 18USC922

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

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

2020520600843901-0001-0000, Seized on 09/08/2020; 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) **2020520600859901-0001-0000**, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; Blue and white capsules-Fenproporex schedule IV (amphetamine/methamphetamine) 5730 EA; 815; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600859901-0002-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; orange capsules-Bromazepam (Benzodiazepine) schedule IV -1336 EA; 195; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600859901-0003-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; white capsules-Fenproporex (amphetamine/methamphetamine) Schedule IV- 6101 EA; 860; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600859901-0004-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; Small green and white capsules-Fenproporex (amphetamine/metamphetamine (schedule IV) 1093 EA; 175; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600859901-0005-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; large green and white capsules- Carisoprodol (Schedule IV) 83 EA; 65; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600859901-0006-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; purple and white **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAM

2020520600859901-0006-0000 - (Continued from previous page)

capsules- Zolpidem (Schedule IV) 1075 EA; 165; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600859901-0007-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; small white and burgundy/maroon capsules -non-schedule 5202 EA; 5202; EA; Valued at \$1.00; For violation of 19 USC 1595a(c) (1)(B), 21 USC 353(b)

2020520600859901-0008-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; large white and burgunfy/maroon capsules- non schedule 321EA; 321; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1) (B). 21 USC 353(b)

2020520600859901-0009-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; white and pink capsules-non schedule 513 EA; 513; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2020520600863301-0001-0000**, 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)

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)

2020520600891601-0001-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; SUPERMAN MASK; 700; EA; Valued at \$80.91; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0002-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; DISNEY PRINCESS MASK; 100; EA; Valued at \$11.56; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0003-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; AVENGERS MASK; 200; EA; Valued at \$23.12; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0004-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; CARS MASK; 200; EA;

Valued at \$23.12; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020520600891601-0005-0000**, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; HELLO KITTY MASK; 100; EA; Valued at \$11.56; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0006-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; POKEMON MASK; 100; EA Valued at \$11.56; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0007-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; PAW PATROL MASK; 300; EA: Valued at \$34.68; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0008-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; BABY SHARK MASK; 100; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2020520600891601-0008-0000 - (Continued from previous page)

EA; Valued at \$11.56; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0009-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; DEATH POOL MASK; 100; EA; Valued at \$11.56; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0010-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; BATMAN MASK; 100; EA; Valued at \$12.05; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0011-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; SPIDERMAN MASK; 120; EA; Valued at \$14.46; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0012-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; NEMO MASK; 100; EA; Valued at \$12.05; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0013-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; MINNION MASK; 70; EA; Valued at \$8.44; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0014-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; NIKE MASK; 200; EA; Valued at \$24.10; For violation of 19 USC 1526(e)

2020520600891601-0015-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; PUMA MASK; 200; EA; Valued at \$24.10; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600891601-0016-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; ADIDAS MASK; 120; EA; Valued at \$14.46; For violation of 19 USC 1526(e)

 $\textbf{2020520600891601-0017-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ DIOR \ MASK; \ 100; \ EA; \ Valued \ at \$12.05; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020520600891601-0018-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ GUCCI \ MASK; \ 100; \ EA; \ Valued \ at \$12.05; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020520600891601-0019-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; COMMINGLED MASK; 350; EA; Valued at \$42.18; For violation of 19 USC 1592(c)(14)

2020520600894501-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; ONE (1) ILLUMINATED / PINEY RIFLESCOPE; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.16, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020520690003101-0001-0000, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; Richard mille watch rose metal color and black band; 1; EA; Valued at \$175,000.00; For violation of 19 USC 1497(a)(1)

2020520690003101-0002-0000, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; ROLEX WATCH WHITE SCREEN SILVER COLOR OYSTER PERPETUAL; 1; EA; Valued at \$17,500.00; For violation of 19 USC 1497(a)(1) 2020520690003101-0003-0000, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; ROLEX WATCH BLUE (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAM

2020520690003101-0003-0000 - (Continued from previous page)

,YELLOW AND SILVER COLOR; 1; EA; Valued at \$10,000.00; For violation of 19 USC 1497(a)(1) **2020520690003101-0004-0000**, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; AUDEMARS PIQUET WATCH BLUE AND SILVER SCREEN AND BLACK BELT; 1; EA; Valued at \$70,000.00; For violation of 19 USC 1497(a)(1)

2020520690003101-0005-0000, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; ROLEX SUBMARINER GREEN SCREEN AND SILVER BELT; 1; EA; Valued at \$15,500.00; For violation of 19 USC 1497(a)(1) **2020520690003101-0006-0000**, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; ROLEX WATCH OYSTER BLACK SCREEN AND SILVER BELT; 1; EA; Valued at \$15,500.00; For violation of 19 USC 1497(a)(1) **2020520690003101-0007-0000**, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; YELLOW COLOR BARS; 2; EA; Valued at \$9,248.00; For violation of 19 USC 1497(a)(1)

2021520100000101-0001-0000, Seized on 10/01/2020; At the port of MIAMI; 1986 Am General 5 Ton / 6X6 / M942 / Truck / Serial # NLOPOSC54200030 / NSN # 2320-01-047-8738; 1; EA; VIN# NLOPOSC54200030; Valued at \$4,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2021520100000701-0001, Seized on 10/06/2020; At the port of MIAMI; Sink Universal Series 17x14; 234; EA; Valued at \$2,138.15; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23 2021520100000701-0002-0000, Seized on 10/06/2020; At the port of MIAMI; Sink Universal Series 16x11; 810; EA; Valued at \$7,183.91; For violation of 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23, 19 USC 1526(e) 2021520100000701-0003-0000, Seized on 10/06/2020; At the port of MIAMI; Sink Universal Series 18x13; 885; EA; Valued at \$7,815.16; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23 2021520100000701-0004-0000, Seized on 10/06/2020; At the port of MIAMI; Toilet WL-576W; 50; EA; Valued at \$3,833.87; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23 2021520100000701-0005-0000, Seized on 10/06/2020; At the port of MIAMI; Toilet DK-WL518; 56; EA; Valued at \$5,224.29; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23 2021520100000701-0006-0000, Seized on 10/06/2020; At the port of MIAMI; Faucet-DSF-34BVE00VN; 50; EA; Valued at \$1,092.63; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23 2021520100000701-0007-0000. Seized on 10/06/2020: At the port of MIAMI: Faucet-DSF-BVE00CR: 50: EA: Valued at \$1.240.12; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23, 19 CFR 133.21 2021520100000701-0008-0000, Seized on 10/06/2020; At the port of MIAMI; Faucet-DSF-00BSH01BN; 100; EA; Valued at \$2,138.94; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23 2021520100000701-0009-0000. Seized on 10/06/2020: At the port of MIAMI: Faucet-DSF-32BSH00BN: 200: EA:

Valued at \$5,358.92; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520100000701-0010-0000, Seized on 10/06/2020; At the port of MIAMI; Faucet-DSF-36BSH01Bn; 60; EA; Valued at \$1,519.65; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23 **2021520100000701-0011-0000**, Seized on 10/06/2020; At the port of MIAMI; Faucet-DSF-BSH01CR; 60; EA; Valued at \$1,371.39; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23 **2021520100000701-0012-0000**, Seized on 10/06/2020; At the port of MIAMI; Faucet-DSF-40BSH00BN; 40; EA; Valued at \$886.46; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23 **2021520100000701-0013-0000**, Seized on 10/06/2020; At the port of MIAMI; Kitchen Spray Head- brushed nickel; 65; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1526(e)

2021520100000701-0014-0000, Seized on 10/06/2020; At the port of MIAMI; Kitchen Spray Head- chrome; 12; EA; Valued at \$0.19; For violation of 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1526(e)

2021520100000701-0015-0000, Seized on 10/06/2020; At the port of MIAMI; Aerator; 12; EA; Valued at \$0.16; For violation of 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1526(e)

2021520100000701-0016-0000, Seized on 10/06/2020; At the port of MIAMI; Aerator Key; 100; EA; Valued at \$1.36; For violation of 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1526(e)

2021520100001601-0000, Seized on 10/14/2020; At the port of MIAMI; Universal Series "Dakota" Ceramic Sinks; 3960; EA; Valued at \$28,924.79; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23

2021520100001601-0002-0000, Seized on 10/14/2020; At the port of MIAMI; Kitchen faucets; 55; EA; Valued at \$810.65; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23

2021520100002101-0001-0000, Seized on 10/20/2020; At the port of MIAMI; Electric Motorcycle; 1; EA; VIN# LLJP2CGT7LG000908; Valued at \$1,895.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2021520100002301-0001-0000, Seized on 10/20/2020; At the port of MIAMI; Universal Series "Dakota" Ceramic Sinks; 1956; EA; Valued at \$17,865.66; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 133.21, 19 CFR 162.23

2021520100004401-0001-0000, Seized on 11/03/2020; At the port of MIAMI; 50 ROUNDS OF SELLIER & BELLOT 9MM AMMUNITION; 50; EA; Serial# N/A; Valued at \$32.99; For violation of 19 USC 1595a(d), 22 USC 401, 19 USC 1595a (d)

2021520600025401-0001-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; RIFLESCOPE; 1; EA; Serial# BB10939; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2021520600026301-0001-0000**, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; DIAZEPAM 140 EACH; 40; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600026301-0002-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; CLONAZEPAM 50 EACH; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAM

2021520600026301-0002-0000 - (Continued from previous page)

33; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600026301-0003-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; CLORDIAZEPOXIDO 60 EACH; 21; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600026301-0004-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; ENALAPRIL 330 EACH; 330; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600026301-0005-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; ETINOR 273 EACH; 273; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600026301-0006-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; SALBUTAMOL 7 EACH; 7; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600026301-0007-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; KETOTIFENO 60 EACH; 60; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600026301-0008-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; CIPITROL 30 EACH; 30; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600026301-0009-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; NIFEDIPINO 120 EACH; 120; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600026301-0010-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; HIDROCLOROTIAZIDA 120 EACH; 120; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600026301-0011-0000, Seized on 10/09/2020; At the port of MIAMI INTLARPT; ACIDO FOLICO 210 EACH; 210; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600026301-0012-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; KETOTIFENO 40 EACH; 40; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600031701-0001-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 100; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2021520600032801-0001-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; Laptop/ ACER/ ASPIRE 3; 5; EA; Valued at \$3,574.94; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 CFR 30.1, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2021520600032801-0002-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; LAPTOP/ HP PAVILLION/ X 360/ 15dq0077nr; 10; EA; Valued at \$6,759.87; 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, 15 CFR 30.1

2021520600032801-0003-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; LAPTOP/ HP PAVILLION/ 15-CW1063WM; 20; EA; Valued at \$13,519.74; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520600032801-0003-0000 - (Continued from previous page)

15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 CFR 30.1

2021520600032801-0004-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; LAPTOP/ HP/ 14-dq1040WM; 10; EA; Valued at \$6,369.87; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 CFR 30.1, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2021520600032801-0005-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; LAPTOP/ HP SPECTRA/ X21 12-q066nr; 7; EA; Valued at \$4,458.91; 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, 15 CFR 30.1

2021520600032801-0006-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; LAPTOP/ LENOVO/ LEGION/ Y540/ MODEL 81SY00D4US; 3; EA; Valued at \$3,665.96; 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, 15 CFR 30.1

2021520600032801-0007-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; LAPTOP/ HP/ 14-dq1038WM; 10; EA; Valued at \$4,938.70; 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, 15 CFR 30.1

2021520600032801-0008-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; LAPTOP/ HP PAVILLION/ 15-CW1XXX; 2; EA; Valued at \$1,429.97; 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, 15 CFR 30.1

2021520600032801-0009-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; LAPTOP/ EVO/ EV-C-141-1; 2; EA; Valued at \$363.97; 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, 15 CFR 30.1

2021520600032801-0010-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; CELLULAR PHONE/POCO/F2 PRO / 5G/; 36; EA; Valued at \$19,188.00; 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, 18 USC 554, 15 CFR 30.1

2021520600032801-0011-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; ADATA 480GB SOLID STATE DRIVE INTERNAL 2.5"; 40; EA; Valued at \$1,999.60; 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, 15 CFR 30.1

2021520600032801-0012-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; PANASONIC LITHIUM BATTERIES CR-P2; 24; EA; Valued at \$216.00; 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, 18 USC 554, 15 CFR 30.1

2021520600032801-0013-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; PANASONIC LITHIUM BATTERIES 2CR5; 8; EA; Valued at \$36.00; 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, 18 USC 554, 15 CFR 30.1

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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520600032801-0014-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; LAUNCH AUTOOL WIFI PRINTER; 1; EA; Valued at \$248.00; 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, 18 USC 554, 15 CFR 30.1

2021520600032801-0015-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; INTEL CORE i7 10TH GEN; 1; EA; Valued at \$359.00; 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, 18 USC 554, 15 CFR 30.1

2021520600032801-0016-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; AMD RIZEN 3GEN PROCESSOR 9; 1; EA; Valued at \$700.00; 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, 18 USC 554, 15 CFR 30.1

2021520600032801-0017-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; IPHONE 11; 1; 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, 18 USC 554, 15 CFR 30.1

2021520600032801-0018-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; IPAD KEYBOARD; 1; EA; Valued at \$160.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 15 CFR 30.1

2021520600035801-0001-0000, Seized on 10/16/2020; At the port of MIAMI INTL ARPT; XANAX; 198.6; GR; Valued at \$1,283.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600038401-0001-0000, Seized on 10/18/2020; 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) **2021520600039601-0001-0000**, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; ADIDAS SHIRT; 10; EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2021520600039601-0002-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; BALENCIAGA SHIRT; 30; EA; Valued at \$289.00; For violation of 19 USC 1526(e)

2021520600039601-0003-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; BURBERRY SHIRT; 20; EA; Valued at \$192.00; For violation of 19 USC 1526(e)

2021520600039601-0004-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; GUCCI SHIRT; 15; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2021520600039601-0005-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; COMMINGLED SHIRT; 16; EA; Valued at \$154.00; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

2021520600040201-0001-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; ADIDAS MASK; 180; EA; Valued at \$148.00: For violation of 19 USC 1526(e)

2021520600040201-0002-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; BATMAN MASK; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ΜΙΔΜΙ

2021520600040201-0002-0000 - (Continued from previous page)

Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600040201-0003-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; CHANEL MASK; 191; EA; Valued at \$157.00; For violation of 19 USC 1526(e)

2021520600040201-0004-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; DIOR MASK; 10; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

 $\textbf{2021520600040201-0005-0000}, \ Seized \ on \ 10/19/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ GUCCI \ MASK; \ 245; \ EA; \\ Valued \ at \ \$202.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021520600040201-0006-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; HELLO KITTY MASK; 10; EA; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600040201-0007-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; L/V MASK; 291; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2021520600040201-0008-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; SPIDERMAN MASK; 50; EA; Valued at \$41.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600040201-0009-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; NIKE MASK; 155; EA; Valued at \$128.00; For violation of 19 USC 1526(e)

2021520600040201-0010-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; NY MASK; 20; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2021520600040201-0011-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; POKEMAN MASK; 10; EA; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600040201-0012-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; COMMINGLED MASK; 60; EA; Valued at \$49.00; For violation of 19 USC 1595a(a), 15 USC 1124, 22 USC 401

2021520600040701-0001-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; BURBERRY BACK PACK; 50; EA; Valued at \$1,096.74; For violation of 19 USC 1526(e)

2021520600040701-0002-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; BURBERRY COATS; 54; EA; Valued at \$388.26; For violation of 19 USC 1526(e)

2021520600040701-0003-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; GUCCI SHOE; 47; EA; Valued at \$9,799.50; For violation of 19 USC 1526(e)

2021520600041501-0001-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; HERMES FACE MASK; 100; EA; Valued at \$98.11; For violation of 19 USC 1526(e)

2021520600041501-0002-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; MICKEY MOUSE FACE MASK; 60; EA; Valued at \$58.86; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520600041501-0003-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; BURBERRY FACE MASK; 80; EA; Valued at \$78.49; For violation of 19 USC 1526(e)

2021520600041501-0004-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; L/V FACE MASK; 120; EA; Valued at \$117.74; For violation of 19 USC 1526(e)

2021520600041501-0005-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; (OTHER) GIVENCHY FACE MASK; 60; EA; Valued at \$58.86; For violation of 19 USC 1526(e)

2021520600041501-0006-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; (OTHER) GUCCI FACE MASK: 120; EA; Valued at \$117.74; For violation of 19 USC 1526(e)

2021520600041501-0007-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; FENDI FACE MASK; 40; EA; Valued at \$39.25; For violation of 19 USC 1526(e)

2021520600041501-0008-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; DIOR FACE MASK; 50; EA; Valued at \$49.07; For violation of 19 USC 1526(e)

2021520600041501-0009-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; CHANEL FACE MASK; 180; EA; Valued at \$176.60; For violation of 19 USC 1526(e)

2021520600041501-0010-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; M/K FACE MASK; 20; EA; Valued at \$19.62; For violation of 19 USC 1526(e)

2021520600041501-0011-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; (OTHER) VERSACE FACE MASK; 30; EA; Valued at \$31.40; For violation of 19 USC 1526(e)

 $\textbf{2021520600041501-0012-0000}, \ Seized \ on \ 10/19/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ FENDI \ SCARF; \ 2; \ EA; \ Valued \ at \ \$1.95; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021520600041501-0013-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; BURBERRY SCARF; 20; EA; Valued at \$19.42; For violation of 19 USC 1526(e)

 $\textbf{2021520600041501-0014-0000}, \ Seized \ on \ 10/19/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ L/V \ SCARF; \ 26; \ EA; \ Valued \ at \ \$25.26; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021520600041501-0015-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; GUCCI SCARF; 22; EA; Valued at \$21.38; For violation of 19 USC 1526(e)

2021520600041501-0016-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; CHANEL SCARF; 13; EA; Valued at \$14.57: For violation of 19 USC 1526(e)

2021520600041501-0017-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; MICKEY MOUSE TOP (PJ SET); 5; EA; Valued at \$4.95; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600041501-0018-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; MICKEY MOUSE BOTTOM (PJ SET); 5; EA; Valued at \$5.17; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520600041501-0019-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; L/V TOP (PJ SET); 3; EA; Valued at \$3.37; For violation of 19 USC 1526(e)

2021520600041501-0020-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; L/V BOTTOM (PJ SET); 3; EA; Valued at \$3.30; For violation of 19 USC 1526(e)

2021520600041501-0021-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; HERMES SCARF; 2; EA; Valued at \$1.95; For violation of 19 USC 1526(e)

2021520600041501-0022-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; COMMINGLED FACE MASKS; 40; EA; Valued at \$40.00; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

2021520600041601-0001-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; SAMSUNG CELL PHONE CASES; 480; EA; Valued at \$317.19; For violation of 19 USC 1526(e)

2021520600041901-0001-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; BURBERRY MASK; 100; EA; Valued at \$36.15; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600041901-0002-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; CHANEL MASK; 880; EA; Valued at \$318.09; For violation of 19 USC 1526(e)

2021520600041901-0003-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; DOLPHINS MASK; 990; EA; Valued at \$357.85; For violation of 19 USC 1526(e)

2021520600041901-0004-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; GUCCI MASK; 1090; EA; Valued at \$394.00; For violation of 19 USC 1526(e)

2021520600041901-0005-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; HEAT MASK; 1500; EA; Valued at \$542.19; For violation of 19 USC 1526(e)

2021520600041901-0006-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; L/V MASK; 435; EA; Valued at \$157.23; For violation of 19 USC 1526(e)

2021520600041901-0007-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; COMMINGLED MASK; 100; EA; Valued at \$36.15; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

2021520600044901-0001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; VERSACE SHIRT; 38; EA; Valued at \$374.54; For violation of 19 USC 1526(e)

2021520600044901-0002-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; BURBERRY SHIRT; 45; EA: Valued at \$443.53; For violation of 19 USC 1526(e)

2021520600044901-0003-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; BATMAN SHIRT; 40; EA; Valued at \$394.25; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600044901-0004-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; GIVENCHY SHIRT; 30; EA; Valued at \$295.69; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520600044901-0005-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; COMMINGLED SHIRT 8010; 10; EA; Valued at \$98.56; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

2021520600044901-0006-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; GUCCI SHIRT 905; 11; EA; Valued at \$57.04; For violation of 19 USC 1526(e)

2021520600044901-0007-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; L/V SHIRT 905; 72; EA; Valued at \$373.28; For violation of 19 USC 1526(e)

2021520600044901-0008-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; ARMANI SHIRT 905; 29; EA; Valued at \$150.35; For violation of 19 USC 1526(e)

2021520600044901-0009-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; BURBERRY SHIRT 625; 35; EA; Valued at \$186.96; For violation of 19 USC 1526(e)

2021520600044901-0010-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; ARMANI SHIRT 625; 20; EA; Valued at \$104.98; For violation of 19 USC 1526(e)

2021520600044901-0011-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; VERSACE SHIRT 625; 40; EA; Valued at \$227.87; For violation of 19 USC 1526(e)

2021520600044901-0012-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; L/V SHIRT 625; 39; EA; Valued at \$204.71; For violation of 19 USC 1526(e)

2021520600044901-0013-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; DIOR SHIRT 625; 15; EA; Valued at \$85.45; For violation of 19 USC 1526(e)

2021520600044901-0014-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; BOSS SHIRT 625; 21; EA; Valued at \$119.64; For violation of 19 USC 1526(e)

2021520600044901-0015-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; BURBERRY SHIRT 923; 45; EA; Valued at \$443.53; For violation of 19 USC 1526(e)

2021520600044901-0016-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; BATMAN SHIRT; 20; EA; Valued at \$197.13; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600044901-0017-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; GIVENCHY SHIRT 923; 10; EA; Valued at \$98.56; For violation of 19 USC 1526(e)

2021520600044901-0018-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; COMMINGLED SHIRT 923; 60; EA; Valued at \$591.38; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

2021520600044901-0019-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; MOSCHINO T SHIRT 906; 20; EA; Valued at \$72.60; For violation of 19 USC 1526(e)

2021520600044901-0020-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; CHANEL PANTS 906; 51; EA; Valued at \$266.83; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520600044901-0021-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; BURBERRY T SHIRT 906; 42; EA; Valued at \$152.46; For violation of 19 USC 1526(e)

2021520600044901-0022-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; BURBERRY DRESSES 906; 8; EA; Valued at \$34.68; For violation of 19 USC 1526(e)

2021520600044901-0023-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; GUCCI DRESSES 906; 25; EA; Valued at \$108.38; For violation of 19 USC 1526(e)

2021520600044901-0024-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; ADIDAS PANTS 906; 60; EA; Valued at \$313.92; For violation of 19 USC 1526(e)

2021520600045801-0001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 20; GR; Valued at \$62.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600045801-0002-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; DIAZEPAM; 70; GR; Valued at \$296.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2021520600045801-0003-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; SALBUTAMOL; 2; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2021520600045801-0004-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; AMITRIPTILINA; 278; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2021520600046001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Enalapril; 210; EA; Valued at \$210.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2021520600046001-0002-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Levotiroxina; 200; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2021520600046301-0001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; CLORDIAZEPOXIDO; 14; GR; Valued at \$19.18; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600046301-0002-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; TRIENOR; 126; EA; Valued at \$112.14; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046301-0003-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; LEVOTIROXINA; 360; EA; Valued at \$140.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046301-0004-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; GLIBENCLAMIA 5MG; 150; EA; Valued at \$109.50; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046301-0005-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; AZITROMICINA 500MG; 15 EA; Valued at \$34.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046301-0006-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; AMOXICILINA 500MG; 19; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAM

2021520600046301-0006-0000 - (Continued from previous page)

EA; Valued at \$10.07; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046301-0007-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; METRONIDAZOL 250MG; 10; EA; Valued at \$5.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046301-0008-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; CAPTOPRIL 25MG; 20; EA; Valued at \$17.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046301-0009-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; KETOCONAZOL; 30; EA; Valued at \$38.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046301-0010-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; ENALAPRIL 20MG; 420; EA; Valued at \$352.80; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046601-0001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; AZITROMICINA; 15; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046601-0002-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; FUROSEMIDA; 80; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046601-0003-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; CAPTOPRIL; 240; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046601-0004-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; MECLOZINA; 10; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046601-0005-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; ESTRACIP; 126; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046601-0006-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; ALOPURINOL; 110; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046601-0007-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; METRONIDAZOL; 30; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046601-0008-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; AMLODIPINO; 90; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046601-0009-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; DIPIRONA; 110; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046601-0010-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; ETINOR; 504; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046601-0011-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; HIDROCLOROTIAZIDA; 180; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAM

2021520600046601-0012-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; METOCLOPRAMIDA; 20; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046701-0001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Estracip; 1071; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046701-0002-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Trienor; 315; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046701-0003-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Mebendazol; 18; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046701-0004-0000, Seized on 10/21/2020; 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

2021520600046701-0005-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Amitriptilina; 16; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046701-0006-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Bisacodilo; 23; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046701-0007-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Dipirona; 41; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600046701-0008-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Sertralina; 107; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

 $\textbf{2021520600059001-0001-0000}, \ Seized \ on \ 10/25/2020; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ SILENCER; \ 1; \ EA; \ Serial\#N/A; \ Valued \ at \$99.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(C), \ 49 \ USC \ 80302(a)(2)$

2021520600060201-0001-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; GUESS SHIRT; 19; EA; Valued at \$69.02; For violation of 19 USC 1526(e)

2021520600060201-0002-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; DIOR TOP; 10; EA; Valued at \$36.33; For violation of 19 USC 1526(e)

2021520600060201-0003-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; DIOR BOTTOM; 10; EA; Valued at \$96.66; For violation of 19 USC 1526(e)

2021520600060201-0004-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; YSL SWEATSHIRT; 14; EA; Valued at \$50.86; For violation of 19 USC 1526(e)

2021520600060201-0005-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; CHANEL BLOUSE; 18; EA; Valued at \$49.04; For violation of 19 USC 1526(e)

2021520600060201-0006-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; FENDI SWEATSHIRT; 3; EA; Valued at \$10.90; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520600060201-0007-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; FENDI BOTTOM; 3; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2021520600060201-0008-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; MOSCHINO SHIRT; 9; EA; Valued at \$32.96; For violation of 19 USC 1526(e)

2021520600060201-0009-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; DISNEY MICKEY SHIRT; 41; EA; Valued at \$148.93; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600060201-0010-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; DISNEY MICKEY HOODIE; 25; EA; Valued at \$227.04; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600060201-0011-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; L/V TOP; 6; EA; Valued at \$21.80; For violation of 19 USC 1526(e)

2021520600060201-0012-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; L/V BOTTOM; 6; EA; Valuec at \$58.00; For violation of 19 USC 1526(e)

2021520600060201-0013-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; CHANEL BRA; 18; EA; Valued at \$49.14; For violation of 19 USC 1526(e)

2021520600060201-0014-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; COMMINGLED BELT; 9; EA; Valued at \$22.66; For violation of 19 USC 1592(c)(14)

2021520600060201-0015-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; COMMINGLED PURSE; 14; EA; Valued at \$38.38; For violation of 19 USC 1592(c)(14)

2021520600063101-0001-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; CGD. COUNTERFEIT APPLE AIRPOD DESIGN HEADPHONE/ TWS I12 WIRELESS EARPHONES.; 700; EA; Valued at \$55,629.00; For violation of 19 USC 1526(e)

2021520600063501-0001-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; KETAMINE POWDER; 1; KG; Valued at \$14,610.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600063901-0001-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE; 20; GR; Valued at \$771.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600064101-0001-0000, Seized on 10/27/2020; At the port of MIAMI INTL ARPT; PRINTED PACKAGING MATERIALS FOR IPHONE SILICONE CASES; 10500; EA; Valued at \$192.82; For violation of 19 USC 1526(e) **2021520600072501-0001-0000**, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; AZITROMICINA; 12; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600072501-0002-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; AMOXICILINA; 30; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600072501-0003-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; FLUCONAZOL; 12; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520600072501-0003-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600072501-0004-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; CIPROFLOXACINO; 40; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600072501-0005-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; EUTINOX; 200; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600072501-0006-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; FUROSEMIDA; 40; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600072501-0007-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; HIDROCLOROTIAZIDA; 160; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600072501-0008-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; VERAPAMIOLO; 200; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600072501-0009-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; ENALAPRIL; 235; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600072501-0010-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; METFORMINA; 295; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600073701-0001-0000, Seized on 10/30/2020; 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) 2021520600076301-0001-0000, Seized on 11/01/2020; 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) 2021520600079501-0001-0000, Seized on 11/02/2020; 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) 2021520600079701-0001-0000, Seized on 11/02/2020; At the port of MIAMI INTL ARPT; 2-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) 2021520600080701-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; SILDENAFIL 50 MG/ 81 PILLS; 48; GR; Valued at \$1,590.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1497(a)(1), 21 USC 952

2021520600080701-0002-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; SILDENAFIL 100 MG/ 27 PILLS; 24; GR; Valued at \$815.13; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1497(a)(1), 21 USC 952

2021520600082901-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 2; 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520600084501-0001-0000, Seized on 11/04/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YVES SINT LAURENT HANDBAG.: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600086801-0001-0000, Seized on 11/04/2020; At the port of MIAMI INTL ARPT; LORAZEPAM; 45.7; GR; Valued at \$128.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600087701-0001-0000, Seized on 11/05/2020; 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)

2021520600087701-0002-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; MSRP: \$2,260.00/1 EA CTFT LOUIS VUITTON TOTE/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600089301-0001-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 8; EA; Serial# N/A; Valued at \$792.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2021520600090101-0001-0000**, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; Fertone Plus; 180; EA; Valued at \$216.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600090101-0002-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; Kamox 500; 670; EA; Valued at \$355.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600090101-0003-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; Cyprodex; 30; EA; Valued at \$23.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600090101-0004-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; Cypro Force; 200; EA; Valued at \$158.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600090101-0005-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; Dolo Top; 240; EA; Valued at \$144.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600090101-0006-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; Medampi 500; 1200; EA; Valued at \$588.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600090101-0007-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; Apetamina; 3800; EA; Valued at \$3,002.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600090101-0008-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; Unknown liquid w/container; 4; EA; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600091501-0001-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL EARRINGS (SMALL): 4: EA: Valued at \$17.76: For violation of 19 USC 1526(e)

2021520600091501-0002-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL EARRINGS (LARGE); 4; EA; Valued at \$17.76; For violation of 19 USC 1526(e)

2021520600091501-0003-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CARTIER UN CLOU BRACELETS; 3; EA; Valued at \$13.32; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520600091501-0004-0000, Seized on 11/06/2020; At the port of MIAMI INTLARPT; COUNTERFEIT CHRISTIAN DIOR BRACELETS; 2; EA: Valued at \$8.88; For violation of 19 USC 1526(e)

2021520600091601-0001-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; SILDENAFIL; 1200; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2021520600096201-0001-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; APPLE AIRPOD DESIGN AIRPODS; 2899; EA; Valued at \$288,363.53; For violation of 19 USC 1526(e)

2021520600096201-0002-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; SM36 BLUETOOTH SMARTWATCH; 399; EA; Valued at \$5,981.01; For violation of 19 USC 1526(e)

2021520600096201-0003-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; SW88 BLUETOOTH SMARTWATCH; 147; EA; Valued at \$2,203.53; For violation of 19 USC 1526(e)

2021520600096201-0004-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; Q8 BLUETOOTH SMARTWATCH; 2; EA; Valued at \$39.99; For violation of 19 USC 1526(e)

2021520600096201-0005-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; COMMINGLED HIP BANDS; 9; EA; Valued at \$65.43; For violation of 19 USC 1592(c)(14)

2021520600096201-0006-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; COMMINGLED RESISTANT BANDS; 10; EA; Valued at \$67.50; For violation of 19 USC 1592(c)(14)

2021520600096201-0007-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; COMMINGLED SOAP DISPENSER; 1; EA; Valued at \$25.38; For violation of 19 USC 1592(c)(14)

2021520600096201-0008-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; COMMINGLED WATCH BANDS; 299; EA; Valued at \$1,970.41; For violation of 19 USC 1592(c)(14)

2021520600098401-0001-0000, Seized on 11/10/2020; At the port of MIAMI INTL ARPT; LYRICA (SCHEDULE V); 70.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600098801-0001-0000, Seized on 11/10/2020; At the port of MIAMI INTL ARPT; ZOLPIDEM / 90 EACH / 31 GRAMS; 31; GR; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600099101-0001-0000, Seized on 11/11/2020; At the port of MIAMI INTL ARPT; Zolpidem 10 mg; 15.5; GR; Valued at \$28.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600099201-0001-0000, Seized on 11/11/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM TABLETS SCHEDULE IV; 34.8; GR; Valued at \$139.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600099301-0001-0000, Seized on 11/11/2020; At the port of MIAMI INTL ARPT; Alprazolam 1mg; 9.4; GR; Valued at \$37.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600099401-0001-0000, Seized on 11/11/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM TABLETS SCHEDULE IV; 6.9; GR; Valued at \$27.90; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520600099601-0001-0000, Seized on 11/11/2020; 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) **2021520600099701-0001-0000**, Seized on 11/11/2020; At the port of MIAMI INTL ARPT; Alprazolam 1mg; 28.2; GR; Valued at \$111.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600099801-0001-0000, Seized on 11/11/2020; At the port of MIAMI INTL ARPT; Diazepam 10 mg; 48.6; GR; Valued at \$105.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600100201-0001-0000, Seized on 11/12/2020; At the port of MIAMI INTL ARPT; TRAMADOL; 70.2; GR; Valued at \$383.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600100401-0001-0000, Seized on 11/12/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHRISTIAN

DIOR BOOTS.; 1; PR; Valued at \$22.00; For violation of 19 USC 1526(e)

2021520600100701-0000, Seized on 11/12/2020; At the port of MIAMI INTL ARPT; PHENTERMINE; 43.7; GR; Valued at \$77.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600100901-0001-0000, Seized on 11/12/2020; 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)

2021520600101301-0001-0000, Seized on 11/12/2020; At the port of MIAMI INTL ARPT; ZOLPIDEM (10mg); 23.6; GR; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600101401-0001-0000, Seized on 11/12/2020; At the port of MIAMI INTL ARPT; APPLE IPHONE SILICONE PHONE CASE COVERS; 300; EA; Valued at \$252.00; For violation of 19 USC 1526(e)

2021520600101501-0001-0000, Seized on 11/12/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600101601-0001-0000, Seized on 11/12/2020; At the port of MIAMI INTL ARPT; SAMSUNG TRAVEL ADAPTERS; 2000; EA; Valued at \$35,280.00; For violation of 19 USC 1526(e)

2021520600101701-0001-0000, Seized on 11/12/2020; At the port of MIAMI INTL ARPT; INPODS 12; 179; EA; Valued at \$14,225.13; For violation of 19 USC 1526(e)

2021520600101701-0002-0000, Seized on 11/12/2020; At the port of MIAMI INTL ARPT; INPODS 13 PRO; 170; EA; Valued at \$21,158.20; For violation of 19 USC 1526(e)

2021520600102501-0001-0000, Seized on 11/13/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600102601-0001-0000, Seized on 11/13/2020; At the port of MIAMI INTL ARPT; Counterfeit Chanel Handbag: 1: EA: Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600102701-0001-0000, Seized on 11/13/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAM

2021520600102701-0001-0000 - (Continued from previous page)

HANDBAGS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2021520600102801-0001-0000, Seized on 11/13/2020; At the port of MIAMI INTL ARPT; Counterfeit Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600103001-0001-0000, Seized on 11/13/2020; At the port of MIAMI INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600103101-0001-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; Stanozolol; 61.7; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600103101-0002-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; Oxandrolone; 14.9; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600103101-0003-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; Anazole; 15.1; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600103101-0004-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; Turinabol; 7.3; GR; Valued at \$39.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600103101-0005-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; Clenbuterol; 7.6; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600103101-0006-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; Mesterolone; 6.9; GR; Valued at \$119.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600103101-0007-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; Testosterone Enanthate 4 vials; 89.7; GR; Valued at \$188.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2021520600103101-0008-0000}, \ \text{Seized on 11/14/2020}; \ \text{At the port of MIAMI INTLARPT}; \ \text{TESTOPRIM-D}$

(testosterone enanthate) 3 vials; 68.4; GR; Valued at \$182.76; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2021520600103301-0001-0000**, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT BALENCIAGA SHOES.; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600103401-0001-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI SHOES.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600103501-0001-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600103601-0001-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbag.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600103701-0001-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021520600103801-0001-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; YVES SAINT LAURENT HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600103901-0001-0000, Seized on 11/14/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600104101-0001-0000, Seized on 11/15/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL KORS HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600104301-0001-0000, Seized on 11/15/2020; At the port of MIAMI INTL ARPT; COPUNTERFEIT GUCCI TOTE BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600104401-0001-0000, Seized on 11/15/2020; 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)

2021520600104601-0001-0000, Seized on 11/15/2020; 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)

2021520600104701-0001-0000, Seized on 11/15/2020; 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)

2021520600104801-0001-0000, Seized on 11/15/2020; 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)

2021520600104901-0001-0000, Seized on 11/15/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2021520600105001-0001-0000, Seized on 11/15/2020; 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) **2021520600105101-0001-0000**, Seized on 11/15/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR

(SILENCER); 4; EA; Serial# N/A; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

 $\textbf{2021520600105201-0001-0000}, \ Seized \ on \ 11/15/2020; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ Counterfeit \ Dior \ Handbag; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021520600105301-0001-0000, Seized on 11/15/2020; 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) **2021520600105401-0001-0000**, Seized on 11/15/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600105501-0001-0000, Seized on 11/15/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600105601-0001-0000, Seized on 11/15/2020; At the port of MIAMI INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, 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: November 20, 2020 **DEADLINE TO FILE A CLAIM:** December 20, 2020

MIAMI

2021520600106001-0001-0000, Seized on 11/16/2020; At the port of MIAMI INTL ARPT; SMOKELESS TOBACCO; 40; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1) 2021521000000501-0001-0000, Seized on 10/05/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; YELLOW GOLD NECKLACES; 4; EA; Valued at \$34,246.00; For violation of 19 USC 1497(a)(1) 2021521000000501-0002-0000, Seized on 10/05/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; YELLOW GOLD BRACELETS; 5; EA; Valued at \$1,614.00; For violation of 19 USC 1497(a)(1) 2021521000000501-0003-0000. Seized on 10/05/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GOLD RINGS; 3; EA; Valued at \$1,514.00; For violation of 19 USC 1497(a)(1) 2021521000000501-0004-0000, Seized on 10/05/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT: Black Audemaris Piquet Watch: 1: EA: Valued at \$36,000.00: For violation of 19 USC 1497(a)(1) 2021521000003001-0001-0000, Seized on 11/05/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Sanogyl brand toothpaste; 191; EA; Valued at \$2,672.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000003101-0001-0000, Seized on 11/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SWEET AROMA; 390; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1594(b) 2021521000003101-0002-0000, Seized on 11/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; VANILLA; 185; EA; Valued at \$192.50; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1594 (b) 2021521000003101-0003-0000, Seized on 11/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; NATURAL LEAF; 340; EA; Valued at \$170.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1594(b) 2021521000003101-0004-0000, Seized on 11/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; HONEY BERRY; 160; EA; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1594 (b) 2021521000003101-0005-0000, Seized on 11/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; CHIEF WOODS; 50; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1594 (b) 2021521000003101-0006-0000, Seized on 11/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; ORIGINAL; 165; EA; Valued at \$82.50; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1594 (b) 2021521000003101-0007-0000, Seized on 11/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT: WILD BERRY: 190: EA: Valued at \$95.00: For violation of 19 USC 1595a(c)(2)(B), 19 USC 1594(b) 2021521000003101-0008-0000, Seized on 11/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; OLE SHENANDOAH; 40; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1594(b) 2021521000003101-0009-0000, Seized on 11/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT: RUSSIAN CREME: 190; EA: Valued at \$95.00; For violation of 19 USC 1595a(c)(2)(B). 19 USC 1594(b) 2021521000003101-0010-0000, Seized on 11/06/2020; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021521000003101-0010-0000 - (Continued from previous page)

AIRPORT; HONEY; 160; EA; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1594(b)

2021529500001401-0001-0000, Seized on 11/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT;

PANDORA CHARMS; 90; EA; Valued at \$163.04; For violation of 19 USC 1526(e)

2021529500001401-0002-0000, Seized on 11/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Pandora Moments sparkling bracelets; 18; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021529500001401-0003-0000, Seized on 11/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Pandora Moments heart clasp bracelets; 18; EA; Valued at \$56.18; For violation of 19 USC 1526(e)

2021529500001701-0001-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Louis Vuitton face masks; 1120; EA; Valued at \$385.56; For violation of 19 USC 1526(e)

2021529500001701-0002-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) Versace Face masks; 356; EA; Valued at \$122.55; For violation of 19 USC 1526(e)

2021529500001701-0003-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Fendi Face masks; 251; EA; Valued at \$122.55; For violation of 19 USC 1526(e)

2021529500001701-0004-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Armani Face masks; 96; EA; Valued at \$33.04; For violation of 19 USC 1526(e)

2021529500001701-0005-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Chanel Face masks; 204; EA; Valued at \$70.23; For violation of 19 USC 1526(e)

2021529500001701-0006-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) Gucci Face masks: 603; EA: Valued at \$207.58; For violation of 19 USC 1526(e)

2021529500001701-0007-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Michael Kors face masks; 295; EA; Valued at \$101.55; For violation of 19 USC 1526(e)

2021529500001701-0008-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Fox Face masks; 48; EA; Valued at \$60.52; For violation of 19 USC 1526(e)

2021529500001701-0009-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Supreme Face masks; 50; EA; Valued at \$17.21; For violation of 19 USC 1526(e)

2021529500001701-0010-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) Harley Face masks: 50: EA: Valued at \$17.21: For violation of 19 USC 1526(e)

2021529500001701-0011-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; New York Knicks face masks; 94; EA; Valued at \$32.36; For violation of 19 USC 1526(e)

2021529500001701-0012-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Punisher face masks; 17; EA; Valued at \$5.85; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021529500001701-0013-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Jordan Air masks; 149; EA; Valued at \$51.30; For violation of 19 USC 1526(e)

2021529500001701-0014-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; New York Giants face masks; 92; EA; Valued at \$31.67; For violation of 19 USC 1526(e)

2021529500001701-0015-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Adidas Face masks; 247; EA; Valued at \$85.03; For violation of 19 USC 1526(e)

2021529500001701-0016-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Fortnite face masks; 17; EA; Valued at \$5.85; For violation of 19 USC 1595a(c)(2)(C), 17 USC 501, 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021529500001701-0017-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; SpiderMan Face masks; 39; EA; Valued at \$13.43; For violation of 19 USC 1595a(c)(2)(C), 17 USC 501, 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021529500001701-0018-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Disney Mickey Mouse Face masks; 20; EA; Valued at \$6.89; For violation of 19 USC 1595a(c)(2)(C), 17 USC 501, 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021529500001701-0019-0000, Seized on 11/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Commingled Face masks; 39; EA; Valued at \$13.43; For violation of 19 USC 1592(c)(14)

2021529600002201-0001-0000, Seized on 10/07/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT APPLE AIRPODS; 838; EA; Valued at \$66,595.86; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401, 15 USC 1124

2021529600002301-0001-0000, Seized on 10/07/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT WIRED SAMSUNG EARBUDS; 600; EA; Valued at \$8,994.00; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401, 15 USC 1124

2021529600002301-0002-0000, Seized on 10/07/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT WIRELESS AKG EARBUDS; 500; EA; Valued at \$45,485.00; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401, 15 USC 1124

2021529600002601-0001-0000, Seized on 10/08/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT SAMSUNG AKG EARPHONES; 918; EA; Valued at \$23,179.50; For violation of 19 USC 1526(e)

2021529600011001-0000, Seized on 10/29/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT TAG HEUER WATCH LEATHER STRAPS; 9; EA; Valued at \$173.50; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021529600011001-0002-0000, Seized on 10/29/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT TAG HEUER WATCH STAINLESS STEEL; 7; EA; Valued at \$134.89; For violation of 19 USC 1526(e)

2021529600011001-0003-0000, Seized on 10/29/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT TAG HEUER WATCH BLACK STAINLESS STEEL; 3; EA; Valued at \$58.21; For violation of 19 USC 1526(e)

2021529600011001-0004-0000, Seized on 10/29/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COMMINGLED WATCHES DIESEL BRAND; 4; EA; Valued at \$77.28; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

2021529600012101-0001-0000, Seized on 10/30/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX SUBMARINER WATCH; 2; EA; Valued at \$19.76; For violation of 19 USC 1526(e) 2021529600012101-0002-0000, Seized on 10/30/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX YACHT-MASTER II WATCH; 2; EA; Valued at \$19.76; For violation of 19 USC 1526(e)

2021529600012101-0003-0000, Seized on 10/30/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX YATCH-MASTER WATCH; 1; EA; Valued at \$9.87; For violation of 19 USC 1526(e)

2021529600012101-0004-0000, Seized on 10/30/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX SKY DWELLER WATCH; 2; EA; Valued at \$19.76; For violation of 19 USC 1526(e)

2021529600012101-0005-0000, Seized on 10/30/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT ROLEX DATEJUST WATCH; 1; EA; Valued at \$9.87; For violation of 19 USC 1526(e) 2021529600012101-0006-0000, Seized on 10/30/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT CARTIER WATCH; 1; EA; Valued at \$9.87; For violation of 19 USC 1526(e) 2021529600012101-0007-0000, Seized on 10/30/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT BREITLING WATCH; 1; EA; Valued at \$9.87; For violation of 19 USC 1526(e) 2021529600013001-0001-0000, Seized on 11/03/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; AIR JORDAN SNEAKERS; 1; EA; Valued at \$249.92; For violation of 19 USC 1526(e) 2021529600014901-0001-0000, Seized on 11/06/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT APPLE POWER ADAPTERS; 150; EA; Valued at \$1,425.00; For violation of 19 USC 1526(c)

2021529600014901-0002-0000, Seized on 11/06/2020; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021529600014901-0002-0000 - (Continued from previous page)

AIRPORT; COUNTERFEIT SAMSUNG USB S10 CABLES; 237; EA; Valued at \$2,723.13; For violation of 19 USC 1526(e)

2021529600014901-0003-0000, Seized on 11/06/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT SAMSUNG USB CABLES; 150; EA; Valued at \$1,123.50; For violation of 19 USC 1526(e) 2021529600014901-0004-0000, Seized on 11/06/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT APPLE PHONE ADAPTER JACKS; 52; EA; Valued at \$988.00; For violation of 19 USC 1526(e)

2021529600014901-0005-0000, Seized on 11/06/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT APPLE EARBUDS; 50; EA; Valued at \$480.00; For violation of 19 USC 1526(e) 2021529600014901-0006-0000, Seized on 11/06/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT AKG EARPHONES; 60; EA; Valued at \$1,818.00; For violation of 19 USC 1526(e) 2021529600014901-0007-0000, Seized on 11/06/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT SAMSUNG CHARGING CABLE; 1; EA; Valued at \$7.49; For violation of 19 USC 1526(e) 2021529600016001-0001-0000, Seized on 11/11/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT NIKE AIR JORDAN SNEAKERS; 1; EA; Valued at \$240.66; For violation of 19 USC 1526(e)

202152980000301-0001-0000, Seized on 10/06/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX TABLETS (CARISOPRODOL); 55; GR; Valued at \$46.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 202152980000701-0001-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; BROMAZEPAM 3MG TABLETS 120 EACH. BROMAZEPAM IS A DEA SCHEDULE IV.; 50; GR; Valued at \$25.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800002301-0001-0000, Seized on 10/21/2020; At the port of IBC COURIER HUB FACILITY; DIAZEPAM/ 100 EACH (ESTIMATED 50 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO LOUISIANA; 50; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800002401-0001-0000, Seized on 10/21/2020; At the port of IBC COURIER HUB FACILITY; CLONAZEPAM/ 60 EACH (ESTIMATED 40 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO MIAMI, FL; 40; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800002501-0001-0000, Seized on 10/21/2020; At the port of IBC COURIER HUB FACILITY; CLONAZEPAM/ 180 EACH (ESTIMATED 100 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO TEXAS; 100; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800004701-0001-0000, Seized on 10/31/2020; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAMI

2021529800004701-0001-0000 - (Continued from previous page)

PREDNISONE TABLETS TOTAL OF 200 EACH WHICH ARE PROHIBITED IN THE UNITED STATES.; 104; GR; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2021529800004901-0001-0000, Seized on 11/03/2020; At the port of IBC COURIER HUB FACILITY; CARISOPRODOL 50 PILLS, FROM EL SALVADOR ON BOARD FLIGHT AV 310.; 57; GR; Valued at \$46.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

202152980005001-0001-0000, Seized on 11/04/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX (CARISOPRODOL) TABLETS; 166; GR; Valued at \$138.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2021529800005101-0001-0000, Seized on 11/04/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 300 EACH (ESTIMATED 200 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO WOODRUFF, SC; 200; GR; Value at \$912.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800005401-0001-0000, Seized on 11/04/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 50 EACH (ESTIMATED 15 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO METAIRIE, LOUISIANA; 15; GR; Valuec at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800005701-0001-0000, Seized on 11/04/2020; At the port of IBC COURIER HUB FACILITY; TYLEX TABLETS 750 MG.; 33; GR; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2021529800006101-0001-0000, Seized on 11/05/2020; At the port of IBC COURIER HUB FACILITY; ILLEGAL IMPORTATION OF MEDICATION CONTAINING CODEINE A SCHEDULED III CONTROLLED SUBSTANCE.; 31; GR Valued at \$10.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800006201-0001-0000, Seized on 11/06/2020; At the port of IBC COURIER HUB FACILITY; 20 PILLS OF CLONAZEPAM; 19; GR; Valued at \$71.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800006301-0001-0000, Seized on 11/07/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/CARISOPRODOL TABLETS 50MG, 110 EACH.; 136; GR; Valued at \$101.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800006401-0001-0000, Seized on 11/07/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/CARISOPRODOL TABLETS 200MG, 50 EACH.; 75; GR; Valued at \$101.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800006501-0001-0000, Seized on 11/07/2020; At the port of IBC COURIER HUB FACILITY; CHANEL SHOES COUNTERFEIT.; 10; PR; Valued at \$88.81; For violation of 19 USC 1526(e)

2021529800006601-0001-0000, Seized on 11/09/2020; 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 **2021529800006701-0001-0000**, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MIAM

2021529800006701-0001-0000 - (Continued from previous page)

SHOES; 3; EA; Valued at \$42.63; For violation of 19 USC 1526(e)

2021529800006701-0002-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; ADIDAS HOODIE; 1; EA; Valued at \$5.43; For violation of 19 USC 1526(e)

2021529800006701-0003-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; ADIDAS SWEATPANTS; 1; EA; Valued at \$5.43; For violation of 19 USC 1526(e)

2021529800006701-0004-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; AIR JORDAN SHOES; 1; EA; Valued at \$14.21; For violation of 19 USC 1526(e)

2021529800006701-0005-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; CATERPILLAR BACKPACK; 1; EA; Valued at \$9.14; For violation of 19 USC 1526(e)

2021529800006701-0006-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; CHANEL SHIRT; 1; EA; Valued at \$5.91; For violation of 19 USC 1526(e)

2021529800006701-0007-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; DOLCE AND GABBANA SHOES; 2; EA; Valued at \$28.42; For violation of 19 USC 1526(e)

2021529800006701-0008-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; GUCCI SHOES; 4; EA; Valued at \$56.84; For violation of 19 USC 1526(e)

2021529800006701-0009-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; LOUIS VUITTON SHOES; 1; EA; Valued at \$10.66; For violation of 19 USC 1526(e)

 $\textbf{2021529800006701-0010-0000}, \ Seized \ on \ 11/09/2020; \ At the port \ of IBC \ COURIER \ HUB \ FACILITY; \ KIDS \ NEW \ BALANCE \ SNEAKERS; \ 1; \ EA; \ Valued \ at \ \$10.66; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021529800006701-0011-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; NIKE SHOES; 3; EA; Valued at \$42.63; For violation of 19 USC 1526(e)

2021529800006701-0012-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; PUMA LEAPING CAT SHOES; 1; EA; Valued at \$14.21; For violation of 19 USC 1526(e)

2021529800006701-0013-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; TOMMY HILFIGER SHOES; 4; EA; Valued at \$56.84; For violation of 19 USC 1526(e)

2021529800006701-0014-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY; CATERPILLAR BOOTS: 1: EA: Valued at \$13.89: For violation of 19 USC 1526(e)

2021529800006701-0015-0000, Seized on 11/09/2020; At the port of IBC COURIER HUB FACILITY;

COMMINGLED SHIRTS; 11; EA; Valued at \$59.94; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021529800006701-0016-0000. Seized on 11/09/2020: At the port of IBC COURIER HUB FACILITY:

COMMINGLED FOOTWEAR; 14; EA; Valued at \$149.21; For violation of 19 USC 1595a(a), 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

MINNEAPOLIS-ST.PAUL

2020351200010601-0000, Seized on 07/25/2020; At the port of OMAHA, NE; US Currency (Converted to Cashier's Check); 1; EA; Valued at \$24,015.00; 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)

2021351200000801-0001-0000, Seized on 10/17/2020; At the port of OMAHA, NE; US Currency (Converted to Cashier's Check); 1; EA; Valued at \$79,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 21 USC 881(a)(6), 21 USC 881(b)

2021351200001001-0000, Seized on 10/18/2020; At the port of OMAHA, NE; Cashier's Check; 1; EA; Valued at \$17,608.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952 **2021351200001101-0001-0000**, Seized on 10/27/2020; At the port of OMAHA, NE; US Currency (Converted to Cashier's Check); 1; EA; Valued at \$24,264.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 21 USC 881(a)(6), 21 USC 881(b)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MINNEAPOLIS-ST.PAUL

2020350100058001-0001-0000, Seized on 02/06/2020; At the port of MINNEAPOLIS-ST.PAUL; Varian 240 Zeeman and Varian ICP 715 spectrometers; 2; EA; Valued at \$15,000.00; For violation of 19 USC 1595a(d), 31 CFR 560.204

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, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

MOBILE

2020190100019201-0000, Seized on 09/22/2020; At the port of MOBILE; BB&T Cashier's Check # 657079; 1; EA; Valued at \$157,900.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 50 USC 1705, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 18 USC 981(a)(1)(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, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MOBILE

2020190100016801-0001-0000, Seized on 08/11/2020; At the port of MOBILE; Gucci Watches; 6; EA; Valued at \$9,000.00; For violation of 19 USC 1526(e)

2020190100016801-0002-0000, Seized on 08/11/2020; At the port of MOBILE; Louis Vuitton vacuum mug; 3; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020190100016801-0003-0000, Seized on 08/11/2020; At the port of MOBILE; Gucci Vacuum Mug; 1; EA; Valued at \$225.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020190100016801-0004-0000, Seized on 08/11/2020; At the port of MOBILE; Burberry vacuum mug; 1; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2020190100016801-0005-0000, Seized on 08/11/2020; At the port of MOBILE; MCM vacuum mug; 1; EA; Valued at \$225.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43

2020190100016801-0006-0000, Seized on 08/11/2020; At the port of MOBILE; Louis Vuitton shoes; 3; PR; Valued at \$1,515.00; For violation of 19 USC 1526(e)

 $\textbf{202019020009501-0001-0000}, \ Seized \ on \ 08/11/2020; \ At \ the \ port \ of \ GULFPORT; \ Alprazolam; \ 80.5; \ GR; \ Valued \ at \ \$256.15; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020190200009501-0003-0000, Seized on 08/11/2020; At the port of GULFPORT; Lisdexamfetamine (Vyvanse); 24.5; GR; Valued at \$24.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020190400019801-0000, Seized on 08/06/2020; At the port of BIRMINGHAM; Nike Basketball Jerseys; 11; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2020190400019801-0002-0000, Seized on 08/06/2020; At the port of BIRMINGHAM; Nike Basketball Jerseys (sample); 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020190400019801-0003-0000, Seized on 08/06/2020; At the port of BIRMINGHAM; Mitchell & Ness Basketball Jerseys; 12; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020190400019801-0004-0000, Seized on 08/06/2020; At the port of BIRMINGHAM; Mitchell & Ness Basketball Jerseys (sample); 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020190400019901-0000, Seized on 08/06/2020; At the port of BIRMINGHAM; Apple IPADS; 3; EA; Valued at \$345.00; For violation of 19 USC 1526(e)

2020190400020001-0001-0000, Seized on 08/07/2020; At the port of BIRMINGHAM; Hydroxychloroquine; 98; TB; Valued at \$170.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1595a(a), 21 USC 384, 19 USC 1497(a)(1)

2020190400020001-0002-0000, Seized on 08/07/2020; At the port of BIRMINGHAM; Moxifloxacin Hydrochloride; 15; TB; Valued at \$96.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1595a(a), 21 USC 384, 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, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MOBILE

2020190400020001-0003-0000, Seized on 08/07/2020; At the port of BIRMINGHAM; Lianhuaqingwencaps (Herbal) capsules; 156; TB; Valued at \$156.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1595a(a), 21 USC 384

2020190400020201-0001-0000, Seized on 08/10/2020; At the port of BIRMINGHAM; Mitchell and Ness Hats (Sample); 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020190400020201-0002-0000, Seized on 08/10/2020; At the port of BIRMINGHAM; Mitchell and Ness Hats; 42; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2020190400020201-0003-0000, Seized on 08/10/2020; At the port of BIRMINGHAM; New Era Hats (Sample); 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020190400020201-0004-0000, Seized on 08/10/2020; At the port of BIRMINGHAM; New Era Hats; 132; EA; Valued at \$1,188.00; For violation of 19 USC 1526(e)

2020190400020301-0001-0000, Seized on 08/11/2020; At the port of BIRMINGHAM; Supreme Bags; 37; EA; Valued at \$2,220.00; For violation of 19 USC 1526(e)

2020190400020301-0002-0000, Seized on 08/11/2020; At the port of BIRMINGHAM; Supreme Bags (Sample); 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020190400020501-0001-0000, Seized on 08/14/2020; At the port of BIRMINGHAM; Nike sandals; 11; PR; Valued at \$203.00: For violation of 19 USC 1526(e)

2020190400020501-0002-0000, Seized on 08/14/2020; At the port of BIRMINGHAM; Nike sandals (sample); 3; PR; Valued at \$55.00; For violation of 19 USC 1526(e)

2020190400020601-0001-0000, Seized on 08/14/2020; At the port of BIRMINGHAM; Michael Kors Watch; 7; EA; Valued at \$1,138.00; For violation of 19 USC 1526(e)

2020190400020601-0002-0000, Seized on 08/14/2020; At the port of BIRMINGHAM; Michael Kors Watch (sample); 3; EA; Valued at \$488.00; For violation of 19 USC 1526(e)

2020190400020601-0003-0000, Seized on 08/14/2020; At the port of BIRMINGHAM; Coach Watch; 3; EA; Valued at \$443.00; For violation of 19 USC 1526(e)

2020201500015101-0001-0000, Seized on 08/05/2020; At the port of VICKSBURG; Apple Airpods Pro; 20; EA; Valued at \$1,743.00; For violation of 19 USC 1526(e)

2020201500015501-0001-0000, Seized on 08/11/2020; At the port of VICKSBURG; Chanel Earrings; 268; EA; Valued at \$67,000.00; For violation of 19 USC 1526(e)

2020201500015501-0002-0000, Seized on 08/11/2020; At the port of VICKSBURG; Gucci Earrings; 77; EA; Valued at \$15.400.00: For violation of 19 USC 1526(e)

2020201500015501-0003-0000, Seized on 08/11/2020; At the port of VICKSBURG; Chanel & Gucci marked (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MOBILE

2020201500015501-0003-0000 - (Continued from previous page)

Earrings; 8; EA; Valued at \$1,600.00; For violation of 19 USC 1526(e)

2020201500015501-0004-0000, Seized on 08/11/2020; At the port of VICKSBURG; Dior Earrings; 12; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2020201500015501-0005-0000, Seized on 08/11/2020; At the port of VICKSBURG; Chanel & Louis Vuitton marked Earrings; 5; EA; Valued at \$1,250.00; For violation of 19 USC 1526(e)

2020201500015501-0006-0000, Seized on 08/11/2020; At the port of VICKSBURG; Yves Saint Laurent Earrings; 7; EA; Valued at \$1,750.00; For violation of 19 USC 1526(e)

2020201500015501-0007-0000, Seized on 08/11/2020; At the port of VICKSBURG; Versace (Medusa Head) Earrings: 2; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020201500015501-0008-0000, Seized on 08/11/2020; At the port of VICKSBURG; Louis Vuitton Earrings; 15; EA; Valued at \$3,750.00; For violation of 19 USC 1526(e)

2020201500015501-0009-0000, Seized on 08/11/2020; At the port of VICKSBURG; Chanel Brooch; 40; EA; Valued at \$9.500.00: For violation of 19 USC 1526(e)

2020201500015501-0010-0000, Seized on 08/11/2020; At the port of VICKSBURG; Louis Vuitton Brooches; 20; EA; Valued at \$4,750.00; For violation of 19 USC 1526(e)

2020201500015501-0011-0000, Seized on 08/11/2020; At the port of VICKSBURG; Chanel Necklaces; 13; EA; Valued at \$7,800.00; For violation of 19 USC 1526(e)

 $\textbf{2020201500015501-0012-0000}, \ Seized \ on \ 08/11/2020; \ At \ the \ port \ of \ VICKSBURG; \ Gucci \ Scarves; \ 2; \ EA; \ Valued \ at \ \$200.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020201500015601-0001-0000}, \ Seized \ on \ 08/11/2020; \ At \ the \ port \ of \ VICKSBURG; \ Louis \ Vuitton \ Handbags; \ 2; \ PC; \ Valued \ at \$1,600.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020201500015601-0002-0000, Seized on 08/11/2020; At the port of VICKSBURG; Louis Vuitton Wallets; 3; PC; Valued at \$825.00; For violation of 19 USC 1526(e)

 $\textbf{2020201500015601-0003-0000}, \ Seized \ on \ 08/11/2020; \ At \ the \ port \ of \ VICKSBURG; \ Gucci \ Slides; \ 1; \ PR; \ Valued \ at \ \$400.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020201500015601-0004-0000}, \ Seized \ on \ 08/11/2020; \ At \ the \ port \ of \ VICKSBURG; \ Dior \ Clutch \ Bag; \ 1; \ PC; \ Valued \ at \$800.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020201500015801-0001-0000, Seized on 08/13/2020; At the port of VICKSBURG; Chanel Phone Case; 6; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2020201500015801-0002-0000, Seized on 08/13/2020; At the port of VICKSBURG; Chanel Airpods Case; 3; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

MOBILE

2020201500015801-0003-0000, Seized on 08/13/2020; At the port of VICKSBURG; Apple Airpods Charging Case; 3; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2020201500015801-0004-0000, Seized on 08/13/2020; At the port of VICKSBURG; Louis Vuitton Airpods Case Holder; 2; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020201500015801-0005-0000, Seized on 08/13/2020; At the port of VICKSBURG; Chanel Apple Watchband; 4; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020201500015801-0006-0000, Seized on 08/13/2020; At the port of VICKSBURG; Louis Vuitton Apple Watch band; 3; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020201500015801-0007-0000, Seized on 08/13/2020; At the port of VICKSBURG; Chanel Phone Wallet; 4; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020201500015801-0008-0000, Seized on 08/13/2020; At the port of VICKSBURG; Nike Phone Case; 6; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020201500015801-0009-0000, Seized on 08/13/2020; At the port of VICKSBURG; Chanel #5 Phone Case; 6; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020201500015801-0010-0000, Seized on 08/13/2020; At the port of VICKSBURG; Dior/Nike Swoosh Phone Case; 6; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020201500015801-0011-0000, Seized on 08/13/2020; At the port of VICKSBURG; Louis Vuitton Case; 5; EA; Valued at \$1,250.00; For violation of 19 USC 1526(e)

2020201500015801-0012-0000, Seized on 08/13/2020; At the port of VICKSBURG; Commingled Glass Pro+Screen Protector; 29; EA; Valued at \$435.00; For violation of 19 USC 1595a(a), 19 USC 1526e

 $\textbf{2020201500016101-0001-0000}, \ Seized \ on \ 08/17/2020; \ At \ the \ port \ of \ VICKSBURG; \ Apple \ Airpods; \ 20; \ PR; \ Valued \ at \$1,393.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020201500016201-0001-0000, Seized on 08/17/2020; At the port of VICKSBURG; Nike Vapor Max Shoes; 7; PR; Valued at \$252.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEW ORLEANS

2019200200035901-0001-0000, Seized on 05/02/2019; At the port of NEW ORLEANS; Adidas YEEZY BOOST 350 shoe; 10; PR; Valued at \$780.00; For violation of 19 USC 1526(e)

2019200200036701-0001-0000, Seized on 05/08/2019; At the port of NEW ORLEANS; Nike Jordan shoes; 17; PR; Valued at \$816.00; For violation of 19 USC 1526(e)

2019200200036701-0002-0000, Seized on 05/08/2019; At the port of NEW ORLEANS; Nike Jordan shoes (sample); 3; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2019200200037601-0001-0000, Seized on 05/14/2019; At the port of NEW ORLEANS; Champion socks; 153; PR; Valued at \$123.00; For violation of 19 USC 1526(e)

2019200200037601-0002-0000, Seized on 05/14/2019; At the port of NEW ORLEANS; Champion socks (sample); 3; PR; Valued at \$3.00; For violation of 19 USC 1526(e)

 $\textbf{2019200200038601-0001-0000}, \ Seized \ on \ 05/23/2019; \ At \ the \ port \ of \ NEW \ ORLEANS; \ MAC \ makeup \ powder \ foundation; \ 27; \ EA; \ Valued \ at \ \$54.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019200200038601-0002-0000, Seized on 05/23/2019; At the port of NEW ORLEANS; MAC makeup powder foundation (sample); 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019200200039001-0001-0000, Seized on 05/29/2019; At the port of NEW ORLEANS; Champion clothing sets; 57; EA; Valued at \$855.00; For violation of 19 USC 1526(e)

2019200200039001-0002-0000, Seized on 05/29/2019; At the port of NEW ORLEANS; Champion clothing sets (sample); 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019201800007201-0001-0000, Seized on 03/29/2019; At the port of SHREVEPORT I&C; Otterbox cases (Sample); 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019201800007201-0002-0000, Seized on 03/29/2019; At the port of SHREVEPORT I&C; Otterbox cases; 107; EA; Valued at \$2,140.00; For violation of 19 USC 1526(e)

2019201800007201-0003-0000, Seized on 03/29/2019; At the port of SHREVEPORT I&C; Apple button; 8; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020200200037101-0001-0000, Seized on 08/26/2020; At the port of NEW ORLEANS; Louis Vuitton purse; 27; EA; Valued at \$486.00; For violation of 19 USC 1526(e)

202020020037101-0002-0000, Seized on 08/26/2020; At the port of NEW ORLEANS; Louis Vuitton purse sample; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020201800009701-0001-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; Dallas Cowboys masks; 397; EA; Valued at \$1,985.00; For violation of 19 USC 1526(e)

2020201800009701-0002-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; Dallas Cowboys masks sample; 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, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEW ORLEANS

2020201800009701-0003-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; New Orleans Saints masks sample; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020201800009701-0004-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; New Orleans Saints masks; 97; EA; Valued at \$485.00; For violation of 19 USC 1526(e)

2020201800009701-0005-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; SF 49ers masks; 97; EA; Valued at \$485.00; For violation of 19 USC 1526(e)

2020201800009701-0006-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; SF 49ers masks sample; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020201800009701-0007-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; NY Giants masks sample; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020201800009701-0008-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; NY Giants masks; 45; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2020201800009701-0009-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; Denver Broncos masks; 22; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2020201800009701-0010-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; Denver Broncos masks sample; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020201800009701-0011-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; NE Patriots masks sample; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020201800009701-0012-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; NE Patriots masks; 57; EA; Valued at \$285.00; For violation of 19 USC 1526(e)

2020201800009701-0013-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; GB Packers masks; 22; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2020201800009701-0014-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; GB Packers masks sample; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020201800009701-0015-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; KC Chiefs masks sample; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020201800009701-0016-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; KC Chiefs masks; 22; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2020201800009701-0017-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; Houston Rockets masks; 47; EA; Valued at \$235.00; For violation of 19 USC 1526(e)

2020201800009701-0018-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; Houston Rockets masks sample; 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**, **423 CANAL ST.**, **ROOM 222**, **NEW ORLEANS**, **LA**, **70130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEW ORLEANS

2020201800009701-0019-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; Captain America masks sample; 3; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2020201800009701-0020-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; Captain America masks; 47; EA; Valued at \$141.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2020201800009701-0021-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; Ironman masks; 47; EA; Valued at \$141.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2020201800009701-0022-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; Ironman masks sample; 3; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2020201800009701-0023-0000. Seized on 08/17/2020: At the port of SHREVEPORT I&C: Spiderman masks sample; 3; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2020201800009701-0024-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; Spiderman masks; 47; EA; Valued at \$141.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2020201800009701-0025-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C; Batman masks; 47; EA; Valued at \$282.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2020201800009701-0026-0000, Seized on 08/17/2020; At the port of SHREVEPORT I&C: Batman masks sample; 3; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

NEWARK

2020100100034001-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Necklace with box of loose clear stones found in Master Bedroom; 1; EA; Valued at \$65,900.00; 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) **2020100100034001-0002-0000**, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Bracelet

2020100100034001-0002-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Bracelet found in Master Bedroom; 1; EA; Valued at \$700.00; 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

2020100100034001-0003-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Necklace found in Master Bedroom; 1; EA; Valued at \$950.00; 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

2020100100034001-0004-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Bracelet found in Master Bedroom; 1; 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 1956, 21 USC 881(a)(6), 21 USC 881(b)

2020100100034001-0005-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Bracelet found in Master Bedroom; 1; 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 1956, 21 USC 881(a)(6), 21 USC 881(b)

2020100100034001-0006-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Bracelet found in Master Bedroom; 1; 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 1956, 21 USC 881(a)(6), 21 USC 881(b)

2020100100034001-0007-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; One pair clear stone earrings with box found in Master Bedroom; 1; PR; Valued at \$6,400.00; 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)

2020100100034001-0008-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Bracelet found in Master Bedroom; 1; 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 1956, 21 USC 881(a)(6), 21 USC 881(b)

2020100100034001-0009-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Bracelet found in Master Bedroom; 1; 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 1956, 21 USC 881(a)(6), 21 USC 881(b)

2020100100034001-0010-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Necklace

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

NEWARK

2020100100034001-0010-0000 - (Continued from previous page)

found in Master Bedroom; 1; EA; Valued at \$3,200.00; 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)

2020100100034001-0011-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal with clear stone link found in Master Bedroom; 1; EA; Valued at \$41.33; 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

2020100100034001-0012-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Bracelet with silver flathead screwdriver found in Master Bedroom; 1; EA; Valued at \$1,200.00; 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

2020100100034001-0013-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; One Yellow Metal Earring found in Master Bedroom; 1; EA; Valued at \$220.00; 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

2020100100034001-0014-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal with clear stones hand charm found in Master Bedroom; 1; EA; Valued at \$2,100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(a)(6), 21 USC 881(b)

2020100100034001-0015-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Watch band found in Master Bedroom; 1; EA; Valued at \$450.00; 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

2020100100034001-0016-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal with Clear Stones Hand Charm found in Master Bedroom; 1; EA; Valued at \$2,100.00; 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

2020100100034001-0017-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow with clear stones and green buddha charm found in Master Bedroom; 1; EA; Valued at \$1,350.00; 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)

2020100100034001-0018-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Necklace found in Master Bedroom; 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 1956, 21 USC 881(a)(6), 21 USC 881(b)

2020100100034001-0019-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal with clear

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

NEWARK

2020100100034001-0019-0000 - (Continued from previous page)

stones "D" charm found in Master Bedroom; 1; EA; Valued at \$2,500.00; 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

2020100100034001-0020-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; One Pair Yellow Metal with clear stone earrings found in Master Bedroom; 1; EA; Valued at \$6,200.00; 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)

2020100100034001-0021-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Necklace found in Master Bedroom; 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 1956, 21 USC 881(a)(6), 21 USC 881(b)

2020100100034001-0022-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal chain found in Master Bedroom; 1; EA; Valued at \$440.00; 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

2020100100034001-0023-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal with clear and multicolored stones charm found in Master Bedroom; 1; EA; Valued at \$132.11; 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

2020100100034001-0024-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Chain with lobster claw found in Master Bedroom; 1; EA; Valued at \$440.00; 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

2020100100038601-0001-0000, Seized on 04/10/2020; At the port of NEW YORK CITY; US CURRENCY; 47; EA; Valued at \$1,505.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 1956

2020100100038601-0003-0000, Seized on 04/10/2020; At the port of NEW YORK CITY; US Currency; 2; EA; Valued at \$40.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 1956

2020100100038601-0004-0000, Seized on 04/10/2020; At the port of NEW YORK CITY; US CURRENCY; 8; EA; Valued at \$150.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 1956

2020100100041801-0000, Seized on 04/30/2020; At the port of NEW YORK CITY; U. S. Currency \$74,650.00; 75000; EA; Valued at \$74,640.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 1956(a)(2) **2020100100046001-0000**, Seized on 06/09/2020; At the port of NEW YORK CITY; Chase Bank Check from NYPD in the amount of \$12,060.00.; 1; EA; Valued at \$12,060.00; 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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

NEWARK

2020460100265601-0004-0000, Seized on 06/09/2020; At the port of NEWARK; U.S. CURRENCY - \$83,636.00; 3841; EA; Valued at \$83,636.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2020460100265701-0001-0000, Seized on 06/09/2020; At the port of NEWARK; U.S. Currency - \$37,000.00; 1794; EA; Valued at \$37,000.00; 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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020460100128901-0001-0000, Seized on 02/12/2020; At the port of NEWARK; SWITCHBLADE KNIFE; 1; EA; Valued at \$73.62; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97 **2020460100139901-0001-0000**, Seized on 02/26/2020; At the port of NEWARK; Butterfly Switchblade Small Knife; 1; EA; Valued at \$41.16; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97 **2020460100191701-0001-0000**, Seized on 03/26/2020; At the port of NEWARK; TAPENTADOL from Germany; 882; GR; Valued at \$1,417.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020460100254801-0001-0000, Seized on 05/26/2020; At the port of NEWARK; 210 TAPENTADOL TABLETS FROM GERMANY; 129; GR; Valued at \$399.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020460100271001-0000, Seized on 06/13/2020; At the port of NEWARK; 370 Cialis pills; 142.5; GR; Valued at \$5,000.00; For violation of 19 USC 1526(e)

2020460100279301-0001-0000, Seized on 06/24/2020; At the port of NEWARK; Tramadol (100mg/Tab) 360 Tablets.: 180: GR; Valued at \$658.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100281901-0001-0000, Seized on 07/01/2020; At the port of NEWARK; 761 Gr (1,000 Tablets) of Carisoprodol; 761; GR; Valued at \$900.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100282001-0001-0000, Seized on 07/01/2020; At the port of NEWARK; 764 Grams (1,000 Tablets) of Carisoprodol; 764; GR; Valued at \$900.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100282101-0001-0000, Seized on 07/01/2020; At the port of NEWARK; 382 Grams (500 Tablets)

Carisoprodol; 382; GR; Valued at \$468.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100282201-0001-0000, Seized on 07/01/2020; At the port of NEWARK; 761 Grams (1,000 Tablets)

Carisoprodol; 761; GR; Valued at \$900.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100287101-0001-0000, Seized on 07/07/2020; At the port of NEWARK; Testosterone from Germany; 58; GR; Valued at \$170.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100292001-0001-0000, Seized on 07/08/2020; At the port of NEWARK; Prozac Fluoxetine (20mg/Tab) 384 Tablets Schedule IV; 218; GR; Valued at \$5,336.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100294301-0001-0000, Seized on 07/09/2020; At the port of NEWARK; Tramadol (144gr); 144; GR; Valued at \$536.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100294301-0002-0000, Seized on 07/09/2020; 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

2020460100300101-0001-0000, Seized on 07/14/2020; At the port of NEWARK; Tramadol from Germany; 115; GR; Valued at \$451.00; For violation of 19 USC 1595a(d), 21 USC 953

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 **DEADLINE TO FILE A CLAIM:** December 20, 2020

NEWARK

2020460100301101-0001-0000, Seized on 07/15/2020; At the port of NEWARK; benchmade switchblade knife; 1; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97 2020460100301301-0001-0000, Seized on 07/15/2020; At the port of NEWARK; benchmade edge maintenance tool; 1; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97 2020460100313801-0001-0000, Seized on 07/28/2020; At the port of NEWARK; BONG MASK (VARIOUS); 1140; PC; Valued at \$1,068.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2020460100313801-0002-0000, Seized on 07/28/2020; At the port of NEWARK; MARIJUANA GRINDER; 44928; PC; Valued at \$14,510.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2020460100313801-0003-0000. Seized on 07/28/2020: At the port of NEWARK: MARIJUANA PLASTIC GLOW TRAY: 2400: PC: Valued at \$1.744.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2020460100317901-0000, Seized on 08/05/2020; At the port of NEWARK; TAPENTADOL TABLETS; 183; GR; Valued at \$700.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2020460100318001-0001-0000. Seized on 08/05/2020: At the port of NEWARK: CARISOPRODOL TABLETS: 313: GR; Valued at \$450.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020460100318101-0001-0000, Seized on 08/05/2020; At the port of NEWARK; TAPENTADOL TABLETS; 183; GR; Valued at \$540.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2020460100318201-0001-0000, Seized on 08/05/2020; At the port of NEWARK; Ampliclox 250ml/5ml 100ml Bottles; 10; EA; Valued at \$128.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020460100318201-0002-0000, Seized on 08/05/2020; At the port of NEWARK; Lonart DS-Artemether 80mg Lumefantrine 480mg -tablets; 180; TB; Valued at \$318.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020460100318201-0003-0000, Seized on 08/05/2020; At the port of NEWARK; Hulta Tetracycline/Hydrocholoride 250mg-; 300; TB; Valued at \$188.63; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020460100318201-0004-0000, Seized on 08/05/2020; At the port of NEWARK; Amikap Ampicillin 250mg; 300; TB; Valued at \$151.89; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020460100318201-0005-0000, Seized on 08/05/2020; At the port of NEWARK; Amoxil Ampicillin 500mg; 300; TB;

Valued at \$162.57; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020460100323001-0001-0000. Seized on 08/20/2020; At the port of NEWARK; GOOGLE CHROMECAST: 45: PC: Valued at \$646.04: For violation of 19 USC 1526(e)

2020460100323001-0002-0000, Seized on 08/20/2020; At the port of NEWARK; GAME CONTROLLERS; 100; PC; Valued at \$1,450.49; For violation of 19 USC 1526(e)

2020460100323001-0003-0000, Seized on 08/20/2020; At the port of NEWARK; HAIR DRYER; 80; PC; Valued at \$1,572.07; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020460100342501-0001-0000, Seized on 09/10/2020; At the port of NEWARK; Fender Jazz Bass Guitar; 1; EA; Valued at \$153.00; For violation of 19 USC 1526(e)

2020460100342701-0001-0000, Seized on 09/11/2020; At the port of NEWARK; BLUETOOTH SPEAKERS; 360; PC; Valued at \$4,871.92; For violation of 19 USC 1526(e)

2020460100345101-0001-0000, Seized on 09/16/2020; At the port of NEWARK; TRAMADOL 100mg; 127; GR; Valued at \$450.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100345201-0001-0000, Seized on 09/16/2020; At the port of NEWARK; CARISOPRODOL 350 mg; 323; GR; Valued at \$381.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100349301-0001-0000, Seized on 09/24/2020; At the port of NEWARK; Chorionic Gonadotrophin 2000; 2; EA; Valued at \$70.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020460100349301-0002-0000, Seized on 09/24/2020; At the port of NEWARK; Chorionic Gonadotrophin 10,000; 1; EA; Valued at \$70.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020460100349401-0001-0000, Seized on 09/24/2020; At the port of NEWARK; Tramadol 200mg; 76; GR; Valued at \$244.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100351201-0001-0000, Seized on 09/29/2020; At the port of NEWARK; Gibson Les Paul guitar; 1; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2020460100351301-0001-0000, Seized on 09/29/2020; At the port of NEWARK; Gibson Les Paul guitar; 1; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2020460100358001-0001-0000, Seized on 09/30/2020; At the port of NEWARK; Ernie Ball Music Man bass guitar; 1; EA; Valued at \$153.00; For violation of 19 USC 1526(e)

2020467000007301-0001-0000, Seized on 01/14/2020; At the port of UPS - NEWARK, NJ; PROLOMET XL 100 TABLETS; 80; TB; Valued at \$23.83; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000007301-0002-0000, Seized on 01/14/2020; At the port of UPS - NEWARK, NJ; CIPCAL-500 TABLEST; 45; TB; Valued at \$10.89; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000007301-0003-0000, Seized on 01/14/2020; At the port of UPS - NEWARK, NJ; AZTOR 80 TABLETS; 45; TB; Valued at \$26.41; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000007301-0004-0000, Seized on 01/14/2020; At the port of UPS - NEWARK, NJ; ATENOLOL TAB (ATEN-25) TABLETS; 98; TB; Valued at \$70.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000007301-0005-0000, Seized on 01/14/2020; At the port of UPS - NEWARK, NJ; RESTYL 1MG TABLETS; 180; TB; Valued at \$80.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000007301-0006-0000, Seized on 01/14/2020; At the port of UPS - NEWARK, NJ; LONAZEP 0.5MG TABLETS; 60; TB; Valued at \$54.88; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020467000007301-0007-0000, Seized on 01/14/2020; At the port of UPS - NEWARK, NJ; RANITIN 150MG TABLETS; 90: TB; Valued at \$18.65; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000007301-0008-0000, Seized on 01/14/2020; At the port of UPS - NEWARK, NJ; EVION LC TABLETS; 40; TB; Valued at \$10.03; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000007301-0009-0000, Seized on 01/14/2020; At the port of UPS - NEWARK, NJ; PLAVIX TABLETS; 98; TB; Valued at \$20.03; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000007301-0010-0000, Seized on 01/14/2020; At the port of UPS - NEWARK, NJ; METFORMIN 500MG TABLETS; 180: TB; Valued at \$34.18; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000007301-0011-0000, Seized on 01/14/2020; At the port of UPS - NEWARK, NJ; RANOZEX- 80 TABLETS: 80: TB: Valued at \$16.93: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000007301-0012-0000, Seized on 01/14/2020; At the port of UPS - NEWARK, NJ; BENADRYL COUGHT DROPS 150 ML BOTTLE; 1; EA; Valued at \$4.85; For violation of 19 USC 1526(e)

2020467000019501-0000, Seized on 04/23/2020; At the port of UPS - NEWARK, NJ; CRESTOR 20mg TABLETS; 14; PC; Valued at \$43.73; For violation of 19 USC 1526(e)

2020467000019501-0002-0000, Seized on 04/23/2020; At the port of UPS - NEWARK, NJ; VIPIDIA 25mg TABLETS; 28; PC; Valued at \$79.95; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000019501-0003-0000, Seized on 04/23/2020; At the port of UPS - NEWARK, NJ; CARVEPEN 6.25mg TABLETS; 28; PC; Valued at \$17.16; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000019501-0004-0000, Seized on 04/23/2020; At the port of UPS - NEWARK, NJ; GLOCOPHAGE 850mg TABLETS; 30; PC; Valued at \$85.13; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020467000019501-0005-0000}, \ Seized \ on \ 04/23/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ EFFEXOR \ XR \ 150mg \ TABLETS; \ 28; \ PC; \ Valued \ at \ \$345.60; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000020501-0001-0000, Seized on 04/28/2020; At the port of UPS - NEWARK, NJ; Dana Quimal Chloroquine Phosphate B.P. 250mg Tablets; 100; EA; Valued at \$225.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000020501-0002-0000, Seized on 04/28/2020; At the port of UPS - NEWARK, NJ; Azithromycin 500mg USP Capsules; 12; EA; Valued at \$49.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000021701-0001-0000, Seized on 05/01/2020; At the port of UPS - NEWARK, NJ; Alprazolam; 1500; TB; Valued at \$1,590.00; For violation of 19 USC 1526(e)

2020467000022801-0001-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ;

HYDROXYCHLOROQUINE SULFATE 200MG TABLETS; 50; EA; Valued at \$107.38; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020467000022801-0002-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; CHLORPHENIRAMINE 4MG TABLETS; 20; EA; Valued at \$15.95; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020467000022801-0003-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; ZITHROMAX/AZITHROMYCIN 250MG TABLETS; 36; EA; Valued at \$74.60; For violation of 19 USC 1526(e) 2020467000023101-0001-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; Paracetamol 500 mg Tablets; 96; TB; Valued at \$37.81; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020467000023101-0002-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; Zithromax/ Azithromycin 250mg Tablets; 18; TB; Valued at \$35.74; For violation of 19 USC 1526(e) 2020467000023101-0003-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; Chlorpheniramine 4mg Tablets; 100; TB; Valued at \$21.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020467000023101-0004-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; Hydroxychloroquine Sulfate 200mg Tablets; 60; TB; Valued at \$118.54; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020467000023101-0005-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; Lonart-DS/ Artemether 80mg + Lumefantrine 480mg Tablets; 24; TB; Valued at \$46.09; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000023101-0006-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; Augmentin/ Amoxycillin + Clavulanate Pottasium Tablets; 28; TB; Valued at \$110.95; For violation of 19 USC 1526(e) 2020467000023101-0007-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; Strepsils Intensive Tablets; 32; TB; Valued at \$26.77; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020467000023101-0008-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; Day & Night Nurse Capsules; 48; EA; Valued at \$29.53; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020467000037001-0001-0000, Seized on 07/27/2020; At the port of UPS - NEWARK, NJ; SILDENAFIL CITRATE 100 MGS TABLETS; 240; TB; Valued at \$451.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020467000037101-0001-0000, Seized on 07/27/2020; At the port of UPS - NEWARK, NJ; Ligandrol LGD-4033 5mg Capsules; 60; TB; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020467000037101-0002-0000, Seized on 07/27/2020; At the port of UPS - NEWARK, NJ; Mutant YK-11 5 mg Capsules: 60: EA: Valued at \$110.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020467000041101-0001-0000. Seized on 08/06/2020: At the port of UPS - NEWARK, NJ: SAINT LAURENT HANDBAG; 1; PC; Valued at \$1,437.00; For violation of 19 USC 1526(e) 2020467000041101-0002-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON FANNYPACK: 1: PC: Valued at \$644.00: For violation of 19 USC 1526(e) 2020467000041101-0003-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020467000041101-0003-0000 - (Continued from previous page)

HANDBAG; 1; PC; Valued at \$881.00; For violation of 19 USC 1526(e)

2020467000041801-0001-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON SMALL HANDBAG; 2; PC; Valued at \$45.00; For violation of 19 USC 1526(e)

2020467000041801-0002-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON LARGE HANDBAG; 1; PC; Valued at \$36.00; For violation of 19 USC 1526(e)

2020467000041801-0003-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; GUCCI MEDIUM HANDBAG: 1: PC: Valued at \$36.00; For violation of 19 USC 1526(e)

2020467000041801-0004-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; GUCCI BELT; 1; PC; Valued at \$17.00; For violation of 19 USC 1526(e)

2020467000044101-0001-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Glock Blank Gun; 1; EA; Valued at \$170.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020467000044101-0002-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Magazine; 1; EA; Serial# N/A; Valued at \$29.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020467000044101-0003-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Silencer; 1; PC; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020467000044101-0004-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Gun Case; 1; EA; Serial# N/A; Valued at \$52.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020467000048401-0001-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; SUMATRIPTAN SUN 6MG/.5ML; 120; EA; Valued at \$6,247.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000049901-0001-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON BACKPACK MED; 1; PC; Valued at \$33.00; For violation of 19 USC 1526(e)

2020467000049901-0002-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON BACKPACK LARGE; 1; PC; Valued at \$33.00; For violation of 19 USC 1526(e)

2020467000049901-0003-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON WHITE PURSE; 1; PC; Valued at \$33.00; For violation of 19 USC 1526(e)

2020467000049901-0004-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON BELT; 1: PC: Valued at \$13.00: For violation of 19 USC 1526(e)

2020467000049901-0005-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON COIN PURSE; 1; PC; Valued at \$14.00; For violation of 19 USC 1526(e)

2020467000049901-0006-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON BROWN BAG; 1; PC; Valued at \$14.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020467000049901-0007-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; GUCCI BELT; 1; PC; Valued at \$13.00; For violation of 19 USC 1526(e)

2020467000050001-0001-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; Balenciaga Sweatpants; 28; PC; Valued at \$238.00; For violation of 19 USC 1526(e)

2020467000050001-0002-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; Balenciaga SweatSHIRT; 28; PC; Valued at \$268.00; For violation of 19 USC 1526(e)

2020467000050001-0003-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; Valentino Sweatpant; 8; PC; Valued at \$68.00; For violation of 19 USC 1526(e)

2020467000050001-0004-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; Valentino Sweatshirt; 8; PC; Valued at \$76.00; For violation of 19 USC 1526(e)

2020467000050001-0005-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; Emporio Armani Sweatpant; 4; PC; Valued at \$34.00; For violation of 19 USC 1526(e)

2020467000050001-0006-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; Emporio Armani Sweatshirt; 4; PC; Valued at \$44.00; For violation of 19 USC 1526(e)

2020467000050101-0001-0000, Seized on 09/09/2020; At the port of UPS - NEWARK, NJ; CHANEL SWIMSUIT; 1; PC; Valued at \$548.20; For violation of 19 USC 1526(e)

2020467000050201-0001-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Versace Shorts; 20; PC; Valued at \$298.00; For violation of 19 USC 1526(e)

2020467000050201-0002-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Versace Tshirt; 20; PC; Valued at \$176.00; For violation of 19 USC 1526(e)

2020467000050201-0003-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Versace Shorts; 5; PC; Valued at \$74.00; For violation of 19 USC 1526(e)

2020467000050201-0004-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Versace Tshirt; 5; PC; Valued at \$44.00; For violation of 19 USC 1526(e)

2020467000050201-0005-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Gucci Shorts; 10; PC; Valued at \$149.00; For violation of 19 USC 1526(e)

2020467000050201-0006-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Gucci Tshirt; 6; PC; Valued at \$53.00; For violation of 19 USC 1526(e)

2020467000050201-0007-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Armani T-Shirt; 3; PC; Valued at \$26.00; For violation of 19 USC 1526(e)

2020467000050201-0008-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Armani Short; 3; PC; Valued at \$45.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020467000050201-0009-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Philipp Plein Shirt; 3; PC; Valued at \$26.00; For violation of 19 USC 1526(e)

2020467000050201-0010-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Philipp Plein Shorts; 5; PC; Valued at \$74.00; For violation of 19 USC 1526(e)

2020467000050201-0011-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Moncler Tshirt; 3; PC; Valued at \$28.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000050201-0012-0000}, \ Seized \ on \ 09/10/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Moncler \ Shorts; \ 5; \ PC; \ Valued \ at \ \$76.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000050201-0013-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Givenchy Tshirt; 6; PC; Valued at \$55.00; For violation of 19 USC 1526(e)

2020467000050201-0014-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Kenzo Tshirts; 5; PC; Valued at \$46.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000050201-0015-0000}, \ Seized \ on \ 09/10/2020; \ At \ the \ port \ of \ UPS - NEWARK, \ NJ; \ Kenzo \ Shorts; \ 17; \ PC; \ Valued \ at \$255.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000050201-0016-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Dolce & Gabbana Shorts; 5; PC; Valued at \$76.00; For violation of 19 USC 1526(e)

2020467000050301-0001-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Purse (Neverful); 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000050301-0002-0000}, \ Seized \ on \ 09/10/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Fendi \ Purse \ (Large); \ 4; \ PC; \ Valued \ at \$80.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020467000050301-0003-0000}, \ Seized \ on \ 09/10/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Michael \ Kors \ Purse \ (medium); \ 7; \ PC; \ Valued \ at \ \$140.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000050301-0004-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; Nike Lakers Jersey; 2; PC; Valued at \$19.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000050301-0005-0000}, \ Seized \ on \ 09/10/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Nike \ Lakers \ Shorts; \ 2; \ PC; \ Valued \ at \$16.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000050401-0001-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; VERSACE SUNGLASSES; 2; PC; Valued at \$34.00; For violation of 19 USC 1526(e)

2020467000050401-0002-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; YSL HANDBAG; 2; PC; Valued at \$73.00; For violation of 19 USC 1526(e)

2020467000050401-0003-0000, Seized on 09/10/2020; At the port of UPS - NEWARK, NJ; YVES SAINT LAURENT SHOES; 2; 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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020467000050501-0001-0000, Seized on 09/11/2020; At the port of UPS - NEWARK, NJ; GUCCI HEELS; 2; PR; Valued at \$938.58; For violation of 19 USC 1526(e)

2020467000050601-0001-0000, Seized on 09/11/2020; At the port of UPS - NEWARK, NJ; counterfeit Versace towels; 6; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2020467000051401-0001-0000, Seized on 09/14/2020; At the port of UPS - NEWARK, NJ; Versace Face Mask; 2; PC; Valued at \$6.95; For violation of 19 USC 1526(e)

2020467000051401-0002-0000, Seized on 09/14/2020; At the port of UPS - NEWARK, NJ; Nike Face Mask; 2; PC; Valued at \$5.81; For violation of 19 USC 1526(e)

2020467000051401-0003-0000, Seized on 09/14/2020; At the port of UPS - NEWARK, NJ; Marvel Face Mask; 2; PC; Valued at \$5.81; For violation of 19 USC 1526(e)

2020467000051401-0004-0000, Seized on 09/14/2020; At the port of UPS - NEWARK, NJ; Minnie Mouse Face Mask; 4; PC; Valued at \$8.12; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020467000051401-0005-0000, Seized on 09/14/2020; At the port of UPS - NEWARK, NJ; Christian Dior Face Mask; 4; PC; Valued at \$10.39; For violation of 19 USC 1526(e)

2020467000051401-0006-0000, Seized on 09/14/2020; At the port of UPS - NEWARK, NJ; Burberry Face Mask; 2; PC; Valued at \$6.95; For violation of 19 USC 1526(e)

2020467000051401-0007-0000, Seized on 09/14/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Face Mask; 4; PC; Valued at \$10.39; For violation of 19 USC 1526(e)

2020467000051401-0008-0000, Seized on 09/14/2020; At the port of UPS - NEWARK, NJ; Chanel Face Mask; 6; PC; Valued at \$13.84; For violation of 19 USC 1526(e)

2020467000051401-0009-0000, Seized on 09/14/2020; At the port of UPS - NEWARK, NJ; Adidas Face Mask; 4; PC; Valued at \$8.12; For violation of 19 USC 1526(e)

2020467000051401-0010-0000, Seized on 09/14/2020; At the port of UPS - NEWARK, NJ; Gucci Face Mask; 20; PC; Valued at \$37.97; For violation of 19 USC 1526(e)

2020467000054301-0001-0000, Seized on 09/23/2020; At the port of UPS - NEWARK, NJ; HOGO BOSS POLO SHIRT; 48; EA; Valued at \$3,006.95; For violation of 19 USC 1526(e)

2020467000054301-0002-0000, Seized on 09/23/2020; At the port of UPS - NEWARK, NJ; BURBERRY SWEATSHIRT: 57: EA: Valued at \$16.730.02: For violation of 19 USC 1526(e)

 $\textbf{2020467000056001-0001-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ HERMES \ SANDALS; \ 1; \ PC; \ Valued \ at \ \$346.91; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000056001-0002-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; Chanel handbag; 1; PC; 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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020467000056001-0003-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; Chanel Pendant; 1; PC; Valued at \$16.00; For violation of 19 USC 1526(e)

2020467000056001-0004-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton handbag; 2; PC; Valued at \$44.00; For violation of 19 USC 1526(e)

2020467000056001-0005-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Belt; 3; PC; Valued at \$32.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000056001-0006-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Hermes \ Belt; \ 2; \ PC; \ Valued \ at \ \$23.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000056201-0001-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; NIKE JACKET; 1; PC; Valued at \$18.00; For violation of 19 USC 1526(e)

2020467000056401-0001-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; LACOSTE T-SHIRT; 5; PC; Valued at \$828.00; For violation of 19 USC 1526(e)

2020467000056401-0002-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; LACOSTE SHORTS; 5; PC; Valued at \$658.00; For violation of 19 USC 1526(e)

2020467000056701-0001-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON PET CARRIER; 1; PC; Valued at \$36.00; For violation of 19 USC 1526(e)

2020467000056701-0002-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; GUCCI HANDBAG; 1; PC; Valued at \$36.00; For violation of 19 USC 1526(e)

2020467000056701-0003-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; DIOR SANDAL; 1; PR; Valued at \$450.00; For violation of 19 USC 1526(e)

2020467000057401-0001-0000, Seized on 09/29/2020; At the port of UPS - NEWARK, NJ; BURBERRY SWEATSHIRTS; 5; PC; Valued at \$48.00; For violation of 19 USC 1526(e)

2020467000057401-0002-0000, Seized on 09/29/2020; At the port of UPS - NEWARK, NJ; VERSACE SWEATSHIRTS; 5; PC; Valued at \$48.00; For violation of 19 USC 1526(e)

2020467000057901-0001-0000, Seized on 09/30/2020; At the port of UPS - NEWARK, NJ; Off-White Track Jacket; 5; PC; Valued at \$92.00; For violation of 19 USC 1526(e)

2020467000057901-0002-0000, Seized on 09/30/2020; At the port of UPS - NEWARK, NJ; Off-White Jeans; 10; PC: Valued at \$86.00; For violation of 19 USC 1526(e)

2020467000057901-0003-0000, Seized on 09/30/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton T Shirts; 5; PC; Valued at \$43.00; For violation of 19 USC 1526(e)

2020467000057901-0004-0000, Seized on 09/30/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Sweatshirts; 12; PC; Valued at \$204.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020467000057901-0005-0000, Seized on 09/30/2020; At the port of UPS - NEWARK, NJ; Moncler T shirts; 5; PC; Valued at \$43.00; For violation of 19 USC 1526(e)

2020467000057901-0006-0000, Seized on 09/30/2020; At the port of UPS - NEWARK, NJ; Balmain T-Shirts; 5; PC; Valued at \$46.00; For violation of 19 USC 1526(e)

2020467000057901-0007-0000, Seized on 09/30/2020; At the port of UPS - NEWARK, NJ; Christian Dior Sweatshirts; 10; PC; Valued at \$174.00; For violation of 19 USC 1526(e)

2020467000057901-0008-0000, Seized on 09/30/2020; At the port of UPS - NEWARK, NJ; Balenciaga Sweatshirt; 5; PC; Valued at \$89.00; For violation of 19 USC 1526(e)

2020467000057901-0009-0000, Seized on 09/30/2020; At the port of UPS - NEWARK, NJ; Balenciaga Sweaters; 10; PC; Valued at \$174.00; For violation of 19 USC 1526(e)

2020467100022001-0001-0000, Seized on 01/16/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Humatrope (Somatropin) 72 I.U. Kit 24 mg; 6; EA; Valued at \$6,247.50; For violation of 19 USC 1526(e) **2020467100029501-0001-0000**, Seized on 05/04/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; HUMATROPE 24 MG.; 4; EA; Valued at \$4,158.75; For violation of 19 USC 1526(e)

2020467100029501-0002-0000, Seized on 05/04/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; PRIMO 100 METHENOLONE ENANTHATE; 3; EA; Valued at \$199.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020467100041201-0000**, Seized on 07/27/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Half Corona Habana Cuban Cigars; 50; EA; Valued at \$434.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020467100041201-0002-0000, Seized on 07/27/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Cohiba Habana Cuban Short Cigars; 50; EA; Valued at \$434.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515 204

2020467100044101-0001-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Balenciaga Dress; 5; EA; Valued at \$6,069.70; For violation of 19 USC 1526(e)

2020467100044101-0002-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Off-White Bathing Suit; 10; EA; Valued at \$2,160.46; For violation of 19 USC 1526(e)

2020467100044101-0003-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Fendi Shorts; 6; EA; Valued at \$3,459.00; For violation of 19 USC 1526(e)

2020467100044101-0004-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Bathing Suit; 10; EA; Valued at \$2,675.00; For violation of 19 USC 1526(e)

2020467100044101-0005-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Tank Top; 10; EA; Valued at \$1,969.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020467100044101-0006-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Dolce & Gabbana Bathing Suit; 10; EA; Valued at \$3,601.00; For violation of 19 USC 1526(e)

2020467100044101-0007-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Givenchy Bathing Suit; 10; EA; Valued at \$4,630.00; For violation of 19 USC 1526(e)

2020467100044101-0008-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Philipp Plein Bathing Suit; 10; EA; Valued at \$2,593.00; For violation of 19 USC 1526(e)

2020467100044101-0009-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Off-White Jeans; 5; EA; Valued at \$2,487.00; For violation of 19 USC 1526(e)

2020467100044501-0001-0000, Seized on 08/20/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vuitton Handbag SML; 8; EA; Valued at \$224.00; For violation of 19 USC 1526(e)

2020467100044501-0002-0000, Seized on 08/20/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vuitton Handbag MED; 6; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020467100044501-0003-0000, Seized on 08/20/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vuitton Handbag LRG; 3; EA; Valued at \$86.00; For violation of 19 USC 1526(e)

2020467100044501-0004-0000, Seized on 08/20/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Handbag MED; 2; EA; Valued at \$59.00; For violation of 19 USC 1526(e)

2020467100044501-0005-0000, Seized on 08/20/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Handbag LRG; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020467100044501-0006-0000, Seized on 08/20/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Hermes Snake Skin Handbag; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020467100044501-0007-0000, Seized on 08/20/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; YSL Handbag; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020467100044501-0008-0000, Seized on 08/20/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Dolce and Gabbana Handbag; 2; EA; Valued at \$59.00; For violation of 19 USC 1526(e)

2020467100044501-0009-0000, Seized on 08/20/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Chanel Handbag; 3; EA; Valued at \$86.00; For violation of 19 USC 1526(e)

2020467100045801-0001-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Shirt: 20: EA: Valued at \$863.00: For violation of 19 USC 1526(e)

2020467100045801-0002-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Short; 10; EA; Valued at \$421.00; For violation of 19 USC 1526(e)

2020467100045801-0003-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Shorts; 5; EA; Valued at \$157.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020467100045801-0004-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Shirts; 5; EA: Valued at \$142.00; For violation of 19 USC 1526(e)

2020467100045801-0005-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Lacoste Shirt; 5; EA; Valued at \$276.00; For violation of 19 USC 1526(e)

2020467100045801-0006-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Lacoste Polo Shirt; 20; EA; Valued at \$1,437.00; For violation of 19 USC 1526(e)

2020467100045801-0007-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Lacoste Pants; 5; EA; Valued at \$388.00; For violation of 19 USC 1526(e)

2020467100045801-0008-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Fendi Dress: 5: EA: Valued at \$1.073.00: For violation of 19 USC 1526(e)

2020467100045801-0009-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Moncler Shirts; 19; EA; Valued at \$2,726.00; For violation of 19 USC 1526(e)

2020467100045801-0010-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Tommy Hilfiger Shirts; 10; EA; Valued at \$682.00; For violation of 19 USC 1526(e)

2020467100047801-0000, Seized on 09/09/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; LACOSTE SHORTS; 10; EA; Valued at \$149.00; For violation of 19 USC 1526(e)

2020467100047801-0002-0000, Seized on 09/09/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; LACOSTE Tshirt; 10; EA; Valued at \$88.00; For violation of 19 USC 1526(e)

2020467100047801-0003-0000, Seized on 09/09/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike SHORTS; 5; EA: Valued at \$74.00; For violation of 19 USC 1526(e)

2020467100047801-0004-0000, Seized on 09/09/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Tshirt; 5; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020467100047801-0005-0000, Seized on 09/09/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; TOMMY HILFIGER POLO SHIRT; 10; EA; Valued at \$153.00; For violation of 19 USC 1526(e)

2020467100047801-0006-0000, Seized on 09/09/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; LOUIS VUITTON Tshirt; 5; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020467100047801-0007-0000, Seized on 09/09/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; LOUIS VUITTON SKIRT: 5: EA: Valued at \$43.00: For violation of 19 USC 1526(e)

2020467100047801-0008-0000, Seized on 09/09/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; LOUIS VUITTON TEXTILE BAGS; 5; EA; Valued at \$43.00; For violation of 19 USC 1526(e)

2020467100047801-0009-0000, Seized on 09/09/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; LOUIS VUITTON TEXTILE HEADBANDS; 5; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020467100047901-0000, Seized on 09/09/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; UGG Footwear; 20; PR; Valued at \$1,470.00; For violation of 19 USC 1526(e)

2020467100048701-0001-0000, Seized on 09/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ;

ADIDAS PANTS; 5; PC; Valued at \$126.06; For violation of 19 USC 1526(e) **2020467100048701-0002-0000**, Seized on 09/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ;

ADIDAS T-SHIRTS; 5; PC; Valued at \$106.26; For violation of 19 USC 1526(e)

2020467100048701-0003-0000, Seized on 09/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; ADIDAS JACKETS; 5; PC; Valued at \$385.00; For violation of 19 USC 1526(e)

2020467100048701-0004-0000, Seized on 09/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; LACOSTE T-SHIRTS: 5: PC: Valued at \$191.00: For violation of 19 USC 1526(e)

2020467100048701-0005-0000, Seized on 09/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; NIKE SHORTS; 15; PC; Valued at \$547.00; For violation of 19 USC 1526(e)

2020467100048701-0006-0000, Seized on 09/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; NIKE T-SHIRTS; 15; PC; Valued at \$319.00; For violation of 19 USC 1526(e)

2020467100048701-0007-0000, Seized on 09/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; UGG SLIPPERS; 10; PR; Valued at \$614.00; For violation of 19 USC 1526(e)

2020467100049801-0001-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Tommy Hilfiger Heels; 1; PR; Valued at \$72.53; For violation of 19 USC 1526(e)

2020467100049801-0002-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Off-White Hat; 1: EA; Valued at \$96.48; For violation of 19 USC 1526(e)

2020467100049801-0003-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Fendi T-Shirt; 1; EA; Valued at \$385.04; For violation of 19 USC 1526(e)

2020467100049801-0004-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Sneakers; 1; PR; Valued at \$462.59; For violation of 19 USC 1526(e)

2020467100049801-0005-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020467100049801-0006-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Wallet; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020467100049801-0007-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci "GG" Interlocking Stylized Word Mark; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2020467100049801-0008-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Tommy Hilfiger Handbag; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NEWARK

2020467100049801-0009-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Tommy Hilfiger Wallet; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020467100049901-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Shirt; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020467100049901-0002-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Pants; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

 $\textbf{2020467100049901-0003-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ FEDERAL \ EXPRESS - \ NEWARK, \ NJ; \ Adidas \ Shirt; \ 1; \ EA; \ Valued \ at \ \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467100049901-0004-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Pants; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020467100049901-0005-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Burberry Polo Shirt; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020467100049901-0006-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Burberry Shorts; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020467100049901-0007-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Ralph Lauren Shirts; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020467100049901-0008-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Philipp Plein Shirts; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020467100049901-0009-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Fendi Shirt; 1: EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020467100049901-0010-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Polo Shirt; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020467100049901-0011-0000, Seized on 09/28/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Timberland Boot; 1; PR; Valued at \$43.00; For violation of 19 USC 1526(e)

2021460100006901-0001-0000, Seized on 10/20/2020; At the port of NEWARK; Fender Jazz Bass guitar; 1; EA; Valued at \$153.00; 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, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

NOGALES

2020260400059901-0001-0000, Seized on 06/04/2020; At the port of NOGALES; 2014 CADILLAC ATS; 1; EA; VIN# 1G6AC5SX9E0180088; Valued at \$9,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020260400091001-0000**, Seized on 09/18/2020; At the port of NOGALES; 2007 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13047J396528; Valued at \$5,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020260500032701-0001-0000**, Seized on 06/26/2020; At the port of PHOENIX; 2008 Honda Accord; 1; EA; VIN# 1HGCP25498A017760; Valued at \$1,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) **2021260900000201-0001-0000**, Seized on 10/08/2020; At the port of TUCSON; Cashier's Check; 1; EA; Valued at \$15,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.22, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

202126090000301-0003-0000, Seized on 10/08/2020; At the port of TUCSON; CASHIER'S CHECK #075211605; 1; EA; Valued at \$30,500.00; 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**, **9 NORTH GRAND AVENUE**, **NOGALES**, **AZ**, **85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NOGALES

2020260100026201-0003-0000, Seized on 08/26/2020; At the port of DOUGLAS; 2005 CHEVROLET IMPALA; 1; EA; VIN# 2G1WF55E059377606; Valued at \$500.00; For violation of 19 USC 1595a(a), 21 USC 952 **2020260100026501-0002-0000**, Seized on 09/02/2020; At the port of DOUGLAS; ALPRAZOLAM (XANAX); 33.43; GR; Valued at \$131.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952

2020260400078401-0001-0000, Seized on 08/12/2020; At the port of NOGALES; XANAX; 30.4; GR; Valued at \$158.51; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020260400085801-0001-0000, Seized on 09/04/2020; At the port of NOGALES; XANAX; 122.2; GR; Valued at \$123.14; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020260400086401-0001-0000, Seized on 09/06/2020; At the port of NOGALES; 2004 CHRYSLER PACIFICA; 1; EA; VIN# 2C4GM68444R512630; Valued at \$875.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260400090101-0004-0000, Seized on 09/17/2020; At the port of NOGALES; APPLE IPHONE; 1; EA; Valued at \$119.84; For violation of 19 USC 1595a(a), 21 USC 952

2020260400091601-0002-0000, Seized on 09/21/2020; At the port of NOGALES; 2012 SCION TC; 1; EA; VIN# JTKJF5C76C3034223; Valued at \$2,925.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260400092401-0003-0000, Seized on 09/23/2020; At the port of NOGALES; 2013 ACURA TL; 1; EA; VIN# 19UUA8F21DA012875; Valued at \$4,925.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260400093001-0002-0000, Seized on 09/24/2020; At the port of NOGALES; 2005 JEEP LIBERTY; 1; EA; VIN# 1J4GL48K95W652763; Valued at \$550.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260500037601-0001-0000, Seized on 08/18/2020; At the port of PHOENIX; Glass pipes; 150; EA; Valued at \$85.50; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(c)(1)(A), 21 USC 863 **2020260500037601-0002-0000**, Seized on 08/18/2020; At the port of PHOENIX; Grinders; 29; EA; Valued at \$82.07; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(c)(1)(A), 21 USC 863 **2020260800021801-0003-0000**, Seized on 07/24/2020; At the port of SAN LUIS; 2007 Honda Accord; 1; EA; VIN# 1HGCM66597A034497; Valued at \$614.00; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

NORFOLK

2020140900002801-0001-0000, Seized on 09/02/2020; At the port of CHARLESTON, WV; Samsung Galaxy; 1; EA; Valued at \$140.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020140900002801-0002-0000**, Seized on 09/02/2020; At the port of CHARLESTON, WV; Motorola cell phone; 1; EA; Valued at \$76.33; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020140900002801-0003-0000**, Seized on 09/02/2020; At the port of CHARLESTON, WV; Orbic Cell phone; 1; EA; Valued at \$66.33; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020140900002801-0004-0000**, Seized on 09/02/2020; At the port of CHARLESTON, WV; Motorola Cell Phone; 1; EA; Valued at \$76.33; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020140900002801-0005-0000**, Seized on 09/02/2020; At the port of CHARLESTON, WV; HTC Cell phone; 1; EA; Valued at \$73.33; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

NORFOLK

2020140100015401-0000, Seized on 07/24/2020; At the port of NORFOLK; Table Nail Dryer; 64; EA; Valued at \$7,400.00; For violation of 19 USC 1526(e)

2020140100015401-0002-0000, Seized on 07/24/2020; At the port of NORFOLK; Table Nail Towers; 80; EA; Valued at \$5,680.00; 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, 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

PHILADELPHIA

2020110400048701-0001-0000, Seized on 08/03/2020; At the port of PITTSBURGH; U.S. Currency; 280; EA; Valued at \$12,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

PHILADELPHIA

2020110100018401-0001-0000, Seized on 01/10/2020; At the port of PHILADELPHIA; Panasonic Ergo Fit Headsets; 1560; EA; Valued at \$15,587.04; For violation of 19 USC 1526(e)

2020110100018401-0002-0000, Seized on 01/10/2020; At the port of PHILADELPHIA; Sample pulled from line 0001 Panasonic Ergo Fit Headset; 1; EA; Valued at \$9.99; For violation of 19 USC 1526(e)

2020110100049801-0001-0000, Seized on 05/28/2020; At the port of PHILADELPHIA; SKF Couplers; 50; EA; Valued at \$375.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020110100049901-0001-0000, Seized on 05/28/2020; At the port of PHILADELPHIA; Cummins Bushings; 499; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020110400042401-0001-0000, Seized on 07/18/2020; At the port of PITTSBURGH; puff bar; 1000; EA; Valued at \$5,596.56; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400056201-0001-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton handbag; 1; EA; Valued at \$133.82; For violation of 19 USC 1526(e)

2020110400056201-0002-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton wallet; 1; EA; Valued at \$15.26; For violation of 19 USC 1526(e)

2020110400059301-0001-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Puff Flow Disposable Flavored E-Cigarette Devices w/nicotine/FDA violation; 61; PC; Valued at \$621.98; For violation of 19 USC 1595a(c) (2)(A), 21 USC 331

2020110400059301-0002-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Puff Plus Disposable Flavored E-Cigarettes Devices w/nicotine/FDA Violation; 100; PC; Valued at \$917.43; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400059301-0003-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Mr. Fog Max Disposable Flavored E-Cigarette Device w/nicotine/FDA violation; 2; PC; Valued at \$12.22; For violation of 19 USC 1595a(c)(2) (A), 21 USC 331

2020110400059301-0004-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Pop Xtra Disposable flavored E-Cigarette Devices w/nicotine/FDA violation; 2; PC; Valued at \$14.71; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400059301-0005-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Bang Disposable Flavored E-Cigarette Devices w/nicotine/FDA violation; 1; PC; Valued at \$5.11; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400059401-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Puff Bar Disposable Flavored e-Cigarette Devices with Nicotine - FDA violation; 2002; PC; Valued at \$11,204.31; 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, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

PHILADELPHIA

2020110400059401-0002-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Puff Plus Disposable Flavored e-Cigarette Devices with Nicotine - FDA violation; 1; PC; Valued at \$9.17; For violation of 19 USC 1595a(c) (2)(A), 21 USC 331

2020110400059401-0003-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Xtra Disposable Flavored e-Cigarette Devices with Nicotine - FDA violation; 2; PC; Valued at \$25.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400059401-0004-0000, Seized on 09/06/2020; At the port of PITTSBURGH; POP Xtra Disposable Flavored e-Cigarette Devices with Nicotine - FDA violation; 1; PC; Valued at \$12.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400059601-0001-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Chanel T-shirt; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020110400059601-0002-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Fendi T-Shirt; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020110400059601-0003-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Dior Shirt; 4; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020110400059601-0004-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Shirt; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020110400059601-0005-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Valentino Shirt; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020110400059601-0006-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Givenchy Shirt; 2; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020110400059601-0007-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Valentino Sweater; 2; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020110400059601-0008-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Balenciaga Jacket; 1; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2020110400059601-0009-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Off White Shorts; 1; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

 $\textbf{2020110400059701-0001-0000}, \ Seized \ on \ 09/07/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Counterfeit \ Chanel \ Romper; \\ \textbf{5}; \ EA; \ Valued \ at \$3,750.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400059701-0002-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Timberland Jacket: 3: EA: Valued at \$54.00: For violation of 19 USC 1526(e)

2020110400059701-0003-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Timberland (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

PHILADELPHIA

2020110400059701-0003-0000 - (Continued from previous page)

Pants; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020110400059701-0004-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Fendi Shirt; 2; EA; Valued at \$318.00; For violation of 19 USC 1526(e)

2020110400059701-0005-0000, Seized on 09/07/2020; At the port of PITTSBURGH; Counterfeit Fendi Pants; 2; EA; Valued at \$318.00; For violation of 19 USC 1526(e)

2020110400059801-0001-0000, Seized on 09/08/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110400059801-0002-0000, Seized on 09/08/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020110400059901-0001-0000, Seized on 09/08/2020; At the port of PITTSBURGH; Counterfeit MLB hats; 10; EA; Valued at \$104.97; For violation of 19 USC 1526(e)

2020110400060001-0001-0000, Seized on 09/08/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Face Mask; 1070; EA; Valued at \$28,363.97; For violation of 19 USC 1526(e)

2020110400060001-0002-0000, Seized on 09/08/2020; At the port of PITTSBURGH; Counterfeit Chanel Face Mask; 895; EA; Valued at \$24,979.51; For violation of 19 USC 1526(e)

2020110400060001-0003-0000, Seized on 09/08/2020; At the port of PITTSBURGH; Counterfeit Gucci Face Mask; 10; EA; Valued at \$232.58; For violation of 19 USC 1526(e)

2020110400060001-0004-0000, Seized on 09/08/2020; At the port of PITTSBURGH; Counterfeit Steelers Face Mask; 180; EA; Valued at \$2,093.25; For violation of 19 USC 1526(e)

2020110400060001-0005-0000, Seized on 09/08/2020; At the port of PITTSBURGH; Counterfeit Nike Face Mask; 25; EA; Valued at \$232.58; For violation of 19 USC 1526(e)

2020110400060001-0006-0000, Seized on 09/08/2020; At the port of PITTSBURGH; Counterfeit Puma Face Mask; 65; EA; Valued at \$604.72; For violation of 19 USC 1526(e)

2020110400060001-0007-0000, Seized on 09/08/2020; At the port of PITTSBURGH; Counterfeit Addidas Face Mask; 31; EA; Valued at \$288.40; For violation of 19 USC 1526(e)

2020110400060401-0001-0000, Seized on 09/12/2020; At the port of PITTSBURGH; Counterfeit Adidas Yeezy Boost 350 V.2: 10: PR: Valued at \$660.00: For violation of 19 USC 1526(e)

2020110400060501-0001-0000, Seized on 09/13/2020; At the port of PITTSBURGH; PUFF Flow disposable Flavored E-Cigarette device w/nicotine; 140; PC; Valued at \$1,427.51; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400060501-0002-0000, Seized on 09/13/2020; At the port of PITTSBURGH; PUFF Glow Disposable (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

PHILADELPHIA

2020110400060501-0002-0000 - (Continued from previous page)

Flavored E-Cigarette Devices w/nicotine; 2; PC; Valued at \$20.39; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400060501-0003-0000, Seized on 09/13/2020; At the port of PITTSBURGH; PUFF Xtra Disposable Flavored E-Cigarette Devices w/nicotine; 1; PC; Valued at \$12.77; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400060501-0004-0000, Seized on 09/13/2020; At the port of PITTSBURGH; PUFF Plus Disposable Flavored E-Cigarette Devices w/nicotine; 320; PC; Valued at \$2,935.76; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400060601-0001-0000, Seized on 09/13/2020; At the port of PITTSBURGH; Puff XXL Disposable Flavored E-Cigarette Devices w/nicotine; 200; EA; Valued at \$3,065.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020110400060601-0002-0000, Seized on 09/13/2020; At the port of PITTSBURGH; Puff Flow Disposable Flavored E-Cigarette Devices w/nicotine; 200; EA; Valued at \$2,039.29; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400060701-0000, Seized on 09/13/2020; At the port of PITTSBURGH; Drug Paraphernalia - quartz coil; 100; EA; Valued at \$800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020110400061301-0001-0000**, Seized on 09/15/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Jumpsuits; 16; EA; Valued at \$3,467.77; For violation of 19 USC 1526(e)

2020110400061301-0002-0000, Seized on 09/15/2020; At the port of PITTSBURGH; Counterfeit Gucci Jumpsuits; 4; EA; Valued at \$1,888.01; For violation of 19 USC 1526(e)

2020110400061301-0003-0000, Seized on 09/15/2020; At the port of PITTSBURGH; Counterfeit Chanel Jumpsuits; 8; EA; Valued at \$1,213.72; For violation of 19 USC 1526(e)

2020110400061401-0001-0000, Seized on 09/15/2020; At the port of PITTSBURGH; Counterfeit Batman Keychain; 110; EA; Valued at \$215.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110400061401-0002-0000**, Seized on 09/15/2020; At the port of PITTSBURGH; Counterfeit Superman Keychains; 100; EA; Valued at \$196.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110400061401-0003-0000**, Seized on 09/15/2020; At the port of PITTSBURGH; Counterfeit Yoda keychains; 11; EA; Valued at \$217.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110400061401-0004-0000**, Seized on 09/15/2020; At the port of PITTSBURGH; Counterfeit Chickfila/Starbucks Keychains; 110; EA; Valued at \$215.00; For violation of 19 USC 1526(e) **2020110400061501-0001-0000**, Seized on 09/15/2020; At the port of PITTSBURGH; Counterfeit Apple Airpods;

2020110400061501-0001-0000, Seized on 09/15/2020; At the port of PITTSBURGH; Counterfeit Apple Airpods 500; EA; Valued at \$39,736.83; 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, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

PHILADELPHIA

2020110400061801-0001-0000, Seized on 09/16/2020; At the port of PITTSBURGH; Counterfeit Pittsburgh Steelers Face Mask; 740; EA; Valued at \$5,920.00; For violation of 19 USC 1526(e)

2020110400061801-0002-0000, Seized on 09/16/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Face Mask; 610; EA; Valued at \$12,200.00; For violation of 19 USC 1526(e)

2020110400061801-0003-0000, Seized on 09/16/2020; At the port of PITTSBURGH; Counterfeit Supreme Face Masks; 200; EA; Valued at \$3,400.00; For violation of 19 USC 1526(e)

2020110400061801-0004-0000, Seized on 09/16/2020; At the port of PITTSBURGH; Counterfeit Versace Face Masks; 160; EA; Valued at \$3,200.00; For violation of 19 USC 1526(e)

2020110400061801-0005-0000, Seized on 09/16/2020; At the port of PITTSBURGH; Counterfeit Air Jordan Face Maks; 200; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020110400061801-0006-0000, Seized on 09/16/2020; At the port of PITTSBURGH; Counterfeit Nike Face Masks; 300; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020110400061801-0007-0000, Seized on 09/16/2020; At the port of PITTSBURGH; Counterfeit Adidas Face Masks; 300; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020110400061801-0008-0000, Seized on 09/16/2020; At the port of PITTSBURGH; Counterfeit Disney Frozen Face Masks; 100; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110400061801-0009-0000**, Seized on 09/16/2020; At the port of PITTSBURGH; Counterfeit Pixar Toy Story Face Mask; 100; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 501

2020110400061801-0010-0000, Seized on 09/16/2020; At the port of PITTSBURGH; Counterfeit Chanel Face Masks; 100; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e)

2020110400061801-0011-0000, Seized on 09/16/2020; At the port of PITTSBURGH; Counterfeit Burberry Face Masks; 100; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e)

2020110400061801-0012-0000, Seized on 09/16/2020; At the port of PITTSBURGH; Counterfeit Gucci Disney Face Masks; 100; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110400062001-0001-0000, Seized on 09/17/2020; At the port of PITTSBURGH; Counterfeit Rolex Oyster Perpetual Yacht-Master II Watch; 1; EA; Valued at \$62.00; For violation of 19 USC 1526(e)

2020110400062201-0001-0000, Seized on 09/17/2020; At the port of PITTSBURGH; Counterfeit UGG slippers; 9; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020110400062701-0001-0000, Seized on 09/20/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton handbag: 5: EA: Valued at \$109.00: For violation of 19 USC 1526(e)

2020110400062701-0002-0000, Seized on 09/20/2020; At the port of PITTSBURGH; Counterfeit Supreme (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

PHILADELPHIA

2020110400062701-0002-0000 - (Continued from previous page)

handbags; 10; EA; Valued at \$201.00; For violation of 19 USC 1526(e)

2020110400062801-0001-0000, Seized on 09/20/2020; At the port of PITTSBURGH; Counterfeit Jibbitz (Shoe Charms); 495; PC; Valued at \$82.15; For violation of 19 USC 1526(e)

2020110900017601-0000, Seized on 09/02/2020; At the port of HARRISBURG; 2400 cannabis bags; 2400; EA; Valued at \$433.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110900019101-0001-0000, Seized on 09/03/2020; At the port of HARRISBURG; 24 counterfeit apple ipods; 24; PC; Valued at \$1.671.60; For violation of 19 USC 1526(e)

2020110900019201-0001-0000, Seized on 08/26/2020; At the port of HARRISBURG; 36 counterfeit apple lightning cables; 36; PC; Valued at \$251.64; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110900019401-0000, Seized on 09/01/2020; At the port of HARRISBURG; 16 counterfeit chanel belts; 16; PC; Valued at \$4,440.00; For violation of 19 USC 1526(e)

2020110900019801-0001-0000, Seized on 09/14/2020; At the port of HARRISBURG; 30 counterfeit MCM airpod cases; 30; EA; Valued at \$62.00; For violation of 19 USC 1526(e)

 $\textbf{2020110900019801-0002-0000}, \ Seized \ on \ 09/14/2020; \ At \ the \ port \ of \ HARRISBURG; \ 19 \ counterfeit \ louis \ Vuitton \ airpod \ cases; \ 19; \ EA; \ Valued \ at \ \$44.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110900019801-0003-0000, Seized on 09/14/2020; At the port of HARRISBURG; 10 counterfeit Gucci airpod cases; 10; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020110900019901-0000, Seized on 09/14/2020; At the port of HARRISBURG; 362 counterfeit NFL Eagles facemasks; 362; EA: Valued at \$2,715.00; For violation of 19 USC 1526(e)

2020110900019901-0002-0000, Seized on 09/14/2020; At the port of HARRISBURG; 298 counterfeit Harley Davidson cloth facemasks; 298; EA; Valued at \$2,235.00; For violation of 19 USC 1526(e)

2020110900020001-0000, Seized on 09/14/2020; At the port of HARRISBURG; 9 pairs of counterfeit louis Vuitton shoes; 9; PR; Valued at \$1,741.00; For violation of 19 USC 1526(e)

2020110900020001-0002-0000, Seized on 09/14/2020; At the port of HARRISBURG; 9 counterfeit louis Vuitton handbags; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

2020110900020001-0003-0000, Seized on 09/14/2020; At the port of HARRISBURG; 9 counterfeit Louis Vuitton wallets; 9; EA: Valued at \$81.00; For violation of 19 USC 1526(e)

2020110900020201-0001-0000, Seized on 09/15/2020; At the port of HARRISBURG; 59 light up drug trays; 59; EA; Valued at \$708.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110900020201-0002-0000, Seized on 09/15/2020; At the port of HARRISBURG; 1 light up drug tray for sample; 1; EA; Valued at \$12.00; 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, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

PHILADELPHIA

2020110900020401-0001-0000, Seized on 09/15/2020; At the port of HARRISBURG; 30 disguised counterfeit Apple Air Pods; 30; EA; Valued at \$2,089.00; For violation of 19 USC 1526(e)

2020110900020601-0001-0000, Seized on 09/17/2020; At the port of HARRISBURG; 2400 prohibited cannabis bags; 2400; EA; Valued at \$433.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020110900020801-0001-0000**, Seized on 09/17/2020; At the port of HARRISBURG; 500 prohibited Nerds Strawberry cannabis 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)

2020110900020801-0002-0000, Seized on 09/17/2020; At the port of HARRISBURG; 500 Nerds super potent cannabis 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)

2020110900021001-0000, Seized on 09/17/2020; At the port of HARRISBURG; 60 non FDA approved vapes not in compliance; 60; EA; Valued at \$550.46; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020111900001401-0000, Seized on 09/09/2020; At the port of ALLENTOWN; Seizure of Counterfeit Victoria Secret PINK bags; 20; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020119500060701-0001-0000, Seized on 06/16/2020; At the port of UPS COURIER HUB; ALLERGAN BOTOX 100

Botulinum toxin (Botox) 100 units; 10; EA; Valued at \$5,609.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020119500088401-0001-0000**, Seized on 08/15/2020; At the port of UPS COURIER HUB; Christian Dior T-Shirt; 35; EA; Valued at \$8,506.42; For violation of 19 USC 1526(e)

2020119500088401-0002-0000, Seized on 08/15/2020; At the port of UPS COURIER HUB; GUCCI Backpack; 65; EA; Valued at \$56,144.45; For violation of 19 USC 1526(e)

2020119500088401-0003-0000, Seized on 08/15/2020; At the port of UPS COURIER HUB; GUCCI T-Shirt; 53; EA; Valued at \$13,149.50; For violation of 19 USC 1526(e)

2020119500088401-0004-0000, Seized on 08/15/2020; At the port of UPS COURIER HUB; OFF WHITE T-Shirt; 30; EA; Valued at \$3,934.22; For violation of 19 USC 1526(e)

2020119500092001-0001-0000, Seized on 08/26/2020; At the port of UPS COURIER HUB; Turinabol; 508; GR; Valued at \$2,032.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500092001-0002-0000, Seized on 08/26/2020; At the port of UPS COURIER HUB; Tadalafil (Cialis); 443; GR; Valued at \$1,647.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500092001-0003-0000, Seized on 08/26/2020; At the port of UPS COURIER HUB; Sildenafil (Viagra); 453; GR: Valued at \$3.411.09; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500092001-0004-0000, Seized on 08/26/2020; At the port of UPS COURIER HUB; T4 (Tironxina (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

PHILADELPHIA

2020119500092001-0004-0000 - (Continued from previous page)

levothyroxine); 247; GR; Valued at \$163.02; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500092001-0005-0000, Seized on 08/26/2020; At the port of UPS COURIER HUB; T3 (Triiodothyronine); 439; GR; Valued at \$259.01; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500092001-0006-0000, Seized on 08/26/2020; At the port of UPS COURIER HUB; Arimidex; 502; GR; Valued at \$1,039.14; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

 $\textbf{2020119500092001-0007-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ UPS \ COURIER \ HUB; \ Clomid; \ 485; \ GR; \ Valued \ at \ \$712.95; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 353(b)$

2020119500094101-0000, Seized on 09/05/2020; At the port of UPS COURIER HUB; AZITHROMYCIN TABLETS 500 mg; 100; EA; Valued at \$228.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020119500094101-0002-0000**, Seized on 09/05/2020; At the port of UPS COURIER HUB; HYDRO CHLOROQUINE TABLETS 200 mg; 180; EA; Valued at \$444.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC

2020119500094101-0003-0000, Seized on 09/05/2020; At the port of UPS COURIER HUB; PARACETAMOL TABLETS 500 mg; 96; EA; Valued at \$46.08; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020119500094101-0004-0000**, Seized on 09/05/2020; At the port of UPS COURIER HUB; VITACILLIN

AMPICILLIN CAPSULES B.P. 250 mg; 100; EA; Valued at \$63.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500094101-0005-0000, Seized on 09/05/2020; At the port of UPS COURIER HUB; LOXAGYL METRONIDAZOLE TABLETS B.P. 400 mg; 100; EA; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500094201-0001-0000, Seized on 09/07/2020; At the port of UPS COURIER HUB; COUNTERFEIT LOUIS VUITTON TOTE; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020119500094501-0001-0000, Seized on 09/07/2020; At the port of UPS COURIER HUB; AIRSOFT GUN; 1; EA; Valued at \$179.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020119500094601-0001-0000, Seized on 09/07/2020; At the port of UPS COURIER HUB; AQUALYX; 6; EA; Valued at \$2,370.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500094801-0001-0000, Seized on 09/07/2020; At the port of UPS COURIER HUB; Counterfeit Adidas Hoodies; 15; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020119500094801-0002-0000, Seized on 09/07/2020; At the port of UPS COURIER HUB; Counterfeit Adidas Sweatpants: 40: EA: Valued at \$520.00: For violation of 19 USC 1526(e)

2020119500094801-0003-0000, Seized on 09/07/2020; At the port of UPS COURIER HUB; Counterfeit 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, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

PHILADELPHIA

2020119500094801-0003-0000 - (Continued from previous page)

Sweatshirts; 25; EA; Valued at \$347.50; For violation of 19 USC 1526(e)

2020119500094801-0004-0000, Seized on 09/07/2020; At the port of UPS COURIER HUB; Counterfeit Nike Cap; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020119500094801-0005-0000, Seized on 09/07/2020; At the port of UPS COURIER HUB; Counterfeit Nike Sweatsuit; 5: EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020119500094901-0001-0000, Seized on 09/07/2020; At the port of UPS COURIER HUB; RADIESSE; 6; EA; Valued at \$1,782.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500095101-0001-0000, Seized on 09/09/2020; At the port of UPS COURIER HUB; NORDITROPIN NORDIFLEX; 118; GR; Valued at \$1.620.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500095301-0001-0000, Seized on 09/10/2020; At the port of UPS COURIER HUB; COVID-19 RAPID TEST DEVICE; 2; EA; Valued at \$41.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500095401-0001-0000, Seized on 09/10/2020; At the port of UPS COURIER HUB; PROLIA; 6; EA; Valued at \$3,194.34; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595A(C)(2)(B)

2020119500095501-0001-0000, Seized on 09/10/2020; At the port of UPS COURIER HUB; DYSPORT; 3; EA; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500095701-0001-0000, Seized on 09/11/2020; At the port of UPS COURIER HUB; EYLEA; 6; EA; Valued at \$11,100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B)

2020119500095901-0001-0000, Seized on 09/11/2020; At the port of UPS COURIER HUB; JUVEDERM VOLUMA; 6; EA; Valued at \$2.154.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500096001-0001-0000, Seized on 09/14/2020; At the port of UPS COURIER HUB; Blank Gun; 1; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921 (A)(3)

2020119500096201-0001-0000, Seized on 09/14/2020; At the port of UPS COURIER HUB; COUNTERFEIT LOUIS VUITTON HANDBAG; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020119500096201-0002-0000, Seized on 09/14/2020; At the port of UPS COURIER HUB; COUNTERFEIT LOUIS VUITTON TOTE; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2020119500096201-0003-0000, Seized on 09/14/2020; At the port of UPS COURIER HUB; COUNTERFEIT CHANEL TOTE: 3: EA: Valued at \$54.00: For violation of 19 USC 1526(e)

2020119500096201-0004-0000, Seized on 09/14/2020; At the port of UPS COURIER HUB; COUNTERFEIT TOMMY HILFIGER HANDBAG; 4; EA; Valued at \$152.00; For violation of 19 USC 1526(e)

2020119500096201-0005-0000, Seized on 09/14/2020; At the port of UPS COURIER HUB; COUNTERFEIT TOMMY HILFIGER WALLET; 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, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

PHILADELPHIA

2020119500096201-0006-0000, Seized on 09/14/2020; At the port of UPS COURIER HUB; COUNTERFEIT TOMMY HILFIGER SHOE; 4: PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2020119500096201-0007-0000, Seized on 09/14/2020; At the port of UPS COURIER HUB; COUNTERFEIT NIKE SWEATSUIT; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020119500096301-0001-0000, Seized on 09/14/2020; At the port of UPS COURIER HUB; COUNTERFEIT ROLEX DAYTONA WATCH; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

2020119500096301-0002-0000, Seized on 09/14/2020; At the port of UPS COURIER HUB; COUNTERFEIT ROLEX CELLINI WATCH; 1; EA; Valued at \$34.75; For violation of 19 USC 1526(e)

2020119500096601-0001-0000, Seized on 09/14/2020; At the port of UPS COURIER HUB; 10 INCH 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)

2020119500096701-0001-0000, Seized on 09/15/2020; At the port of UPS COURIER HUB; COVID-19 Test KIts; 10; EA; Valued at \$20.79; For violation of 19 USC 1595a(c)(2)(A), 21 USC 351

2020119500096801-0001-0000, Seized on 09/15/2020; At the port of UPS COURIER HUB; XANAX PILLS (ALPRAZOLAM); 1200; GR; Valued at \$4,210.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500097101-0001-0000, Seized on 09/16/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 3; 11; EA; Valued at \$3,619.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500098001-0001-0000, Seized on 09/21/2020; At the port of UPS COURIER HUB; ORTHOVISC; 15; EA; Valued at \$7,153.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2021119500000401-0001-0000}, \ Seized \ on \ 10/03/2020; \ At \ the \ port \ of \ UPS \ COURIER \ HUB; \ Eylea \ 40mg/ml; \ 7; \ EA; \ Valued \ at \$12,950.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

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 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

PORTLAND, OR

2020291600003502-0001-0000, Seized on 07/23/2020; At the port of GRAND JUNCTION; Currency converted to cashiers check 7160205131; 1; EA; Valued at \$4,153.00; 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)

2020291600006101-0000, Seized on 09/19/2020; At the port of GRAND JUNCTION; bulk cash converted to wells fargo cashiers check #0487004435; 1; EA; Valued at \$13,900.00; 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 844

2020298200007501-0001-0000, Seized on 08/20/2020; At the port of MEDFORD,OREGON/ROGUE VALLEY USER FEE AIRPORT; Seizure of \$76,190 USD converted to a bank wire transfer.; 1; EA; Valued at \$76,190.00; 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) **2020330700025701-0001-0000**, Seized on 09/10/2020; At the port of DENVER; US Currency converted to check # 029562500; 1; EA; Valued at \$178,920.00; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

PORTLAND, OR

2021290400000101-0001-0000, Seized on 10/06/2020; At the port of PORTLAND, OR; Cell Phone Jammer; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

SAN DIEGO

2020250300106301-0003-0000, Seized on 08/04/2020; At the port of CALEXICO; \$1,597 US CURRENCY; 84; EA; Valued at \$1,597.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2020250300122101-0004-0000, Seized on 09/05/2020; At the port of CALEXICO; U.S. CURRENCY / \$320; 4; EA; Valued at \$320.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020250400228301-0005-0000, Seized on 06/26/2020; At the port of SAN YSIDRO; \$3,032 USD PROCEEDS (IN 1 BAG); 44; EA; Valued at \$3,032.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020250400245701-0001-0000**, Seized on 07/13/2020; At the port of SAN YSIDRO; 1998 BMW 740I; 1; EA; VIN# WBAGF8329WDL55630; Valued at \$4,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2020250400247601-0001-0000**, Seized on 07/15/2020; At the port of SAN YSIDRO; \$84,039 USD; 2854; EA; Valued at \$84,039.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a) **2020250400258701-0003-0000**, Seized on 07/23/2020; At the port of SAN YSIDRO; MONETARY PROCEEDS \$280

USD (1 BAG); 10; EA; Valued at \$280.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020250400297401-0001-0000**, Seized on 08/27/2020; At the port of SAN YSIDRO; 2008 FORD ESCAPE XLT; 1; EA; VIN# 1FMCU03Z28KC83170; Valued at \$2,760.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020250400314401-0001-0000, Seized on 09/11/2020; At the port of SAN YSIDRO; 2003 FORD F-150; 1; EA; VIN# 1FTRF17W83NA90933; Valued at \$2,640.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020250400318401-0001-0000, Seized on 09/16/2020; At the port of SAN YSIDRO; \$20,828 USD Seized; 280; EA; Valued at \$20,828.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020250400322401-0001-0000, Seized on 09/19/2020; At the port of SAN YSIDRO; \$19,831 USD SEIZIED; 638; EA; Valued at \$19,831.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020250400332101-0001-0000, Seized on 09/29/2020; At the port of SAN YSIDRO; \$10,206 USD; 119; EA; Valued at \$10,206.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020250600065301-0003-0000, Seized on 05/24/2020; At the port of OTAY MESA STATION; 2000 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4G248S1YC253497; Valued at \$1,495.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600103401-0001-0000, Seized on 09/03/2020; At the port of OTAY MESA STATION; 2005 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GS48K75C658470; Valued at \$3,850.00; For violation of 8 USC 1324(b)(1), 8 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

SAN DIEGO

2020250600103401-0001-0000 - (Continued from previous page)

1324(a)(2)

2020250600106401-0005-0000, Seized on 09/10/2020; At the port of OTAY MESA STATION; U.S CURRENCY; 64; EA; Valued at \$3,302.00; For violation of 18 USC 981(a)(1)(C), 18 USC 545

2020250600111501-0001-0000, Seized on 09/22/2020; At the port of OTAY MESA STATION; Black 1999 Lexus, RX300; 1; EA; VIN# JT6GF10UXX0023356; Valued at \$3,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (2)

2021250100003801-0001-0000, Seized on 10/29/2020; At the port of SAN DIEGO; \$227, 880 Bulk United States Currency; 9337; EA; Valued at \$227,880.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2021250100003901-0001-0000, Seized on 10/30/2020; At the port of SAN DIEGO; \$40,000 United States Currency; 400; PC; Valued at \$40,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

2021250300001501-0001-0000, Seized on 10/04/2020; At the port of CALEXICO; 357 MAGNUM RUGER; 1; EA; Serial# 573-26940; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2021250300001501-0002-0000**, Seized on 10/04/2020; At the port of CALEXICO; 13- 357 MAGNUM CAL ROUNDS; 13; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN DIEGO

2019250200018101-0000, Seized on 08/20/2019; At the port of ANDRADE; J.C. Higgins Model 20 12 Gauge Shotgun.; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019250200018101-0002-0000, Seized on 08/20/2019; At the port of ANDRADE; 12 GA Buck Shot; 9; EA; Serial# N/A; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1497(a)(1) **2019250200018101-0003-0000**, Seized on 08/20/2019; At the port of ANDRADE; 12 Gauge Hollow point Slugs; 5; EA; Serial# N/A; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1497(a)(1) **2020250100032802-0001-0000**, Seized on 07/11/2020; At the port of SAN DIEGO; 21 FT SEASWIRL CUDDY CABIN RECREATIONAL VESSEL; 1; EA; Hull# BRCE121CB292; Valued at \$500.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(A), 49 USC 80302

2020250200023701-0004-0000, Seized on 07/24/2020; At the port of ANDRADE; 2007 Chevy Silverado; 1; EA; VIN# 2GCEC13J171679279; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250200027801-0003-0000**, Seized on 09/08/2020; At the port of ANDRADE; 2009 Jeep Wrangler; 1; EA; VIN# 1J4GA39119L775969; Valued at \$7,700.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300089301-0002-0000**, Seized on 07/04/2020; At the port of CALEXICO; 2011 CHEVY COLORADO; 1; EA; VIN# 1GCJTCFE7B8140678; Valued at \$3,950.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952a, 49 USC 80302

2020250300092301-0001-0000, Seized on 07/08/2020; At the port of CALEXICO; AR-15 PISTOL; 1; EA; Serial# Removed; Valued at \$600.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17
2020250300092301-0002-0000, Seized on 07/08/2020; At the port of CALEXICO; 22 CALIBER RIFLE; 1; EA; Serial# 72338658; Valued at \$600.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17
2020250300092301-0003-0000, Seized on 07/08/2020; At the port of CALEXICO; 5.56 round magazine; 1; EA; Serial# N/A; Valued at \$19.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17
2020250300092301-0005-0000, Seized on 07/08/2020; At the port of CALEXICO; 2014 TOYOTA CAMRY; 1; EA; VIN# 4T1BF1FK7EU831352; Valued at \$7,825.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 127.2, 19 USC 1595a(a), 19 CFR 161.22, 22 CFR 123, 27 CFR 447
2020250300092701-0002-0000, Seized on 07/09/2020; At the port of CALEXICO; 2004 HONDA ELEMENT; 1; EA; VIN# 5J6YH28634L015767; Valued at \$1,475.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952
2020250300095701-0002-0000, Seized on 07/16/2020; At the port of CALEXICO; 2012 JEEP PATRIOT/7EDD116; 1; EA; VIN# 1C4NJPBB5CD575248; Valued at \$3,275.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC

2020250300097701-0003-0000, Seized on 07/19/2020; At the port of CALEXICO; 2011 NISSAN ARMADA; 1; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN DIEGO

2020250300097701-0003-0000 - (Continued from previous page)

VIN# 5N1AA0NCXBN618450; Valued at \$6,175.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300100701-0001-0000**, Seized on 07/24/2020; At the port of CALEXICO; Pesticides; 9; LT; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250300101701-0001-0000, Seized on 07/26/2020; At the port of CALEXICO; 2014 Toyota Yaris; 1; EA; VIN# jtdjtud39ed582722; Valued at \$5,375.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2020250300106301-0004-0000, Seized on 08/04/2020; At the port of CALEXICO; Bicycle; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952a

2020250300107101-0001-0000, Seized on 08/07/2020; At the port of CALEXICO; XANAX; 7.5; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1497(a)(1), 21 USC 952

2020250300111301-0002-0000, Seized on 08/16/2020; At the port of CALEXICO; BMX Mongoose Ravage Bicycle; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020250300122101-0002-0000**, Seized on 09/05/2020; At the port of CALEXICO; 2008 CHEVROLET UPLANDER LS; 1; EA; VIN# 1GNDV23W78D131503; Valued at \$1,487.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250300126101-0001-0000, Seized on 09/11/2020; At the port of CALEXICO; 1191 PILLS OF CEFALEXINA (EFLEXIN); 319; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2020250400132101-0001-0000, Seized on 03/16/2020; At the port of SAN YSIDRO; 857.66 GRAMS OF PROCAINE (2 PACKAGES IN 1 BOX); 857.66; GR; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1497(a)(1)

2020250400176101-0001-0000, Seized on 05/14/2020; At the port of SAN YSIDRO; ALPRAZOLAM (1 BAG); 1.72; 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 **2020250400209701-0001-0000**, Seized on 06/09/2020; At the port of SAN YSIDRO; TRAMADOL (400 PILLS IN ONE BAG); 400; GR; Valued at \$2,000.00; For violation of 19 USC 1497(a)(1)

2020250400211701-0003-0000, Seized on 06/11/2020; At the port of SAN YSIDRO; 2016 CHEVROLET CAMARO; 1; EA; VIN# 1G1FA1RX0G0182458; Valued at \$12,475.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400211701-0004-0000, Seized on 06/11/2020; At the port of SAN YSIDRO; 2 CELLPHONES (IN 1 BAG); 2; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400227401-0003-0000, Seized on 06/25/2020; At the port of SAN YSIDRO; 2006 BUICK; 1; EA; VIN# 1G4HD57286U192034; Valued at \$4,350.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400227401-0004-0000**, Seized on 06/25/2020; At the port of SAN YSIDRO; 1 CELLPHONE SZD (IN 1 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN DIEGO

2020250400227401-0004-0000 - (Continued from previous page)

BAG); 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400228301-0003-0000, Seized on 06/26/2020; At the port of SAN YSIDRO; 2004 BMW 3-SERIES; 1; EA; VIN# WBABW53454PL41357; Valued at \$1,250.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952a, 49 USC 80302

2020250400228301-0004-0000, Seized on 06/26/2020; 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

2020250400243701-0003-0000, Seized on 07/10/2020; At the port of SAN YSIDRO; CELLPHONE (IN A BAG); 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400262802-0000. Seized on 07/26/2020; At the port of SAN YSIDRO; 2008 Chrysler PT Cruiser; 1; EA; VIN# 3A8FY48BX8T164721; Valued at \$975.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400262802-0003-0000**, 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

2020250400267301-0002-0000, Seized on 07/30/2020; At the port of SAN YSIDRO; 1995 CHEVY LUMINA; 1; EA; VIN# 2G1WL52M0S1194821; Valued at \$2,150.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400271901-0005-0000**, Seized on 08/02/2020; At the port of SAN YSIDRO; 2020 TOYOTA TACOMA; 1; EA; VIN# 3TMDZ5BN7LM089886; Valued at \$32,617.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400284401-0003-0000**, Seized on 08/13/2020; At the port of SAN YSIDRO; 1 CELLPHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400287801-0004-0000, Seized on 08/17/2020; At the port of SAN YSIDRO; 2 CELLPHONE (1 BAG); 2; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400288701-0003-0000, Seized on 08/17/2020; At the port of SAN YSIDRO; 2008 FORD F-150; 1; EA; VIN# 1FTVF12598KE42777; Valued at \$2,175.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400288701-0004-0000, Seized on 08/17/2020; At the port of SAN YSIDRO; CELL PHONE (in one bag); 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400291101-0005-0000, Seized on 08/20/2020; At the port of SAN YSIDRO; 2008 MERCEDES C300; 1; EA; VIN# WDDGF54X28F095239; Valued at \$2,350.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400292401-0001-0000, Seized on 08/21/2020; At the port of SAN YSIDRO; TRAMADOL CAPSULES (1 BAG); 46; GR; Valued at \$198.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1) (B), 21 USC 952

2020250400292401-0002-0000, Seized on 08/21/2020; At the port of SAN YSIDRO; LSS SAMPLE (1 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 / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN DIEGO

2020250400292401-0002-0000 - (Continued from previous page)

CAPSULE); 3; GR; Valued at \$2.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1) (B), 21 USC 952

2020250400292401-0003-0000, Seized on 08/21/2020; At the port of SAN YSIDRO; TRAMADOL PILLS (1 BAG); 27; GR; Valued at \$98.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400292401-0004-0000, Seized on 08/21/2020; At the port of SAN YSIDRO; LSS SAMPLE (1 TRAMADOL PILL); 3; GR; Valued at \$2.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952

2020250400292401-0005-0000, Seized on 08/21/2020; At the port of SAN YSIDRO; TRAMADOL PILLS (1 BAG); 26; GR; Valued at \$238.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400292401-0006-0000, Seized on 08/21/2020; At the port of SAN YSIDRO; LSS SAMPLE (1TRAMADOL PILL); 2; GR; Valued at \$2.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952

2020250400299401-0003-0000, Seized on 08/28/2020; At the port of SAN YSIDRO; 2007 SCION TC; 1; EA; VIN# JTKDE177870197062; Valued at \$1,525.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400299401-0004-0000, Seized on 08/28/2020; At the port of SAN YSIDRO; 1 CELLPHONE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400306101-0002-0000, Seized on 09/04/2020; At the port of SAN YSIDRO; 1996 FORD RANGER; 1; EA; VIN# 1FTDR15U6TPA34514; Valued at \$1,700.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400308701-0005-0000, Seized on 09/06/2020; At the port of SAN YSIDRO; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W13LA06712; Valued at \$500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400310401-0003-0000**, Seized on 09/07/2020; At the port of SAN YSIDRO; 2016 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP2GY318644; Valued at \$7,100.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400310401-0004-0000**, Seized on 09/07/2020; At the port of SAN YSIDRO; CELLPHONE (ONE IN ONE BAG); 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400311101-0001-0000, Seized on 09/08/2020; At the port of SAN YSIDRO; METALDANE 600 (24 BOTTLES IN 2 BOXES) DIMETIL FOSFOROMIDOTIOATO - 48.30%; 24; EA; Valued at \$60,000.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250400314901-0001-0000, Seized on 09/12/2020; At the port of SAN YSIDRO; 60 1- LITER BOTTLES OF **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN DIEGO

2020250400314901-0001-0000 - (Continued from previous page)

METALDANE 600; 60; LT; Valued at \$150,000.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o, 19 USC 1497(a)(1)

2020250400315101-0001-0000, Seized on 09/12/2020; At the port of SAN YSIDRO; HORMI-PAC 1.5 (2 PKGS IN 1 BAG); 2; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 7 USC 1360 **2020250400316101-0003-0000**, Seized on 09/13/2020; 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

2020250400317701-0003-0000, Seized on 09/15/2020; At the port of SAN YSIDRO; 2018 VOLKSWAGEN TIGUAN; 1; EA; VIN# 3VV1B7AX9JM013591; Valued at \$9,350.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400317701-0004-0000, Seized on 09/15/2020; At the port of SAN YSIDRO; 3 CELL PHONES; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400320101-0003-0000, Seized on 09/17/2020; At the port of SAN YSIDRO; 2004 PONTIAC VIBE; 1; EA; VIN# 5Y2SL62814Z467144; Valued at \$2,875.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400320401-0003-0000, Seized on 09/17/2020; At the port of SAN YSIDRO; 2011 NISSAN ROGUE; 1; EA; VIN# JN8AS5MV6BW296504; Valued at \$1,675.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400320401-0004-0000**, Seized on 09/17/2020; At the port of SAN YSIDRO; (1) CELLPHONE (IN ONE BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400323901-0004-0000, Seized on 09/20/2020; At the port of SAN YSIDRO; 2008 FORD EDGE; 1; EA; VIN# 2FMDK38C58BA99304; Valued at \$1,800.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400328601-0003-0000**, Seized on 09/25/2020; At the port of SAN YSIDRO; 2003 Volkswagen Jetta; 1; EA; VIN# 3VWSE69M73M107712; Valued at \$300.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250490004501-0003-0000, Seized on 06/28/2020; At the port of SAN YSIDRO; 2002 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GX58J82C273171; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250500010701-0004-0000, Seized on 07/27/2020; At the port of TECATE; 2002 GRAY DODGE DAKOTA R/T; 1; EA; VIN# 1B7GL32Z82S651015; Valued at \$2,925.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250500013101-0004-0000, Seized on 09/09/2020; At the port of TECATE; 2003 CHEVY SUBURBAN; 1; EA; VIN# 3GNFK16T33G116134; Valued at \$1,325.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN DIEGO

2020250500013101-0004-0000 - (Continued from previous page)

844/952. 49 USC 80302

2020250600022401-0004-0000, Seized on 11/21/2019; At the port of OTAY MESA STATION; UNKNOWN SUBSTANCE; 1.18; KG; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020250600028701-0002-0000, Seized on 12/11/2019; 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

2020250600076701-0003-0000, Seized on 07/01/2020; At the port of OTAY MESA STATION; 2013 NISSAN PATHFINDER; 1; EA; VIN# 5N1AR2MM5DC629336; Valued at \$3,200.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600077701-0002-0000, Seized on 07/03/2020; At the port of OTAY MESA STATION; 2005 SUZUKI SV650SK5; 1; EA; VIN# JS1VP53A552105707; Valued at \$1,290.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600092901-0001-0000, Seized on 08/12/2020; At the port of OTAY MESA STATION; 2003 HONDA CRV; 1; EA; VIN# JHLRD68463C018949; Valued at \$950.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600092901-0003-0000**, Seized on 08/12/2020; 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

2020250600093901-0002-0000, Seized on 08/14/2020; At the port of OTAY MESA STATION; 2004 ACURA TL; 1; EA; VIN# 19UUA66224A010850; Valued at \$1,050.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600094301-0001-0000**, Seized on 08/15/2020; At the port of OTAY MESA STATION; 1.25 Liters Cypertrin; 1.25; LT; Valued at \$23.48; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250600094301-0002-0000, Seized on 08/15/2020; At the port of OTAY MESA STATION; 1 PKG Rat Poison; 1; EA; Valued at \$2.35; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250600095401-0002-0000, Seized on 08/18/2020; At the port of OTAY MESA STATION; 2013 Volkswagen Jetta; 1; EA; VIN# 3VWDP7AJ8DM291862; Valued at \$4,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600095401-0003-0000, Seized on 08/18/2020; 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

2020250600097401-0002-0000, Seized on 08/21/2020; At the port of OTAY MESA STATION; 2012 NISSAN SENTRA; 1; EA; VIN# 3N1AB6APXCL743708; Valued at \$1,575.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600097701-0002-0000, Seized on 08/21/2020; At the port of OTAY MESA STATION; 2020 MAZDA CX9; 1; EA; VIN# JM3TCBDY8L0406748; Valued at \$34,959.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN DIEGO

2020250600097701-0002-0000 - (Continued from previous page)

2020250600098401-0002-0000, Seized on 08/23/2020; At the port of OTAY MESA STATION; 2012 TOYOTA CAMRY; 1; EA; VIN# 4T1BF1FK8CU016848; Valued at \$3,850.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600098401-0003-0000, Seized on 08/23/2020; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600101701-0004-0000, Seized on 08/30/2020; At the port of OTAY MESA STATION; 2007 NISSAN SENTRA; 1; EA; VIN# 3N1AB61E87L675560; Valued at \$1,075.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600101701-0005-0000, Seized on 08/30/2020; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600106401-0003-0000, Seized on 09/10/2020; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600106401-0004-0000, Seized on 09/10/2020; At the port of OTAY MESA STATION; 2006 SUZUKI AERIO; 1; EA; VIN# JS2RC61H965352047; Valued at \$325.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600107101-0001-0000**, Seized on 09/11/2020; At the port of OTAY MESA STATION; DDVP-500 (PESTICIDES); 4; LT; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250600109101-0001-0000, Seized on 09/16/2020; At the port of OTAY MESA STATION; 7 CARTONS (1,400) OF CIGARRETTES; 1400; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497 **2020250600109101-0002-0000**, Seized on 09/16/2020; At the port of OTAY MESA STATION; 5 BOTTLES OF

2020250600109101-0002-0000, Seized on 09/16/2020; At the port of OTAY MESA STATION; 5 BOTTLES OF ALCOHOL; 5; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2020250600110401-0003-0000, Seized on 09/19/2020; At the port of OTAY MESA STATION; 2011 BMW X3; 1; EA; VIN# 5UXWX5C50BL707271; Valued at \$5,300.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600110901-0002-0000**, Seized on 09/21/2020; At the port of OTAY MESA STATION; 201 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP2HL638285; Valued at \$6,825.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600110901-0003-0000, Seized on 09/21/2020; At the port of OTAY MESA STATION; CELL PHONES (2 IN 1 BG); 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600111101-0003-0000**, Seized on 09/21/2020; At the port of OTAY MESA STATION; 2007 Chevy Equinox; 1;

EA; VIN# 2CNDL73F276111101; Valued at \$725.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN DIEGO

2020250600111101-0004-0000, Seized on 09/21/2020; At the port of OTAY MESA STATION; CELLPHONE; 1; PC; Valued at \$10.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302 **2020258200005301-0001-0000**, Seized on 06/15/2020; At the port of OTAY CROSS BORDER EXPRESS; 12 Cock Fighting Blades abandoned; 12; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR 93.101

2021250200000901-0001-0000, Seized on 10/05/2020; At the port of ANDRADE; XANAX; 45.9; GR; Valued at \$168.59; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2021250200003501-0001-0000, Seized on 10/30/2020; At the port of ANDRADE; Undeclared Soma pills (52.1g); 52.1; GR; Valued at \$58.19; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021250200004101-0001-0000, Seized on 11/03/2020; At the port of ANDRADE; AZITROMICINA 500MG; 57.3; GR; Valued at \$979.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021250200004501-0001-0000, Seized on 11/04/2020; At the port of ANDRADE; phentermine; 6.4; GR; Valued at \$471.51; For violation of 19 USC 1497(a)(1), 21 USC 952

2021250200004801-0001-0000, Seized on 11/08/2020; At the port of ANDRADE; Phentermine; 41.2; GR; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2021250400001501-0009-0000**, Seized on 10/02/2020; At the port of SAN YSIDRO; 2006 CHEVROLET IMPALA SZD; 1; EA; VIN# 2G1WB55KX69370312; Valued at \$3,350.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2021250400006501-0004-0000, Seized on 10/08/2020; At the port of SAN YSIDRO; 2006 BMW 325i; 1; EA; VIN# WBAVB135X6PT27449; Valued at \$175.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2021250400008501-0001-0000**, Seized on 10/09/2020; At the port of SAN YSIDRO; AMOXICILLIN (252 BOTTLE IN 6 BOX); 252; EA; Valued at \$3,936.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(1), 19 USC 1497(a)(2) (B)

2021250400008501-0002-0000, Seized on 10/09/2020; At the port of SAN YSIDRO; PENICILLIN (5600 PILLS IN 2 BOXES); 5600; EA; Valued at \$2,016.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1)

2021250400010501-0003-0000, Seized on 10/11/2020; At the port of SAN YSIDRO; 2008 HONDA ACCORD; 1; EA; VIN# 1HGCP26888A005648; Valued at \$2,775.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2021250400013501-0001-0000**, Seized on 10/14/2020; At the port of SAN YSIDRO; 12 1- LITER BOTTLES OF METALDANE 600; 12; LT; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360 **2021250600004501-0008-0000**, Seized on 10/14/2020; At the port of OTAY MESA STATION; 2020 KIA Optima; 1; EA; VIN# 5XXGT4L39LG439641; Valued at \$23,390.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **9495 CUSTOMHOUSE PLAZA**, **SAN DIEGO**, **CA**, **921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN DIEGO

2021250600004501-0008-0000 - (Continued from previous page) 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

SAN FRANCISCO

2020281000002501-0001-0000, Seized on 08/12/2020; At the port of STOCKTON; Samsung 82" Q800T Flat Screen TV (serial #: 09HW3CAN300082); 1; EA; Valued at \$3,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 2314, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 19 USC 1595a(c)(1)(A), 18 USC 2314

2020281000002501-0002-0000, Seized on 08/12/2020; At the port of STOCKTON; Samsung 75" Q800T Flat Screen TV (serial #: 09HU3CAN300256); 1; EA; Valued at \$3,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 2314, 19 USC 1595a(c)(1)(A), 18 USC 554, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 1343

2020281000002501-0003-0000, Seized on 08/12/2020; At the port of STOCKTON; Samsung Tuscan Stainless Refrigerator (serial #: 0BG343AN400004); 1; EA; Valued at \$1,100.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 2314, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 19 USC 1595a(c)(1)(A), 18 USC 2314

2020281000002501-0004-0000, Seized on 08/12/2020; At the port of STOCKTON; Samsung Tuscan Stainless Refrigerator (serial #: 0BG343AN400007); 1; EA; Valued at \$1,100.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 2314, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 19 USC 1595a(c)(1)(A), 18 USC 2314

2020281000002501-0010-0000, Seized on 08/12/2020; At the port of STOCKTON; Four 24-packs of Voss bottled water; 96; EA; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 2314, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 19 USC 1595a(c)(1)(A), 18 USC 2314

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN FRANCISCO

2020280100036201-0001-0000, Seized on 09/18/2020; At the port of SF INTL ARPT; Counterfeit UL chargers; 6880; EA; Valued at \$64,964.80; For violation of 19 USC 1526(e)

2020280900347801-0001-0000, Seized on 05/07/2020; At the port of SAN FRANCISCO; FIREARM SUPPRESSORS (NFA VIOLATION); 2; 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(a)

2020280900398401-0002-0000, Seized on 08/27/2020; At the port of SAN FRANCISCO; Codeine (Sch III- wt w/ mfg pkg); 42; GR; Valued at \$18.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020280900398401-0003-0000, Seized on 08/27/2020; At the port of SAN FRANCISCO; Tramadol (Sch IV- wt w/ mfg pkg); 50; GR; Valued at \$150.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020280900398401-0004-0000, Seized on 08/27/2020; At the port of SAN FRANCISCO; Phentermine (Sch IV- wt w/ mfg pkg); 20; GR; Valued at \$25.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020280900416801-0001-0000, Seized on 09/21/2020; At the port of SAN FRANCISCO; 4-AcO-DMT (Sch. I Analog) gross wt w/ plastic baggies; 3.57; GR; Valued at \$357.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952. 21 USC 813, 19 CFR 162.45a

2020280900421101-0001-0000, Seized on 09/28/2020; 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

2020280900421301-0001-0000, Seized on 09/29/2020; At the port of SAN FRANCISCO; Codeine (Sch. III) gross weight w/ mfg. pkg; 90; GR; Valued at \$228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020280900422301-0001-0000, Seized on 09/30/2020; At the port of SAN FRANCISCO; 3-MEO-PCE powder (Sch. I Analog) gross wt w/ baggie; 1.51; GR; Valued at \$440.92; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900422401-0001-0000, Seized on 09/30/2020; At the port of SAN FRANCISCO; 4-AcO-DMT Powder (Sch. I Analogue - gross wt. w/baggie); 0.8; GR; Valued at \$80.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900423101-0001-0000, Seized on 09/30/2020; At the port of SAN FRANCISCO; 6-APB powder (Sch. I Analog) gross wt w/plastic baggie; 2.68; GR; Valued at \$24.12; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020288200000901-0001-0000, Seized on 09/14/2020; At the port of FRESNO YOSMITE INTL AIRPORT; 2 1-Liter Bottles of Tramofos 600 Pesticide (2 Bottles in 1 bag); 2; LT; Valued at \$74.00; For violation of 19 USC 1595a(c)(2) (A), 7 USC 1360

2020288200000901-0002-0000, Seized on 09/14/2020; At the port of FRESNO YOSMITE INTL AIRPORT; 1 1-Liter (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN FRANCISCO

2020288200000901-0002-0000 - (Continued from previous page)

Bottle of Metrifos 600 Pesticide (1 bottle in 1 bag); 1; LT; Valued at \$37.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o

2020289500043701-0001-0000, Seized on 08/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BALENCIAGA SHIRT; 4; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2020289500043701-0002-0000, Seized on 08/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR PURSE; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020289500043701-0003-0000, Seized on 08/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GIVENCHY BACKPACK; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500043701-0004-0000, Seized on 08/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHIRT; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020289500043701-0005-0000, Seized on 08/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON T-SHIRT: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020289500043701-0006-0000, Seized on 08/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE SHOES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020289500049801-0001-0000, Seized on 09/04/2020; 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)

2020289500049801-0002-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ADIDAS YEEZY BOOST SHOES; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2020289500051401-0001-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NFL CAP; 140; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

2020289500051401-0002-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NBA CAP; 11; EA; Valued at \$99.00; For violation of 19 USC 1526(e)

2020289500051401-0003-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT MLB CAP; 13; EA; Valued at \$136.50; For violation of 19 USC 1526(e)

2020289500051401-0004-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NHL CAP; 8; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020289500051401-0005-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE CAP; 23; EA; Valued at \$207.00; For violation of 19 USC 1526(e)

2020289500051401-0006-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NEW ERA FITS CAP: 15: EA: Valued at \$135.00: For violation of 19 USC 1526(e)

2020289500052401-0001-0000, Seized on 09/21/2020; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN FRANCISCO

2020289500052401-0001-0000 - (Continued from previous page)

COUNTERFEIT LOUIS VUITTON HANDBAGS; 18; EA; Valued at \$324.00; For violation of 19 USC 1526(e) **2020289500052401-0002-0000**, Seized on 09/21/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PURSE STRAPS; 20; EA; Valued at \$180.00; For violation of 19 USC 1526(e) **2020289500052401-0003-0000**, Seized on 09/21/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI HANDBAGS; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020289500053401-0001-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020289500053401-0002-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON POUCH; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020289500053801-0001-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NBA SHORTS; 82; EA; Valued at \$984.00; For violation of 19 USC 1526(e)

2021280100003301-0001-0000, Seized on 11/10/2020; At the port of SF INTL ARPT; Procaine; 1589.5; GR; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2021280900000101-0001-0000, Seized on 10/01/2020; At the port of SAN FRANCISCO;

2-FLUOROMETHAMPHETAMINE (SCH I ANALOGUE) GROSS WEIGHT W/PLASTIC BAGGIE; 2.01; GR; Valued at \$36.18; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2021280900002701-0001-0000, Seized on 10/05/2020; At the port of SAN FRANCISCO; 4-HO-MET (Sch. I Analog) gross wt w/plastic baggie; 4.05; GR; Valued at \$364.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2021280900002801-0001-0000, Seized on 10/05/2020; At the port of SAN FRANCISCO; 4-HO-MET powder (Sch. I Analog) gross wt w/ plastic bag; 1; GR; Valued at \$37.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2021280900002901-0001-0000, Seized on 10/05/2020; At the port of SAN FRANCISCO; 5-MeO-MiPT (Sch I Analogue) gross wt w/plastic baggie; 1.43; GR; Valued at \$4.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2021280900005401-0001-0000, Seized on 10/12/2020; At the port of SAN FRANCISCO; Ketamine (Sch III) gross weight concealed in packaging.; 4447; GR; Valued at \$64,970.67; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021280900008101-0002-0000, Seized on 10/15/2020; At the port of SAN FRANCISCO; DIAZEPAM (SCH IV) GROSS WT W/BLISTER PACKS; 28.67; GR; Valued at \$66.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2021280900008101-0003-0000**, Seized on 10/15/2020; At the port of SAN FRANCISCO; LORAZEPAM (SCH IV) **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN FRANCISCO

2021280900008101-0003-0000 - (Continued from previous page)

GROSS WT W/BLISTER PACKS; 20.14; GR; Valued at \$107.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021289500000101-0001-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL JEWELRY; 76; EA; Valued at \$912.00; For violation of 19 USC 1526(e)

2021289500000101-0002-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL SHOES; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e)

2021289500000101-0003-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL WALLET; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021289500000101-0004-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL PURSES; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2021289500000101-0005-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR PURSES; 3; EA; Valued at \$47.85; For violation of 19 USC 1526(e)

2021289500000101-0006-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR JEWELRY; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2021289500000101-0007-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; FENDI DRESS; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021289500000101-0008-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI PURSE; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2021289500000101-0009-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI WALLETS; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2021289500000101-0010-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI LIGHT JACKET; 1; EA; Valued at \$41.70; For violation of 19 USC 1526(e)

2021289500000101-0011-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI SWEAT SUITE; 5; PR; Valued at \$145.00; For violation of 19 USC 1526(e)

2021289500000101-0012-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI JEWELRY; 7; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2021289500000101-0013-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; HERMES WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021289500000101-0014-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON JEWELRY: 20: EA: Valued at \$240.00; For violation of 19 USC 1526(e)

2021289500000101-0015-0000, Seized on 10/01/2020; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN FRANCISCO

2021289500000101-0015-0000 - (Continued from previous page)

LOUIS VUITTON PURSES; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2021289500000101-0016-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON SHOES; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2021289500000101-0017-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON BALL CAPS; 8; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2021289500000101-0018-0000, Seized on 10/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; VALENTINO SHOES; 1; PR; Valued at \$202.00; For violation of 19 USC 1526(e)

2021289500000301-0001-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; BURBERRY PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021289500000301-0002-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL PURSES; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2021289500000301-0003-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR PURSES; 3; EA; Valued at \$47.85; For violation of 19 USC 1526(e)

2021289500000301-0004-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; FENDI PURSES; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2021289500000301-0005-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI BELTS; 11; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

 $\textbf{202128950000301-0006-0000}, \ Seized \ on \ 10/05/2020; \ At \ the \ port \ of \ EXPRESS \ CONSIGNMENT - OAKLAND, CA; GUCCI \ PURSES; 8; EA; \ Valued \ at \$120.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{202128950000301-0007-0000}, \ Seized \ on \ 10/05/2020; \ At \ the \ port \ of \ EXPRESS \ CONSIGNMENT - OAKLAND, CA; \\ HERMES \ PURSE; \ 1; \ EA; \ Valued \ at \ \$33.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021289500000301-0008-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON PURSES; 17; EA; Valued at \$595.00; For violation of 19 USC 1526(e)

2021289500000301-0009-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON TOTES; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2021289500000301-0010-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; MCM BACKPACK; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2021289500000301-0011-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; MCM PURSES; 19; EA; Valued at \$475.00; For violation of 19 USC 1526(e)

2021289500000301-0012-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; MICHAEL KORE PURSES; 5; 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, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN FRANCISCO

2021289500000301-0013-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NIKE SLIPPERS; 20; PR; Valued at \$191.60; For violation of 19 USC 1526(e) 2021289500000301-0014-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NIKE SNEAKERS; 2; PR; Valued at \$25.00; For violation of 19 USC 1526(e) 2021289500000401-0001-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUBOUTIN SHOES; 8; PR; Valued at \$2,388.00; For violation of 19 USC 1526(e) 2021289500000401-0002-0000, Seized on 10/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR SHOES; 1; PR; Valued at \$150.00; For violation of 19 USC 1526(e) 2021289500000701-0001-0000. Seized on 10/06/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT NIKE JERSEY; 43; EA; Valued at \$1,290.00; For violation of 19 USC 1526(e) 2021289500000701-0002-0000, Seized on 10/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ADIDAS JERSEY; 28; EA; Valued at \$630.00; For violation of 19 USC 1526(e) 2021289500000701-0003-0000. Seized on 10/06/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT PUMA JERSEY; 21; EA; Valued at \$472.50; For violation of 19 USC 1526(e) 2021289500000801-0001-0000, Seized on 10/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BURBERRY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2021289500000801-0002-0000. Seized on 10/06/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BURBERRY CLUTCH; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2021289500000801-0003-0000, Seized on 10/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BURBERRY WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2021289500000801-0004-0000, Seized on 10/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2021289500000801-0005-0000, Seized on 10/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2021289500000801-0006-0000, Seized on 10/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR SHOE; 1; PR; Valued at \$210.00; For violation of 19 USC 1526(e) 2021289500000801-0007-0000. Seized on 10/06/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT CHRISTIAN DIOR BELT: 2: EA: Valued at \$390.00: For violation of 19 USC 1526(e) 2021289500000801-0008-0000, Seized on 10/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2021289500000801-0009-0000, Seized on 10/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI TWILLY SCARF; 1; 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, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN FRANCISCO

2021289500000801-0010-0000, Seized on 10/06/2020; 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) 2021289500000801-0011-0000, Seized on 10/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON 3 PIECE PURSE SET; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2021289500000801-0012-0000, Seized on 10/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON TOTE; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e) 2021289500000801-0013-0000, Seized on 10/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON POUCH; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2021289500000801-0014-0000. Seized on 10/06/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT LOUIS VUITTON BACKPACK: 2: EA: Valued at \$36.00: For violation of 19 USC 1526(e) 2021289500000801-0015-0000, Seized on 10/06/2020; 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) 2021289500000801-0016-0000, Seized on 10/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON KEY CHAIN; 5; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2021289500000901-0001-0000, Seized on 10/07/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL PURSE; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e) 2021289500000901-0002-0000. Seized on 10/07/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2021289500000901-0003-0000, Seized on 10/07/2020; 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) 2021289500000901-0004-0000, Seized on 10/07/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SHOES; 1; EA; Valued at \$115.00; For violation of 19 USC 1526(e) 2021289500000901-0005-0000, Seized on 10/07/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT PRADA PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2021289500003301-0001-0000, Seized on 10/23/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ADIDAS PANTS; 36; EA; Valued at \$468.00; For violation of 19 USC 1526(e) 2021289500003301-0002-0000. Seized on 10/23/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT ADIDAS SHIRT/PANTS SET; 54; EA; Valued at \$1,620.00; For violation of 19 USC 1526(e) 2021289500003301-0003-0000, Seized on 10/23/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ADIDAS T-SHIRT; 36; EA; Valued at \$3,240.00; For violation of 19 USC 1526(e) 2021289500003301-0004-0000, Seized on 10/23/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHAMPION PANTS; 24; EA; Valued at \$408.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN FRANCISCO

2021289500003301-0005-0000, Seized on 10/23/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHAMPION T-SHIRTS; 55; EA; Valued at \$550.00; For violation of 19 USC 1526(e) 2021289500003301-0006-0000, Seized on 10/23/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE T-SHIRTS; 32; EA; Valued at \$368.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2020490800008701-0001-0000, Seized on 08/03/2020; At the port of PONCE; ADIDAS TENNIS SHOES; 4; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020490800008701-0002-0000, Seized on 08/03/2020; At the port of PONCE; ADIDAS SOCCER SET (T-SHIRTS & PANTS); 4; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020490800008701-0003-0000, Seized on 08/03/2020; At the port of PONCE; CALVIN KLEIN SHIRTS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

 $\textbf{2020490800008701-0004-0000}, \ Seized \ on \ 08/03/2020; \ At \ the \ port \ of \ PONCE; \ CALVIN \ KLEIN \ SHORTS; \ 3; \ EA; \ Valued \ at \$3.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020490800008701-0005-0000, Seized on 08/03/2020; At the port of PONCE; GENERIC PLATFORM SANDALS; 1; PR; Valued at \$39.99; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490800008701-0006-0000, Seized on 08/03/2020; At the port of PONCE; GENERIC SHOES; 7; PR; Valued at \$35.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490800008701-0007-0000, Seized on 08/03/2020; At the port of PONCE; NIKE SHOES; 6; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020490800008701-0008-0000, Seized on 08/03/2020; At the port of PONCE; NIKE SHORTS; 6; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020490800008701-0009-0000, Seized on 08/03/2020; At the port of PONCE; NIKE T-SHIRTS; 9; EA; Valued at \$11.50; For violation of 19 USC 1526(e)

 $\textbf{2020490800008701-0010-0000}, \ Seized \ on \ 08/03/2020; \ At \ the \ port \ of \ PONCE; \ NIKE \ SLIPPERS; \ 2; \ PR; \ Valued \ at \ \$9.58; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020490800008701-0011-0000, Seized on 08/03/2020; At the port of PONCE; PUMA SANDALS/SLIDES; 4; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020490800008701-0012-0000, Seized on 08/03/2020; At the port of PONCE; PUMA TENNIS SHOES; 1; PR; Valued at \$19.99; For violation of 19 USC 1526(e)

2020490800008701-0013-0000, Seized on 08/03/2020; At the port of PONCE; TOMMY HILLFIGER BAG; 1; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2020490800008701-0014-0000, Seized on 08/03/2020; At the port of PONCE; TOMMY HILLFIGER SHOES; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020490800008701-0015-0000, Seized on 08/03/2020; At the port of PONCE; TOMMY HILLFIGER WALLET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020490800008701-0016-0000, Seized on 08/03/2020; At the port of PONCE; VANS SHOES; 2; PR; Valued at \$29.95; For violation of 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, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2020490800013401-0001-0000, Seized on 09/04/2020; At the port of PONCE; GENERIC LED HEADLIGHTS; 140; EA; Valued at \$5,598.60; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800015701-0001-0000, Seized on 09/18/2020; At the port of PONCE; ADIDAS YEEZY SHOES; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2020490800015701-0002-0000, Seized on 09/18/2020; At the port of PONCE; NBA JERSEY; 2; EA; Valued at \$33.96; For violation of 19 USC 1526(e)

 $\textbf{2020490800015701-0003-0000}, \ Seized \ on \ 09/18/2020; \ At \ the \ port \ of \ PONCE; \ NIKE \ AIR \ JORDAN \ SHOES; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020490800015701-0004-0000, Seized on 09/18/2020; At the port of PONCE; NIKE SHOES; 6; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020490800015701-0005-0000, Seized on 09/18/2020; At the port of PONCE; OAKLEY SUNGLASSES; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020490900038601-0001-0000, Seized on 09/18/2020; At the port of SAN JUAN; CANVAS 15"20 ITEM# 323934-7; 794; EA; Valued at \$3,565.06; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2020490900038601-0002-0000, Seized on 09/18/2020; At the port of SAN JUAN; CANVAS 20"20 ITEM# 323934-10; 600; EA; Valued at \$3,600.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2020490900040601-0001-0000, Seized on 09/30/2020; At the port of SAN JUAN; LASER STAGE LIGHTING; 4317; EA; Valued at \$62,120.00; For violation of 19 USC 1526(e)

2020491300222701-0001-0000, Seized on 08/06/2020; At the port of SAN JUAN INTL ARPT; OAKLEY SUNGLASSES: 100; EA; Valued at \$1,300.00; For violation of 19 USC 1526(e)

2020491300255001-0001-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020491300255001-0002-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020491300255001-0003-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR SNEAKERS; 1; PR; Valued at \$68.00; For violation of 19 USC 1526(e)

2020491300255901-0001-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; Tous Handbags; 5; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020491300255901-0002-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; Versace Underwear; 3; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020491300255901-0003-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; Nike T shirt; 7; EA; Valued at \$80.50; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2020491300255901-0004-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; Adidas Jersey; 1; EA; Valued at \$18.99; For violation of 19 USC 1526(e)

2020491300255901-0005-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; Versace belts; 2; EA; Valued at \$82.00; For violation of 19 USC 1526(e)

2020491300255901-0006-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; Adidas Shorts; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020491300255901-0007-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; Nike Shorts; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020491300257901-0001-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300257901-0002-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR SHOES; 2; EA; Valued at \$222.00; For violation of 19 USC 1526(e)

2020491300257901-0003-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020491300257901-0004-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; NEW BALANCE TENNIS SHOES; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020491300257901-0005-0000, Seized on 09/11/2020; 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)

2020491300257901-0006-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 1; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2020491300257901-0007-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAG; 2; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2020491300258201-0001-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; YEEZY SHOES; 3; PR; Valued at \$105.00; For violation of 19 USC 1526(e)

2020491300258201-0002-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 5; PR; Valued at \$124.00; For violation of 19 USC 1526(e)

2020491300258201-0003-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 1; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020491300258201-0004-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; JORDAN SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300259701-0001-0000, Seized on 09/14/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON SUNGLASSES; 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, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2020491300259701-0002-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; DIOR NIKE SNEAKERS: 1: PR; Valued at \$63.64; For violation of 19 USC 1526(e)

2020491300259801-0001-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; Adidas Yeezy; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020491300259801-0002-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; Supreme fanny pack; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020491300259801-0003-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; Nike Tennis Shoes; 2; EA; Valued at \$49.98; For violation of 19 USC 1526(e)

2020491300259801-0004-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; Nike Dior; 3; EA; Valued at \$190.92; For violation of 19 USC 1526(e)

2020491300260101-0001-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 14; PR; Valued at \$350.00; For violation of 19 USC 1526(e)

2020491300260101-0002-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; JORDAN SHOES; 1; PR; Valued at \$24.99; For violation of 19 USC 1526(e)

2020491300260401-0001-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; CARTIER LOVE BRACELET; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300260501-0001-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; Gucci shoes; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2020491300260501-0002-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; Christian Dior Sneakers; 1; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2020491300260601-0001-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; AIR DIOR SHOES; 1; PR; Valued at \$63.00; For violation of 19 USC 1526(e)

2020491300260901-0001-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; DOLCE & GABBANA SHOES; 1; PR; Valued at \$77.00; For violation of 19 USC 1526(e)

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)

2020491300282001-0001-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; MARLBORO CIGARETTES; 400; EA; Valued at \$218.72; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716E, 26 USC 5754 **202149070000201-0001-0000**, Seized on 10/20/2020; At the port of MAYAGUEZ; Coach Watch; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2021490700000201-0002-0000, Seized on 10/20/2020; At the port of MAYAGUEZ; Coach Handbag; 9; EA; 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, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2021490700000201-0003-0000, Seized on 10/20/2020; At the port of MAYAGUEZ; Coach Backpack; 2; EA; Valued at \$77.00; For violation of 19 USC 1526(e)

202149070000201-0004-0000, Seized on 10/20/2020; At the port of MAYAGUEZ; Louis Vuitton Handbag; 9; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2021490700000201-0005-0000, Seized on 10/20/2020; At the port of MAYAGUEZ; Coach Wallet; 3; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2021490700000201-0006-0000, Seized on 10/20/2020; At the port of MAYAGUEZ; Louis Vuitton Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021490800000101-0001-0000, Seized on 10/01/2020; At the port of PONCE; MASKS LOUIS VUITTON:TOILE MONOGRAM DESIGN; 650; EA; Valued at \$9,750.00; For violation of 19 USC 1526(e)

202149080000101-0002-0000, Seized on 10/01/2020; At the port of PONCE; MASKS GUCCI: "GG" AND DESIGN; 650; EA; Valued at \$9,750.00; For violation of 19 USC 1526(e)

2021490800000101-0003-0000, Seized on 10/01/2020; At the port of PONCE; MASKS CHANEL: INTERLOCKING "CC" MONOGRAM; 500; EA; Valued at \$7,500.00; For violation of 19 USC 1526(e)

2021490800000801-0001-0000, Seized on 10/05/2020; At the port of PONCE; GUCCI HANDBAG; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2021490800000801-0002-0000, Seized on 10/05/2020; At the port of PONCE; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021490800000801-0003-0000, Seized on 10/05/2020; At the port of PONCE; MICHAEL KORS HANDBAG; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2021490800004501-0001-0000, Seized on 11/05/2020; At the port of PONCE; 15 PRS COUNTERFEIT NIKE AIR JORDAN FOOTWEAR; 15; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2021490800004501-0002-0000, Seized on 11/05/2020; At the port of PONCE; 5 PAIRS OF COUNTERFEIT NIKE SWOOSH FOOTWEAR; 5; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

202149090000101-0001-0000, Seized on 10/01/2020; At the port of SAN JUAN; Backpack 10820-10569; 955; EA; Valued at \$23,101.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

202149090000101-0002-0000, Seized on 10/01/2020; At the port of SAN JUAN; Backpack 10820-10570; 191; EA; Valued at \$5,155.09; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

202149090000101-0003-0000, Seized on 10/01/2020; At the port of SAN JUAN; Backpack 10820-10571; 191; EA; Valued at \$5,155.09; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

202149090000101-0004-0000, Seized on 10/01/2020; At the port of SAN JUAN; Backpack 11249-4; 191; EA; Valued at \$3,818.09; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

202149090000101-0005-0000, Seized on 10/01/2020; At the port of SAN JUAN; Backpack 11249-5; 191; EA; Valued at \$3.818.09; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

202149090000201-0001-0000, Seized on 10/01/2020; At the port of SAN JUAN; COIN PURSE 12463-6; 1191; PC; Valued at \$6,788.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2021490900000201-0002-0000, Seized on 10/01/2020; At the port of SAN JUAN; COIN PURSE 12463-7; 1191; PC; Valued at \$6,788.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2021490900002501-0001-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS ZERO; 247; EA; Valued at \$14.820.00; For violation of 19 USC 1526(e)

2021490900002501-0002-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS ROLLER 8; 272; EA; Valued at \$10,608.00; For violation of 19 USC 1526(e)

2021490900002501-0003-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS ECO; 297; EA; Valued at \$17,820.00; For violation of 19 USC 1526(e)

2021490900002501-0004-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS ORION; 97; EA; Valued at \$5,820.00; For violation of 19 USC 1526(e)

2021490900002501-0005-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS DSX; 478; EA; Valued at \$62,140.00; For violation of 19 USC 1526(e)

2021490900002501-0006-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS ASTRO; 272; EA; Valued at \$10,608.00; For violation of 19 USC 1526(e)

2021490900002501-0007-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS SIRIUS; 497; EA; Valued at \$19.383.00; For violation of 19 USC 1526(e)

2021490900002501-0008-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS HUNTER; 222; EA; Valued at \$13,320.00; For violation of 19 USC 1526(e)

2021490900002501-0009-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS ZERO (SAMPLES); 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2021490900002501-0010-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS ROLLER 8 (SAMPLES); 3; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2021490900002501-0011-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS ECO (SAMPLES); 3; EA: Valued at \$180.00; For violation of 19 USC 1526(e)

2021490900002501-0012-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS ORION (SAMPLES); 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2021490900002501-0013-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS DSX (SAMPLES); 3; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2021490900002501-0014-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS ASTRO (SAMPLES); 3; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2021490900002501-0015-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS SIRIUS (SAMPLES); 3; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2021490900002501-0016-0000, Seized on 10/19/2020; At the port of SAN JUAN; SPEAKERS HUNTER (SAMPLES); 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2021491300001901-0001-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 11; EA; Valued at \$77.00; For violation of 19 USC 1526(e)

2021491300001901-0002-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2021491300001901-0003-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 2; PR; Valued at \$0.50; For violation of 19 USC 1526(e)

2021491300001901-0004-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2021491300001901-0005-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; TOUS RING; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2021491300001901-0006-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; TOUS PENDANT; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2021491300001901-0007-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021491300001901-0008-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2021491300008101-0001-0000, Seized on 10/09/2020; At the port of SAN JUAN INTL ARPT; PlayStation Controllers; 20; EA; Valued at \$707.60; For violation of 19 USC 1526(e)

2021491300012001-0000, Seized on 10/13/2020; At the port of SAN JUAN INTLARPT; GOZIO ALMOND LIQUEUR; 1; EA; Valued at \$28.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716(f)

2021491300013501-0001-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Chanel Set; 8; EA; Valued at \$552.00; For violation of 19 USC 1526(e)

2021491300013501-0002-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Chanel Ring No Diamonds; 12; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2021491300013501-0003-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Chanel Necklace; 6; EA; Valued at \$474.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2021491300013501-0004-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Generic headband; 3; EA; Valued at \$4.05; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021491300013501-0005-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Headband; 6; EA; Valued at \$8.10; For violation of 19 USC 1526(e)

2021491300013501-0006-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Gucci headband; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2021491300013501-0007-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Jewelry; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021491300013501-0008-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Tous jewelry set; 77; EA; Valued at \$3,465.00; For violation of 19 USC 1526(e)

2021491300013501-0009-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Tous bracelets; 11; EA; Valued at \$121.00; For violation of 19 USC 1526(e)

2021491300013501-0010-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Tous necklace jewelry; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2021491300013501-0011-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Tous Pendant; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2021491300013501-0012-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Tous earrings; 12; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

 $\textbf{2021491300013501-0013-0000}, \ Seized \ on \ 10/15/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Van \ Cleef \ \& \ Arpels \ Ring; \ 9; \ EA; \ Valued \ at \ \$630.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021491300013501-0014-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Tous ring jewelry; 9; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2021491300013501-0015-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Generic jewelry Earrings; 192; PR; Valued at \$960.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021491300013501-0016-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Generic jewelry Bracelets; 15; EA; Valued at \$67.50; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021491300013501-0017-0000, Seized on 10/15/2020; At the port of SAN JUAN INTLARPT; Generic jewelry Set; 48: EA: Valued at \$312.00: For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021491300013501-0018-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; Generic jewelry Pendant; 16; EA; Valued at \$40.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021491300013601-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; ARMODAFINIL; 21.4; GR; Valued at \$71.00; For violation of 19 USC 1595a(c)(2)(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, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2021491300015201-0001-0000, Seized on 10/16/2020; At the port of SAN JUAN INTL ARPT; ROLEX OYSTER PERPETUAL DAY DATE WITH DIAMOND FACE, BEZEL & BAND; 1; EA; Valued at \$24.75; For violation of 19 USC 1526(e)

2021491300015201-0002-0000, Seized on 10/16/2020; At the port of SAN JUAN INTL ARPT; ROLEX OYSTER PERPETUAL DATE JUST 41MM W/ YELLOW GOLD; 1; EA; Valued at \$24.15; For violation of 19 USC 1526(e) 2021491300015201-0003-0000, Seized on 10/16/2020; At the port of SAN JUAN INTL ARPT; ROLEX OYSTER PERPETUAL GOLD DAY DATE; 1; EA; Valued at \$24.85; For violation of 19 USC 1526(e)

2021491300015201-0004-0000, Seized on 10/16/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 21; PR; Valued at \$525.00; For violation of 19 USC 1526(e)

2021491300015201-0005-0000, Seized on 10/16/2020; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 6; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2021491300015201-0006-0000, Seized on 10/16/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY BOOTS; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2021491300015201-0007-0000, Seized on 10/16/2020; At the port of SAN JUAN INTL ARPT; ADIDAS TENNIS SHOES; 1; PR; Valued at \$18.00; For violation of 19 USC 1526(e)

2021491300015201-0008-0000, Seized on 10/16/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON SANDALS; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2021491300015201-0009-0000, Seized on 10/16/2020; 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)

2021491300018001-0001-0000, Seized on 10/21/2020; At the port of SAN JUAN INTL ARPT; Gucci Shoes; 1; PR; Valued at \$38.00; For violation of 19 USC 1526(e)

 $\textbf{2021491300018001-0002-0000}, \ Seized \ on \ 10/21/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Gucci \ man's \ belt; \ 1; \ EA; \ Valued \ at \$6.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021491300018001-0003-0000, Seized on 10/21/2020; At the port of SAN JUAN INTL ARPT; Gucci Cap; 1; EA; Valued at \$8.88; For violation of 19 USC 1526(e)

2021491300018001-0004-0000, Seized on 10/21/2020; At the port of SAN JUAN INTL ARPT; Gucci Polo Shirt; 2; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

 $\textbf{2021491300018001-0005-0000}, \ Seized \ on \ 10/21/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Gucci \ Pants; \ 1; \ EA; \ Valued \ at \ \$40.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021491300018001-0006-0000, Seized on 10/21/2020; At the port of SAN JUAN INTL ARPT; Adidas Shorts; 1; EA; Valued at \$12.00: For violation of 19 USC 1526(e)

2021491300018001-0007-0000, Seized on 10/21/2020; At the port of SAN JUAN INTL ARPT; Nike 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, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2021491300018001-0007-0000 - (Continued from previous page)

Valued at \$12.00; For violation of 19 USC 1526(e)

2021491300019901-0001-0000, Seized on 10/22/2020; At the port of SAN JUAN INTL ARPT; Botany Bay Rum; 1; EA; Valued at \$49.99; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716(f)

2021491300019901-0002-0000, Seized on 10/22/2020; At the port of SAN JUAN INTL ARPT; Mutiny Island Flavored Vodka; 2; EA; Valued at \$47.20; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716(f)

2021491300020801-0001-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SNEAKERS; 1; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2021491300020801-0002-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; GUESS HANDBAGS; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2021491300020801-0003-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300020801-0004-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021491300020801-0005-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; CALVIN KLEIN HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021491300020801-0006-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; MICHAEL KORS HANDBAG; 1; EA; Valued at \$20.20; For violation of 19 USC 1526(e)

2021491300020801-0007-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; VERSACE SET; 4; PR: Valued at \$52.00: For violation of 19 USC 1526(e)

2021491300020801-0008-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; CHANEL SET; 3; PR; Valued at \$39.00; For violation of 19 USC 1526(e)

2021491300020801-0009-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SET; 1; PR; Valued at \$13.00; For violation of 19 USC 1526(e)

2021491300022901-0001-0000, Seized on 10/26/2020; At the port of SAN JUAN INTL ARPT; PANDORA WATCHES: 5; EA; Valued at \$155.00; For violation of 19 USC 1526(e)

2021491300022901-0002-0000, Seized on 10/26/2020; At the port of SAN JUAN INTL ARPT; GUCCI WATCHES; 3; EA: Valued at \$60.00; For violation of 19 USC 1526(e)

2021491300022901-0003-0000, Seized on 10/26/2020; At the port of SAN JUAN INTL ARPT; ADIDAS WATCHES; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2021491300022901-0004-0000, Seized on 10/26/2020; At the port of SAN JUAN INTL ARPT; TOUS WATCHES; 4; 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, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2021491300022901-0005-0000, Seized on 10/26/2020; At the port of SAN JUAN INTL ARPT; GUCCI NECKLACES; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2021491300022901-0006-0000, Seized on 10/26/2020; At the port of SAN JUAN INTL ARPT; GUCCI EARRINGS; 3; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2021491300023001-0001-0000, Seized on 10/26/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300023001-0002-0000, Seized on 10/26/2020; At the port of SAN JUAN INTL ARPT; CHANEL EARRING; 1; PR; Valued at \$12.00; For violation of 19 USC 1526(e)

2021491300023501-0001-0000, Seized on 10/27/2020; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2021491300023501-0002-0000, Seized on 10/27/2020; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 2; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2021491300023901-0001-0000, Seized on 10/27/2020; At the port of SAN JUAN INTL ARPT; VIAGRA; 500; EA; Valued at \$11,500.00; For violation of 19 USC 1526(e)

2021491300024401-0001-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 6; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2021491300024401-0002-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 6; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2021491300024401-0003-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2021491300024401-0004-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; SUPREME FANNY PACK; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2021491300024401-0005-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; SUPREME SHIRT; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2021491300024401-0006-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; SUPREME SOCKS; 6; PR; Valued at \$28.00; For violation of 19 USC 1526(e)

2021491300024401-0007-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 6; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2021491300024401-0008-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SOCKS; 2; PR; Valued at \$4.74; For violation of 19 USC 1526(e)

2021491300024701-0001-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; Rolex Oyster Perpetual; 2; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2021491300025101-0001-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; Apple airpods Pro; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2021491300025101-0002-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton trunk; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2021491300025101-0003-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; Samsung phone case; 36; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021491300025101-0004-0000, Seized on 10/28/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton watch strap; 1; EA; Valued at \$4.39; For violation of 19 USC 1526(e)

2021491300025901-0001-0000, Seized on 10/29/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON PHONE CASES; 40; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2021491300025901-0002-0000, Seized on 10/29/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON AIRPOD CASES; 40; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2021491300025901-0003-0000, Seized on 10/29/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON WATCH BAND; 40; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2021491300027101-0001-0000, Seized on 10/29/2020; At the port of SAN JUAN INTL ARPT; Gucci swimwear; 5; EA; Valued at \$67.50; For violation of 19 USC 1526(e)

2021491300027101-0002-0000, Seized on 10/29/2020; At the port of SAN JUAN INTL ARPT; Versace Activewear; 5; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2021491300027101-0003-0000, Seized on 10/29/2020; At the port of SAN JUAN INTL ARPT; Gucci Socks; 3; EA; Valued at \$4.80; For violation of 19 USC 1526(e)

 $\textbf{2021491300027901-0001-0000}, \ Seized \ on \ 10/30/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ DIOR \ SHOES; \ 1; \ PR; \ Valued \ at \$68.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021491300029601-0001-0000, Seized on 11/03/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300029601-0002-0000, Seized on 11/03/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON CLUTCH; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021491300029901-0001-0000, Seized on 11/03/2020; At the port of SAN JUAN INTL ARPT; SUPREME HANDBAG: 60: EA: Valued at \$600.00: For violation of 19 USC 1526(e)

2021491300030101-0001-0000, Seized on 11/03/2020; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2021491300033501-0001-0000, Seized on 11/05/2020; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2021491300033501-0002-0000, Seized on 11/05/2020; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 16; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

2021491300033501-0003-0000, Seized on 11/05/2020; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300033501-0004-0000, Seized on 11/05/2020; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2021491300033601-0001-0000}, \ Seized \ on \ 11/05/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ GUCCI \ CAP; \ 10; \ EA; \ Valued \ at \$150.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021491300033801-0001-0000, Seized on 11/05/2020; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2021491300033901-0001-0000, Seized on 11/05/2020; At the port of SAN JUAN INTL ARPT; APPLE USB POWER ADAPTER; 40; EA; Valued at \$159.20; For violation of 19 USC 1526(e)

2021491300033901-0002-0000, Seized on 11/05/2020; At the port of SAN JUAN INTL ARPT; APPLE LIGHTNING CABLES; 20; EA; Valued at \$139.80; For violation of 19 USC 1526(e)

2021491300034701-0001-0000, Seized on 11/05/2020; At the port of SAN JUAN INTL ARPT; NIKE TENNIS SHOES; 25; PR; Valued at \$624.75; For violation of 19 USC 1526(e)

2021491300035901-0001-0000, Seized on 11/06/2020; At the port of SAN JUAN INTL ARPT; SUPREME FANNY PACK; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2021491300035901-0002-0000, Seized on 11/06/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 3; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2021491300035901-0003-0000, Seized on 11/06/2020; 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)

2021491300036801-0001-0000, Seized on 11/06/2020; At the port of SAN JUAN INTL ARPT; VERSACE SHOES; 1; PR; Valued at \$37.80; For violation of 19 USC 1526(e)

2021491300038701-0001-0000, Seized on 11/09/2020; At the port of SAN JUAN INTL ARPT; VERSACE SHOES; 1; PR; Valued at \$37.80; For violation of 19 USC 1526(e)

2021491300039501-0001-0000, Seized on 11/10/2020; At the port of SAN JUAN INTL ARPT; AIR DIOR SHOES; 1; PR; Valued at \$660.00; For violation of 19 USC 1526(e)

2021491300039601-0001-0000, Seized on 11/10/2020; 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)

2021491300039601-0002-0000, Seized on 11/10/2020; At the port of SAN JUAN INTL ARPT; Christian Dior Sneakers; 2; PR; Valued at \$136.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2021491300039601-0003-0000, Seized on 11/10/2020; At the port of SAN JUAN INTL ARPT; Nike shoes; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2021491300040201-0001-0000, Seized on 11/11/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2021491300040201-0002-0000, Seized on 11/11/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON CLUTCH; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021491300040201-0003-0000, Seized on 11/11/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$15.95; For violation of 19 USC 1526(e)

2021491300042801-0001-0000, Seized on 11/12/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2021491300042801-0002-0000, Seized on 11/12/2020; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2021491300042801-0003-0000, Seized on 11/12/2020; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2021491300043301-0001-0000, Seized on 11/12/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2021491300043301-0002-0000, Seized on 11/12/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300047401-0001-0000, Seized on 11/16/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2021491300047401-0002-0000, Seized on 11/16/2020; At the port of SAN JUAN INTL ARPT; SUPREME HOODIE JACKET; 1; EA; Valued at \$50.40; For violation of 19 USC 1526(e)

2021491300047501-0001-0000, Seized on 11/16/2020; At the port of SAN JUAN INTL ARPT; NEW ERA CAP; 48; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2021510100000301-0001-0000, Seized on 10/05/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Apple Lightning USB cables; 200; EA; Valued at \$5.00; For violation of 19 USC 1595a(d), 18 USC 2320

2021510100001001-0000, Seized on 10/09/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; COACH FACE MASK: 28: PC: Valued at \$280.00: For violation of 19 USC 1595a(d). 18 USC 2320

2021510100001001-0002-0000, Seized on 10/09/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI FACE MASK; 42; PC; Valued at \$420.00; For violation of 19 USC 1595a(d), 18 USC 2320

2021510100001001-0003-0000, Seized on 10/09/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; VERSACE FACE MASK; 22; PC; Valued at \$230.00; For violation of 19 USC 1595a(d), 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAN JUAN

2021510100001001-0004-0000, Seized on 10/09/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CONVERSE FACE MASK; 5; PC; Valued at \$50.00; For violation of 19 USC 1595a(d), 18 USC 2320 2021510100001001-0005-0000, Seized on 10/09/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; SUPREME FACE MASK; 22; PC; Valued at \$220.00; For violation of 19 USC 1595a(d), 18 USC 2320 2021510100001001-0006-0000, Seized on 10/09/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; HERMES FACE MASK; 27; PC; Valued at \$270.00; For violation of 19 USC 1595a(d), 18 USC 2320 2021510100001001-0007-0000, Seized on 10/09/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; TORY BURCH FACE MASK; 17; PC; Valued at \$170.00; For violation of 19 USC 1595a(d), 18 USC 2320 2021510100001001-0008-0000. Seized on 10/09/2020: At the port of CHARLOTTE AMALIE-ST THOMAS, VI: BURBERRY FACE MASK: 22: PC: Valued at \$220.00: For violation of 19 USC 1595a(d). 18 USC 2320 2021510100001001-0009-0000, Seized on 10/09/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MOSCHINO FACE MASK; 19; PC; Valued at \$190.00; For violation of 19 USC 1595a(d), 18 USC 2320 2021510100001001-0010-0000. Seized on 10/09/2020: At the port of CHARLOTTE AMALIE-ST THOMAS, VI: MICHAEL KORS FACE MASK; 19; PC; Valued at \$190.00; For violation of 19 USC 1595a(d), 18 USC 2320 2021510100001001-0011-0000, Seized on 10/09/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON FACE MASK; 60; PC; Valued at \$600.00; For violation of 19 USC 1595a(d), 18 USC 2320 2021510100001001-0012-0000, Seized on 10/09/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CHANEL FACE MASK; 31; PC; Valued at \$310.00; For violation of 19 USC 1595a(d), 18 USC 2320 2021510100001001-0013-0000, Seized on 10/09/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; DOLCE AND GABBANA FACE MASK; 1; PC; Valued at \$10.00; For violation of 19 USC 1595a(d), 18 USC 2320 2021510100001001-0014-0000, Seized on 10/09/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; NIKE FACE MASK; 19; PC; Valued at \$190.00; For violation of 19 USC 1595a(d), 18 USC 2320 2021510400001501-0001, Seized on 10/06/2020; At the port of CHRISTIANSTED; COUNTERFEIT GUCCI MINI BACKPACKS; 2; EA; Valued at \$907.00; For violation of 19 USC 1595a(d), 18 USC 2320 2021510400001501-0002-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; COUNTERFEIT GUCCI BACKPACK; 1; EA; Valued at \$627.00; For violation of 19 USC 1595a(d), 18 USC 2320 2021510400002101-0001-0000. Seized on 10/13/2020: At the port of CHRISTIANSTED: Cigarettes: 200: EA: Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716E, 26 USC 5754

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, ONE EAST BAY STREET, SAVANNAH, GA, 31401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SAVANNAH

2019170300012301-0001-0000, Seized on 07/16/2019; At the port of SAVANNAH; Grinder Boxes; 141936; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019170300012301-0002-0000**, Seized on 07/16/2019; At the port of SAVANNAH; Filter Pipes; 14400; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019170300012301-0003-0000**, Seized on 07/16/2019; At the port of SAVANNAH; Samples Grinder Boxes filter pipes; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2021170300000301-0001-0000**, Seized on 10/12/2020; At the port of SAVANNAH; Electric Hot Pot Grill; 1094; EA; Valued at \$18,849.62; For violation of 19 USC 1526(e)

2021170300000301-0002-0000, Seized on 10/12/2020; At the port of SAVANNAH; Sample Electric Hot Pot Grill; 1; EA; Valued at \$17.23; 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 January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

SEATTLE

2021302900008401-0001-0000, Seized on 11/06/2020; At the port of SEA-TAC INTL ARPT; U.S. CASH; 291; EA; Valued at \$15,883.00; 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, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SEATTLE

2019300200003801-0001-0000, Seized on 07/23/2019; At the port of TACOMA; glass bongs; 1200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020300100029201-0001-0000, Seized on 07/15/2020; At the port of SEATTLE; Brotizolam Pills; 60.4; GR; Valued at \$24.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020302900028701-0001-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; ADIDAS YEEZY SHOES; 49; PR; Valued at \$2,940.00; For violation of 19 USC 1526(e)

 $\textbf{2020302900028701-0002-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ SEA-TAC \ INTL \ ARPT; \ UGG \ SHOES; \ 17; \ PR; \ Valued \ at \$510.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020302900028701-0003-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; JORDAN SHOES; 211; PR; Valued at \$12,660.00; For violation of 19 USC 1526(e)

2020302900028701-0004-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NIKE AIR FORCE ONE; 5; PR; Valued at \$135.00; For violation of 19 USC 1526(e)

2020302900028701-0005-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NIKE VAPOR MAX; 184; PR; Valued at \$11,040.00; For violation of 19 USC 1526(e)

2020302900028701-0006-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NIKE AIR MAX; 17; PR; Valued at \$1,020.00; For violation of 19 USC 1526(e)

2020302900028701-0007-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NIKE AIR; 82; PR; Valued at \$4,920.00; For violation of 19 USC 1526(e)

2020302900028701-0008-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NIKE RUNNING SHOES; 39; PR; Valued at \$2,340.00; For violation of 19 USC 1526(e)

2020302900028701-0009-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NIKE FOAMPOSITE; 17; PR; Valued at \$1,173.00; For violation of 19 USC 1526(e)

2020302900028701-0010-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; ADIDAS RUNNING SHOES; 15; PR; Valued at \$810.00; For violation of 19 USC 1526(e)

2020302900028701-0011-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NBA LAKERS SHORTS; 33; EA; Valued at \$2,970.00; For violation of 19 USC 1526(e)

2020302900028701-0012-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NBA LAKERS JERSEYS: 94: EA: Valued at \$8.460.00; For violation of 19 USC 1526(e)

2020302900028701-0013-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NBA CELTICS SHORTS; 102; EA; Valued at \$9,180.00; For violation of 19 USC 1526(e)

2020302900028701-0014-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NBA BULLS SHORTS; 36; EA; Valued at \$3,240.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SEATTLE

2020302900028701-0015-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NBA MAGIC SHORTS; 15: EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2020302900028701-0016-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NBA RAPTORS SHORTS; 16; EA; Valued at \$1,440.00; For violation of 19 USC 1526(e)

2020302900028701-0017-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; MLB YANKEES JERSEYS; 10; EA; Valued at \$447.00; For violation of 19 USC 1526(e)

2020302900028701-0018-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NFL RAIDERS JERSEYS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020302900028701-0019-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; MLB NATIONALS JERSEYS; 1; EA; Valued at \$44.70; For violation of 19 USC 1526(e)

2020302900028701-0020-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NFL SAINTS JERSEYS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020302900028701-0021-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NFL BRONCOS JERSEYS; 1; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020302900028701-0022-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NIKE KEYCHAINS; 597; EA; Valued at \$895.50; For violation of 19 USC 1526(e)

2020302900028701-0023-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; BIRKENSTOCK SLIPPERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020302900028701-0024-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; KATE SPADE HANDBAGS; 2; EA; Valued at \$154.80; For violation of 19 USC 1526(e)

2020302900028701-0025-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; LV SUNGLASSES; 37; EA; Valued at \$6,105.00; For violation of 19 USC 1526(e)

2020302900028701-0026-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; LV FACE MASKS; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020302900028701-0027-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; LV TOTE BAG; 2; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020302900028701-0028-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; GUCCI WALLETS; 17; EA; Valued at \$3,009.00; For violation of 19 USC 1526(e)

2020302900028701-0029-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; LV WALLETS; 37; EA; Valued at \$6,549.00; For violation of 19 USC 1526(e)

2020302900028701-0030-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; MICHAEL KORS TOTE BAGS; 17; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SEATTLE

2020302900028701-0031-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; LV HANDBAGS; 49; EA; Valued at \$24,990.00; For violation of 19 USC 1526(e)

2020302900028701-0032-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE -ADIDAS YEEZY SHOES; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020302900028701-0033-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-UGG SHOES; 3; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

 $\textbf{2020302900028701-0034-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ SEA-TAC \ INTL \ ARPT; \ SAMPLE-JORDAN \ SHOES; \ 3; \ PR; \ Valued \ at \ \$180.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020302900028701-0035-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NIKE AIR FORCE ONE; 3; PR; Valued at \$81.00; For violation of 19 USC 1526(e)

 $\textbf{2020302900028701-0036-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ SEA-TAC \ INTL \ ARPT; \ SAMPLE-NIKE \ VAPOR \ MAX; \ 3; \ PR; \ Valued \ at \ \$180.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020302900028701-0037-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ SEA-TAC \ INTL \ ARPT; \ SAMPLE-NIKE \ AIR \ MAX; \ 3; \ PR; \ Valued \ at \ \$180.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020302900028701-0038-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NIKE AIR; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020302900028701-0039-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NIKE RUNNING SHOES; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020302900028701-0040-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NIKE FOAMPOSITE; 3; PR; Valued at \$207.00; For violation of 19 USC 1526(e)

2020302900028701-0041-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-ADIDAS RUNNING SHOES; 3; PR; Valued at \$162.00; For violation of 19 USC 1526(e)

2020302900028701-0042-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NBA LAKERS SHORTS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020302900028701-0043-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NBA LAKERS JERSEYS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

 $\textbf{2020302900028701-0044-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ SEA-TAC \ INTL \ ARPT; \ SAMPLE-NBA \ CELTICS \ SHORTS; \ 3; \ EA; \ Valued \ at \ \$270.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020302900028701-0045-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NBA BULLS SHORTS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020302900028701-0046-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NBA MAGIC SHORTS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SEATTLE

2020302900028701-0047-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NBA RAPTORS SHORTS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020302900028701-0048-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-MLB YANKEES JERSEYS; 3; EA; Valued at \$134.10; For violation of 19 USC 1526(e)

2020302900028701-0049-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NFL RAIDERS JERSEYS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020302900028701-0050-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-MLB NATIONALS JERSEYS; 3; EA; Valued at \$134.10; For violation of 19 USC 1526(e)

2020302900028701-0051-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NFL SAINTS JERSEYS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020302900028701-0052-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NFL BRONCOS JERSEYS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020302900028701-0053-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NIKE KEYCHAINS; 3; EA; Valued at \$4.50; For violation of 19 USC 1526(e)

2020302900028701-0054-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT;

SAMPLE-BIRKENSTOCK SLIPPERS; 3; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2020302900028701-0055-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-KATE SPADE HANDBAGS; 3; EA; Valued at \$232.20; For violation of 19 USC 1526(e)

2020302900028701-0056-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-LV SUNGLASSES; 3; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

2020302900028701-0057-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-LV FACE MASKS; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020302900028701-0058-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-LV TOTE BAG; 3; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2020302900028701-0059-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-GUCCI WALLETS; 3; EA; Valued at \$531.00; For violation of 19 USC 1526(e)

2020302900028701-0060-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-LV WALLETS; 3: EA: Valued at \$531.00: For violation of 19 USC 1526(e)

2020302900028701-0061-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-MICHAEL KORS TOTE BAGS; 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020302900028701-0062-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-LV HANDBAGS 1; 3; EA; Valued at \$1,530.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SEATTLE

2020302900028701-0063-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NFL GIANTS JERSEYS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020302900028701-0064-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NFL COWBOYS JERSEYS; 1; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020302900028701-0065-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NBA GRIZZLIES SHORTS; 2; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020302900028701-0066-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NBA BUCKS SHORTS; 1; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020302900028701-0067-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-MLB ASTROS JERSEYS; 2; EA; Valued at \$89.40; For violation of 19 USC 1526(e)

2020302900028701-0068-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-MLB WHITESOX JERSEYS; 2; EA; Valued at \$89.40; For violation of 19 USC 1526(e)

2020302900028701-0069-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NFL SEAHAWKS JERSEYS; 2; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020302900028701-0070-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NFL TEXANS JERSEYS; 2; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020302900028701-0071-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-NFL CHIEFS JERSEYS; 2; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020302900028701-0072-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-MLB BREWERS JERSEYS: 2: EA: Valued at \$89.40: For violation of 19 USC 1526(e)

2020302900028701-0073-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-MLB BRAVES JERSEYS; 2; EA; Valued at \$89.40; For violation of 19 USC 1526(e)

2020302900028701-0074-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-VANS SNEAKERS; 3; PR; Valued at \$45.00; For violation of 19 USC 1526(e)

2020302900028701-0075-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-LV CLUTCH BAG; 3; EA; Valued at \$1,017.00; For violation of 19 USC 1526(e)

2020302900028701-0076-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-GUCCI CLUTCH BAG: 1: EA: Valued at \$594.00: For violation of 19 USC 1526(e)

2020302900028701-0077-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-GUCCI HANDBAG 1; 1; EA; Valued at \$417.00; For violation of 19 USC 1526(e)

2020302900028701-0078-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-GUCCI HANDBAG 2; 1; EA; Valued at \$594.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SEATTLE

2020302900028701-0079-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-LV HANDBAGS 2; 1; EA; Valued at \$762.00; For violation of 19 USC 1526(e)

2020302900028701-0080-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-HERMES HANDBAG; 1; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020302900028701-0081-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-GUCCI BACKPACK; 2; EA; Valued at \$1,134.00; For violation of 19 USC 1526(e)

2020302900028701-0082-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-GUCCI TOTE BAG; 2; EA; Valued at \$1,110.00; For violation of 19 USC 1526(e)

2020302900028701-0083-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-CHRISTIAN DIOR TOTE BAG; 1; EA; Valued at \$690.00; For violation of 19 USC 1526(e)

2020302900028701-0084-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-CHRISTIAN DIOR BAG; 1; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

 $\textbf{2020302900028701-0085-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ SEA-TAC \ INTL \ ARPT; \ SAMPLE-LOUIS \ VUITTON \ GYMBAG; \ 1; EA; \ Valued \ at $600.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020302900028701-0086-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-CHANEL HANDBAG; 1; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

2020302900028701-0087-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-GUCCI SNEAKERS; 3; PR; Valued at \$612.00; For violation of 19 USC 1526(e)

2020302900028701-0088-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SAMPLE-CHANEL SLIPPERS; 1; PR; Valued at \$135.00; For violation of 19 USC 1526(e)

2021300200000701-0001-0000, Seized on 11/09/2020; At the port of TACOMA; All Terrain Vehicle under 1000cc; 1; EA; VIN# N/A; Valued at \$4,020.00; For violation of 19 USC 1595a(c)(2)(B), 19 CFR 127.12

202130290000201-0001-0000, Seized on 10/05/2020; At the port of SEA-TAC INTL ARPT; Neo-Codion Tablets; 240.1; GR; Valued at \$38.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021302900000401-0000, Seized on 10/07/2020; At the port of SEA-TAC INTL ARPT; CLONAZEPAM 2MG; 50.9; GR; Valued at \$640.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **202130290000801-0001-0000**, Seized on 10/11/2020; At the port of SEA-TAC INTL ARPT; CARISOPRODOL 350MG; 167.5; GR; Valued at \$258.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2021302900000801-0002-0000, Seized on 10/11/2020; At the port of SEA-TAC INTL ARPT; Naproxen/ Carisoprodol 250/200mg; 23.8; GR; Valued at \$17.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

SEATTLE

2021302900000801-0003-0000, Seized on 10/11/2020; At the port of SEA-TAC INTL ARPT; Carisoprodol/ Diclofenac 200/50mg; 8.8; GR; Valued at \$14.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2021302900001401-0000, Seized on 10/13/2020; At the port of SEA-TAC INTL ARPT; Alprazolam Tablets; 81.7; GR; Valued at \$93.01; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021302900001401-0002-0000, Seized on 10/13/2020; At the port of SEA-TAC INTL ARPT; Diazepam Tablets; 13.1; GR; Valued at \$27.72; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021302900003701-0001-0000, Seized on 10/22/2020; At the port of SEA-TAC INTL ARPT; ALPRAZOLAM (BAR); 69.5; GR; Valued at \$251.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2021302900003701-0002-0000**, Seized on 10/22/2020; At the port of SEA-TAC INTL ARPT; ALPRAZOLAM (OVAL); 5.1; GR; Valued at \$18.34; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2021302900004001-0001-0000**, Seized on 10/22/2020; At the port of SEA-TAC INTL ARPT; ALPRAZOLAM 2mg; 182.9; GR; Valued at \$235.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2021307100000601-0001-0000, Seized on 10/09/2020; At the port of UPS - SEATTLE, WA; 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)

2021307100001501-0001-0000, Seized on 10/20/2020; At the port of UPS - SEATTLE, WA; Juul Pods; 32; EA; Valued at \$128.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2021307100001801-0000, Seized on 10/26/2020; At the port of UPS - SEATTLE, WA; 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)

2021307100001801-0002-0000, Seized on 10/26/2020; At the port of UPS - SEATTLE, WA; Glass 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 50 S MAIN ST, SUITE 100R, ST. ALBANS, VT, 05478. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

ST ALBANS

2020020900006201-0001-0000, Seized on 08/05/2020; At the port of DERBY LINE; Black RCA Tablet with charger; 1; EA; Valued at \$109.67; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2251

2020020900006201-0006-0000, Seized on 08/05/2020; At the port of DERBY LINE; Samsung Galaxy Amp Cell phone; 1; EA; Valued at \$56.33; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2251

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 PUBLICATION/POSTING END: December 20, 2020 DEADLINE TO FILE A CLAIM: January 19, 2021

ST LOUIS

2021450300006801-0001-0000, Seized on 11/13/2020; At the port of ST LOUIS; Bulk U.S. Currency converted to Cashier's Check (#501029461); 1; EA; Valued at \$25,000.00; 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 1957, 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**, **4349 WOODSON RD**, **STE 201**, **ST. LOUIS**, **MO**, **63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

ST LOUIS

2020450300025201-0001-0000, Seized on 02/13/2020; At the port of ST LOUIS; 161 CHANNEL CHARMS.; 161; EA; Valued at \$12,073.00; For violation of 19 USC 1526(e)

2020450300025201-0002-0000, Seized on 02/13/2020; At the port of ST LOUIS; 45 LOUIS VUITTON CHARMS.; 45; EA; Valued at \$1,935.00; For violation of 19 USC 1526(e)

2020450300025201-0003-0000, Seized on 02/13/2020; At the port of ST LOUIS; 3 FENDI CHARMS.; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

 $\textbf{2020450300025201-0004-0000}, \ Seized \ on \ 02/13/2020; \ At \ the \ port \ of \ ST \ LOUIS; \ 2 \ TIFFANY \ CHARMS.; \ 2; \ EA; \ Valued \ at \$228.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020450300025201-0005-0000, Seized on 02/13/2020; At the port of ST LOUIS; 20 unregistered COMINGLED charms.; 20; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

TAMPA

2020180300091301-0001-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Western Digital Ultra Hard Drive; 1; EA; Serial# WXB1A64PTLL3; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2250, 18 USC 2260

2020180300091301-0002-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Computer / 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 2020180300091301-0003-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; 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 2020180300091301-0004-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; iPhone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020180300091301-0005-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Apple iPhone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020180300091301-0006-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Cannon 16 SD Card; 1; EA; Serial# D00MBJ3HC001859; Valued at \$1.00; For violation of 18 USC 2251A, 18 USC 225

2020180300091301-0007-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Lexar 64MB SD Card; 1; EA; Serial# D000BP3JC004242; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020180300091301-0008-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; SanDisk 8GB SD Card; 1; EA; Serial# Bl0931214572D; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2020180300091301-0009-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Olympus 1GB SD Card; 1; EA; Serial# K358947SZ0; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020180300091301-0010-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Micro 2GB SD Card; 1; EA; Serial# 1011CS9357F; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020180300091301-0011-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Apple iPod 4GB; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

TAMPA

2020180300091301-0012-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Apple iPod / A1051; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020180300091301-0013-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Apple iPhone / A1387; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020180300091301-0014-0000. Seized on 09/22/2020; At the port of JACKSONVILLE: Dopo: 1: EA: Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020180300091301-0015-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Motorola Flip 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 2020180300091301-0016-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Blackberry; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020180300091301-0017-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Blackberry; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020180300091301-0018-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; LG Smart 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 2020180300091301-0019-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Apple iMac / A1311; 1; EA; Serial# W8953E805PC; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020180300092201-0001-0000, Seized on 09/23/2020; At the port of JACKSONVILLE; iPhone 8; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **202018040000801-0002-0000**, Seized on 07/15/2020; At the port of TALLAHASSEE, FL; Iphone 10; 1; EA; Valued at \$302.90; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **202018040000801-0003-0000**, Seized on 07/15/2020; At the port of TALLAHASSEE, FL; Iphone 11; 1; EA; Valued at \$302.90; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **202018040000801-0004-0000**, Seized on 07/15/2020; At the port of TALLAHASSEE, FL; Ipad; 1; EA; Valued at \$216.23; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **2020180800019801-0001-0000**, Seized on 09/12/2020; At the port of ORLANDO; \$9,272 U.S. CURRENCY; 121; EA; Valued at \$9,272.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c) **2020180800019901-0001-0000**, Seized on 09/12/2020; At the port of ORLANDO; \$99,000.00 U.S. currency; 990;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 19, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020
PUBLICATION/POSTING END: December 20, 2020
DEADLINE TO FILE A CLAIM: January 19, 2021

TAMPA

2020180800019901-0001-0000 - (Continued from previous page)

PC; Valued at \$99,000.00; 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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2020180300085201-0001-0000, Seized on 09/10/2020; At the port of JACKSONVILLE; Samsung Travel Adapters; 499; EA; Valued at \$7,480.01; For violation of 19 USC 1526(e)

2020180300085201-0002-0000, Seized on 09/10/2020; At the port of JACKSONVILLE; Samsung Chargers; 100; EA; Valued at \$1,499.00; For violation of 19 USC 1526(e)

2020180300090201-0001-0000, Seized on 09/18/2020; At the port of JACKSONVILLE; Sildenafil Tablets 100MG; 220; EA; Valued at \$6,641.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020180300091801-0001-0000}, \ Seized \ on \ 09/23/2020; \ At \ the \ port \ of \ JACKSONVILLE; \ FRESHLOOK \ CONTACT \ LENSES; \ 33; \ PR; \ Valued \ at \ \$37.29; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020180300092101-0001-0000, Seized on 09/23/2020; At the port of JACKSONVILLE; RESTYLANE WITH LIDOCAINE; 4; EA; Valued at \$968.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020180300092401-0001-0000**, Seized on 09/24/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 200MG TABLETS; 450; EA; Valued at \$7,425.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300092501-0001-0000, Seized on 09/24/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 200MG TABLETS; 200; EA; Valued at \$3,300.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300092501-0002-0000, Seized on 09/24/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 150MG TABLETS; 200; EA; Valued at \$4,669.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300092501-0003-0000, Seized on 09/24/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG CAPSULES; 70; EA; Valued at \$2,113.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020180300092501-0004-0000**, Seized on 09/24/2020; At the port of JACKSONVILLE; SILDENAFIL

100MG/DAPOXETINE 60MG TABLETS; 70; EA; Valued at \$1,406.65; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300092601-0001-0000, Seized on 09/24/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS; 276; EA; Valued at \$8,332.44; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020180300094401-0001-0000**, Seized on 09/30/2020; 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 **2020180300094401-0002-0000**, Seized on 09/30/2020; At the port of JACKSONVILLE; TADALAFIL 20MG TABLETS; 40; EA; Valued at \$148.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180800017401-0001-0000, Seized on 08/18/2020; At the port of ORLANDO; Rolex Watches; 8; EA; Valued at \$84.91; For violation of 19 USC 1526(e)

2020180800019601-0001-0000, Seized on 09/10/2020; At the port of ORLANDO; Buttstock attachment; 102; EA; Valued at \$4.488.00; For violation of 19 USC 1595a(c)(2)(B), 26 USC 5801, 27 CFR 477/478

2020180800020901-0001-0000, Seized on 09/18/2020; At the port of ORLANDO; Gucci Handbags; 2; EA; Valued **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2020180800020901-0001-0000 - (Continued from previous page)

at \$36.00; For violation of 19 USC 1526(e)

2020180800020901-0002-0000, Seized on 09/18/2020; At the port of ORLANDO; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020180800020901-0003-0000, Seized on 09/18/2020; At the port of ORLANDO; Gucci wallets; 3; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020180800020901-0004-0000, Seized on 09/18/2020; At the port of ORLANDO; Chanel handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020180800021301-0001-0000, Seized on 09/21/2020; At the port of ORLANDO; Louis Vuitton; 15; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020180800021301-0002-0000, Seized on 09/21/2020; At the port of ORLANDO; Christian Dior; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020180800021301-0003-0000, Seized on 09/21/2020; At the port of ORLANDO; Michael Kors; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020180800021501-0001-0000, Seized on 09/22/2020; At the port of ORLANDO; Yves Saint Laurent Sterling Silver Earrings; 10; EA; Valued at \$6.31; For violation of 19 USC 1526(e)

2020180800021501-0002-0000, Seized on 09/22/2020; At the port of ORLANDO; Louis Vuitton Gold Earrings; 25; EA; Valued at \$15.75; For violation of 19 USC 1526(e)

 $\textbf{2020180800021501-0003-0000}, \ Seized \ on \ 09/22/2020; \ At \ the \ port \ of \ ORLANDO; \ Gucci \ Gold \ Earrings; \ 24; \ EA; \ Valued \ at \$15.12; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020180800021501-0004-0000, Seized on 09/22/2020; At the port of ORLANDO; Gucci Sterling Silver Earrings; 15; EA; Valued at \$9.55; For violation of 19 USC 1526(e)

2020180800021501-0005-0000, Seized on 09/22/2020; At the port of ORLANDO; Chanel Gold Earrings; 47; EA; Valued at \$29.73; For violation of 19 USC 1526(e)

2020180800021501-0006-0000, Seized on 09/22/2020; At the port of ORLANDO; Chanel Sterling Silver Earrings; 15; EA; Valued at \$9.55; For violation of 19 USC 1526(e)

2020180800021601-0001-0000, Seized on 09/22/2020; At the port of ORLANDO; Gucci Sweatsuit; 1; EA; Valued at \$15.50; For violation of 19 USC 1526(e)

2020180800021601-0002-0000, Seized on 09/22/2020; At the port of ORLANDO; Louis Vuitton T-Shirt; 1; EA; Valued at \$15.55; For violation of 19 USC 1526(e)

2020180800021601-0003-0000, Seized on 09/22/2020; At the port of ORLANDO; Louis Vuitton Shorts; 1; EA; Valued at \$15.83; 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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2020180800021601-0004-0000, Seized on 09/22/2020; At the port of ORLANDO; Burberry Shorts; 1; EA; Valued at \$15.83; For violation of 19 USC 1526(e)

2020180800021601-0005-0000, Seized on 09/22/2020; At the port of ORLANDO; Rolex Skydweller Oyster Perpetual Watch; 1; EA; Valued at \$26.85; For violation of 19 USC 1526(e)

2020180800021601-0006-0000, Seized on 09/22/2020; At the port of ORLANDO; Rolex Submariner Oyster Perpetual Watch; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2020180800021601-0007-0000, Seized on 09/22/2020; At the port of ORLANDO; Alexander McQueen Sports Shoes; 1; EA: Valued at \$14.65; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020180800022001-0001-0000, Seized on 09/24/2020; At the port of ORLANDO; Gucci Belts; 60; EA; Valued at \$8,100.00; For violation of 19 USC 1526(e)

2020180800022001-0002-0000, Seized on 09/24/2020; At the port of ORLANDO; Louis Vuitton Belts; 48; EA; Valued at \$7,848.00; For violation of 19 USC 1526(e)

2020180800022001-0003-0000, Seized on 09/24/2020; At the port of ORLANDO; Salvatore Ferragamo Belts; 12; EA; Valued at \$2,142.00; For violation of 19 USC 1526(e)

2020180800022001-0004-0000, Seized on 09/24/2020; At the port of ORLANDO; Versace Belts; 24; EA; Valued at \$3,564.00; For violation of 19 USC 1526(e)

2020180800022101-0001-0000, Seized on 09/24/2020; At the port of ORLANDO; Molds bearing the interlocking C s from CHANEL; 40; EA; Valued at \$112.50; For violation of 19 USC 1526(e)

2020180800022101-0002-0000, Seized on 09/24/2020; At the port of ORLANDO; Molds bearing the COACH New York tag; 20; EA; Valued at \$112.50; For violation of 19 USC 1526(e)

2020180800022101-0003-0000, Seized on 09/24/2020; At the port of ORLANDO; Molds bearing the interlocking C s from CHANEL &interlocking LV s from LOUIS VUITTON (Same Mold); 20; EA; Valued at \$112.50; For violation of 19 USC 1526(e)

2020180800022101-0004-0000, Seized on 09/24/2020; At the port of ORLANDO; Molds bearing the interlocking LV s from LOUIS VUITTON; 20; EA; Valued at \$112.50; For violation of 19 USC 1526(e)

2020180800022201-0001-0000, Seized on 09/24/2020; At the port of ORLANDO; Oakley Sunglasses; 400; EA; Valued at \$688.00; For violation of 19 USC 1526(e)

2020180800022301-0001-0000, Seized on 09/24/2020; At the port of ORLANDO; Counterfeit APPLE USB cables; 504; EA; Valued at \$4,786.00; For violation of 19 USC 1526(e)

2020180800022401-0001-0000, Seized on 09/24/2020; At the port of ORLANDO; Air Jordan basketball shoes; 20; PR: Valued at \$960.00; For violation of 19 USC 1526(e)

2020180800022501-0001-0000, Seized on 09/24/2020; At the port of ORLANDO; Apple USB-C Lightning; 100; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2020180800022501-0001-0000 - (Continued from previous page)

Valued at \$949.69; For violation of 19 USC 1526(e)

2020180800022501-0002-0000, Seized on 09/24/2020; At the port of ORLANDO; Apple USB-C 18W Power Adapter; 49; EA; Valued at \$710.26; For violation of 19 USC 1526(e)

2020180800022501-0003-0000, Seized on 09/24/2020; At the port of ORLANDO; Apple USB 12W Power Adapter; 101; EA; Valued at \$959.18; For violation of 19 USC 1526(e)

2020180800022501-0004-0000, Seized on 09/24/2020; At the port of ORLANDO; Apple USB 5W Pwer Adapter; 50; EA; Valued at \$474.84; For violation of 19 USC 1526(e)

2020180800022501-0005-0000, Seized on 09/24/2020; At the port of ORLANDO; Apple USB Cable 1m; 389; EA; Valued at \$3,694.28; For violation of 19 USC 1526(e)

2020180800023001-0001-0000, Seized on 09/29/2020; At the port of ORLANDO; Counterfeit Apple USB Cables.; 500; EA; Valued at \$4,748.43; For violation of 19 USC 1526(e)

2020181900006901-0001-0000, Seized on 09/14/2020; At the port of PENSACOLA; Pipes; 100; EA; Valued at \$1,499.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

202118010000901-0001-0000, Seized on 10/07/2020; At the port of TAMPA; Pistol grips with "Colt" logo; 100; PR; Valued at \$54.49; For violation of 19 USC 1526(e)

202118030000301-0001-0000, Seized on 10/01/2020; At the port of JACKSONVILLE; Burberry 1 piece swimsuits; 5; EA; Valued at \$28.51; For violation of 19 USC 1526(e)

2021180300000301-0002-0000, Seized on 10/01/2020; At the port of JACKSONVILLE; Fendi 1 piece swimsuit; 5; EA; Valued at \$28.51; For violation of 19 USC 1526(e)

2021180300000301-0003-0000, Seized on 10/01/2020; At the port of JACKSONVILLE; Burberry Bikini Set; 9; EA; Valued at \$51.30; For violation of 19 USC 1526(e)

2021180300001601-0000, Seized on 10/06/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS; 200; EA; Valued at \$6,038.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300002701-0001-0000, Seized on 10/07/2020; At the port of JACKSONVILLE; CARISOPRODOL 350MG TABLETS; 76.6; GR; Valued at \$113.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021180300002901-0001-0000, Seized on 10/08/2020; At the port of JACKSONVILLE; APPLE AIRPODS PRO; 15; EA; Valued at \$1,866.88; For violation of 19 USC 1526(e)

2021180300003001-0001-0000, Seized on 10/08/2020; At the port of JACKSONVILLE; CARISOPRODOL - PHC00161; 76.3; GR; Valued at \$113.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021180300003301-0001-0000, Seized on 10/09/2020; At the port of JACKSONVILLE; TADALAFIL 40MG; 1000; EA; Valued at \$1,050.00; 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: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2021180300003301-0002-0000, Seized on 10/09/2020; At the port of JACKSONVILLE; VIAGRA 100MG; 1000; EA; Valued at \$23,000.00; For violation of 19 USC 1526(e)

2021180300003401-0001-0000, Seized on 10/09/2020; At the port of JACKSONVILLE; Sildenafil (100MG) tablets; 180; TB; Valued at \$5,434.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300003401-0002-0000, Seized on 10/09/2020; At the port of JACKSONVILLE; Sildenafil (150MG) tablets; 40; TB; Valued at \$1,207.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300003501-0001-0000, Seized on 10/09/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS; 200; EA; Valued at \$6,038.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300003501-0002-0000, Seized on 10/09/2020; At the port of JACKSONVILLE; CLOMIFENE 100MG TABLETS: 100: EA: Valued at \$147.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300004001-0001-0000, Seized on 10/12/2020; At the port of JACKSONVILLE; LIANHUA QINGWEN PIAN; 540; TB; Valued at \$270.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300004001-0002-0000, Seized on 10/12/2020; At the port of JACKSONVILLE; SIJI KANGBINDU JIAONANY; 408; EA; Valued at \$204.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300004401-0001-0000, Seized on 10/13/2020; At the port of JACKSONVILLE; Sildenafil (100MG) tablets; 140; TB; Valued at \$4,226.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300004601-0001-0000, Seized on 10/13/2020; At the port of JACKSONVILLE; Sildenafil (100MG) tablets; 130; TB; Valued at \$3,924.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300004701-0001-0000, Seized on 10/13/2020; At the port of JACKSONVILLE; SILDENAFIL; 200; EA; Valued at \$6,038.00: For violation of 19 USC 1526(e)

2021180300005201-0001-0000, Seized on 10/14/2020; At the port of JACKSONVILLE; SILDENAFIL PHC00729; 330; EA; Valued at \$7,590.00; For violation of 19 USC 1526(e)

2021180300005801-0001-0000, Seized on 10/16/2020; At the port of JACKSONVILLE; SILDENAFIL; 600; TB; Valued at \$18,114.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300005801-0002-0000, Seized on 10/16/2020; At the port of JACKSONVILLE; TADALAFIL; 40; TB; Valued at \$148.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300006501-0001-0000, Seized on 10/19/2020; At the port of JACKSONVILLE; HYDROXYCHLOROQUINE SULPHATE: 200: TB: Valued at \$498.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300006601-0001-0000, Seized on 10/19/2020; At the port of JACKSONVILLE; CARISOPRODOL TABLETS; 39; GR; Valued at \$146.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021180300006601-0002-0000, Seized on 10/19/2020; At the port of JACKSONVILLE; SILDENAFIL (200 MG & 100 MG); 120; EA; Valued at \$3,622.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2021180300006901-0001-0000, Seized on 10/20/2020; At the port of JACKSONVILLE; Sildenafil 100mg Tablets; 350; EA; Valued at \$8,050.00; For violation of 19 USC 1526(e)

2021180300007001-0000, Seized on 10/20/2020; At the port of JACKSONVILLE; Sildenafil; 300; EA; Valued at \$6,900.00; For violation of 19 USC 1526(e)

2021180300007501-0001-0000, Seized on 10/21/2020; At the port of JACKSONVILLE; Sildenafil 100MG Tablets; 100; EA; Valued at \$2,300.00; For violation of 19 USC 1526(e)

2021180300008001-0001-0000, Seized on 10/22/2020; At the port of JACKSONVILLE; Sildenafil 100 mg Tablets; 200; EA; Valued at \$4,600.00; For violation of 19 USC 1526(e)

2021180300008201-0001-0000, Seized on 10/23/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS; 140; EA; Valued at \$4,226.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300008301-0001-0000, Seized on 10/23/2020; At the port of JACKSONVILLE; SILDENAFIL (100 MG); 184; EA; Valued at \$5,554.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300008501-0001-0000, Seized on 10/23/2020; At the port of JACKSONVILLE; Sildenafil tablets (100MG); 140; EA; Valued at \$3,220.00; For violation of 19 USC 1526(e)

2021180300008701-0001-0000, Seized on 10/26/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS; 290; EA; Valued at \$8,755.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300008801-0001-0000, Seized on 10/26/2020; At the port of JACKSONVILLE; SILDENAFIL (200 MG); 1000; TB; Valued at \$30,190.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021180300008901-0001-0000, Seized on 10/26/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS; 250; EA; Valued at \$7,547.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300009001-0001-0000, Seized on 10/26/2020; At the port of JACKSONVILLE; Sildenafil Tablets; 150; EA; Valued at \$3,450.00; For violation of 19 USC 1526(e)

2021180300009101-0001-0000, Seized on 10/26/2020; At the port of JACKSONVILLE; INTERTEK Humidifiers, model # KM3665 (white); 500; EA; Valued at \$8,697.25; For violation of 19 USC 1526(e)

2021180300009101-0002-0000, Seized on 10/26/2020; At the port of JACKSONVILLE; INTERTEK Humidifiers, model # KM3666 (green); 504; EA; Valued at \$3,334.53; For violation of 19 USC 1526(e)

2021180300009101-0003-0000, Seized on 10/26/2020; At the port of JACKSONVILLE; INTERTEK Humidifiers, model # KM3667 (blue): 496: EA: Valued at \$4.159.85; For violation of 19 USC 1526(e)

2021180300009601-0001-0000, Seized on 10/27/2020; At the port of JACKSONVILLE; ZOPICLONE 7.5MG TABLETS; 74.5; GR; Valued at \$1,130.22; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021180300009801-0001-0000, Seized on 10/27/2020; At the port of JACKSONVILLE; VIAGRA 100MG; 100; EA; Valued at \$2,300.00; 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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2021180300009801-0002-0000, Seized on 10/27/2020; At the port of JACKSONVILLE; SILDENAFIL 200MG; 100; TB; Valued at \$3,019.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300009901-0001-0000, Seized on 10/27/2020; At the port of JACKSONVILLE; Sildenafil 150mg Tablets; 20; EA; Valued at \$603.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300009901-0002-0000, Seized on 10/27/2020; At the port of JACKSONVILLE; Sildenafil 200mg Tablets; 280; EA; Valued at \$8,453.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300010001-0001-0000, Seized on 10/27/2020; At the port of JACKSONVILLE; Testosterone Gel pouches; 760.6; GR; Valued at \$115.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021180300010201-0001-0000, Seized on 10/28/2020; At the port of JACKSONVILLE; TAPENTADOL

100MG/CARISOPRODOL 125MG TABLETS; 441.3; 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)

2021180300010301-0001-0000, Seized on 10/28/2020; At the port of JACKSONVILLE; Sildenafil 100mg Tablets; 360: EA: Valued at \$8.280.00: For violation of 19 USC 1526(e)

2021180300010401-0001-0000, Seized on 10/28/2020; At the port of JACKSONVILLE; APPLE AIRPODS PRO; 16; EA; Valued at \$1,991.34; For violation of 19 USC 1526(e)

2021180300010501-0001-0000, Seized on 10/29/2020; At the port of JACKSONVILLE; SILDENAFIL (PHC00590); 300; EA; Valued at \$9,057.00; For violation of 19 USC 1526(e)

2021180300012001-0000, Seized on 11/02/2020; At the port of JACKSONVILLE; CANNABIS BAGS; 665; EA; Valued at \$33.25; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021180300012201-0001-0000, Seized on 11/03/2020; At the port of JACKSONVILLE; SILDENAFIL (100 MG); 200; TB; Valued at \$6,038.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300012201-0002-0000, Seized on 11/03/2020; At the port of JACKSONVILLE; TADALAFIL (20 MG); 200; TB; Valued at \$744.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300012201-0003-0000, Seized on 11/03/2020; At the port of JACKSONVILLE; VARDENAFIL (20 MG); 100; TB; Valued at \$424.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300012301-0001-0000, Seized on 11/03/2020; At the port of JACKSONVILLE; Sildenafil (100MG) tablets; 100; TB; Valued at \$3,019.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300012301-0002-0000, Seized on 11/03/2020; At the port of JACKSONVILLE; Tadalafil (20MG) tablets; 50; EA; Valued at \$186.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300012401-0001-0000, Seized on 11/03/2020; At the port of JACKSONVILLE; Glass Pipes; 247; EA; Valued at \$3,702.53; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021180300012601-0001-0000, Seized on 11/04/2020; At the port of JACKSONVILLE; SILDENAFIL (150 MG); 120; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2021180300012601-0001-0000 - (Continued from previous page)

TB; Valued at \$3,622.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300012701-0001-0000, Seized on 11/04/2020; At the port of JACKSONVILLE; SILDENFAIL CITRATE 150MG TABLETS; 70; EA; Valued at \$2,113.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300012701-0002-0000, Seized on 11/04/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE

100MG TABLETS; 70; EA; Valued at \$2,113.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2021180300012901-0000**. Seized on 11/04/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE

150MG TABLETS; 40; EA; Valued at \$1,207.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300012901-0002-0000, Seized on 11/04/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS; 180; EA; Valued at \$5,434.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300013201-0001-0000, Seized on 11/04/2020; At the port of JACKSONVILLE; Apple Air Pods; 22; EA; Valued at \$1,532.00; For violation of 19 USC 1526(e)

2021180300013301-0001-0000, Seized on 11/05/2020; At the port of JACKSONVILLE; SILDENAFIL (150 MG); 170; TB; Valued at \$5,132.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300013401-0001-0000, Seized on 11/05/2020; At the port of JACKSONVILLE; Beauty Tone contact lenses; 20; PR; Valued at \$863.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300013801-0001-0000, Seized on 11/06/2020; At the port of JACKSONVILLE; UL Certification labels (for model # Y5S413B5107 electric motors); 8; EA; Valued at \$0.40; For violation of 19 USC 1526(e)

2021180800000301-0001-0000, Seized on 10/01/2020; At the port of ORLANDO; Glass Bong under 10"; 70; EA; Valued at \$2,450.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021180800000301-0002-0000, Seized on 10/01/2020; At the port of ORLANDO; Silicone Bong Under 10"; 100; EA; Valued at \$2,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021180800000301-0003-0000, Seized on 10/01/2020; At the port of ORLANDO; Glass pipe; 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)

2021180800000301-0004-0000, Seized on 10/01/2020; At the port of ORLANDO; Acrylic/plastic pipe (handheld); 100; EA; Valued at \$1,499.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021180800000301-0005-0000, Seized on 10/01/2020; At the port of ORLANDO; Dabber; 500; EA; Valued at \$8,495.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

202118080000901-0001-0000, Seized on 10/07/2020; At the port of ORLANDO; Gucci shirts with Mickey Mouse markings; 5; EA; Valued at \$49.28; For violation of 19 USC 1526(e)

202118080000901-0002-0000, Seized on 10/07/2020; At the port of ORLANDO; Gucci shirts with Mickey Mouse, Guffy and Donald Duck markings; 6; EA; Valued at \$59.14; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2021180800000901-0003-0000, Seized on 10/07/2020; At the port of ORLANDO; Gucci Sports top red; 4; EA; Valued at \$39.43; For violation of 19 USC 1526(e)

202118080000901-0004-0000, Seized on 10/07/2020; At the port of ORLANDO; Gucci Sports top black; 4; EA; Valued at \$39.43; For violation of 19 USC 1526(e)

2021180800000901-0005-0000, Seized on 10/07/2020; At the port of ORLANDO; Louis Vuitton blouse; 7; EA; Valued at \$68.99; For violation of 19 USC 1526(e)

2021180800000901-0006-0000, Seized on 10/07/2020; At the port of ORLANDO; Louis Vuitton long sleeves shirts; 6; EA; Valued at \$59.14; For violation of 19 USC 1526(e)

2021180800000901-0007-0000, Seized on 10/07/2020; At the port of ORLANDO; Gucci jogger pants red; 4; EA; Valued at \$38.67; For violation of 19 USC 1526(e)

2021180800000901-0008-0000, Seized on 10/07/2020; At the port of ORLANDO; Gucci jogger pants; 4; EA; Valued at \$38.67; For violation of 19 USC 1526(e)

2021180800000901-0009-0000, Seized on 10/07/2020; At the port of ORLANDO; Louis Vuitton Pants; 7; EA; Valued at \$67.66; For violation of 19 USC 1526(e)

2021180800002001-0001-0000, Seized on 10/15/2020; At the port of ORLANDO; Louis Vuitton speedy handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021180800002001-0002-0000, Seized on 10/15/2020; At the port of ORLANDO; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

 $\textbf{2021180800002001-0003-0000}, \ Seized \ on \ 10/15/2020; \ At \ the \ port \ of \ ORLANDO; \ Louis \ Vuitton \ bum \ bag; \ 1; \ EA; \ Valued \ at \$10.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2021180800002001-0004-0000}, \ Seized \ on \ 10/15/2020; \ At \ the \ port \ of \ ORLANDO; \ Louis \ Vuitton \ boots; \ 1; \ PR; \ Valued \ at \$193.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021180800002001-0005-0000, Seized on 10/15/2020; At the port of ORLANDO; Christian Dior handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021180800002001-0006-0000, Seized on 10/15/2020; At the port of ORLANDO; Versace sunglasses; 1; PR; Valued at \$4.80; For violation of 19 USC 1526(e)

2021180800002001-0007-0000, Seized on 10/15/2020; At the port of ORLANDO; Gucci sunglasses; 1; PR; Valued at \$4.99; For violation of 19 USC 1526(e)

2021180800002001-0008-0000, Seized on 10/15/2020; At the port of ORLANDO; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021180800002001-0009-0000, Seized on 10/15/2020; At the port of ORLANDO; Gucci shorts; 1; PR; Valued at \$3.86; 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 / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2021180800002001-0010-0000, Seized on 10/15/2020; At the port of ORLANDO; Balenciaga Shoes; 1; PR; Valued at \$16.21; For violation of 19 USC 1526(e)

2021180800002301-0001-0000, Seized on 10/15/2020; At the port of ORLANDO; Gucci Watch; 1; EA; Valued at \$34.07; For violation of 19 USC 1526(e)

2021180800002301-0002-0000, Seized on 10/15/2020; At the port of ORLANDO; Coach Watch; 1; EA; Valued at \$34.07; For violation of 19 USC 1526(e)

2021180800002301-0003-0000, Seized on 10/15/2020; At the port of ORLANDO; Lacoste Watches; 3; EA; Valued at \$43.11; For violation of 19 USC 1526(e)

2021180800002301-0004-0000, Seized on 10/15/2020; At the port of ORLANDO; Tous Watches; 4; EA; Valued at \$47.65; For violation of 19 USC 1526(e)

2021180800002301-0005-0000, Seized on 10/15/2020; At the port of ORLANDO; Pandora Watches; 5; EA; Valued at \$52.20; For violation of 19 USC 1526(e)

2021180800002901-0001-0000, Seized on 10/16/2020; At the port of ORLANDO; UGG Boots; 1; PR; Valued at \$24.17; For violation of 19 USC 1526(e)

2021180800002901-0002-0000, Seized on 10/16/2020; At the port of ORLANDO; UGG Gloves; 3; PR; Valued at \$74.16; For violation of 19 USC 1526(e)

2021180800002901-0003-0000, Seized on 10/16/2020; At the port of ORLANDO; Lululemon Yoga Pants; 2; EA; Valued at \$53.35; For violation of 19 USC 1526(e)

2021180800002901-0004-0000, Seized on 10/16/2020; At the port of ORLANDO; Burberry Sweater; 2; EA; Valued at \$49.99; For violation of 19 USC 1526(e)

2021180800002901-0005-0000, Seized on 10/16/2020; At the port of ORLANDO; Louise Vuitton Blanket; 2; EA; Valued at \$47.89; For violation of 19 USC 1526(e)

2021180800002901-0006-0000, Seized on 10/16/2020; At the port of ORLANDO; Louise Vuitton Knit Hat; 3; EA; Valued at \$71.88; For violation of 19 USC 1526(e)

2021180800002901-0007-0000, Seized on 10/16/2020; At the port of ORLANDO; Louise Vuitton Sandal; 1; PR; Valued at \$24.52; For violation of 19 USC 1526(e)

2021180800002901-0008-0000, Seized on 10/16/2020; At the port of ORLANDO; Gucci Shoes; 1; PR; Valued at \$25.55; For violation of 19 USC 1526(e)

2021180800002901-0009-0000, Seized on 10/16/2020; At the port of ORLANDO; Louise Vuitton Handbags; 11; EA; Valued at \$101.49; For violation of 19 USC 1526(e)

2021180800002901-0010-0000, Seized on 10/16/2020; At the port of ORLANDO; Louis Vuitton Purses; 8; EA; Valued at \$81.71; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2021180800002901-0011-0000, Seized on 10/16/2020; At the port of ORLANDO; Louis Vuitton Wallets; 10; EA; Valued at \$94.82; For violation of 19 USC 1526(e)

2021180800002901-0012-0000, Seized on 10/16/2020; At the port of ORLANDO; Louis Vuitton Coin Bags; 5; EA; Valued at \$62.12; For violation of 19 USC 1526(e)

2021180800002901-0013-0000, Seized on 10/16/2020; At the port of ORLANDO; Louis Vuitton Phone Case; 1; EA; Valued at \$34.64; For violation of 19 USC 1526(e)

 $\textbf{2021180800002901-0014-0000}, \ Seized \ on \ 10/16/2020; \ At \ the \ port \ of \ ORLANDO; \ Louis \ Vuitton \ Watchbands; \ 6; \ EA; \ Valued \ at \$60.52; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021180800002901-0015-0000, Seized on 10/16/2020; At the port of ORLANDO; Gucci Watchband; 1; EA; Valued at \$34.64; For violation of 19 USC 1526(e)

2021180800002901-0016-0000, Seized on 10/16/2020; At the port of ORLANDO; Rolex Oyster Perpetual Date just Watch; 1; EA; Valued at \$34.42; For violation of 19 USC 1526(e)

2021180800002901-0017-0000, Seized on 10/16/2020; At the port of ORLANDO; Cartier Pink Gold Love Ring; 2; EA; Valued at \$40.31; For violation of 19 USC 1526(e)

2021180800002901-0018-0000, Seized on 10/16/2020; At the port of ORLANDO; Cartier White Gold Love Ring; 1; EA; Valued at \$34.88; For violation of 19 USC 1526(e)

2021180800002901-0019-0000, Seized on 10/16/2020; At the port of ORLANDO; Cartier White Gold Etincelle Ring; 2; EA; Valued at \$40.31; For violation of 19 USC 1526(e)

2021180800002901-0020-0000, Seized on 10/16/2020; At the port of ORLANDO; Cartier Pink Gold Love Bracelet; 2: EA; Valued at \$40.31; For violation of 19 USC 1526(e)

2021180800002901-0021-0000, Seized on 10/16/2020; At the port of ORLANDO; Cartier White Gold Love Bracelet; 1; EA; Valued at \$34.88; For violation of 19 USC 1526(e)

2021180800002901-0022-0000, Seized on 10/16/2020; At the port of ORLANDO; Tiffany White Gold Bracelet; 1; EA; Valued at \$34.88; For violation of 19 USC 1526(e)

2021180800002901-0023-0000, Seized on 10/16/2020; At the port of ORLANDO; Tiffany White Gold Stud Earrings; 1; PR; Valued at \$34.88; For violation of 19 USC 1526(e)

2021180800002901-0024-0000, Seized on 10/16/2020; At the port of ORLANDO; Tiffany White Gold Diamond Ring; 1; EA; Valued at \$34.88; For violation of 19 USC 1526(e)

2021180800003101-0001-0000, Seized on 10/20/2020; At the port of ORLANDO; Nike T-Shirts (The Jumpman Air Jordan Design); 30; EA; Valued at \$272.44; For violation of 19 USC 1526(e)

2021180800003101-0002-0000, Seized on 10/20/2020; At the port of ORLANDO; Nike Shorts (The Jumpman Air Jordan Design); 30; EA; Valued at \$289.54; 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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2021180800003201-0001-0000, Seized on 10/21/2020; At the port of ORLANDO; Gucci Sneaker; 18; EA; Valued at \$182.36; For violation of 19 USC 1526(e)

2021180800003201-0002-0000, Seized on 10/21/2020; At the port of ORLANDO; Gucci Sandals; 1; EA; Valued at \$8.69; For violation of 19 USC 1526(e)

2021180800003201-0003-0000, Seized on 10/21/2020; At the port of ORLANDO; Louis Vuitton sandals; 1; EA; Valued at \$8.69; For violation of 19 USC 1526(e)

2021180800003201-0004-0000, Seized on 10/21/2020; At the port of ORLANDO; Versace Slippers; 1; EA; Valued at \$8.69; For violation of 19 USC 1526(e)

2021180800003401-0001-0000, Seized on 10/21/2020; At the port of ORLANDO; Game Consoles; 50; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021180800003901-0001-0000, Seized on 10/23/2020; At the port of ORLANDO; Louis Vuitton handbags; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2021180800003901-0002-0000, Seized on 10/23/2020; At the port of ORLANDO; Louis Vuitton Speedy bag; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

2021180800003901-0003-0000, Seized on 10/23/2020; At the port of ORLANDO; Louis Vuitton bum bag; 9; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2021180800004001-0001-0000, Seized on 10/23/2020; At the port of ORLANDO; Counterfeit ROLEX (Gold Oyster Perpetual Day-Date); 1; EA; Valued at \$24.85; For violation of 19 USC 1526(e)

2021180800004301-0001-0000, Seized on 10/27/2020; At the port of ORLANDO; Louis Vuitton Bum Bag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021180800004301-0002-0000, Seized on 10/27/2020; At the port of ORLANDO; Louis Vuitton Masks; 30; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2021180800004301-0003-0000, Seized on 10/27/2020; At the port of ORLANDO; Louis Vuitton Sneakers; 3; PR; Valued at \$607.50; For violation of 19 USC 1526(e)

2021180800004301-0004-0000, Seized on 10/27/2020; At the port of ORLANDO; Luis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021180800004301-0005-0000, Seized on 10/27/2020; At the port of ORLANDO; Chanel Sneakers; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2021180800004301-0006-0000, Seized on 10/27/2020; At the port of ORLANDO; Louis Vuitton Scarf; 2; EA; Valued at \$47.67; For violation of 19 USC 1526(e)

2021180800004301-0007-0000, Seized on 10/27/2020; At the port of ORLANDO; Louis Vuitton Beanie; 2; EA; Valued at \$48.89; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2021180800004301-0008-0000, Seized on 10/27/2020; At the port of ORLANDO; Louis Vuitton Joggers Top; 2; EA; Valued at \$51.59; For violation of 19 USC 1526(e)

2021180800004301-0009-0000, Seized on 10/27/2020; At the port of ORLANDO; Louis Vuitton Joggers Bottom; 2; EA; Valued at \$54.91; For violation of 19 USC 1526(e)

2021180800004301-0010-0000, Seized on 10/27/2020; At the port of ORLANDO; Gucci Joggers Top; 1; EA; Valued at \$25.79; For violation of 19 USC 1526(e)

2021180800004301-0011-0000, Seized on 10/27/2020; At the port of ORLANDO; Gucci Joggers Bottom; 1; EA; Valued at \$27.45; For violation of 19 USC 1526(e)

2021180800004301-0012-0000, Seized on 10/27/2020; At the port of ORLANDO; Gucci Vest; 1; EA; Valued at \$25.72; For violation of 19 USC 1526(e)

2021180800004301-0013-0000, Seized on 10/27/2020; At the port of ORLANDO; Tory Burch Flip Flop; 1; PR; Valued at \$24.66; For violation of 19 USC 1526(e)

2021180800004401-0001-0000, Seized on 10/27/2020; At the port of ORLANDO; Counterfeit Apple Smart Watches; 30; EA; Valued at \$5,983.02; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e)

2021180800004501-0001-0000, Seized on 10/27/2020; At the port of ORLANDO; Adidas SPLY Socks; 38; PR; Valued at \$33.94; For violation of 19 USC 1526(e)

2021180800004501-0002-0000, Seized on 10/27/2020; At the port of ORLANDO; Adidas Boost Boxes; 74; EA; Valued at \$6.11; For violation of 19 USC 1526(e)

2021180800004501-0003-0000, Seized on 10/27/2020; At the port of ORLANDO; Shoe Laces; 4; PR; Valued at \$0.33; For violation of 19 USC 1526(e)

2021180800004501-0004-0000, Seized on 10/27/2020; At the port of ORLANDO; Adidas Yeezy Boost shoes; 37; PR; Valued at \$479.47; For violation of 19 USC 1526(e)

2021180800005001-0001-0000, Seized on 11/02/2020; At the port of ORLANDO; Beats Solo 3; 10; EA; Valued at \$699.80; For violation of 19 USC 1526(e)

2021180800005001-0002-0000, Seized on 11/02/2020; At the port of ORLANDO; Power Beats Pro; 3; EA; Valued at \$262.44; For violation of 19 USC 1526(e)

2021180800005001-0003-0000, Seized on 11/02/2020; At the port of ORLANDO; Bose QC35; 2; EA; Valued at \$244.30; For violation of 19 USC 1526(e)

2021180800005201-0001-0000, Seized on 11/02/2020; At the port of ORLANDO; Counterfeit Chanel Shoes; 1; PR; Valued at \$300.00: For violation of 19 USC 1526(e)

2021180800005201-0002-0000, Seized on 11/02/2020; At the port of ORLANDO; Counterfeit Chanel Handbag (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

TAMPA

2021180800005201-0002-0000 - (Continued from previous page)

(10218184); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021180800005201-0003-0000, Seized on 11/02/2020; At the port of ORLANDO; Counterfeit Chanel Handbag (21248965); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021180800005201-0004-0000, Seized on 11/02/2020; At the port of ORLANDO; Counterfeit Chanel Handbag (29393841); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021180800005301-0001-0000, Seized on 11/03/2020; At the port of ORLANDO; Smart Watches; 50; EA; Valued at \$1,499.25; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021180800005301-0002-0000, Seized on 11/03/2020; At the port of ORLANDO; Apple Airpods with Box; 100; EA; Valued at \$5,300.00; For violation of 19 USC 1526(e)

2021180800005401-0001-0000, Seized on 11/03/2020; At the port of ORLANDO; Louis Vuitton Handbags; 1; PR; Valued at \$18.00; For violation of 19 USC 1526(e)

2021180800005401-0002-0000, Seized on 11/03/2020; At the port of ORLANDO; Beats Solo3 Wireless Headphones; 8; PR; Valued at \$559.84; For violation of 19 USC 1526(e)

2021180800005801-0001-0000, Seized on 11/05/2020; At the port of ORLANDO; Chanel Pendants; 115; EA; Valued at \$5,175.00; For violation of 19 USC 1526(e)

2021180800005901-0001-0000, Seized on 11/05/2020; At the port of ORLANDO; APPLE Airpods; 234; EA; Valued at \$16,298.10; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

WASHINGTON

2020540100062301-0001-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Chanel Boxes and Bags; 105; EA; Valued at \$2,058.97; For violation of 19 USC 1526(e)

2020540100062301-0002-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Bottega Boxes and Bags; 90; EA; Valued at \$107.94; For violation of 19 USC 1526(e)

2020540100062301-0003-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Prada Handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020540100062301-0004-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Burberry Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020540100062301-0005-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Dior Boxes and Shopping Bags; 14; EA; Valued at \$97.86; For violation of 19 USC 1526(e)

2020540100062301-0006-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Gucci Box and Bags; 3; EA; Valued at \$29.97; For violation of 19 USC 1526(e)

2020540100062301-0007-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Prada Box and Shopping Bags; 4; EA; Valued at \$31.60; For violation of 19 USC 1526(e)

2020540100062301-0008-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Ray Ban Sunglass Box And Omega Watchbox; 2; EA; Valued at \$11.98; For violation of 19 USC 1526(e)

2020540100062301-0009-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Tag Heuer Watchbox and Shopping Bag; 2; EA; Valued at \$13.98; For violation of 19 USC 1526(e)

2020540100062301-0010-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Louis Vuitton Boxes and Shopping Bags; 52; EA; Valued at \$519.48; For violation of 19 USC 1526(e)

2020540100062301-0011-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Giorgio Armani Shopping Bags; 2; EA; Valued at \$19.98; For violation of 19 USC 1526(e)

2020540100062301-0012-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Hermes and Celine Shopping Bags; 2; EA; Valued at \$25.98; For violation of 19 USC 1526(e)

2020540100062301-0013-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Tudor and Rolex Shopping Bags; 2; EA; Valued at \$11.98; For violation of 19 USC 1526(e)

2020540100062301-0014-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Panerai Shopping Bag: 1: EA: Valued at \$7.99: For violation of 19 USC 1526(e)

2020540100062301-0015-0000, Seized on 09/02/2020; At the port of WASHINGTON; Counterfeit Burberry Shopping Bags; 2; EA; Valued at \$21.96; For violation of 19 USC 1526(e)

2020540100065001-0001-0000, Seized on 09/21/2020; At the port of WASHINGTON; 2 Paris of counterfeit Dior Air Jordan I.; 2; PR; Valued at \$2,389.94; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

WASHINGTON

2020540100065101-0001-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 COUNTERFIET LOUIS VUITTON PURSE; 1; EA; Valued at \$161.00; For violation of 19 USC 1526(e)

2020540100065101-0002-0000, Seized on 09/21/2020; At the port of WASHINGTON; 2 Counterfeit Chanel shoulder bags; 2; EA; Valued at \$598.00; For violation of 19 USC 1526(e)

2020540100065101-0003-0000, Seized on 09/21/2020; At the port of WASHINGTON; 2 Counterfeit Louis Vuitton T-shirts; 2; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020540100065101-0004-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 Counterfeit Fendi jacket; 1; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020540100065101-0005-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 Counterfeit Gucci Sweatshirt; 1; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2020540100065201-0001-0000, Seized on 09/22/2020; At the port of WASHINGTON; 1 counterfeit Louis Vuitton shoulder "sling" bag; 1; EA; Valued at \$149.00; For violation of 19 USC 1526(e)

2020540100065201-0002-0000, Seized on 09/22/2020; At the port of WASHINGTON; 1 counterfeit Valentino imitation leather belt; 1; EA; Valued at \$79.00; For violation of 19 USC 1526(e)

2020540100065201-0003-0000, Seized on 09/22/2020; At the port of WASHINGTON; 1 counterfeit Gucci belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020540100065201-0004-0000, Seized on 09/22/2020; At the port of WASHINGTON; 1 counterfeit Ferragamo belt; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020540100065201-0005-0000, Seized on 09/22/2020; At the port of WASHINGTON; 1 counterfeit Hermes belt; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020540100065201-0006-0000, Seized on 09/22/2020; At the port of WASHINGTON; 1 counterfeit Fendi belt; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2020540100065201-0007-0000, Seized on 09/22/2020; At the port of WASHINGTON; 1 counterfeit Yves St. Laurent handbag; 1; EA; Valued at \$199.00; For violation of 19 USC 1526(e)

2020540100065201-0008-0000, Seized on 09/22/2020; At the port of WASHINGTON; 1 counterfeit Fendi handbag; 1; EA; Valued at \$209.00; For violation of 19 USC 1526(e)

2020540100065401-0001-0000, Seized on 09/22/2020; At the port of WASHINGTON; Counterfeit Versace "Medusa" shoulder handbag: 3: EA: Valued at \$564.00: For violation of 19 USC 1526(e)

2020540100065401-0002-0000, Seized on 09/22/2020; At the port of WASHINGTON; Counterfeit Yves St. Laurent handbags (Brown, gold); 2; EA; Valued at \$439.98; For violation of 19 USC 1526(e)

2020540100065401-0003-0000, Seized on 09/22/2020; At the port of WASHINGTON; Counterfeit Gucci women's sandals; 1; PR; 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**, **22685 HOLIDAY PARK DR**, **STE 15**, **STERLING**, **VA**, **20598** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 20, 2020 DEADLINE TO FILE A CLAIM: December 20, 2020

WASHINGTON

2020540100066501-0001-0000, Seized on 09/29/2020; At the port of WASHINGTON; 44 COUNTERFEIT CHANEL SUNGLASSES; 44: EA; Valued at \$3,007.00; For violation of 19 USC 1526(e)

2020540100066501-0002-0000, Seized on 09/29/2020; At the port of WASHINGTON; 6 COUNTERFEIT CARTIER SUNGLASSES; 6; EA; Valued at \$291.00; For violation of 19 USC 1526(e)

2020540100066601-0001-0000, Seized on 09/29/2020; At the port of WASHINGTON; Silicone Bongs Varying Sizes and Colors, Glass Pipes, and Rick and Morty Glass Stoppers; 4586; EA; Valued at \$3,822.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020540100067101-0001-0000, Seized on 09/30/2020; At the port of WASHINGTON; Silicone Pipes and Bongs Varying Sizes and Colors; 8387; EA; Valued at \$4,068.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC 863(d)

2021540100000101-0001-0000, Seized on 10/01/2020; At the port of WASHINGTON; Vape Pens; 1600; EA; Valued at \$32,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021540100000101-0002-0000, Seized on 10/01/2020; At the port of WASHINGTON; Vape Packaging, Various Flavors; 1585; EA; Valued at \$158.00; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

ANCHORAGE

2020319500082101-0001-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Otterbox phone cases; 63; EA; Valued at \$63.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020319500082101-0002-0000**, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci phone cases; 380; EA; Valued at \$380.00; For violation of 19 USC 1526(e)

2020319500082101-0003-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci phone stands; 40; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500082101-0004-0000}, \ Seized \ on \ 08/11/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Louis \ Vuitton \ phone \ cases; 250; EA; \ Valued \ at $250.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500082101-0005-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton phone stands; 20; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020319500082101-0006-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel phone cases; 100; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020319500082101-0007-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel phone stands; 20; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020319500082101-0008-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Pink brand name phone cases; 70; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500082101-0009-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan phone cases; 150; EA; Valued at \$37.50; For violation of 19 USC 1526(e)

2020319500087601-0001-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; CARTIER SUNGLASSES; 122; EA; Valued at \$3,050.00; For violation of 19 USC 1526(e)

2020319500087601-0002-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SUNGLASSES; 80; EA; Valued at \$1,440.00; For violation of 19 USC 1526(e)

2020319500087601-0003-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SUNGLASSES; 76; EA; Valued at \$2,660.00; For violation of 19 USC 1526(e)

2020319500087601-0004-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; VERSACE SUNGLASSES; 35; EA; Valued at \$875.00; For violation of 19 USC 1526(e)

2020319500087601-0005-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; VALENTINO SUNGLASSES: 36: EA: Valued at \$180.00: For violation of 19 USC 1526(e)

2020319500087601-0006-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; TOM FORD SUNGLASSES; 22; EA; Valued at \$307.78; For violation of 19 USC 1526(e)

2020319500087601-0007-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; DITA SUNGLASSES; 24; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

ANCHORAGE

2020319500087601-0008-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; FENDI SUNGLASSES: 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500087601-0009-0000, Seized on 08/20/2020; At the port of FED EXP, ANCHORAGE, AK; DOLCE &

GABBANA SUNGLASSES; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500087601-0010-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SUNGLASSES: 12; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2020319500087601-0011-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL SUNGLASSES: 12; EA; Valued at \$191.40; For violation of 19 USC 1526(e)

2020319500087601-0012-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; CAZAL SUNGLASSES: 11: EA: Valued at \$1.155.00: For violation of 19 USC 1526(e)

2020319500087601-0013-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; TOMMY HILFIGER SUNGLASSES; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500093301-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL EARRINGS; 88; PR; Valued at \$1,056.00; For violation of 19 USC 1526(e)

2020319500093301-0002-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI EARRINGS: 19: PR; Valued at \$228.00: For violation of 19 USC 1526(e)

2020319500093301-0003-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR EARRINGS; 4; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500093301-0004-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; HERMES EARRINGS; 3; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500093301-0005-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON EARRINGS; 18; PR; Valued at \$216.00; For violation of 19 USC 1526(e)

2020319500095701-0001-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 12; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2020319500095701-0002-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON T-SHIRTS; 24; EA; Valued at \$1,404.00; For violation of 19 USC 1526(e)

2020319500095701-0003-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SHORTS: 25: EA: Valued at \$375.00: For violation of 19 USC 1526(e)

2020319500095701-0004-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; AMIRI T-SHIRTS; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500095701-0005-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE T-SHIRTS; 62; EA; Valued at \$620.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

ANCHORAGE

2020319500095701-0006-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHORTS; 24: EA; Valued at \$1,296.00: For violation of 19 USC 1526(e)

2020319500095701-0007-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL T-SHIRTS; 15; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2020319500095701-0008-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR SHORTS; 16; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020319500095701-0009-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; GIVENCHY T-SHIRTS; 14; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020319500095701-0010-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL HANDBAGS; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500095901-0001-0000, 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

2020319500097201-0001-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 156; EA; Valued at \$4,680.00; For violation of 19 USC 1526(e)

2020319500100601-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HAND BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500100601-0002-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; FENDI WALLET; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2020319500100601-0003-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; SUPREME SHIRTS; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500100601-0004-0000}, \ Seized \ on \ 09/09/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ ADIDAS \ SWEAT \ SHIRTS; \ 10; \ EA; \ Valued \ at \ \$199.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500100601-0005-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS SWEAT PANTS; 10; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2020319500100601-0006-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE SHIRTS; 9; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020319500100601-0007-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE SWEAT SHIRT; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500100601-0008-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE SWEAT PANTS: 6: EA: Valued at \$240.00: For violation of 19 USC 1526(e)

2020319500101501-0001-0000, Seized on 09/10/2020; At the port of FED EXP,ANCHORAGE,AK; Samsung (Continued on next page)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

ANCHORAGE

2020319500101501-0001-0000 - (Continued from previous page)

Galaxy J7 cell phone; 50; EA; Valued at \$3,850.00; For violation of 19 USC 1526(e)

2020319500101501-0002-0000, Seized on 09/10/2020; At the port of FED EXP,ANCHORAGE,AK; Samsung Galaxy On5 cell phone; 45; EA; Valued at \$1,304.10; For violation of 19 USC 1526(e)

2020319500103101-0001-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; BOSCH SPARK PLUG 12 12 0 037 244; 150; EA; Valued at \$3,370.50; For violation of 19 USC 1526(e)

2020319500103101-0002-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; BOSCH SPARK PLUG 12 12 2 158 253; 50; EA; Valued at \$1,111.00; For violation of 19 USC 1526(e)

2020319500103101-0003-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; BOSCH SPARK PLUG 06H 905 611; 50; EA; Valued at \$862.50; For violation of 19 USC 1526(e)

2020319500111101-0001-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SNEAKERS; 10; PR; Valued at \$249.90; For violation of 19 USC 1526(e)

2020319500112101-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON FASHION EMBLEMS: 926: EA: Valued at \$1.853.00: For violation of 19 USC 1526(e)

2020319500112101-0002-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; TOUS FASHION EMBLEMS; 4000; EA; Valued at \$8,000.00; For violation of 19 USC 1526(e)

2020319500112101-0003-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL FASHION EMBLEMS; 500; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020319500112101-0004-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BASEBALL CAPS: 197; EA; Valued at \$2,364.00; For violation of 19 USC 1526(e)

2020319500113301-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; APPLE

HEADPHONE CABLES; 1000; EA; Valued at \$9,990.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

ATLANTA

2020170400025401-0001-0000, Seized on 05/07/2020; At the port of ATLANTA; iPhone 8; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020170400025401-0002-0000**, Seized on 05/07/2020; At the port of ATLANTA; iPhone a1688; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020170400025401-0003-0000**, Seized on 05/07/2020; At the port of ATLANTA; IBuy Power Desk Top; 1; EA; Serial# 14E81173461F98FF; Valued at \$300.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020170400025401-0004-0000, Seized on 05/07/2020; At the port of ATLANTA; Black Desktop Computer (Generic); 1; EA; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020170400025401-0005-0000, Seized on 05/07/2020; At the port of ATLANTA; Grey Thumb Drive; 2; EA; Valued at \$4.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020170400025401-0006-0000**, Seized on 05/07/2020; At the port of ATLANTA; Disposable Cameras; 2; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020170400025401-0007-0000**, Seized on 05/07/2020; At the port of ATLANTA; Maxtor One Touch Hard Drive; 1; EA; Serial# 2HAP2MZV; Valued at \$20.00; 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, 40 S. GAY ST, RM 202, BALTIMORE, MD, 21202 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

BALTIMORE

2020130300019101-0000, Seized on 03/13/2020; At the port of BALTIMORE; 2016 MAZDA CX-5; 1; EA; VIN# JM3KE4CY8G0913755; Valued at \$14,975.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 USC 1595 a(d), 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA, 98230 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

BLAINE

2021300400003901-0002-0000, Seized on 11/11/2020; At the port of BLAINE; 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, P.O. BOX I, 300 MADRID STREET, MARFA, TX, 79843. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - BIG BEND, TX

2020555400012202-0001-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2014 FORD ESCAPE; 1; EA; VIN# 1FMCU0GX0EUB79494; Valued at \$6,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255100050701-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - INDIO, CA; 1999 HONDA ACCORD BLACK CA/4ZWX088; 1; EA; VIN# JHMCG5647XC002142; Valued at \$3,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100050901-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2010 TOYOTA COROLLA BROWN CA/7RUP486; 1; EA; VIN# 1NXBU4EE0AZ251485; Valued at \$2,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100051101-0001-0000, Seized on 09/12/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2007 NISSAN MAXIMA WHITE CA/5VQT706; 1; EA; VIN# 1N4BA41E47C806610; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100051201-0001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2009 TOYOTA COROLLA BLACK CA/6ENN376; 1; EA; VIN# 1NXBU40E29Z033258; Valued at \$2,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200021202-0001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2016 GRAY DODGE CHALLENGER - CA/7RRU959; 1; EA; VIN# 2C3CDZFJ7GH153491; Valued at \$28,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200021301-0001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2005 CHEVROLET SILVERADO WHITE CA/64209K2; 1; EA; VIN# 1GCEC19V45Z105113; Valued at \$2,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200021401-0001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2010 FORD FUSION GREY - CA/ 8BLV994; 1; EA; VIN# 3FAHP0JG2AR388768; Valued at \$3,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255400021801-0001-0000, Seized on 08/16/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2002 CHEVROLET MONTE CARLO GOLD CA/4VST413; 1; EA; VIN# 2G1WW12E129284568; Valued at \$425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400024101-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2006 CHRYSLER PACIFICA BLUE CA/5USY866; 1; EA; VIN# 2A4GM48496R883011; Valued at \$550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255400024601-0001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - CALEXICO, CA;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - EL CENTRO, CA 2020255400024601-0001-0000 - (Continued from previous page)

2000 ISUZU RODEO (WHITE) CA/8APJ011; 1; EA; VIN# 4S2CK58W9Y4341774; Valued at \$2,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - EL PASO, TX

2020245200000501-0001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - TRUTH OR CONSEQUENCES, NM; 2009 CHYSLER TOWN & COUNTRY; 1; EA; VIN# 2A8HR54189R643149; Valued at \$1,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD Suite 2b, LAREDO, TX, 780412630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100086201-0001-0000, Seized on 08/18/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 CHEVROLET SONIC; 1; EA; VIN# 1G1JC6SH8G4157420; Valued at \$7,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100103601-0001-0000, Seized on 09/21/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 DODGE AVENGER; 1; EA; VIN# 1C3CDZAB7CN238669; Valued at \$2,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100105801-0001-0000, Seized on 09/26/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 NISSAN ARMADA; 1; EA; VIN# 5N1AA08A75N724353; Valued at \$2,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100107101-0001-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 GMC TERRAIN; 1; EA; VIN# 2GKALLEK8G6195357; Valued at \$11,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100107201-0001-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 GMC SAVANA G3500; 1; EA; VIN# 1GDHG31U451911785; Valued at \$9,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225300022201-0001-0000, Seized on 09/09/2020; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 2008 SCION XB; 1; EA; VIN# JTLKE50E181018150; Valued at \$2,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225300023701-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 2010 TOYOTA COROLLA; 1; EA; VIN# 1NXBU4EE6AZ233539; Valued at \$2,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225400010404-0001-0000, Seized on 02/26/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 300 BLACKOUT PISTOL

SERIAL NUMBER N/A; 1; EA; Serial# UNKNOWN; Valued at \$700.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020225400010404-0002-0000, Seized on 02/26/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; PMAG 40 ROUNDS; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD Suite 2b, LAREDO, TX, 780412630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 PUBLICATION/POSTING END: December 13, 2020 DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HOS - LAREDO TX

2020225400010404-0003-0000, Seized on 02/26/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 300 HORNADY AMMUNITION; 30; EA; Serial# N/A; Valued at \$29.00; For violation of 21 USC 881(b), 2 USC 881(a)(11)

2020225400015301-0001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 1999 FORD MUSTANG; 1; EA; VIN# 1FAFP4045XF228377; Valued at \$4,675.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225900006401-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2007 PETERBILT387; 1; EA; VIN# 1XP7DB9X97D665253; Valued at \$12,938.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225900006401-0002-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2006 DRY VAN TRAILER; 1; EA; VIN# 1UYVS253X6U772782; Valued at \$4,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225100000801-0001-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 MAZDA CX-9; 1; EA; VIN# JM3TB2BA2B0320715; Valued at \$6,228.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225100000901-0001-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2010 DODGE RAM 1500; 1; EA; VIN# 1D7RB1GP5AS237914; Valued at \$7,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225100001001-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 CHEVROLET CAMARO; 1; EA; VIN# 2G1FA1E34C9120418; Valued at \$12,787.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225100001101-0001-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 DODGE AVENGER; 1; EA; VIN# 1B3LC46K48N161441; Valued at \$1,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225100001301-0000, Seized on 10/03/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2010 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP9AN519903; Valued at \$2,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

 $\textbf{2021225100001501-0001-0000}, \ \textbf{Seized on } 10/03/2020; \ \textbf{At the port of BORDER PATROL STATION - LAREDO}$

(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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HOS - LAREDO TX

2021225100001501-0001-0000 - (Continued from previous page)

NORTH, TX; 2017 CHEVROLET CRUZE; 1; EA; VIN# 1G1BC5SM6H7204794; Valued at \$9,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225100001701-0001-0000, Seized on 10/03/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 INFINITI QX56; 1; EA; VIN# 5N3AA08C74N807921; Valued at \$1,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225100002001-0000, Seized on 10/03/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2018 TOYOTA CAMRY; 1; EA; VIN# 4T1B11HK3JU677051; Valued at \$16,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225100002101-0001-0000, Seized on 10/03/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13Z44R273271; Valued at \$2,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225100003101-0001-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 JEEP RENEGADE; 1; EA; VIN# ZACCJADT4GPC61432; Valued at \$10,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021225100003401-0001-0000, Seized on 10/06/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 INTERNATIONAL PROSTAR; 1; EA; VIN# 3HSDJSJR0CN699284; Valued at \$10,638.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225400000201-0001-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 1997 Oldsmobile Silhouette; 1; EA; VIN# 1GHDX03E9VD223751; Valued at \$1,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225600000201-0001-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - FREER, TX; 2006 FREIGHTLINER CENTURY 120; 1; EA; VIN# 1FUJBBCG46LU69157; Valued at \$15,500.00; For violation of 8 USC 1324(a)(1)(A)(v)(II)

2021225600000201-0002-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - FREER, TX; 2001 CLEMENT BOTTOM DUMP TRAILER; 1; EA; VIN# 5C2CB40B41M002801; Valued at \$29,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225600000301-0001-0000, Seized on 10/03/2020; At the port of BORDER PATROL STATION - FREER, 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - LAREDO TX

2021225600000301-0001-0000 - (Continued from previous page)

2007 FORD F150; 1; EA; VIN# 1FTRW12W57KA45639; Valued at \$4,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **723 BELT STREET-RAMEY**, **AGUADILLA**, **PR**, **00603** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

BORDER PATROL SECTOR HQS - RAMEY, PR

2020495100006601-0002-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 22 FT Fiberglass Vessel; 1; EA; Hull# N/A; Valued at \$500.00; For violation of 19 USC 1595a(d), 18 USC 922, 18 USC 1956

2020495100006601-0003-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 90 HP Yamaha outboard motor s/n 1003809; 1; EA; Valued at \$3,430.00; For violation of 19 USC 1595a(d), 18 USC 922, 18 USC 1956, 18 USC 554

2020495100006601-0004-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 60 HP Yamaha outboard Motor s/n 1051826; 1; EA; Valued at \$2,335.00; For violation of 19 USC 1595a(d), 18 USC 922. 18 USC 1956. 18 USC 554

2020495100006601-0017-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR; Garmin GPS s/n 1WQ135495; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(d), 22 USC 401, 8 USC 1324 **2020495100006601-0018-0000**, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR; Garmin GPS s/n 1 WR233074; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(d), 22 USC 401, 8 USC 1324

2020495100006601-0019-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR; iPhone model A1586; 1; EA; Valued at \$450.00; For violation of 19 USC 1595a(d), 22 USC 401, 8 USC 1324 2020495100006601-0020-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR; Iphone; 1; EA; Valued at \$450.00; For violation of 19 USC 1595a(d), 22 USC 401, 8 USC 1324 2020495100006601-0021-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR; Iphone; 1; EA; Valued at \$450.00; For violation of 19 USC 1595a(d), 22 USC 401, 8 USC 1324 2020495100006601-0022-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR; U. S. Currency; 238; EA; Valued at \$16,053.00; For violation of 19 USC 1595a(d), 22 USC 401, 8 USC 1324 2020495100006601-0023-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR; Switch blades; 3; EA; Valued at \$10.00; For violation of 19 USC 1595a(d), 22 USC 401, 8 USC 1324 2020495100006601-0027-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR; Dominican Republic Currency: 3: EA: Valued at \$10.22: For violation of 19 USC 1595a(d), 18 USC 1956 2020495100006601-0028-0000. Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR: Binoculars; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 18 USC 922, 18 USC 1956 2020495100006601-0030-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, PR; Backpack; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 18 USC 922, 18 USC 1956 2020495100006601-0034-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - RAMEY, 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**, **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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

BORDER PATROL SECTOR HQS - RAMEY, PR

2020495100006601-0034-0000 - (Continued from previous page)

IPhone White/ no serial number; 1; EA; Valued at \$600.00; For violation of 19 USC 1595a(d), 18 USC 922, 18 USC 1956

2020495100007501-0002-0000, Seized on 09/06/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 20 FOOT VESSEL; 1; EA; Hull# N/A; Valued at \$200.00; For violation of 19 USC 1595a(a), 21 USC 952

2020495100007501-0003-0000, Seized on 09/06/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 40 HP YAMAHA OUTBOARD ENGINE

S/N 1248909; 1; EA; Valued at \$1,410.00; 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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HOS - RIO GRANDE VALLEY

2020535100038801-0010-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - WESLACO, TX; US CURRENCY \$2,679.89; 160; EA; Valued at \$2,679.89; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020535100039401-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2004 FORD F-150; 1; EA; VIN# 1FTPW14574KC45123; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200245001-0001-0000, Seized on 09/20/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2004 Ford F-150; 1; EA; VIN# 1FTPW125X4KD19394; Valued at \$1,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200248901-0001-0000, Seized on 09/26/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 HONDA ACCORD; 1; EA; VIN# 1HGCM56895A037076; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200251001-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2014 CHEVROLET EQUINOX; 1; EA; VIN# 2GNALAEK6E1147339; Valued at \$4,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535300090101-0001-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1996 MAZDA B2300; 1; EA; VIN# 4F4CR12A4TTM42532; Valued at \$700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535300090601-0001-0000, Seized on 09/26/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 9MM FCR Luger AMMO; 11; EA; Serial# N/A; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535300090601-0002-0000, Seized on 09/26/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 9MM Hornady Hollowpoint AMMO; 12; EA; Serial# N/A; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535300090601-0003-0000, Seized on 09/26/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; PIETRO BERETTA; 1; EA; Serial# A225442Z; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535300090601-0004-0000, Seized on 09/26/2020; 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 PUBLICATION/POSTING END: December 13, 2020 DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535300090601-0004-0000 - (Continued from previous page)

CITY, TX; TAURUS; 1; EA; Serial# TJZ05638; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2020535300090601-0007-0000, Seized on 09/26/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 9MM S&B AMMO; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1 (A)(ii)

2020535300090601-0008-0000, Seized on 09/26/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; Pietro Berreta 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)

2020535300090601-0009-0000, Seized on 09/26/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; PT92 9MM 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)

2020535400084701-0001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2008 Chevrolet Silverado 1500; 1; EA; VIN# 3GCEC13018G105748; Valued at \$5,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700087501-0001-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2012 FORD FUSION; 1; EA; VIN# 3FAHP0JA7CR376050; Valued at \$4,175.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021535200001001-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 1997 FORD EXPEDITION; 1; EA; VIN# 1FMFU18L9VLA87403; Valued at \$945.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021535200004701-0001-0000, Seized on 10/08/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2019 FORD F150; 1; EA; VIN# 1FTEW1C49KKC52541; Valued at \$28,075.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021535200007401-0000, Seized on 10/11/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 FORD EXPEDITION; 1; EA; VIN# 1FMPU17535LA27009; Valued at \$1,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021535200007701-0001-0000, Seized on 10/11/2020; At the port of BORDER PATROL STATION - FALFURRIAS,

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HOS - RIO GRANDE VALLEY

2021535200007701-0001-0000 - (Continued from previous page)

TX; 2003 BUICK CENTURY; 1; EA; VIN# 2G4WS52J631268322; Valued at \$912.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021535400000401-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2004 DODGE RAM; 1; EA; VIN# 1D7HA18N44S550369; Valued at \$550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021535400000701-0001-0000, Seized on 10/08/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2004 DODGE DURANGO; 1; EA; VIN# 1D4HD48NX4F221478; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021535700000801-0001-0000, Seized on 10/03/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2006 DODGE RAM 1500; 1; EA; VIN# 1D7HA18K56J186526; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021535700002401-0001-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2001 GMC YUKON; 1; EA; VIN# 1GKEC13T21J153763; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **4400 SOUTH EXPRESSWAY 281, EDINBURG**, **TX**, **000078542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535500021101-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - BROWNSVILLE, TX; 2012 CHEVY SILVERADO; 1; EA; VIN# 3GCPCREA8CG172630; Valued at \$8,800.00; For violation of 19 USC 1595a(a), 19 USC 1459

2021535100004101-0000, Seized on 10/24/2020; At the port of BORDER PATROL STATION - WESLACO, TX; Bryco Arms 9mm pistol; 1; EA; Serial# Removed; Valued at \$100.00; For violation of 19 USC 1497(a)(1) 2021535300000701-0001-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2001 Chevrolet Silverado 2500; 1; EA; VIN# 1GCHC29UO1Z311713; Valued at \$1,300.00; For violation of 19 USC 1595a(a), 18 USC 545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565500065601-0002-0000, Seized on 09/12/2019; At the port of BORDER PATROL STATION - CAMPO; Black Glock 22 40 Caliber Handgun; 1; EA; Serial# BADZ836; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500065601-0003-0000, Seized on 09/12/2019; At the port of BORDER PATROL STATION - CAMPO; Glock 22 15 round 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)

2019565500065601-0004-0000, Seized on 09/12/2019; At the port of BORDER PATROL STATION - CAMPO; 13 40 caliber bullets; 13; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020565100009501-0002-0000**, Seized on 08/25/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2001 ISUZU RODEO; 1; EA; VIN# 4S2DM58W614334754; Valued at \$1,500.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020565200009001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - MURRIETA; 2006 HONDA ACCORD; 1; EA; VIN# JHMCM56836C005534; Valued at \$3,450.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020565300023601-0001-0000, Seized on 08/21/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2010 KIA FORTE; 1; EA; VIN# KNAFU4A28A5166113; Valued at \$2,125.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020565300024001-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2000 SATURN SL; 1; EA; VIN# 1G8ZH5281YZ178520; Valued at \$1,775.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I)

2020565500065501-0001-0000, Seized on 08/17/2020; At the port of BORDER PATROL STATION - CAMPO; 2018 DODGE DURANGO; 1; EA; VIN# 1C4SDHCT3JC494565; Valued at \$29,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500066501-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - CAMPO; 2019 JEEP CHEROKEE; 1; EA; VIN# 1C4PJLLX9KD392588; Valued at \$18,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500066601-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - CAMPO; 2006

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565500066601-0001-0000 - (Continued from previous page)

FORD F-250; 1; EA; VIN# 1FTSW21P56EB03781; Valued at \$11,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500067501-0001-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - CAMPO; 2001 HONDA ACCORD; 1; EA; VIN# 1HGCG16571A080721; Valued at \$1,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565200000201-0001-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - MURRIETA; U.S. CURRENCY (\$10,000.00); 460; EA; Valued at \$10,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

2021565200000201-0002-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - MURRIETA; 2012 HONDA FIT; 1; EA; VIN# JHMGE8G54CC002609; Valued at \$6,600.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

2021565200000301-0001-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - MURRIETA; Money found in subject's possession; 20500; PC; Valued at \$20,500.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

2021565200000301-0002-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - MURRIETA; 2015 TOYOTA COROLLA LE; 1; EA; VIN# 5YFBURHE3FP233063; Valued at \$7,950.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

2021565200001801-0000, Seized on 11/01/2020; At the port of BORDER PATROL STATION - MURRIETA; 2010 TOYOTA TACOMA PRERUNNER SR5; 1; EA; VIN# 3TMJU4GN2AM097962; Valued at \$11,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565300002701-0001-0000, Seized on 10/25/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2017 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZE5ST6HF150290; Valued at \$15,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

202156540000301-0001-0000, Seized on 10/14/2020; At the port of BORDER PATROL STATION - CHULA VISTA; 2013 CHEVROLET CRUZ; 1; EA; VIN# 1G1PA5SG7D7256452; Valued at \$2,950.00; 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2021565400000302-0001-0000, Seized on 10/14/2020; At the port of BORDER PATROL STATION - CHULA VISTA; 2003 FORD F-150; 1; EA; VIN# 1FTRF17213NA83982; Valued at \$2,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565400000701-0001-0000, Seized on 11/01/2020; At the port of BORDER PATROL STATION - CHULA VISTA; 2017 DODGE CHARGER SE; 1; EA; VIN# 2C3CDXBG9HH600340; Valued at \$19,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500000201-0001-0000, Seized on 10/04/2020; At the port of BORDER PATROL STATION - CAMPO; 2012 FORD MUSTANG; 1; EA; VIN# 1ZVBP8EM9C5287275; Valued at \$5,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

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)

2021565500004701-0001-0000, Seized on 10/25/2020; At the port of BORDER PATROL STATION - CAMPO; 1997 FORD F150; 1; EA; VIN# 1FTDF0720VKA49976; Valued at \$3,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500006701-0001-0000, Seized on 10/31/2020; At the port of BORDER PATROL STATION - CAMPO; 2002 NISSAN PATHFINDER; 1; EA; VIN# JN8DR09X12W660043; Valued at \$1,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565600001701-0001-0000, Seized on 10/30/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2006 ACURA TSX; 1; EA; VIN# JH4CL96966C015736; Valued at \$2,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565600001801-0000, Seized on 10/31/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2013 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG7DH729557; Valued at \$5,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565800000701-0001-0000, Seized on 10/22/2020; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 2004 FORD EXPEDITION XLT; 1; EA; VIN# 1FMRU15W24LB44275; Valued at \$1,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - SWANTON, VT

2020025800004201-0000, Seized on 09/20/2020; At the port of BORDER PATROL STATION - BURKE, NY; 2005 FORD EXPLORER SPORTRAC PICKUP; 1; EA; VIN# 1FMZU67K85UA08221; Valued at \$2,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265100031701-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2018 DODGE GRAND CARAVAN; 1; EA; VIN# 2C4RDGBG9JR133863; Valued at \$11,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100032602-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 1991 CHEVROLET GMT400

VIN: 2GBGK29K6M1124940; 1; EA; VIN# 2GBGK29K6M1124930; Valued at \$2,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200035901-0004-0000, Seized on 07/16/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2006 HONDA CIVIC; 1; EA; VIN# 1HGFA16586L119343; Valued at \$1,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200036901-0004-0000, Seized on 07/16/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2008 SATURN AURA; 1; EA; VIN# 1G8ZV57788F240795; Valued at \$1,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200047701-0002-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2005 WHITE PT CRUISER; 1; EA; VIN# 3C4FY58B65T568768; Valued at \$1,425.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265200047701-0003-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; \$1260 USD; 63; EA; Valued at \$1,260.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2020265200048201-0001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2005 CHEVROLET IMPALA; 1; EA; VIN# 2G1WF52E559127055; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300043701-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 1989 4DR TOYOTA CRESSIDA; 1; EA; VIN# JT2MX83E3K0031550; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300044201-0001-0000, Seized on 09/21/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; U.S. CURRENCY; 42; EA; Valued at \$1,385.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020265300044702-0001-0000, Seized on 09/24/2020; 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265300044702-0001-0000 - (Continued from previous page)

WHITE 2008 CHRYSLER TOWN AND COUNTRY; 1; EA; VIN# 2A8HR64X68R720349; Valued at \$2,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400047201-0001-0000, Seized on 07/19/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2012 CHEVROLET EQUINOX; 1; EA; VIN# 2GNALBEK8C1160094; Valued at \$4,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400054801-0001-0000, Seized on 08/15/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2013 BLUE HYUNDAI ELANTRA; 1; EA; VIN# 5NPDH4AE3DH217207; Valued at \$3,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400060201-0001-0000, Seized on 09/09/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2002 FORD ESCORT; 1; EA; VIN# 3FAFP11332R123708; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400065201-0001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; WHITE 2015 VOLKSWAGEN PASSAT; 1; EA; VIN# 1VWAT7A39FC066810; Valued at \$6,750.00; For violation of 8 USC 1324(a)(1)(A)(ii)

2020265400065502-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; SILVER 2002 DODGE RAM; 1; EA; VIN# 1D7HU18Z12J229046; Valued at \$2,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400065801-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2017 CHEVROLET IMPALA; 1; EA; VIN# 2G11Z5S3XH9114919; Valued at \$8,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265400065901-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2020 WHITE HYUNDAI ELANTRA; 1; EA; VIN# 5NPD84LF8LH594068; Valued at \$16,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500024501-0001-0000, Seized on 09/01/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2014 CHEV MALIBU; 1; EA; VIN# 1G11A5SL7EF228189; Valued at \$6,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500025801-0001-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265500025801-0001-0000 - (Continued from previous page)

GREEN 1995 NISSAN FRONTIER; 1; EA; VIN# 1N6SD11S0SC476752; Valued at \$3,485.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500025901-0001-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2007 HONDA ACCORD; 1; EA; VIN# 1HGCM56347A169413; Valued at \$2,675.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265700013702-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2011 NISSAN SENTRA; 1; EA; VIN# 3N1AB6AP2BL668551; Valued at \$1,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700014001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2009 CHEVROLET IMPALA; 1; EA; VIN# 2G1WB57K991321571; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265200001101-0001-0000, Seized on 10/04/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2014 KIA SOUL (GREEN); 1; EA; VIN# KNDJN2A20E7709883; Valued at \$5,850.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021265200001601-0001-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2002, BMW 530I; 1; EA; VIN# WBADT63412CK27402; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265400001101-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 1999 BLACK DODGE RAM; 1; EA; VIN# 1B7HC13Y7XJ611519; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021265400001301-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; White 2005 Kia Optima; 1; EA; VIN# KNAGD128555391827; Valued at \$1,275.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(i)

2021265400001301-0002-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; \$3080.00 USD; 95; EA; Valued at \$3,080.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2021265400001601-0001-0000**, Seized on 10/06/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2011 Hyundai Tucson; 1; EA; VIN# KM8JU3AC6BU207096; Valued at \$3,900.00; For violation of 8 USC 1324(b)(1),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2021265400001601-0001-0000 - (Continued from previous page)

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

2021265400002201-0001-0000, Seized on 10/09/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2006 Nissan Altima; 1; EA; VIN# 1N4AL11D56N304512; Valued at \$2,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265600000401-0001-0000, Seized on 10/03/2020; At the port of BORDER PATROL STATION - AJO, AZ; 1999 LEXUS ES300; 1; EA; VIN# JT8BF28G5X0231845; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265600000501-0001-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2010 DODGE CHALLENGER; 1; EA; VIN# 2B3CJ4DV6AH104143; Valued at \$5,600.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021265700000501-0001-0000, Seized on 10/06/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2003 SILVER TOYOTA CAMRY; 1; EA; VIN# 4T1BE30K33U742396; Valued at \$1,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4035 S. AVENUE A, YUMA, AZ, 85365. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BORDER PATROL SECTOR HQS - YUMA. AZ

2020215300039301-0003-0000, Seized on 04/25/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; IPHONE GOLD IN COLOR; 1; EA; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) 2021215100000502-0001-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; LG cell phone; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) 2021215100000502-0002-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; Galaxy J36V; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) 2021215100000602-0001-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; White iPhone XR; 1; EA; Valued at \$599.99; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) 2021215300000501-0002-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMFU15L74LB87065; Valued at \$1,175.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021215300000501-0005-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; LG Stylo 6 IMEI: 354527112176205; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BOSTON

2020041100007801-0000, Seized on 07/21/2020; At the port of HARTFORD; WHITE 2019 BMW X7 (5UXCW2C52KL081274); 1; EA; VIN# 5UXCW2C52KL081274; Valued at \$73,900.00; For violation of 21 USC 881(a)(9), 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, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

BOSTON

2020040100049601-0001-0000, Seized on 09/09/2020; At the port of BOSTON; ROLEX Submariner Watch; 1; PC; Valued at \$1,900.00; For violation of 19 USC 1526(e)

2020040100049601-0002-0000, Seized on 09/09/2020; At the port of BOSTON; ROLEX DeepSea Watch; 1; PC; Valued at \$1,900.00; For violation of 19 USC 1526(e)

2020040100049601-0003-0000, Seized on 09/09/2020; At the port of BOSTON; CHANEL bag; 2; PC; Valued at \$1,600.00; For violation of 19 USC 1526(e)

2020041200002001-0001-0000, Seized on 08/25/2020; At the port of NEW HAVEN; 5.6699 g (.2 oz) of Desoxy-D2PM hydrochloride; 5.66; GR; Valued at \$15.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020041700024301-0001-0000**, Seized on 07/25/2020; At the port of LOGAN AIRPORT; Sildenafil; 272; TB; Valued at \$5.000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020041700024301-0002-0000, Seized on 07/25/2020; At the port of LOGAN AIRPORT; Tadalaril; 60; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020041700024301-0003-0000, Seized on 07/25/2020; At the port of LOGAN AIRPORT; Cockroach Killing Bait; 38; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2021040100010901-0000, Seized on 10/26/2020; At the port of BOSTON; Rolex GMT MASTER II watch; 1; EA; Valued at \$36.06; For violation of 19 USC 1526(e)

2021041700004001-0001-0000, Seized on 10/15/2020; At the port of LOGAN AIRPORT; BRODY RAT POISON; 2; EA; Valued at \$34.00; For violation of 19 USC 1595a(c)(2)(A), 40 CFR 152.30d, 7 USC 136oc, 19 CFR 12.114 **2021041700004001-0002-0000**, Seized on 10/15/2020; At the port of LOGAN AIRPORT; K - Othrine; 7; EA; Valued at \$3.15; For violation of 19 USC 1595a(c)(2)(A), 40 CFR 152.30d, 7 USC 136oc, 19 CFR 12.114

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BUFFALO-NIAGARA FALLS

2020090100131801-0001-0000, Seized on 05/13/2020; At the port of BUFFALO-NIAGARA FALLS; Tramadol; 97.6; GR; Valued at \$611.10; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020090100131801-0004-0000, Seized on 05/13/2020; At the port of BUFFALO-NIAGARA FALLS; 2009 Hyundai Sante Fe, VIN #5NMSH73E09H297429; 1; EA; VIN# 5NMSH73E09H297429; Valued at \$3,875.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020090100131801-0005-0000, Seized on 05/13/2020; At the port of BUFFALO-NIAGARA FALLS; 2016 Cadillac SRX FRWD; 1; EA; VIN# 3GYFNAE38GS517449; Valued at \$16,400.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020090100131801-0006-0000, Seized on 05/13/2020; At the port of BUFFALO-NIAGARA FALLS; Bank Check #00019128; 1; EA; Valued at \$52,536.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020090100147801-0005-0000, Seized on 08/07/2020; At the port of BUFFALO-NIAGARA FALLS; Black Samsung Galaxy S9 cellphone; 1; EA; Valued at \$164.95; 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 **2020090100147801-0006-0000**, Seized on 08/07/2020; At the port of BUFFALO-NIAGARA FALLS; Black Blu cellphone; 1; EA; Valued at \$144.95; 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 **2020090100147901-0001-0000**, Seized on 08/07/2020; At the port of BUFFALO-NIAGARA FALLS; Apple iPhone; 1; EA; Valued at \$214.43; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC

EA; Valued at \$214.43; 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 1956(c)(7)(A

2020090100148001-0000, Seized on 08/07/2020; At the port of BUFFALO-NIAGARA FALLS; Black Blu cellphone found on ZITO; 1; EA; Valued at \$134.46; 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 **2020090100148001-0002-0000**, Seized on 08/07/2020; At the port of BUFFALO-NIAGARA FALLS; Black I-phone found in ZITO's vehicle; 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)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846 **2020090100153601-0001-0000**, Seized on 09/04/2020; At the port of BUFFALO-NIAGARA FALLS; \$50,150.00 in

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

BUFFALO-NIAGARA FALLS

2020090100153601-0001-0000 - (Continued from previous page)

U.S. currency.; 526; EA; Valued at \$50,150.00; 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 **2020090100153701-0001-0000**, Seized on 09/04/2020; At the port of BUFFALO-NIAGARA FALLS; \$3080.00 in U.S. Currency.; 48; EA; Valued at \$3,080.00; 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

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

BUFFALO-NIAGARA FALLS

2020090300186401-0001-0000, Seized on 08/27/2020; At the port of ROCHESTER; Apple Airpods; 11; PR; Valued at \$766.15; For violation of 19 USC 1526(e)

2021090100001201-0001-0000, Seized on 10/15/2020; At the port of BUFFALO-NIAGARA FALLS; Louis Vuitton handbag; 2; EA; Valued at \$76.00; For violation of 19 USC 1526(e)

2021090100001201-0002-0000, Seized on 10/15/2020; At the port of BUFFALO-NIAGARA FALLS; Louis Vuitton Coin Purse; 1; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2021090300002901-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Sony PlayStation 5 controller; 20: EA: Valued at \$699.37: For violation of 19 USC 1526(e)

2021090300003001-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Sony PlayStation 3 controllers; 50; EA; Valued at \$323.64; For violation of 19 USC 1526(e)

2021090300003201-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Puff XXL; 100; EA; Valued at \$1,275.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021090300005001-0001-0000, Seized on 10/08/2020; At the port of ROCHESTER; Balenciaga Jacket; 1; EA; Valued at \$747.00; For violation of 19 USC 1526(e)

2021090300005001-0002-0000, Seized on 10/08/2020; At the port of ROCHESTER; Celine Jacket; 1; EA; Valued at \$780.00; For violation of 19 USC 1526(e)

2021090300005001-0003-0000, Seized on 10/08/2020; At the port of ROCHESTER; Burberry Jacket; 1; EA; Valued at \$297.00; For violation of 19 USC 1526(e)

2021090300005001-0004-0000, Seized on 10/08/2020; At the port of ROCHESTER; Celine Belt; 1; EA; Valued at \$159.00; For violation of 19 USC 1526(e)

 $\textbf{202109030005001-0005-0000}, \ Seized \ on \ 10/08/2020; \ At \ the \ port \ of \ ROCHESTER; \ Valentino \ Shoes; \ 2; \ PR; \ Valued \ at \ \$253.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021090300005001-0006-0000, Seized on 10/08/2020; At the port of ROCHESTER; Goyard Handbag; 1; EA; Valued at \$435.00; For violation of 19 USC 1526(e)

2021090300005001-0007-0000, Seized on 10/08/2020; At the port of ROCHESTER; Celine Earrings; 2; PR; Valued at \$195.00; For violation of 19 USC 1526(e)

2021090300005001-0008-0000, Seized on 10/08/2020; At the port of ROCHESTER; Burberry Shirt; 1; EA; Valued at \$88.50; For violation of 19 USC 1526(e)

2021090300005001-0009-0000, Seized on 10/08/2020; At the port of ROCHESTER; Prada Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300005001-0010-0000, Seized on 10/08/2020; At the port of ROCHESTER; Chanel 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

BUFFALO-NIAGARA FALLS

2021090300005001-0011-0000, Seized on 10/08/2020; At the port of ROCHESTER; Celine Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021090300006301-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Puff Bar Plus; 60; EA; Valued at \$550.46; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021090300013401-0001-0000, Seized on 10/27/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2021090300014001-0000}, \ Seized \ on \ 10/27/2020; \ At \ the \ port \ of \ ROCHESTER; \ Puff \ Bar \ Plus; \ 200; \ EA; \ Valued \ at \$1,834.85; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2021090300014701-0001-0000, Seized on 10/27/2020; At the port of ROCHESTER; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300016601-0001-0000, Seized on 10/28/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2021090300016901-0000}, \ Seized \ on \ 10/28/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ handbag; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021090300017901-0000, Seized on 10/29/2020; At the port of ROCHESTER; Christian Dior sneakers; 1; PR; Valued at \$345.00; For violation of 19 USC 1526(e)

2021090300017901-0002-0000, Seized on 10/29/2020; At the port of ROCHESTER; Gucci sneakers; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

2021090300018501-0001-0000, Seized on 10/29/2020; At the port of ROCHESTER; NY YANKEES MASK; 20; EA; Valued at \$104.93; For violation of 19 USC 1526(e)

2021090300018501-0002-0000, Seized on 10/29/2020; At the port of ROCHESTER; MOSCHINO MASK; 10; EA; Valued at \$507.50; For violation of 19 USC 1526(e)

2021090300018501-0003-0000, Seized on 10/29/2020; At the port of ROCHESTER; ST LOUIS CARDINAL MASK; 29; EA; Valued at \$152.15; For violation of 19 USC 1526(e)

2021090300018501-0004-0000, Seized on 10/29/2020; At the port of ROCHESTER; AUBURN TIGER MASK; 20; EA; Valued at \$104.93; For violation of 19 USC 1526(e)

2021090300018501-0005-0000, Seized on 10/29/2020; At the port of ROCHESTER; LA LAKERS MASK; 100; EA; Valued at \$524.65; For violation of 19 USC 1526(e)

2021090300018501-0006-0000, Seized on 10/29/2020; At the port of ROCHESTER; NIKE MASK; 70; EA; Valued at \$367.26; For violation of 19 USC 1526(e)

2021090300018501-0007-0000, Seized on 10/29/2020; At the port of ROCHESTER; KANSAS CHIEF MASK; 20; EA; Valued at \$104.93; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

BUFFALO-NIAGARA FALLS

2021090300018501-0008-0000, Seized on 10/29/2020; At the port of ROCHESTER; NY GIANTS MASK; 40; EA; Valued at \$209.86; For violation of 19 USC 1526(e)

2021090300018501-0009-0000, Seized on 10/29/2020; At the port of ROCHESTER; VERSACE MASKS; 20; EA; Valued at \$1,365.00; For violation of 19 USC 1526(e)

2021090300018501-0010-0000, Seized on 10/29/2020; At the port of ROCHESTER; MICHAEL KORS MASK; 20; EA; Valued at \$770.00; For violation of 19 USC 1526(e)

2021090300018501-0011-0000, Seized on 10/29/2020; At the port of ROCHESTER; TORY BURCH MASK; 10; EA; Valued at \$122.50; For violation of 19 USC 1526(e)

2021090300018501-0012-0000, Seized on 10/29/2020; At the port of ROCHESTER; CHANEL MASK; 209; EA; Valued at \$32,917.50; For violation of 19 USC 1526(e)

2021090300018501-0013-0000, Seized on 10/29/2020; At the port of ROCHESTER; LV MASK; 144; EA; Valued at \$9,324.00; For violation of 19 USC 1526(e)

2021090300018501-0014-0000, Seized on 10/29/2020; At the port of ROCHESTER; GUCCI MASK; 115; EA; Valued at \$18,112.50; For violation of 19 USC 1526(e)

2021090300019001-0000, Seized on 10/29/2020; At the port of ROCHESTER; Gucci tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300019001-0002-0000, Seized on 10/29/2020; At the port of ROCHESTER; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHAMPLAIN-ROUSES POINT

2020071200054401-0001-0000, Seized on 08/06/2020; At the port of CHAMPLAIN-ROUSES POINT; Alprazolam (Xanax); 1932.8; GR; Valued at \$8,526.79; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020071200061901-0001-0000, Seized on 09/18/2020; At the port of CHAMPLAIN-ROUSES POINT; STEROIDS; 282.2; GR; Valued at \$801.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020071200062601-0001-0000, Seized on 09/23/2020; At the port of CHAMPLAIN-ROUSES POINT; MK-2866; 158; GR; Valued at \$116.66; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020071200062601-0002-0000, Seized on 09/23/2020; At the port of CHAMPLAIN-ROUSES POINT; RAD-140; 164.9; GR; Valued at \$4.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020071200062601-0003-0000. Seized on 09/23/2020: At the port of CHAMPLAIN-ROUSES POINT: GW-501516: 160.3; GR; Valued at \$154.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020071200062701-0001-0000, Seized on 09/23/2020; At the port of CHAMPLAIN-ROUSES POINT; RAD-140; 81.2; GR; Valued at \$2.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020071200062701-0002-0000. Seized on 09/23/2020: At the port of CHAMPLAIN-ROUSES POINT: MK-677: 84.8: GR; Valued at \$77.66; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020071200063001-0001-0000, Seized on 09/25/2020; At the port of CHAMPLAIN-ROUSES POINT; MK-2866; 85.5; GR; Valued at \$55.83; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020071200063701-0001-0000. Seized on 09/28/2020; At the port of CHAMPLAIN-ROUSES POINT; CUBAN CIGARS; 191; EA; Valued at \$2,571.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2021071200000101-0001-0000, Seized on 10/01/2020; At the port of CHAMPLAIN-ROUSES POINT; MK-2866 SARMs: 172.6; GR; Valued at \$116.66; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021071200000201-0001-0000, Seized on 10/01/2020; At the port of CHAMPLAIN-ROUSES POINT; MK-2866 SARMs; 172.1; GR; Valued at \$116.66; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021071200000401-0001-0000, Seized on 10/01/2020; At the port of CHAMPLAIN-ROUSES POINT; MK-2866 SARMs; 172.1; GR; Valued at \$116.66; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021071200000701-0001-0000, Seized on 10/01/2020; At the port of CHAMPLAIN-ROUSES POINT; KONZO FORCE SUPPLEMENTS; 92.4; GR; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021071200001201-0001-0000. Seized on 10/08/2020: At the port of CHAMPLAIN-ROUSES POINT: TESTOLONE (RAD-140); 31.2; GR; Valued at \$47.40; 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, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

CHARLOTTE

2020150200020001-0000, Seized on 08/27/2020; At the port of WINSTON-SALEM; US Currency (First National Bank Cashier check # 110901519) \$5,500.00; 1; EA; Valued at \$5,500.00; 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)

2020150200020501-0001-0000, Seized on 08/17/2020; At the port of WINSTON-SALEM; US currency (Wells Fargo Cashier Check #6725301746, \$34,340); 1; EA; Valued at \$34,340.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020150200020801-0001-0000, Seized on 09/14/2020; At the port of WINSTON-SALEM; US Currency (SECU Cashier's check#016906) \$11,509.00; 202; EA; Valued at \$11,509.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961

2020150200021101-0001-0000, Seized on 09/17/2020; At the port of WINSTON-SALEM; US Currency (Wells Fargo Cashier Check #6725301754, \$20,940.00); 1; EA; Valued at \$20,940.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020150300012801-0001-0000, Seized on 07/08/2020; At the port of DURHAM; HP laptop; 1; EA; Serial# 8cg5311q7w; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150300012801-0002-0000, Seized on 07/08/2020; At the port of DURHAM; ASUA laptop; 1; EA; Serial# B9N0AS284512374; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150300012801-0003-0000, Seized on 07/08/2020; At the port of DURHAM; HP Laptop; 1; EA; Serial# 5CD93781BX; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150300012801-0004-0000, Seized on 07/08/2020; At the port of DURHAM; Purple HP laptop; 1; EA; Serial# 5cd6022m5f; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150300012801-0005-0000, Seized on 07/08/2020; At the port of DURHAM; ADATD SSD; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020150300012801-0006-0000**, Seized on 07/08/2020; At the port of DURHAM; SAN DISK SSD; 1; EA; Serial# 170527459112; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 225

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

CHARLOTTE

2020150300012801-0006-0000 - (Continued from previous page)

2020150300012801-0007-0000, Seized on 07/08/2020; At the port of DURHAM; Oral surgery 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 2020150300012801-0008-0000, Seized on 07/08/2020; At the port of DURHAM; green generic thumb drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020150300012801-0009-0000, Seized on 07/08/2020; At the port of DURHAM; generic 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 2020150300012801-0010-0000, Seized on 07/08/2020; At the port of DURHAM; IMS generic blue 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 2020150300012801-0011-0000, Seized on 07/08/2020; At the port of DURHAM; 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 2020150300012801-0012-0000, Seized on 07/08/2020; At the port of DURHAM; 2 GB SD Card (3); 3; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020150300012801-0013-0000, Seized on 07/08/2020; At the port of DURHAM; (2) San Disk 4 GB SD Card; 2; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020150300012801-0014-0000, Seized on 07/08/2020; At the port of DURHAM; (2) 8 GB San Disk SD Cards; 2; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020150300012801-0015-0000, Seized on 07/08/2020; At the port of DURHAM; PNY 2 GB; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020150300012801-0016-0000, Seized on 07/08/2020; At the port of DURHAM; SAN DISK 120 GB SSD; 1; EA; Serial# 151103rbb50a1j0alx1s; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2020150300012801-0017-0000, Seized on 07/08/2020; At the port of DURHAM; (2) 2 GB San Disk Micro SD card; 2; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020150300012801-0018-0000**, Seized on 07/08/2020; At the port of DURHAM; Cracked LG V40 ThinQ Cell phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

CHARLOTTE

2020150300012801-0019-0000, Seized on 07/08/2020; At the port of DURHAM; LG Cell phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020150300013201-0001-0000**, Seized on 07/16/2020; At the port of DURHAM; Dell desktop; 1; EA; Serial# 9cky2c1; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150300013201-0002-0000, Seized on 07/16/2020; At the port of DURHAM; Dell Desktop; 1; EA; Serial# j832cg1; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150300013201-0003-0000, Seized on 07/16/2020; At the port of DURHAM; Lenovo desktop; 1; EA; Serial# lkhpwk6; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150300013201-0004-0000, Seized on 07/16/2020; At the port of DURHAM; Dell Desktop; 1; EA; Serial# ctgjkf1; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020150300013801-0001-0000**, Seized on 07/23/2020; At the port of DURHAM; US Currency (Wells Fargo Cashiers Check #6742502412) \$15,400.00; 1; EA; Valued at \$15,400.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020150300014201-0001-0000, Seized on 07/31/2020; At the port of DURHAM; US Currency (Southern Bank Cashier's Check #2107747) \$17,900.00; 1; EA; Valued at \$17,900.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342

2020150300015001-0000. Seized on 07/16/2020; At the port of DURHAM; San Disk Cruzer Glide 32 GB 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

2020150300015001-0002-0000, Seized on 07/16/2020; At the port of DURHAM; Onn 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

2020150300015001-0003-0000, Seized on 07/16/2020; At the port of DURHAM; Toshiba 4 GB 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 **2020150300015601-0001-0000**, Seized on 08/12/2020; At the port of DURHAM; US Currency (Wells Fargo Bank Cashier's Check #6742502883) \$8,940.00; 1; EA; Valued at \$8,940.00; For violation of 18 USC 981(a)(1)(C), 18

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

CHARLOTTE

2020150300015601-0001-0000 - (Continued from previous page)

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 **2020150300016201-0001-0000**, Seized on 08/13/2020; At the port of DURHAM; US Currency (Wells Fargo Bank Cashier's Check #6742502435) \$22,000.00; 1; EA; Valued at \$22,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020150300016401-0001-0000**, Seized on 08/13/2020; At the port of DURHAM; US Currency (Wells Fargo Bank Cashier's Check #6742502432) \$16,360.00; 1; EA; Valued at \$16,360.00; 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) **2020150300016701-0001-0000**, Seized on 08/11/2020; At the port of DURHAM; US Currency (BB&T Cashier's check #1003030911) \$15,820; 1; EA; Valued at \$15,820.00; 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 1956(c)(7), 18 USC 1961(1)

2020150300017401-0000, Seized on 08/26/2020; At the port of DURHAM; US Currency (SECU Cashier's Check #124352) \$5,000.00; 1; EA; Valued at \$5,000.00; 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

2020150300017501-0001-0000, Seized on 08/25/2020; At the port of DURHAM; US Currency (SECU Cashiers Check #124319) \$6,659.00; 1; EA; Valued at \$6,659.00; For violation of 21 USC 881(a)(6), 21 USC 881(b) **2020150300018001-0001-0000**, Seized on 09/01/2020; At the port of DURHAM; US Currency Cashier's Check# 6742502579 \$2,388.; 1; EA; Valued at \$2,388.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020150300018401-0007-0000, Seized on 09/09/2020; At the port of DURHAM; Lenovo laptop computer; 1; EA; Serial# 076804U; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150300018401-0008-0000, Seized on 09/09/2020; At the port of DURHAM; HP laptop computer (with purple top); 1; EA; Serial# SCG1310G93; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150300018401-0037-0000, Seized on 09/09/2020; At the port of DURHAM; HP laptop computer with power cord; 1; EA; Serial# 4B92T; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

CHARLOTTE

2020150600003901-0004-0000, Seized on 06/08/2020; At the port of HENDERSONVILLE; 1 Oblong white pill / Xanax; 1; TR; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2020150600004101-0001-0000, Seized on 06/09/2020; At the port of HENDERSONVILLE; Samsung Cellular Phone; 1; EA; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006701-0001-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; Axe Deodorant Camera with SanDisk Ultra Plus 32 GB Micro SD Card; 1; EA; Serial# 0112YVDP10AX; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006701-0002-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; Axe Deodorant Camera with Micro SD 32GB (S/N: 95044YVGSN09D); 1; EA; Serial# 9504YVGSN09D; Valued at \$50.00; For violation of 18 USC 2254. 18 USC 2251. 18 USC 2251A. 18 USC 2252. 18 USC 2260

2020150600006701-0003-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; Western Digital My Passport 1000 GB (Partial SN: A63A0271); 1; EA; Serial# A63A0271; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006701-0004-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; Western Digital Passport 1000 GB (S/N: WXB1A86DJVHA0); 1; EA; Serial# WXB1A86DJVHA0; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006701-0005-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; Seagate Free Agent (SN: 2GE7WWRN); 1; EA; Serial# 2GE7WWRN; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006701-0006-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; Bag containing electronic cord for devices; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006701-0007-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; Card Holder Containing Five (5) Micro SD Cards; 5; EA; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006701-0008-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; Attaché 4GB USB; 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

CHARLOTTE

2020150600006701-0008-0000 - (Continued from previous page)

EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020150600006701-0009-0000**, Seized on 08/11/2020; At the port of HENDERSONVILLE; SanDisk Adapter with Samsun 64GB EVO Micro SD Card (S/N: DCQFA41GC536); 1; EA; Serial# DCQFA41GC536; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A

2020150600006701-0010-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; MicroSD Adapter with SAMSUNG 128GB; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006701-0011-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; SanDisk Cruzer Glide 32 GB USB; 1; EA; Serial# BM180325881B; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006701-0012-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; IBD 16 GB USB; 1; EA; Serial# R1370082; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006701-0013-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; SanDisk Cruzer 16 GB; 1; EA; Serial# BL1003ODKB; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2020150600006701-0014-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; HP LAPTOP Model 15; 1; EA; Serial# CND8207JD8; Valued at \$1,500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006701-0015-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; iPhone 8 Plus 64 GB - A1864 IMEI: 356111093896533; 1; EA; Valued at \$1,500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600006701-0016-0000, Seized on 08/11/2020; At the port of HENDERSONVILLE; C-SKOOH Camera Watch; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600007401-0000, Seized on 08/20/2020; At the port of HENDERSONVILLE; Samsung smart phone Model: SM-J337A; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 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, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

CHARLOTTE

2020150600007401-0001-0000 - (Continued from previous page)

18 USC 2252A, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600007401-0002-0000, Seized on 08/20/2020; At the port of HENDERSONVILLE; Samsung Smart Phone Model: SM-A115U; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252A, 18 USC 2252A

2020150600007801-0001-0000, Seized on 08/27/2020; At the port of HENDERSONVILLE; ASUS Laptop; 1; EA; Serial# G1N0CV02W978011; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020150600007901-0001-0000, Seized on 08/27/2020; At the port of HENDERSONVILLE; Samsung Galaxy S8; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020151200098301-0001-0000**, Seized on 08/03/2020; At the port of CHARLOTTE; Ward Western Field Model 04M21, 20 Gauge Shotgun; 1; EA; Serial# N/A; Valued at \$252.00; For violation of 18 USC 981(a)(1)(C), 18 USC 545

2020151200098301-0002-0000, Seized on 08/03/2020; At the port of CHARLOTTE; Ward Western Field Shotgun Magazine; 1; EA; Serial# N/A; Valued at \$35.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020151200098301-0003-0000, Seized on 08/03/2020; At the port of CHARLOTTE; .22 Long Rifle Ammuntion; 90; EA; Serial# N/A; Valued at \$11.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020151200098301-0004-0000, Seized on 08/03/2020; At the port of CHARLOTTE; 9 mm Ammunition; 13; EA; Serial# N/A; Valued at \$4.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020151200098301-0005-0000, Seized on 08/03/2020; At the port of CHARLOTTE; .380 ACP Ammunition; 2; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020151200098301-0009-0000, Seized on 08/03/2020; At the port of CHARLOTTE; Bersa 9 mm Magazine; 1; EA; Serial# N/A; Valued at \$18.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020151200098301-0010-0000, Seized on 08/03/2020; At the port of CHARLOTTE; Suspected Disguised Opiate From Baby's Mouth; 0.2; GR; 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, 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 1956(c)(7)(A), 18 USC 1956(c)(7)(B), 21 USC 959

2020151200098301-0011-0000, Seized on 08/03/2020; At the port of CHARLOTTE; Suspected Disguised Opiates;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

CHARLOTTE

2020151200098301-0011-0000 - (Continued from previous page)

0.8; GR; 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, 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 959

2020151200100601-0000, Seized on 08/14/2020; At the port of CHARLOTTE; US CURRENCY (1 Loomis Deposit slip \$15,000.00); 609; EA; Valued at \$15,000.00; 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 981(a)(1), 18 USC 981(a)(1)

2020151200102101-0001-0000, Seized on 08/17/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$92,900.00; 3229; EA; Valued at \$92,900.00; 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)

2020151200104101-0000, Seized on 08/18/2020; At the port of CHARLOTTE; US CURRENCY (LOOMIS DEPOSIT SLIP) \$56,016.00; 2498; EA; Valued at \$56,016.00; 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)

2020151200104401-0001-0000, Seized on 08/19/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$49,660.00; 2023; EA; Valued at \$49,660.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961

2020151200104601-0000, Seized on 08/20/2020; At the port of CHARLOTTE; US CURRENCY (Loomis Deposit Slip) \$91,836.00; 4378; EA; Valued at \$91,836.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c) (7), 18 USC 1961(1)

2020151200104801-0001-0000, Seized on 08/23/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$22,841.00; 645; EA; Valued at \$22,841.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200105001-0004-0000, Seized on 08/24/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$16,823.00; 563; EA; Valued at \$16,823.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961

2020151200108201-0001-0000, Seized on 08/28/2020; At the port of CHARLOTTE; U.S. Currency (Loomis Deposit Slip) \$60,020.00; 2372; EA; Valued at \$60,020.00; 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 1960

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

CHARLOTTE

2020151200108501-0001-0000, Seized on 08/31/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$108,005.00; 5983; EA; Valued at \$108,005.00; 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)

2020151200110101-0000, Seized on 09/02/2020; At the port of CHARLOTTE; US currency (Loomis Deposit Slip) \$8,000.00; 284; 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)

2020151200110401-0003-0000, Seized on 09/01/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$10,000; 100; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961 **2020151200111301-0001-0000**, Seized on 09/08/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$53,000.00; 1757; EA; Valued at \$53,000.00; 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)

2020151200116901-0000, Seized on 09/29/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$150,797.00; 6575; EA; Valued at \$150,797.00; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHARLOTTE

2020150100002401-0001-0000, Seized on 08/26/2020; At the port of WILMINGTON, NC; Steel Wheels; 1690; EA; Valued at \$39,558.06; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020150100002501-0001-0000, Seized on 08/26/2020; At the port of WILMINGTON, NC; Steel Wheels; 1690; EA; Valued at \$39,558.06; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020150100002801-0001-0000, Seized on 09/04/2020; At the port of WILMINGTON, NC; Steel Wheels JGDU-160-600-8577; 1100; EA; Valued at \$34,506.11; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2020150100002801-0002-0000**, Seized on 09/04/2020; At the port of WILMINGTON, NC; Steel Wheels JGNR-150-500-5SIL; 2400; EA; Valued at \$38,415.76; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2020151200084101-0001-0000**, Seized on 06/22/2020; At the port of CHARLOTTE; Tramadol /Schedule IV - 20 pills; 1; GR; Valued at \$50.20; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2020151200087701-0001-0000, Seized on 07/02/2020; At the port of CHARLOTTE; Oxycodone; 12.2; GR; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020151200087701-0002-0000, Seized on 07/02/2020; At the port of CHARLOTTE; Hydroxzy Pam; 7.2; GR; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020151200087701-0003-0000, Seized on 07/02/2020; At the port of CHARLOTTE; Diazepam; 1; GR; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020151200087701-0004-0000, Seized on 07/02/2020; At the port of CHARLOTTE; Flexeril; 0.3; GR; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020151200087701-0005-0000, Seized on 07/02/2020; At the port of CHARLOTTE; Tadalafil; 2.6; GR; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020151200087701-0006-0000, Seized on 07/02/2020; At the port of CHARLOTTE; Sildenafil Citrate; 0.8; GR; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 PUBLICATION/POSTING END: December 13, 2020 DEADLINE TO FILE A CLAIM: January 12, 2021

CHICAGO

2020390100887701-0002-0000, Seized on 02/21/2020; At the port of CHICAGO; Three (3) Crye Precision AVS customization kit (AVS-AK1-22-000); 3; EA; Valued at \$83.70; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 554

2020390101766101-0001-0000, Seized on 08/04/2020; At the port of CHICAGO; US CURRENCY; 1; EA; Valued at \$138,500.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2020390101766101-0003-0000, Seized on 08/04/2020; At the port of CHICAGO; HONDA PICKUP; 1; EA; VIN# 5FPYK1F51AB010746; Valued at \$5,727.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2021390100001401-0002-0000**, Seized on 10/01/2020; At the port of CHICAGO; US CURRENCY; 628; EA; Valued at \$32,365.00; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHICAGO

2019390101405401-0002-0000, Seized on 05/22/2019; 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)

2019390101417101-0002-0000, Seized on 05/24/2019; 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)

2020390100032001-0000, Seized on 10/09/2019; At the port of CHICAGO; BONG; 1; EA; Valued at \$39.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390100032001-0002-0000, Seized on 10/09/2019; At the port of CHICAGO; SMOKING PIPE; 1; EA; Valued at \$39.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390100194201-0000, Seized on 11/18/2019; At the port of CHICAGO; Toy Airsoft Rifle *missing* an affixed orange Safety Marking Plug; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) 2020390100198801-0001-0000, Seized on 11/18/2019; At the port of CHICAGO; Airsoft GUN (1ea) *missing* an affixed orange Safety Marking Plug; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) 2020390100310801-0001-0000, Seized on 12/04/2019; At the port of CHICAGO; Louis Vuitton Shoes; 2; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2020390100310901-0001-0000, Seized on 12/04/2019; At the port of CHICAGO; Nike Swoosh Shoes; 10; PR; Valued at \$24.99; For violation of 19 USC 1526(e)

2020390100313501-0001-0000, Seized on 12/10/2019; At the port of CHICAGO; Chanel Shoes; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e)

2020390100319201-0001-0000, Seized on 12/07/2019; At the port of CHICAGO; SKIN REPAIR SOLUTION; 1; EA; Valued at \$99.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100319201-0002-0000, Seized on 12/07/2019; At the port of CHICAGO; MCM-PHOSPHATIDYLCHOLINE; 1; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100319201-0003-0000, Seized on 12/07/2019; At the port of CHICAGO; FILLER INJECTIONS; 4; EA; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100319501-0001-0000, Seized on 12/05/2019; At the port of CHICAGO; JUVEDERM; 1; EA; Valued at \$350.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100319501-0002-0000, Seized on 12/05/2019; At the port of CHICAGO; RESTYLANE WITH LIDOCAINE; 5; EA; Valued at \$1,750.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100319501-0003-0000, Seized on 12/05/2019; At the port of CHICAGO; AQUALYX; 5; EA; Valued at \$2,725.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100321301-0001-0000, Seized on 12/05/2019; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHICAGO

2020390100321501-0001-0000, Seized on 12/05/2019; At the port of CHICAGO; 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) 2020390100321701-0001-0000, Seized on 12/05/2019; 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) 2020390100325001-0001-0000, Seized on 12/05/2019; At the port of CHICAGO; Aqualyx Motolese Solution 8ml; 20; EA; Valued at \$1,100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020390100331201-0001-0000, Seized on 12/05/2019; At the port of CHICAGO; Syringe Injectible-Juvederm, Cross Linked Hyaluronic Acid: 1; EA; Valued at \$350.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020390100334301-0001-0000. Seized on 12/06/2019: 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) 2020390100334601-0001-0000, Seized on 12/06/2019; 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) 2020390100334701-0001-0000. Seized on 12/06/2019: 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) 2020390100334801-0001-0000, Seized on 12/06/2019; 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) 2020390100345101-0001-0000. Seized on 12/09/2019; 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) 2020390100356201-0001-0000, 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) 2020390100357001-0000, 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) 2020390100357501-0001-0000, 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) 2020390100357601-0001-0000, 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) 2020390100358001-0001-0000. 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) 2020390100359501-0001-0000, Seized on 12/11/2019; 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) 2020390100359601-0001-0000. Seized on 12/11/2019: 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)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHICAGO

2020390100363601-0001-0000, 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)

2020390100369601-0001-0000, Seized on 12/12/2019; At the port of CHICAGO; Michael Kors Handbags; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020390100369601-0002-0000, Seized on 12/12/2019; At the port of CHICAGO; Tiffany & Co. Silver Bracelets; 14; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020390100369801-0001-0000, 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)

2020390100370301-0001-0000, 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)

2020390100380101-0001-0000, Seized on 12/13/2019; 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) **2020390100380201-0001-0000**. Seized on 12/13/2019: 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)

2020390100380401-0001-0000, Seized on 12/13/2019; 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)

2020390100380701-0001-0000, Seized on 12/13/2019; 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)

2020390100383001-0001-0000, Seized on 12/13/2019; 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)

2020390100386101-0001-0000, Seized on 12/13/2019; 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) **2020390100386201-0001-0000**, Seized on 12/13/2019; At the port of CHICAGO; Firearm Suppressor Parts; 1; EA;

Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020390100386301-0001-0000**, Seized on 12/13/2019; 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) **2020390100388101-0001-0000.** Seized on 12/14/2019; At the port of CHICAGO: AIR JORDAN SHOES: 8: PR:

2020390100388101-0001-0000, Seized on 12/14/2019; At the port of CHICAGO; AIR JORDAN SHOES; 8; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020390100388301-0001-0000, Seized on 12/14/2019; At the port of CHICAGO; UGG SHOES; 7; PR; Valued at \$420.00; For violation of 19 USC 1526(e)

2020390100388601-0001-0000, Seized on 12/14/2019; At the port of CHICAGO; Minox Rifle Scope; 1; EA; Serial# 32300212; Valued at \$80.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHICAGO

2020390100388601-0002-0000, Seized on 12/14/2019; At the port of CHICAGO; Minox Rifle Scope; 1; EA; Serial# 32300199; Valued at \$80.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020390100389101-0001-0000, Seized on 12/14/2019; 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) 2020390100389301-0001-0000, Seized on 12/14/2019; 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) 2020390100389501-0001-0000, Seized on 12/14/2019; 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) 2020390100398701-0001-0000. Seized on 12/15/2019: At the port of CHICAGO: Gucci belt: 1: EA: Valued at \$135.00: For violation of 19 USC 1526(e) 2020390100401701-0001-0000, Seized on 12/16/2019; 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) 2020390100407001-0001-0000. 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) 2020390100407201-0001-0000, Seized on 12/16/2019; 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) 2020390100407301-0001-0000, 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) 2020390100407401-0001-0000, 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) 2020390100655601-0001-0000, Seized on 01/27/2020; 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) 2020390100739801-0001-0000, 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) 2020390100820001-0001-0000, 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) 2020390100887701-0001-0000. Seized on 02/21/2020: At the port of CHICAGO: Crye Precision Multicam, AVS. MBAV, AVS-PS3-02-LGO (Carrier); 4; EA; Valued at \$1,382.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC APP 2401 ES 2020390100963201-0001-0000, Seized on 03/09/2020; At the port of CHICAGO; Bose Headphones; 5; EA; Valued

at \$1,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020390100963201-0002-0000. Seized on 03/09/2020: At the port of CHICAGO: Bose Quiet Comfort: 4: FA:

2020390100963201-0002-0000, Seized on 03/09/2020; At the port of CHICAGO; Bose Quiet Comfort; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHICAGO

2020390100963201-0002-0000 - (Continued from previous page)

Valued at \$1,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020390100963201-0003-0000, Seized on 03/09/2020; At the port of CHICAGO; Apple Air pods; 9; EA; Valued at \$711.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020390100963201-0004-0000, Seized on 03/09/2020; At the port of CHICAGO; Bose SoundSport; 1; EA; Valued at \$60.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020390100963201-0005-0000, Seized on 03/09/2020; At the port of CHICAGO; Apple Pencil; 2; EA; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020390100963201-0006-0000, Seized on 03/09/2020; At the port of CHICAGO; Bose Frames Alto; 2; EA; Valued at \$200.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020390101200201-0001-0000, Seized on 04/23/2020; At the port of CHICAGO; TISSOT WATCH; 1; EA; Valued at \$382.00; For violation of 19 USC 1526(e)

2020390101200201-0002-0000, Seized on 04/23/2020; At the port of CHICAGO; RICHARD MILLIE WATCH; 1; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020390101203501-0001-0000, Seized on 04/23/2020; At the port of CHICAGO; CHECK; 1; EA; Valued at \$0.01; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2020390101203601-0001-0000, Seized on 04/23/2020; At the port of CHICAGO; COCAINE PURITY NARCO CHECK DRUG IDENTIFICATION TEST KIT (ID TEST), (1 KIT - 10 AMPOULES); 1; EA; Valued at \$49.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101206001-0000, Seized on 04/24/2020; At the port of CHICAGO; GLASS PIPES; 15; EA; Valued at \$224.85; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101206801-0001-0000, Seized on 04/24/2020; At the port of CHICAGO; Tramadol Hydrochloride; 616.82; GR; Valued at \$4,016.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101206901-0000, Seized on 04/24/2020; At the port of CHICAGO; Tramadol Hydrochloride; 462.73; GR; Valued at \$3,012.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101208001-0000, Seized on 04/24/2020; At the port of CHICAGO; TRAMADOL; 309.84; GR; Valued at \$2,008.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101211201-0001-0000, Seized on 04/26/2020; At the port of CHICAGO; Leupold Optic Sights; 30; EA; Valued at \$2,370.00; For violation of 19 USC 1526(e)

2020390101211201-0002-0000, Seized on 04/26/2020; At the port of CHICAGO; Law Tactical brace adapters; 30; EA: Valued at \$2.670.00: For violation of 19 USC 1526(e)

2020390101211401-0001-0000, Seized on 04/26/2020; At the port of CHICAGO; 2-FMA (14.06gr); 14.06; GR; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHICAGO

2020390101211401-0001-0000 - (Continued from previous page)

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)

2020390101212201-0001-0000, Seized on 04/26/2020; At the port of CHICAGO; 2-FDCK(1.78gr); 1.78; 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)

2020390101212201-0002-0000, Seized on 04/26/2020; At the port of CHICAGO; 5-MAPB(1.3gr); 1.3; 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)

2020390101216401-0001-0000, Seized on 04/27/2020; At the port of CHICAGO; 5-MAPB; 5.2; 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)

2020390101216501-0001-0000, 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)

2020390101216801-0001-0000, 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(d), 21 USC 863(a)(3), 21 USC 863(d)

2020390101217101-0001-0000, 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(d), 21 USC 863(a)(3), 21 USC 863(d)

2020390101375101-0001-0000, Seized on 05/22/2020; At the port of CHICAGO; Louis Vuitton Tote; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390101375501-0001-0000, Seized on 05/22/2020; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020390101375901-0001-0000, Seized on 05/22/2020; At the port of CHICAGO; GUCCI BELTS; 10; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101375901-0002-0000, Seized on 05/22/2020; At the port of CHICAGO; GUCCI BACKPACKS; 3; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101375901-0003-0000, Seized on 05/22/2020; At the port of CHICAGO; GUCCI HANDBAGS (GG & DESIGN); 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101375901-0004-0000, Seized on 05/22/2020; At the port of CHICAGO; GUCCI BAGS (GG STYLIZED); 2; EA; Valued at \$138.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101375901-0005-0000, Seized on 05/22/2020; At the port of CHICAGO; GUCCI WALLETS; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101375901-0006-0000, Seized on 05/22/2020; At the port of CHICAGO; LOUIS VUITTON POCHETTE/HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101375901-0007-0000, Seized on 05/22/2020; At the port of CHICAGO; LOUIS VUITTON TOTES; 3; EA; (Continued on next page)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHICAGO

2020390101375901-0007-0000 - (Continued from previous page)

Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101375901-0008-0000, Seized on 05/22/2020; At the port of CHICAGO; LOUIS VUITTON BELTS; 18; EA; Valued at \$144.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101375901-0009-0000, Seized on 05/22/2020; At the port of CHICAGO; CHANEL HANDBAG; 1; EA;

Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101375901-0010-0000, Seized on 05/22/2020; At the port of CHICAGO; CHANEL HANDBAGS

(Flap/Small); 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101375901-0011-0000, Seized on 05/22/2020; At the port of CHICAGO; MCM MAN'S BELTS; 13; EA; Valued at \$65.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101375901-0012-0000, Seized on 05/22/2020; At the port of CHICAGO; MCM BACKPACK; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101375901-0013-0000, Seized on 05/22/2020; At the port of CHICAGO; MCM HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101390801-0001-0000, Seized on 05/25/2020; At the port of CHICAGO; GOLD BULLION; 100; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 294, 15 USC 1125, 19 CFR 11.13(c)

2020390101397701-0001-0000, Seized on 05/27/2020; At the port of CHICAGO; Apple Ipod Classic 120 GB; 4; EA; Valued at \$302.00; For violation of 19 USC 1526(e)

2020390101397701-0002-0000, Seized on 05/27/2020; At the port of CHICAGO; Apple Ipod Touch 64 GB; 15; EA; Valued at \$1.307.00; For violation of 19 USC 1526(e)

2020390101398001-0001-0000, Seized on 05/28/2020; At the port of CHICAGO; Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101398101-0001-0000, Seized on 05/28/2020; At the port of CHICAGO; 3M Masks; 200; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

2020390101398101-0002-0000, Seized on 05/28/2020; At the port of CHICAGO; KN95 Masks; 300; EA; Valued at \$1,980.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101398201-0001-0000, Seized on 05/28/2020; At the port of CHICAGO; Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101398401-0001-0000, Seized on 05/28/2020; At the port of CHICAGO; Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101398501-0001-0000, Seized on 05/28/2020; At the port of CHICAGO; Rolex 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

at \$3,950.00; For violation of 19 USC 1526(e)

CHICAGO

2020390101398801-0001-0000, Seized on 05/28/2020; At the port of CHICAGO; Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101452101-0001-0000, Seized on 06/11/2020; At the port of CHICAGO; FLUALPRAZOLAM; 887.64; GR; Valued at \$581,404.20; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.5 (a), 19 USC 1595a(c)(2)(A) **2020390101452101-0002-0000**, Seized on 06/11/2020; At the port of CHICAGO; FLUALPRAZOLAM; 179.39; GR; Valued at \$177,245.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.5 (a), 19 USC 1595a(c)(2)(A) **2020390101460401-0001-0000**, Seized on 06/13/2020; At the port of CHICAGO; APPLE AIRPODS; 50; EA; Valued

2020390101460401-0002-0000, Seized on 06/13/2020; At the port of CHICAGO; R SIM15 UNLOCKING CARDS FOR IPHONES: 70: EA: Valued at \$350.00: For violation of 19 USC 1526(e)

2020390101460401-0003-0000, Seized on 06/13/2020; At the port of CHICAGO; APPLE HEADPHONE JACK ADAPTERS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390101460401-0004-0000, Seized on 06/13/2020; At the port of CHICAGO; TOUCH SCREEN FOR AMAZON SV98IN; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020390101460401-0005-0000, Seized on 06/13/2020; At the port of CHICAGO; TOUCH SCREEN FOR AMAZON FIRE HD8/2017; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020390101460401-0006-0000, Seized on 06/13/2020; At the port of CHICAGO; TOUCH SCREEN FOR SAM P607t; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020390101460401-0007-0000, Seized on 06/13/2020; At the port of CHICAGO; GENERIC ADAPTERS; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020390101460401-0008-0000, Seized on 06/13/2020; At the port of CHICAGO; GENERIC USB CORDS; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020390101460401-0009-0000, Seized on 06/13/2020; At the port of CHICAGO; SCREENS; 15; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020390101460401-0010-0000, Seized on 06/13/2020; At the port of CHICAGO; COATING MACHINE; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020390101460401-0011-0000, Seized on 06/13/2020; At the port of CHICAGO; WATCH BANDS; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020390101460501-0001-0000, Seized on 06/13/2020; At the port of CHICAGO; QUININE KUININ SULFATE; 2; EA; Valued at \$26.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101460601-0001-0000, Seized on 06/13/2020; At the port of CHICAGO; NOVO RAPID FLEX PEN; 2; EA; Valued at \$274.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHICAGO

2020390101460601-0002-0000, Seized on 06/13/2020; At the port of CHICAGO; LANTUS SOLO STAR PENS; 2; EA; Valued at \$406.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101460801-0001-0000, Seized on 06/13/2020; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020390101460801-0002-0000, Seized on 06/13/2020; At the port of CHICAGO; GUCCI HANDBAGS; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020390101461001-0000, Seized on 06/13/2020; At the port of CHICAGO; FIREARM SUPPRESSOR BAFFLES; 8; EA; Serial# N/A; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390101461201-0001-0000, Seized on 06/13/2020; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101461301-0001-0000, Seized on 06/13/2020; At the port of CHICAGO; Samsung screens; 85; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

2020390101462101-0001-0000, Seized on 06/13/2020; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020390101462201-0001-0000, Seized on 06/13/2020; At the port of CHICAGO; Hydro Flask; 40; EA; Valued at \$520.00; For violation of 19 USC 1526(e)

2020390101462301-0002-0000, Seized on 06/13/2020; At the port of CHICAGO; Steel Body Armor With Vest; 1; EA; Serial# N/A; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(A), 27 CFR 447.52, 19 USC 1595a(c)(2)(E), 19 USC 1304, 19 USC 1584(a)

2020390101462401-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; Apple Airpods Pro; 10; EA; Valued at \$871.50; For violation of 19 USC 1526(e)

2020390101462501-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; Rolex Oyster Perpetual watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101462901-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; Rolex Oyster Perpetual watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101463201-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; Rolex Oyster Perpetual watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101463301-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; Rolex Oyster Perpetual watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101463501-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; Rolex Oyster Perpetual watch; 1; EA: Valued at \$25.00: For violation of 19 USC 1526(e)

2020390101463601-0001-0000, Seized on 06/14/2020; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHICAGO

2020390101463601-0001-0000 - (Continued from previous page)

EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101463801-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; Rolex Oyster Perpetual watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101463901-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; Rolex Oyster Perpetual watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101464001-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

2020390101464201-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101471601-0000, Seized on 06/16/2020; 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)

2020390101471801-0001-0000, Seized on 06/16/2020; 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)

2020390101530301-0001-0000, 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)

2020390101530801-0001-0000, Seized on 05/26/2020; At the port of CHICAGO; NIKE SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101530901-0001-0000, 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)

2020390101533001-0001-0000, 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)

2020390101537501-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101617001-0000, Seized on 07/13/2020; At the port of CHICAGO; Fendi Handbag; 1; EA; Valued at \$185.00; For violation of 19 USC 1526(e)

2020390101617001-0002-0000, Seized on 07/13/2020; 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)

2020390101617001-0003-0000, Seized on 07/13/2020; At the port of CHICAGO; YSL Handbag; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHICAGO

2020390101617001-0003-0000 - (Continued from previous page)

\$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101617001-0004-0000**, Seized on 07/13/2020; At the port of CHICAGO; Balenciaga Shoes; 1; PR; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101617001-0005-0000, Seized on 07/13/2020; At the port of CHICAGO; Christian Louboutin Shoes; 2; PR; Valued at \$286.44; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101617001-0006-0000, Seized on 07/13/2020; At the port of CHICAGO; Tom Ford Sunglasses; 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)

2020390101617001-0007-0000, Seized on 07/13/2020; At the port of CHICAGO; Audemars Piguet Watch; 1; EA; Valued at \$22.14; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101617001-0008-0000, Seized on 07/13/2020; At the port of CHICAGO; Cartier Love Bracelet; 1; EA; Valued at \$25.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

2020390101898801-0001-0000, Seized on 08/27/2020; At the port of CHICAGO; Smith and Wesson 9MM; 1; EA; Serial# LFA6C72; 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)

2020390101898801-0002-0000, Seized on 08/27/2020; At the port of CHICAGO; 9mm ammunition; 168; PC; Serial# N/A; 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)

2020390101898801-0003-0000, Seized on 08/27/2020; At the port of CHICAGO; two magazines; 2; EA; Serial# N/A; 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) **2020390101898801-0004-0000**, Seized on 08/27/2020; At the port of CHICAGO; .380 ammunition; 124; EA; Serial# N/A; 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)

2020390102029101-0001-0000, Seized on 09/29/2020; 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)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CHICAGO

2020390102030601-0001-0000, Seized on 09/30/2020; 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) **2020390102030801-0001-0000**, Seized on 09/30/2020; 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) **2020390102031201-0001-0000**, Seized on 09/30/2020; At the port of CHICAGO; FIREARM SUPPRESOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390102031701-0001-0000, Seized on 09/30/2020; 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)

2020390102031901-0001-0000, Seized on 09/30/2020; 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)

2020390102032001-0001-0000, Seized on 09/30/2020; 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)

2020390102032101-0001-0000, Seized on 09/30/2020; 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)

202039100005201-0001-0000, Seized on 08/05/2020; At the port of MIDWAY INTERNATIONAL AIRPORT - CHICAGO; ALZAM ALPRAZOLAM TABLETS; 46.7; GR; Valued at \$163.50; For violation of 19 USC 1595a(c)(2)(A), 4 USC 262

2020391000005201-0002-0000, Seized on 08/05/2020; At the port of MIDWAY INTERNATIONAL AIRPORT - CHICAGO; TRAMADOL; 51.63; GR; Valued at \$160.72; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262 **2020391000005201-0003-0000**, Seized on 08/05/2020; At the port of MIDWAY INTERNATIONAL AIRPORT - CHICAGO; LEXOTAN BROMAZEPAM; 40.33; GR; Valued at \$51.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020391000005201-0004-0000, Seized on 08/05/2020; At the port of MIDWAY INTERNATIONAL AIRPORT - CHICAGO; CLONAZEPAM; 10.51; GR; Valued at \$74.76; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

CLEVELAND

2018411000017801-0001-0000, Seized on 11/17/2017; At the port of FedEx Hub, Indianapolis, IN; ZTE MOBILE DEVICE; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251, 18USC2252

2018411000017801-0002-0000, Seized on 11/17/2017; At the port of FedEx Hub, Indianapolis, IN; LG MOBILE DEVICE; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2018419800006201-0001-0000, Seized on 03/21/2018; At the port of FedEx Hub, Indianapolis, IN; REGIONS BANK CASHIER'S CHECK; 1; EA; Valued at \$10,070.00; For violation of 21USC881

2020410200073101-0001-0000, Seized on 08/18/2020; At the port of DHL Hub, Cincinnati, OH; U.S. Currency; 739; EA; Valued at \$14,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(2). 21 USC 841

2020411000010301-0000, Seized on 08/08/2020; At the port of FedEx Hub, Indianapolis, IN; US Currency; 883; PC; Valued at \$8,577.00; 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)

2020411000010401-0000, Seized on 08/08/2020; At the port of FedEx Hub, Indianapolis, IN; US Currency; 734; PC; Valued at \$7,340.00; 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)

2020411500000701-0001-A001, Seized on 11/01/2019; At the port of UPS Hub, Louisville, KY; Check for \$38,500 made out to CBP from LMPD; 1; EA; Valued at \$6,500.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c) 2020419700398901-0002-0000, Seized on 09/08/2020; 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 2021419700015001-0002-0000, Seized on 10/15/2020; 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 2021419700015001-0003-0000, Seized on 10/15/2020; 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 2021419700016201-0002-0000, Seized on 10/17/2020; At the port of DHL Hub, Cincinnati, OH; Personal Items; 7; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554 2021419700030501-0002-0000, Seized on 11/03/2020; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CLEVELAND

2020410100045701-0001-0000, Seized on 04/17/2020; At the port of CLEVELAND; Lianhua Qingwen Jiaonang Capsules (0.35 grams); 2088; EA; Valued at \$354.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020410100045701-0002-0000**, Seized on 04/17/2020; At the port of CLEVELAND; Azithromycin dispersible tablets (0.25 grams); 42; EA; Valued at \$94.92; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020410100045701-0003-0000**, Seized on 04/17/2020; At the port of CLEVELAND; Hydroxychloroquine sulfate tablets (0.1 gram); 140; EA; Valued at \$99.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020410200056201-0001-0000**, 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)

2020410200059201-0001-0000, 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)

2020410200060101-0001-0000, 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)

2020410200060201-0001-0000, 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)

2020410200062901-0001-0000, 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)

2020410200063201-0001-0000, 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)

2020410200063301-0001-0000, 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)

2020410200077601-0001-0000, Seized on 09/30/2020; At the port of DHL Hub, Cincinnati, OH; WATCH; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020410200077701-0001-0000, Seized on 09/30/2020; At the port of DHL Hub, Cincinnati, OH;

CIN-4102/MSRP\$1960 Counterfeit Watch/CN-TX, US; 1; EA; Valued at \$20.95; For violation of 19 USC 1526(e) **2020411000010801-0001-0000**, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; BEATS BY DRE SPEAKERS; 3; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020411000010801-0002-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; BEATS BY DRE WIRED HEADPHONES; 18: EA: Valued at \$324.00; For violation of 19 USC 1526(e)

2020411000010801-0003-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; BEATS BY DRE WIRELESS HEADPHONES; 10; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020411000010801-0004-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; JBL SPEAKERS; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CLEVELAND

2020411000010801-0005-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; BEATS BY DRE BEATS SOLO 3; 5; EA; Valued at \$449.95; For violation of 19 USC 1526(e)

2020411000010801-0006-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; BEATS BY DRE STUDIO 3; 4; EA; Valued at \$419.96; For violation of 19 USC 1526(e)

2020411000010801-0007-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; MICHAEL KORS PURSES; 2; EA; Valued at \$118.80; For violation of 19 USC 1526(e)

 $\textbf{2020411000010801-0008-0000}, \ Seized \ on \ 03/11/2020; \ At \ the \ port \ of \ FedEx \ Hub, \ Indianapolis, \ IN; \ MLB \ STOCKING \ CAPS; \ 2; \ EA; \ Valued \ at \$16.80; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020411000010801-0009-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; NBA STOCKING CAPS; 10; EA; Valued at \$85.80; For violation of 19 USC 1526(e)

2020411000010801-0010-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; NFL STOCKING CAPS; 23; EA; Valued at \$181.80; For violation of 19 USC 1526(e)

2020411000010801-0011-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; UNDER ARMOUR STOCKING CAPS; 20; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020411000010801-0012-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; NHL STOCKING CAPS; 9; EA; Valued at \$64.80; For violation of 19 USC 1526(e)

2020411000010801-0013-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; MLB HATS; 3; EA; Valued at \$29.70; For violation of 19 USC 1526(e)

2020411000010801-0014-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; NORTH FACE HATS; 4: EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020411000010801-0015-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; MONSTER ENERGY HATS; 2; EA; Valued at \$19.50; For violation of 19 USC 1526(e)

2020411000010801-0016-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; NHL HATS; 2; EA; Valued at \$16.80; For violation of 19 USC 1526(e)

2020411000010801-0017-0000, Seized on 03/11/2020; At the port of FedEx Hub, Indianapolis, IN; NFL HATS; 7; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020419600247001-0003-0000, Seized on 07/16/2020; 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

2020419600264901-0001-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Jean; 15; PR; Valued at \$2,407.50; For violation of 19 USC 1526(e)

2020419600264901-0002-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Shoes; 9; PR; Valued at \$594.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CLEVELAND

2020419600268101-0001-0000, Seized on 08/05/2020; At the port of UPS Hub, Louisville, KY; Tag Heuer Watches W/Box; 141; EA; Valued at \$21,150.00; For violation of 19 USC 1526(e)

2020419600268101-0002-0000, Seized on 08/05/2020; At the port of UPS Hub, Louisville, KY; Tag Heuer Watch Boxes; 7; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020419600280801-0001-0000, Seized on 08/19/2020; At the port of UPS Hub, Louisville, KY; Counterfeit Dell hard drive; 16; EA; Valued at \$504.00; For violation of 19 USC 1526(e)

2020419600286901-0001-0000, Seized on 08/26/2020; At the port of UPS Hub, Louisville, KY; Bruni S.R.L New Police 9MM Blank Fire Pistol Kit; 1; EA; Serial# 2019W017356; Valued at \$100.00; For violation of 19 USC 1595a(c) (2)(B), 18 USC 921

2020419600286901-0003-0000, Seized on 08/26/2020; 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

2020419600288901-0001-0000, Seized on 08/28/2020; At the port of UPS Hub, Louisville, KY; Lorazepam; 21; GR; Valued at \$60.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600288901-0002-0000, Seized on 08/28/2020; At the port of UPS Hub, Louisville, KY; Alprazolam; 52.8; GR; Valued at \$55.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600289001-0001-0000, Seized on 08/28/2020; At the port of UPS Hub, Louisville, KY; ROLEX WATCH; 5; EA; Valued at \$1,250.00; For violation of 19 USC 1526(e)

2020419600290001-0001-0000, Seized on 08/31/2020; At the port of UPS Hub, Louisville, KY; Caridoxen (Naproxen/Carisoprodol mix)

250mg Nap and 200mg Caris capsules; 74.5; GR; Valued at \$62.74; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600294701-0001-0000, Seized on 09/03/2020; At the port of UPS Hub, Louisville, KY; GLASS DRUG PIPES; 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) **2020419600294801-0001-0000**, Seized on 09/03/2020; At the port of UPS Hub, Louisville, KY; Grinders; 504; EA; Valued at \$9,570.96; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2020419600296601-0001-0000, Seized on 09/08/2020; At the port of UPS Hub, Louisville, KY; GRINDERS; 60; EA; Valued at \$1,139.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419600298901-0001-0000, Seized on 09/09/2020; At the port of UPS Hub, Louisville, KY; Virus Shut Out cards; 1000; EA; Valued at \$14,580.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020419600299101-0001-0000, Seized on 09/09/2020; At the port of UPS Hub, Louisville, KY; Virus Shut Out; 10000: EA: Valued at \$145.800.00: For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o

2020419600300401-0001-0000, Seized on 09/10/2020; At the port of UPS Hub, Louisville, KY; GRINDERS; 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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CLEVELAND

2020419600300401-0001-0000 - (Continued from previous page)

Valued at \$572.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419600302001-0001-0000, Seized on 09/11/2020; At the port of UPS Hub, Louisville, KY; Grinders; 200; EA;

Valued at \$3,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419600309201-0001-0000, Seized on 09/22/2020; At the port of UPS Hub, Louisville, KY; Clonazepam; 70; GR; Valued at \$640.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600309701-0000. Seized on 09/22/2020; At the port of UPS Hub, Louisville, KY; CARISOPRODOL (SOMA) TABLETS; 3.85; KG; Valued at \$5,650.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020419600310301-0001-0000.** Seized on 09/23/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Wallet; 78; EA; Valued at \$4.493.00; For violation of 19 USC 1526(e)

2020419600315301-0001-0000, Seized on 09/30/2020; At the port of UPS Hub, Louisville, KY; Botulinum toxin (Botox) 100 units; 130.3; GR; Valued at \$2,243.76; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419600316301-0001-0000, Seized on 09/30/2020; At the port of UPS Hub, Louisville, KY; Mask; 240; EA; Valued at \$1,440.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020419700183401-0002-0000**, Seized on 02/21/2020; At the port of DHL Hub, Cincinnati, OH; STICKS; 2; EA; Valued at \$1.00: For violation of 19 USC 1497(a)(1)

2020419700357401-0001-0000, Seized on 08/03/2020; At the port of DHL Hub, Cincinnati, OH; Sodium Hyaluronate; 20; EA; Valued at \$2,347.20; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(B), 21 USC 331 **2020419700357901-0001-0000**, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; SHOES; 4; PR; Valued at \$198.00; For violation of 19 USC 1526(e)

2020419700359201-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; Placenta injections; 50; EA; Valued at \$22,500.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2) (A), 21 USC 331

2020419700359401-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 7; EA; Valued at \$3,926.58; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700363601-0001-0000**, Seized on 08/11/2020; At the port of DHL Hub, Cincinnati, OH; CYTOCARE HYALURONIC ACID INJECTABLE VIALS; 10; EA; Valued at \$453.60; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700366001-0001-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; ALPRAZOLAM PILLS; 34.5; GR; Valued at \$139.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(B), 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CLEVELAND

2020419700372201-0001-0000, Seized on 08/19/2020; At the port of DHL Hub, Cincinnati, OH; TADALAFIL; 59.8; GR; Valued at \$446.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A)

2020419700373801-0001-0000, Seized on 08/20/2020; At the port of DHL Hub, Cincinnati, OH; sildenafil; 71.3; GR; Valued at \$3,019.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020419700381601-0001-0000, Seized on 08/25/2020; At the port of DHL Hub, Cincinnati, OH; SODIUM HYALURONATE INJECTIONS; 5; EA; Valued at \$586.80; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700381701-0001-0000, Seized on 08/25/2020; 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 **2020419700381901-0001-0000**, Seized on 08/25/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 3; EA; Valued at \$138.24; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700382001-0001-0000**, Seized on 08/25/2020; At the port of DHL Hub, Cincinnati, OH; Sodium Hyaluronate; 4; EA; Valued at \$469.44; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2) (B), 21 USC 331

2020419700382001-0002-0000, Seized on 08/25/2020; 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 **2020419700382001-0003-0000**, Seized on 08/25/2020; At the port of DHL Hub, Cincinnati, OH; Implant; 1; EA; Valued at \$540.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700382801-0001-0000**, Seized on 08/25/2020; At the port of DHL Hub, Cincinnati, OH; Pill Press.; 1; EA; Valued at \$200.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2020419700382901-0001-0000, Seized on 08/26/2020; At the port of DHL Hub, Cincinnati, OH; TADALAFIL; 49.5; GR; Valued at \$372.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331 **2020419700385201-0004-0000**, Seized on 08/27/2020; At the port of DHL Hub, Cincinnati, OH; G8 PLUS CELLULAR FACES; 220; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020419700385201-0005-0000, Seized on 08/27/2020; At the port of DHL Hub, Cincinnati, OH; A10 CELLULAR FACES; 100; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020419700385201-0006-0000, Seized on 08/27/2020; At the port of DHL Hub, Cincinnati, OH; K9/X2 CELLULAR PHONE FACES; 150; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020419700386301-0001-0000, Seized on 08/28/2020; At the port of DHL Hub, Cincinnati, OH; Rolex Watches; 15: EA: Valued at \$4.050.00: For violation of 19 USC 1526(e)

2020419700386301-0002-0000, Seized on 08/28/2020; At the port of DHL Hub, Cincinnati, OH; Audemars Piguet **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CLEVELAND

2020419700386301-0002-0000 - (Continued from previous page)

Watches; 2; EA; Valued at \$570.00; For violation of 19 USC 1526(e)

2020419700386301-0003-0000, Seized on 08/28/2020; At the port of DHL Hub, Cincinnati, OH; Patek Philipe Watch; 1; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

2020419700390501-0002-0000, Seized on 09/01/2020; At the port of DHL Hub, Cincinnati, OH; SHIPPING MATERIALS; 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)

2020419700394801-0001-0000, Seized on 09/03/2020; At the port of DHL Hub, Cincinnati, OH; Stenabolic (SR9009); 211.1; GR; Valued at \$474.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700395101-0005-0000, Seized on 09/04/2020; At the port of DHL Hub, Cincinnati, OH; powders containing nicotine; 178.5; GR; Valued at \$26.78; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700395101-0006-0000, Seized on 09/04/2020; At the port of DHL Hub, Cincinnati, OH; personal items; 7; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700395301-0002-0000, Seized on 09/04/2020; At the port of DHL Hub, Cincinnati, OH; personal item; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)

2020419700395801-0001-0000, Seized on 09/04/2020; At the port of DHL Hub, Cincinnati, OH; Pill Press Machine Handle; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419700400801-0002-0000, Seized on 09/09/2020; At the port of DHL Hub, Cincinnati, OH; vial of brown paste; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020419700412101-0001-0000, Seized on 09/17/2020; At the port of DHL Hub, Cincinnati, OH; CELL PHONE JAMMER; 1; EA; Valued at \$702.25; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a **2020419700416901-0000**, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; NIKE AIR JORDAN; 17; PR; Valued at \$841.50; For violation of 19 USC 1526(e)

2020419700416901-0002-0000, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; ADIDAS YEEZY; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020419700418301-0001-0000, Seized on 09/23/2020; At the port of DHL Hub, Cincinnati, OH; Body Sculpting Machine (Liposuction); 1; EA; Valued at \$690.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo **2020419700418701-0001-0000**, Seized on 09/23/2020; At the port of DHL Hub, Cincinnati, OH; Sildenafil jelly; 35; EA; Valued at \$162.75; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c) (2)(A), 21 USC 331

2020419700419201-0001-0000, Seized on 09/23/2020; 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

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CLEVELAND

2020419700419301-0001-0000, Seized on 09/23/2020; At the port of DHL Hub, Cincinnati, OH; INJECTION KIT; 1; EA; Valued at \$208.08; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700419901-0001-0000**, Seized on 09/23/2020; At the port of DHL Hub, Cincinnati, OH; CELL PHONE JAMMER; 1; EA; Valued at \$458.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a **2020419700420901-0001-0000**, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; PANERAI WATCH; 1; EA; Valued at \$275.00; For violation of 19 USC 1526(e)

2020419700420901-0002-0000, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; ROLEX DEEP SEA WATCH; 1; EA: Valued at \$250.00: For violation of 19 USC 1526(e)

2020419700420901-0003-0000, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; AUDEMARS PIGUET ROYAL OAK W/DIA; 1; EA; Valued at \$275.00; For violation of 19 USC 1526(e)

2020419700420901-0004-0000, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; AUDEMARS PIGUET ROYAL OAK; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020419700420901-0005-0000, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; CARTIER DIVERS WATCH; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020419700420901-0006-0000, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; HUBLOT CLASSIC FUSION WATCH; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020419700420901-0007-0000, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; HUBLOT BIG BANG WATCH; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020419700420901-0008-0000, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; TAG HEUER WATCH: 1; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2020419700421001-0000, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; CELL PHONE JAMMER; 1; EA; Valued at \$280.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a **2020419700422801-0001-0000**, Seized on 09/26/2020; At the port of DHL Hub, Cincinnati, OH; Botulinum Toxin Type A; 6: EA; Valued at \$3,365.64; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 3505a(c)(2)(B), 21 USC 331, 19 USC 3505a(c)(2)(B), 21 USC 3505a(c)(B), 21 USC

Type A; 6; EA; Valued at \$3,365.64; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2020419700429501-0001-0000, Seized on 09/30/2020; At the port of DHL Hub, Cincinnati, OH; Cantabiline; 60; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2020419700429601-0001-0000, Seized on 09/30/2020; 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 **2020419800192601-0001-0000**, Seized on 08/16/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 73; PR; Valued at \$2,628.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CLEVELAND

2020419800192701-0001-0000, Seized on 08/16/2020; At the port of FedEx Hub, Indianapolis, IN; ADIDAS SHOES; 20; PR: Valued at \$1,080.00; For violation of 19 USC 1526(e)

2020419800192801-0001-0000, Seized on 08/16/2020; At the port of FedEx Hub, Indianapolis, IN; ADIDAS SHOES; 20; PR; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2020419800193501-0001-0000, Seized on 08/17/2020; At the port of FedEx Hub, Indianapolis, IN; COUNTERFEIT GUCCI SHOES; 4; PR; Valued at \$1,080.00; For violation of 19 USC 1526(e)

 $\textbf{2020419800193601-0001-0000}, \ Seized \ on \ 08/17/2020; \ At \ the \ port \ of \ FedEx \ Hub, \ Indianapolis, \ IN; \ Genotropin \ 12mg \ Pen; \ 5; \ EA; \ Valued \ at \ \$250.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1), \ 19 \ USC \ 1595a(c)(2)(A), \ 42 \ USC \ 262 \ Additional \ 1497(a)(1), \ 19 \ USC \ 149$

2020419800193601-0002-0000, Seized on 08/17/2020; At the port of FedEx Hub, Indianapolis, IN; Somatropin 1.8mg Vial; 5; EA; Valued at \$109.25; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 42 USC 262

2020419800193701-0001-0000, Seized on 08/17/2020; At the port of FedEx Hub, Indianapolis, IN; pipe; 100; EA; Valued at \$1,499.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419800195901-0001-0000, Seized on 08/19/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Nike); 36; PR; Valued at \$1,296.00; For violation of 19 USC 1526(e)

2020419800195901-0002-0000, Seized on 08/19/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Jordan); 20; PR; Valued at \$1,296.00; For violation of 19 USC 1526(e)

2020419800195901-0003-0000, Seized on 08/19/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Adidas); 4; PR; Valued at \$216.00; For violation of 19 USC 1526(e)

2020419800196701-0001-0000, Seized on 08/20/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Nike); 30; PR; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2020419800196801-0001-0000, Seized on 08/20/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Adidas); 12; PR; Valued at \$648.00; For violation of 19 USC 1526(e)

2020419800196901-0001-0000, Seized on 08/20/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Adidas); 16; PR; Valued at \$864.00; For violation of 19 USC 1526(e)

2020419800197601-0001-0000, Seized on 08/23/2020; At the port of FedEx Hub, Indianapolis, IN; COUNTERFEIT NIKE SHOES; 20; PR; Valued at \$720.00; For violation of 19 USC 1526(e)

2020419800197901-0001-0000, Seized on 08/23/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoes; 40; PR; Valued at \$1,980.00; For violation of 19 USC 1526(e)

2020419800200201-0001-0000, Seized on 08/26/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Wallet; 17; EA; Valued at \$153.00; For violation of 19 USC 1526(e)

2020419800200201-0002-0000, Seized on 08/26/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Tote; 14; EA; Valued at \$252.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CLEVELAND

2020419800200201-0003-0000, Seized on 08/26/2020; At the port of FedEx Hub, Indianapolis, IN; Chanel Tote; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2020419800200301-0001-0000, Seized on 08/26/2020; At the port of FedEx Hub, Indianapolis, IN; ketamine; 2.3; KG; Valued at \$570.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419800201801-0001-0000, Seized on 08/29/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoes; 10; PR; Valued at \$495.00; For violation of 19 USC 1526(e)

2020419800202001-0001-0000, Seized on 08/29/2020; At the port of FedEx Hub, Indianapolis, IN; Adidas Yeezy Boost; 50; PR: Valued at \$3,300.00; For violation of 19 USC 1526(e)

2020419800209801-0001-0000, Seized on 09/16/2020; At the port of FedEx Hub, Indianapolis, IN; 2, 4-dinitrophenol; 40; GR; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020419800214101-0001-0000, Seized on 09/24/2020; At the port of FedEx Hub, Indianapolis, IN; POPSOCKETS; 700; EA; Valued at \$6,993.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2020419800215001-0001-0000**, Seized on 09/29/2020; At the port of FedEx Hub, Indianapolis, IN; pipe; 1497; EA; Valued at \$22,455.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021410200000701-0001-0000, Seized on 10/01/2020; At the port of DHL Hub, Cincinnati, OH; WATCH; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2021419600001401-0000, Seized on 10/02/2020; At the port of UPS Hub, Louisville, KY; JUVEDERM ULTRA 2; 1.09; KG; Valued at \$2,100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021419600001701-0001-0000, Seized on 10/02/2020; At the port of UPS Hub, Louisville, KY; JUVEDERM ULTRA 3 (2 (1ml)); 680.8; GR; Valued at \$1,546.44; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021419600003501-0001-0000, Seized on 10/06/2020; At the port of UPS Hub, Louisville, KY; Samsung/Bose Earphones; 200; EA; Valued at \$14,000.00; For violation of 19 USC 1526(e)

202141970003001-0001-0000, Seized on 10/05/2020; At the port of DHL Hub, Cincinnati, OH; Placenta; 60; EA; Valued at \$9,720.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1497(a)(1), 19 USC 1595a(c)(2) (A), 21 USC 331

2021419700004501-0001-0000, Seized on 10/06/2020; 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, 19 USC 1595a(c)(2)(A), 42 USC 262

2021419700004601-0001-0000, Seized on 10/06/2020; 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

2021419700022501-0002-0000, Seized on 10/23/2020; At the port of DHL Hub, Cincinnati, OH; tea; 13; EA; Valued **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

CLEVELAND

2021419700022501-0002-0000 - (Continued from previous page)

at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a **2021419700028901-0002-0000**, Seized on 11/01/2020; At the port of DHL Hub, Cincinnati, OH; Personal Effects; 21; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 545

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

DALLAS-FORT WORTH

2018550700012801-0001-0000, Seized on 03/28/2018; At the port of SAN ANTONIO; U.S. CURRENCY; 27; EA; Valued at \$435.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II) **2018550700012801-0003-0000**, Seized on 03/28/2018; At the port of SAN ANTONIO; 2006 HONDA PILOT; 1; EA; VIN# 5FNYF18516B007072; Valued at \$3,575.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II) **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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

DALLAS-FORT WORTH

2017550100029401-0003-A001, Seized on 05/23/2017; At the port of DALLAS-FORT WORTH; MICRO SD CARD/32GB; 997; EA; Valued at \$12,302.98; For violation of 19USC1526(E)

2017550100029401-0003-A002, Seized on 05/23/2017; At the port of DALLAS-FORT WORTH; MICRO SD CARD/32GB; 3; EA; Valued at \$37.02; For violation of 19USC1526(E)

2017550100029401-0004-A001, Seized on 05/23/2017; At the port of DALLAS-FORT WORTH; MICRO SD CARD/16GB; 2997; EA; Valued at \$17,952.03; For violation of 19USC1526(E)

2017550100029401-0004-A002, Seized on 05/23/2017; At the port of DALLAS-FORT WORTH; MICRO SD CARD/16GB; 3; EA; Valued at \$17.97; For violation of 19USC1526(E)

2017550100029401-0005-A001, Seized on 05/23/2017; At the port of DALLAS-FORT WORTH; MICRO SD CARD/8GB; 3; EA; Valued at \$12.33; For violation of 19USC1526(E)

2017550100029401-0005-A002, Seized on 05/23/2017; At the port of DALLAS-FORT WORTH; MICRO SD CARD/8GB; 2997; EA; Valued at \$12,317.67; For violation of 19USC1526(E)

2019550100202601-0001-0000, Seized on 09/11/2019; At the port of DALLAS-FORT WORTH; one firearm suppressor; 1; EA; Serial# N/A; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 27 CFR 447.52, 27 CFR 447.21

2020550100139901-0001-0000, Seized on 06/17/2020; At the port of DALLAS-FORT WORTH; AIRPODS; 100; EA; Valued at \$6,965.00: For violation of 19 USC 1526(e)

2020550100229301-0001-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; HOUSTON TEXANS CLOTH FACE MASK; 1520; EA; Valued at \$9,120.00; For violation of 19 USC 1526(e)

2020550100229301-0002-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; HOUSTON ASTROS CLOTH FACE MASK; 580; EA; Valued at \$3,480.00; For violation of 19 USC 1526(e)

2020550100229301-0003-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; CHANEL CLOTH FACE MASK; 200; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020550100229301-0004-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; NEW YORK YANKEES CLOTH FACE MASK; 100; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020550100229301-0005-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; CHICAGO BEARS CLOTH FACE MASK; 200; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020550100229301-0006-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; GUCCI CLOTH FACE MASK; 100; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020550100229301-0007-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; NIKE CLOTH FACE MASK: 500: EA: Valued at \$500.00: For violation of 19 USC 1526(e)

2020550100229301-0008-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; COWBOYS CLOTH (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

DALLAS-FORT WORTH

2020550100229301-0008-0000 - (Continued from previous page)

FACE MASK; 400; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

2020550100229301-0009-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; L.O.L. SURPRISE CLOTH FACE MASK; 100; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020550100229301-0010-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; BURBERRY

CLOTH FACE MASK; 200; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020550100229301-0011-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; SPIDERMAN CLOTH FACE MASK; 100; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020550100229301-0012-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON CLOTH FACE MASK; 250; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020550100229301-0013-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; AVENGER CLOTH FACE MASK; 40; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020550100229301-0014-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; PUMA CLOTH FACE MASK: 200: EA: Valued at \$1.200.00; For violation of 19 USC 1526(e)

2020550100229901-0001-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; BURBERRY BLOUSE; 3; EA; Valued at \$198.00; For violation of 19 USC 1526(e)

2020550100229901-0002-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; GIVENCHY T-SHIRT; 8; EA; Valued at \$1,416.00; For violation of 19 USC 1526(e)

 $\textbf{2020550100229901-0003-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ DALLAS-FORT \ WORTH; \ GUCCI \ T-SHIRT; \\ 13; \ EA; \ Valued \ at \$1,911.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020550100229901-0004-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; GYMBOREE KIDS PJ SET; 144; PR; Valued at \$864.00; For violation of 19 USC 1526(e)

2020550100229901-0005-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; HERMES T-SHIRTS; 1; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2020550100229901-0006-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON T-SHIRTS; 6; EA; Valued at \$1,233.00; For violation of 19 USC 1526(e)

2020550100229901-0007-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; PRADA T-SHIRTS; 2; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

2020550100236001-0001-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; TEXANS MASKS; 600; EA; Valued at \$1,980.00; For violation of 19 USC 1526(e)

2020550100236001-0002-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; BURBERRY MASKS; 200; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

DALLAS-FORT WORTH

2020550100236001-0003-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; ASTROS MASKS; 300; EA; Valued at \$990.00; For violation of 19 USC 1526(e)

2020550100236001-0004-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; PUMA MASKS; 100; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2020550100236001-0005-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; CHANEL MASKS; 100; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2020550100236001-0006-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; LOL MASKS; 100; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2020550100236001-0007-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; GUCCI MASKS; 100; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2020550100236001-0008-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; JORDAN MASKS; 400; EA; Valued at \$1,320.00; For violation of 19 USC 1526(e)

2020550100236001-0009-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; FORTNITE MASKS; 300; EA; Valued at \$990.00; For violation of 19 USC 1526(e)

2020550100236001-0010-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; ADIDAS MASKS; 300; EA; Valued at \$990.00; For violation of 19 USC 1526(e)

2020550100236001-0011-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; HERMES MASKS; 100; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2020550100236001-0012-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; FF MASKS; 300; EA; Valued at \$990.00; For violation of 19 USC 1526(e)

2020550100236001-0013-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; COWBOYS MASKS; 800; EA; Valued at \$2,640.00; For violation of 19 USC 1526(e)

2020550100236001-0014-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; NIKE MASKS; 500; EA; Valued at \$1,650.00; For violation of 19 USC 1526(e)

2020550100236001-0015-0000, Seized on 09/23/2020; At the port of DALLAS-FORT WORTH; COACH MASKS; 200; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2020552100001701-0001, Seized on 10/31/2019; At the port of SAN ANGELO; two black tubes with screw end caps: AKA Suppressor/silencer; 2; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(2)(A), 27 CFR 447.52, 27 CFR 447.21

2020552100002001-0001-0000, Seized on 11/01/2019; At the port of SAN ANGELO; 1 black and 4 silver suppressors; 5; EA; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(A), 27 CFR 447.52 and 447.21

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

DETROIT

2020380100162501-0001-0000, Seized on 09/22/2020; At the port of DETROIT; SAMSUNG (REVO6A) CELL PHONE; 1; EA; Valued at \$75.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020380100162501-0002-0000, Seized on 09/22/2020; At the port of DETROIT; APPLE IPHONE A1660; 1; EA; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020380100162501-0003-0000, Seized on 09/22/2020; At the port of DETROIT; SONY 32GB SD CARD; 1; EA; Valued at \$8.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020380100162501-0004-0000, Seized on 09/22/2020; At the port of DETROIT; ASUS 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 2020380100162501-0005-0000, Seized on 09/22/2020; At the port of DETROIT; HP LAPTOP; 1; EA; Valued at \$300.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020380100162501-0006-0000, Seized on 09/22/2020; At the port of DETROIT; ACER LAPTOP; 1; EA; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020380100162501-0007-0000, Seized on 09/22/2020; At the port of DETROIT; SEAGATE HD; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020380100162501-0008-0000, Seized on 09/22/2020; At the port of DETROIT; LEXAR THUMB DRIVE; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020380100162501-0009-0000, Seized on 09/22/2020; At the port of DETROIT; GORILLA 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 2020380100162501-0010-0000, Seized on 09/22/2020; At the port of DETROIT; WD MY PASSPORT ULTRA; 1; EA; Valued at \$80.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020380100162501-0011-0000, Seized on 09/22/2020; At the port of DETROIT; SAMSUNG TABLET; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020380100162501-0012-0000, Seized on 09/22/2020; At the port of DETROIT; LG-LK430 TABLET; 1; EA; Valued at \$40.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020380100162501-0013-0000, Seized on 09/22/2020; At the port of DETROIT; SAMSUNG GALAXY S7; 1; EA; Valued at \$240.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020380100162501-0014-0000, Seized on 09/22/2020; At the port of DETROIT; BLACK SAMSUNG CELL PHONE;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

DETROIT

2020380100162501-0014-0000 - (Continued from previous page)

1; EA; Valued at \$650.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020380100162501-0015-0000**, Seized on 09/22/2020; At the port of DETROIT; MICROSOFT TABLET; 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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

DETROIT

2020380100005201-0001-0000, Seized on 10/04/2019; At the port of DETROIT; CHEVY CRUZE GRILLES; 16; EA; Valued at \$5,449.60; For violation of 19 USC 1526(e)

2020380100164901-0000, Seized on 09/29/2020; At the port of DETROIT; CYCLOBENZAPRINE HYDROCLORIDE 10 mg 180 TABLETS; 63.48; GR; Valued at \$122.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2020380100164901-0002-0000, Seized on 09/29/2020; At the port of DETROIT; MYRBETRIQ 50 mg 90 PILLS; 28.04; GR; Valued at \$1,223.10; For violation of 19 USC 1497(a)(1)

2020380100164901-0003-0000, Seized on 09/29/2020; At the port of DETROIT; ACETAMINOPHEN 300 mg W/CODEINE 299 TABLETS; 185.45; GR; Valued at \$209.30; For violation of 19 USC 1497(a)(1)

2020380700110701-0001-0000, Seized on 07/09/2020; At the port of DETROIT AIRPORT; APPLE LIGHTNING TO USB; 250; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020380700110701-0002-0000, Seized on 07/09/2020; At the port of DETROIT AIRPORT; APPLE USB POWER ADAPTER: 250: EA: Valued at \$500.00: For violation of 19 USC 1526(e)

2020380700116901-0000, Seized on 07/29/2020; At the port of DETROIT AIRPORT; APPLE LIGHTNING TO USB CABLE; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020380700116901-0002-0000, Seized on 07/29/2020; At the port of DETROIT AIRPORT; APPLE USB-C TO LIGHTNING CABLE; 38; EA; Valued at \$76.00; For violation of 19 USC 1526(e)

2020380700116901-0003-0000, Seized on 07/29/2020; At the port of DETROIT AIRPORT; APPLE USB POWER ADAPTER; 98; EA; Valued at \$196.00; For violation of 19 USC 1526(e)

2020380700116901-0004-0000, Seized on 07/29/2020; At the port of DETROIT AIRPORT; APPLE USB-C POWER ADAPTER; 51; EA; Valued at \$102.00; For violation of 19 USC 1526(e)

2020380700116901-0005-0000, Seized on 07/29/2020; At the port of DETROIT AIRPORT; APPLE EARPODS LIGHTNING CONNECTOR; 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020380700141901-0001-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; NIKE FACE MASKS; 30; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020380700141901-0002-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; ADIDAS FACE MASKS; 50; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020380700141901-0003-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; CALVIN KLEIN FACE MASKS; 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700141901-0004-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; CHRISTIAN DIOR FACE MASKS: 20: EA: Valued at \$40.00: For violation of 19 USC 1526(e)

2020380700141901-0005-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; FENDI FACE MASKS; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

DETROIT

2020380700141901-0005-0000 - (Continued from previous page)

10; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700141901-0006-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; BURBERRY FACE MASKS; 20; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700141901-0007-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FACE MASKS; 80; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020380700141901-0008-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; HELLO KITTY FACE MASKS: 10: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020380700141901-0009-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; FROZEN FACE MASKS; 30; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020380700141901-0010-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; DORA FACE MASKS; 10; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020380700141901-0011-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; L.O.L. SURPRISE FACE MASKS; 30; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020380700141901-0012-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; CHANEL FACE MASKS; 50; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020380700141901-0013-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; DOLCE & GABBANA FACE MASKS; 10; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020380700141901-0014-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; CAPTAIN AMERICA FACE MASKS (MARVEL); 30; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020380700141901-0015-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; GUCCI FACE MASKS; 60; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020380700141901-0016-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; ROCK HORROR PICTURE SHOW FACE MASKS; 10; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2020380700141901-0017-0000**, Seized on 09/29/2020; At the port of DETROIT AIRPORT; DC BATMAN FACE MASKS; 20; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020380700142101-0001-0000**, Seized on 09/29/2020; At the port of DETROIT AIRPORT; CHANEL SNEAKER; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700142101-0002-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; CHANEL BOOTS; 1; PR; Valued at \$20.00: For violation of 19 USC 1526(e)

2020380700142101-0003-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; FENDI SUNGLASSES; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

DETROIT

2020380700142101-0003-0000 - (Continued from previous page)

1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700142101-0004-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FANNY PACK; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700142301-0001-0000, Seized on 09/30/2020; 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)

2020380700142301-0002-0000, Seized on 09/30/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (TAILLIGHT); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700142301-0003-0000, Seized on 09/30/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY 380 SNEAKER (ALIEN); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700142401-0001-0000, Seized on 09/30/2020; At the port of DETROIT AIRPORT; MONCLER PUFFY COAT; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020380700142401-0002-0000, Seized on 09/30/2020; At the port of DETROIT AIRPORT; OFF-WHITE T-SHIRT MICKEY MOUSE: 2: EA: Valued at \$60.00: For violation of 19 USC 1526(e)

2020380700142401-0003-0000, Seized on 09/30/2020; At the port of DETROIT AIRPORT; OFF-WHITE T SHIRT TOM AND JERRY; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020380700142501-0001-0000, Seized on 09/30/2020; At the port of DETROIT AIRPORT; MARC JACOBS HANDBAG; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700142601-0001-0000}, \ Seized \ on \ 09/30/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ APPLE \ AIRPODS; \ 20; \ PR; \ Valued \ at \$100.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700142701-0001-0000, Seized on 09/30/2020; At the port of DETROIT AIRPORT; APPLE AIRPOD PROS; 50; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020380700142801-0001-0000, Seized on 09/30/2020; At the port of DETROIT AIRPORT; POPSOCKETS; 600; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020380700142901-0000, Seized on 09/30/2020; At the port of DETROIT AIRPORT; TORY BURCH HANDBAG; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020380700142901-0002-0000, Seized on 09/30/2020; At the port of DETROIT AIRPORT; MARC JACOBS HANDBAG: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2021380100001301-0000, Seized on 10/06/2020; At the port of DETROIT; Ephedrine HCL (8mg); 58.09; GR; Valued at \$83.44; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2021380100001601-0000, Seized on 10/07/2020; At the port of DETROIT; CETIRIZINE HYDROCHLORIDE 10MG; 56.49; GR; Valued at \$160.14; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1), 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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

DETROIT

2021380100001601-0001-0000 - (Continued from previous page)

USC 952

2021380100001601-0002-0000, Seized on 10/07/2020; At the port of DETROIT; tecta 40mg; 8.23; GR; Valued at \$47.27; For violation of 19 USC 1497(a)(1), 21 USC 952

2021380100001901-0001-0000, Seized on 10/08/2020; At the port of DETROIT; METHOCARBAMOL; 18; TB; Valued at \$2.16; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2021380700000101-0001-0000, Seized on 10/01/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (BELUGA); 2; PR: Valued at \$40.00; For violation of 19 USC 1526(e)

202138070000101-0002-0000, Seized on 10/01/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY V2 350 SNEAKER (DESERT SAGE); 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2021380700000201-0001-0000, Seized on 10/01/2020; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN SNEAKERS (BLACK); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2021380700000201-0002-0000, Seized on 10/01/2020; At the port of DETROIT AIRPORT; CHRISTIAN

LOUBOUTIN SNEAKERS (GREY); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

202138070000301-0001-0000, Seized on 10/01/2020; At the port of DETROIT AIRPORT; UGG 3 PC. GLOVE, HAT & SCARF SET; 4; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2021380700000301-0002-0000, Seized on 10/01/2020; At the port of DETROIT AIRPORT; CHRISTIAN DIOR 2 PC HAT & SCARF SET; 4; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

 $\textbf{202138070000301-0003-0000}, \ Seized \ on \ 10/01/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ DIOR \ BACKPACK; \ 1; \ EA; \ Valued \ at \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

202138070000301-0004-0000, Seized on 10/01/2020; At the port of DETROIT AIRPORT; COACH HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021380700000301-0005-0000, Seized on 10/01/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2021380700000401-0001-0000, Seized on 10/01/2020; At the port of DETROIT AIRPORT; ROLEX

STICKER-WHITE; 118; EA; Valued at \$118.00; For violation of 19 USC 1526(e)

2021380700000401-0002-0000, Seized on 10/01/2020; At the port of DETROIT AIRPORT; ROLEX

STICKER-GREEN; 136; EA; Valued at \$136.00; For violation of 19 USC 1526(e)

202138070000501-0001-0000, Seized on 10/01/2020; At the port of DETROIT AIRPORT; Adidas Yeezy 350 Cloud White Reflective; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2021380700000501-0002-0000, Seized on 10/01/2020; At the port of DETROIT AIRPORT; Ugg Boots; 2; PR; 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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

DETROIT

2021380700000601-0001-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; GUCCI WATER BOTTLE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

202138070000601-0002-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; GUCCI MICKEY MOUSE WATER BOTTLE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2021380700000601-0003-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON WATER BOTTLE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2021380700000601-0004-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; GUCCI SUNGLASSES; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

202138070000601-0005-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; GUCCI BELT; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021380700000701-0001-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; BALENCIAGA JEAN JACKET; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021380700000701-0002-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; GUCCI SOCKS; 29; PR; Valued at \$58.00; For violation of 19 USC 1526(e)

2021380700000701-0003-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; GUCCI PANTYHOSE; 25; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2021380700000701-0004-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; GUCCI CAP; 11; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

202138070000801-0001-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; FENDI HEADBAND (SPURIOUS MARKS ON PRODUCT); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1595a(c)(2)(C), 15 USC 1124

2021380700000801-0002-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; CHANEL SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2021380700000801-0003-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021380700000801-0004-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; CHRISTIAN DIOR STRAP; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

202138070000901-0001-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; Tory Burch Handbags; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021380700000901-0002-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; Marc Jacobs Handbag; 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2021380700001001-0001-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; VERSACE (Continued on next page)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

DETROIT

2021380700001001-0001-0000 - (Continued from previous page)

SUNGLASSES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2021380700001001-0002-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; DIOR SUNGLASSES; 3; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2021380700001001-0003-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; DIOR GLASSES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2021380700001001-0004-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; CHANEL

SUNGLASSES; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2021380700001001-0005-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; GUCCI SUNGLASSES; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2021380700001001-0006-0000, Seized on 10/02/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES; 3; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2021380700001201-0001-0000, Seized on 10/03/2020; At the port of DETROIT AIRPORT; Dior Handbag; 1; EA; Valued at \$825.00; For violation of 19 USC 1526(e)

 $\textbf{2021380700001201-0002-0000}, \ Seized \ on \ 10/03/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ YSL \ handbag; \ 1; \ EA; \ Valued \ at \$675.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021380700001201-0003-0000, Seized on 10/03/2020; At the port of DETROIT AIRPORT; Louis Vuitton handbags; 2; EA; Valued at \$1,038.00; For violation of 19 USC 1526(e)

2021380700001201-0004-0000, Seized on 10/03/2020; At the port of DETROIT AIRPORT; Chanel Handbag; 1; EA; Valued at \$1,230.00: For violation of 19 USC 1526(e)

 $\textbf{2021380700001201-0005-0000}, \ Seized \ on \ 10/03/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ Adidas \ Yeezy \ shoes; \ 3; \ EA; \ Valued \ at \$198.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021380700001201-0006-0000, Seized on 10/03/2020; At the port of DETROIT AIRPORT; Dolce and Gabbana sweatshirt; 1; EA; Valued at \$163.50; For violation of 19 USC 1526(e)

2021380700001201-0007-0000, Seized on 10/03/2020; At the port of DETROIT AIRPORT; Emporio Armani sweatshirt; 1; EA; Valued at \$112.50; For violation of 19 USC 1526(e)

 $\textbf{2021380700001201-0008-0000}, \ Seized \ on \ 10/03/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ Valentino \ sweatshirt; \ 1; \ EA; \ Valued \ at \ \$225.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021380700001201-0009-0000, Seized on 10/03/2020; At the port of DETROIT AIRPORT; Nike shorts; 1; EA; Valued at \$10.50; For violation of 19 USC 1526(e)

2021380700001201-0010-0000, Seized on 10/03/2020; At the port of DETROIT AIRPORT; Monclear coats; 2; EA; Valued at \$783.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

DETROIT

2021380700001201-0011-0000, Seized on 10/03/2020; At the port of DETROIT AIRPORT; Louis Vuitton duffel; 1; EA; Valued at \$735.00; For violation of 19 USC 1526(e)

2021380700001201-0012-0000, Seized on 10/03/2020; At the port of DETROIT AIRPORT; Louis Vuitton backpack; 1; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

2021380700001201-0013-0000, Seized on 10/03/2020; At the port of DETROIT AIRPORT; Louis Vuitton suitcase; 1; EA; Valued at \$1,110.00; For violation of 19 USC 1526(e)

2021380700001201-0014-0000, Seized on 10/03/2020; At the port of DETROIT AIRPORT; Louis Vuitton mask; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2021380700001201-0015-0000, Seized on 10/03/2020; At the port of DETROIT AIRPORT; Gucci mask; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2021380700001301-0000, Seized on 10/05/2020; At the port of DETROIT AIRPORT; CHROME HEARTS SWEATSHIRT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021380700001301-0002-0000, Seized on 10/05/2020; At the port of DETROIT AIRPORT; BALENCIAGA SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2021380700001401-0000, Seized on 10/05/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2021380700001401-0002-0000, Seized on 10/05/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SMALL WALLETS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021380700001401-0003-0000, Seized on 10/05/2020; At the port of DETROIT AIRPORT; HERMES BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2021380700001501-0001-0000, Seized on 10/05/2020; At the port of DETROIT AIRPORT; AIRPODS PRO; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2021380700001601-0000, Seized on 10/05/2020; At the port of DETROIT AIRPORT; ADIDAS PANTS; 18; EA; Valued at \$438.66; For violation of 19 USC 1526(e)

2021380700001601-0002-0000, Seized on 10/05/2020; At the port of DETROIT AIRPORT; NIKE SHIRTS; 26; EA; Valued at \$2,221.74; For violation of 19 USC 1526(e)

2021380700001601-0003-0000, Seized on 10/05/2020; At the port of DETROIT AIRPORT; ADIDAS SHIRTS; 35; EA; Valued at \$1,264.57; For violation of 19 USC 1526(e)

2021380700001801-0000, Seized on 10/06/2020; At the port of DETROIT AIRPORT; NIKE AIR JORDAN OFF-WHITE SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2021380700001801-0002-0000, Seized on 10/06/2020; At the port of DETROIT AIRPORT; OFF-WHITE SOCKS; 1; PR; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

DETROIT

2021380700001801-0003-0000, Seized on 10/06/2020; At the port of DETROIT AIRPORT; OFF-WHITE HOODIE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2021380700001901-0001-0000, Seized on 10/06/2020; At the port of DETROIT AIRPORT; ROLEX SKY DWELLER WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021380700002001-0001-0000, Seized on 10/06/2020; At the port of DETROIT AIRPORT; ROLEX DAY DATE WITH DIAMONDS WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021380700002101-0001-0000, Seized on 10/06/2020; At the port of DETROIT AIRPORT; ROLEX DATEJUST W/DIAMONDS (PRESIDENTIAL); 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021380700002201-0001-0000, Seized on 10/06/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BACKPACK; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021380700002201-0002-0000, Seized on 10/06/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON WALLETS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021380700002501-0001-0000, Seized on 10/06/2020; At the port of DETROIT AIRPORT; HERMES HANDBAG (RED); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021380700002501-0002-0000, Seized on 10/06/2020; At the port of DETROIT AIRPORT; HERMES HANDBAG (WHITE); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 PUBLICATION/POSTING END: December 13, 2020 DEADLINE TO FILE A CLAIM: January 12, 2021

EL PASO

2020240200165001-0000, Seized on 09/20/2020; At the port of EL PASO; 1993 GMC SIERRA; 1; EA; VIN# 1GTDC14Z0PZ545774; Valued at \$1,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020240200171301-0001-0000**, Seized on 09/30/2020; At the port of EL PASO; U.S. CURRENCY; 361; EA; Valued at \$7,500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **2020240400014801-0003-0000**, Seized on 09/25/2020; At the port of TORNILLO; U.S. CURRENCY; 359; EA; Valued at \$11,695.00; For violation of 31 USC 5332(c), 31 USC 5332(a) **2020240700013801-0002-0000**, Seized on 07/27/2020; At the port of ALBUQUERQUE; Bulk Cash (24,567); 866; EA; Valued at \$24,567.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1960, 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, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

EL PASO

2020240100023201-0001-0000, Seized on 09/24/2020; At the port of YSLETA; AMMUNITION 12 GA; 20; EA; Serial# N/A; Valued at \$14.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

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)

2020240200160601-0001-0000, Seized on 09/14/2020; At the port of EL PASO; TRAMADOL; 20.89; GR; Valued at \$138.05; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

 $\textbf{2020240200160901-0000}, \ Seized \ on \ 09/15/2020; \ At \ the \ port \ of \ EL \ PASO; \ HAND \ SANITIZER \ (BULK); \ 1; \ EA; \ Valued \ at \ \$204.75; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2020240200162901-0001-0000, Seized on 09/16/2020; At the port of EL PASO; SILDENAFIL; 24.3; GR; Valued at \$76.56; For violation of 19 USC 1497(a)(1), 21 USC 952

2020240200163101-0000. Seized on 09/17/2020; At the port of EL PASO; FUNKO KEY CHAIN (BULK); 420; EA; Valued at \$2,095.80; For violation of 19 USC 1526(e)

2020240200163501-0001-0000, Seized on 09/18/2020; At the port of EL PASO; PHENTERMINE; 53.71; GR; Valued at \$103.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200164001-0000, Seized on 09/18/2020; At the port of EL PASO; ALPRAZOLAM; 136.37; GR; Valued at \$115.28; For violation of 19 USC 1497(a)(1)

2020240200164001-0002-0000, Seized on 09/18/2020; At the port of EL PASO; NALBUFINA; 40.3; GR; Valued at \$135.98; For violation of 19 USC 1497(a)(1)

2020240200166201-0001-0000, Seized on 09/22/2020; At the port of EL PASO; LEVETIRACETAM; 219.4; GR; Valued at \$36.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020240200166201-0002-0000, Seized on 09/22/2020; At the port of EL PASO; LAMOTRIGINA; 204.2; GR; Valued at \$58.24; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020240200167201-0001-0000, Seized on 09/24/2020; At the port of EL PASO; COACH TOTE (BULK); 4; EA; Valued at \$196.00; For violation of 19 USC 1526(e)

2020240200167201-0002-0000, Seized on 09/24/2020; At the port of EL PASO; COACH SMALL CHAIN HANDBAG (BULK); 6; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020240200167201-0003-0000, Seized on 09/24/2020; At the port of EL PASO; COACH SMALL BAG (BULK); 4; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020240200167201-0004-0000, Seized on 09/24/2020; At the port of EL PASO; COACH WRISTLET (BULK); 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020240200167201-0005-0000, Seized on 09/24/2020; At the port of EL PASO; LOUIS VUITTON NEVERFULL MM (BULK); 6; EA; Valued at \$2,100.00; 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, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

EL PASO

2020240200167201-0006-0000, Seized on 09/24/2020; At the port of EL PASO; LOUIS VUITTON NEVERFULL POCHETTE (BULK); 6; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2020240200169201-0001-0000, Seized on 09/27/2020; At the port of EL PASO; SUPRADOL; 1; GR; Valued at \$4.29; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200169201-0002-0000, Seized on 09/27/2020; At the port of EL PASO; DEXAMETASONA; 3; TR; Valued at \$8.67; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200170801-0001-0000, Seized on 09/30/2020; At the port of EL PASO; TRAMADOL; 191.9; GR; Valued at \$502.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400013901-0001-0000, Seized on 09/19/2020; At the port of TORNILLO; FENTERMINA; 116.9; GR; Valued at \$154.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400014701-0001-0000, Seized on 09/25/2020; At the port of TORNILLO; TRAMADOL; 58.4; GR; Valued at \$78.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400014801-0002-0000, Seized on 09/25/2020; At the port of TORNILLO; 2015 FORD EXPLORER; 1; EA; VIN# 1FM5K7F89FGC69454; Valued at \$13,725.00; 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)

2020240600006001-0002-0000, Seized on 06/24/2020; At the port of COLUMBUS; 2015 RED GMC YUKON SLT; 1; EA; VIN# 1GKS2BKC0FR306761; Valued at \$20,350.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 2314

2020240600006001-0003-0000, Seized on 06/24/2020; At the port of COLUMBUS; 2018 UTILITY TRAILER; 1; EA; VIN# NM939340865; Valued at \$500.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 2314

2020240700013801-0003-0000, Seized on 07/27/2020; At the port of ALBUQUERQUE; ANDERSON AR 223 CALIBER RIFLE; 1; EA; Serial# 18269683; Valued at \$1,000.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a **2020240700013801-0004-0000**, Seized on 07/27/2020; At the port of ALBUQUERQUE; ANDERSON AM15 223 CALIBER RIFLE; 1; EA; Serial# 1926614; Valued at \$1,000.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a **2020240700013801-0005-0000**, Seized on 07/27/2020; At the port of ALBUQUERQUE; PHOENIX ARMS 22 CALIBER PISTOL; 1; EA; Serial# 4537747; Valued at \$200.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a **2020240700013801-0006-0000**, Seized on 07/27/2020; At the port of ALBUQUERQUE; AMMUNITION 22 CALIBER; 10; EA; Serial# N/A; Valued at \$10.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2020240700013801-0007-0000, Seized on 07/27/2020; At the port of ALBUQUERQUE; 22 CALIBER MAGAZINE; 1; EA: Serial# N/A: Valued at \$10.00: For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2020240700013801-0008-0000, Seized on 07/27/2020; At the port of ALBUQUERQUE; 223 CALIBER MAGAZINE; (Continued on next page)

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

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

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

EL PASO

2020240700013801-0008-0000 - (Continued from previous page)

1; EA; Serial# N/A; Valued at \$10.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2020240700013801-0009-0000, Seized on 07/27/2020; At the port of ALBUQUERQUE; 223 CALIBER DRUM MAGAZINE; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2021240200001301-0001-0000, Seized on 10/02/2020; At the port of EL PASO; TRAMADOL; 359.07; GR; Valued at \$1,767.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021240200001301-0002-0000, Seized on 10/02/2020; At the port of EL PASO; CLONAZEPAM; 34.16; GR; Valued at \$427.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021240200001301-0003-0000, Seized on 10/02/2020; At the port of EL PASO; REUMOPHAN; 15.81; GR; Valued at \$4.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021240200001301-0004-0000, Seized on 10/02/2020; At the port of EL PASO; DOLZYCAM; 3.92; GR; Valued at \$28.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021240200001801-0000, Seized on 10/03/2020; At the port of EL PASO; TYLENOL WITH CODEINE; 20.21; GR; Valued at \$17.69; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021240200013401-0001-0000, Seized on 10/21/2020; At the port of EL PASO; SIG-SAUER P320 9MM CALIBER PISTOL; 1; EA; Serial# 58A198542; Valued at \$599.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2021240200013401-0002-0000**, Seized on 10/21/2020; At the port of EL PASO; AMMUNITION 9MM CALIBER; 70; EA; Serial# N/A; Valued at \$46.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021240200013401-0003-0000, Seized on 10/21/2020; At the port of EL PASO; MAGAZINES; 4; EA; Serial# N/A; Valued at \$88.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021240400001301-0001-0000, Seized on 10/11/2020; At the port of TORNILLO; TRAMADOL; 123.4; GR; Valued at \$451.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021240400001801-0000, Seized on 10/13/2020; At the port of TORNILLO; CARISOPRODOL; 36.3; GR; Valued at \$87.60; 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, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 PUBLICATION/POSTING END: December 13, 2020 DEADLINE TO FILE A CLAIM: January 12, 2021

HONOLULU

2020320100028801-0001-0000, Seized on 07/15/2020; At the port of HONOLULU; US Currency; 2763; EA; Valued at \$55,850.00; 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

2020320100039801-0001-0000, Seized on 09/09/2020; At the port of HONOLULU; US Currency; 750; EA; Valued at \$15,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

HONOLULU

2020320100034801-0001-0000, Seized on 08/26/2020; 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)

2020320100035901-0001-0000, Seized on 09/01/2020; At the port of HONOLULU; YSL medallion necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020320100036101-0001-0000, Seized on 09/01/2020; At the port of HONOLULU; YSL medallion necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

 $\textbf{2020320100036601-0001-0000}, \ Seized \ on \ 09/01/2020; \ At \ the \ port \ of \ HONOLULU; \ YSL \ medallion \ necklace; \ 1; \ EA; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020320100036901-0001-0000, Seized on 09/01/2020; At the port of HONOLULU; YSL MEDALLION NECKLACE; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020320100037001-0000, Seized on 09/01/2020; At the port of HONOLULU; YSL MEDALLION NECKLACE; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020320100037101-0001-0000, Seized on 09/01/2020; At the port of HONOLULU; Chanel necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020320100037301-0001-0000, Seized on 09/01/2020; At the port of HONOLULU; Chanel necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020320100037701-0001-0000, 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)

2020320100037901-0001-0000, Seized on 09/02/2020; At the port of HONOLULU; Chanel necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020320100038301-0001-0000, Seized on 09/02/2020; At the port of HONOLULU; Chanel necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020320100038601-0001-0000, Seized on 09/03/2020; At the port of HONOLULU; Chanel necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020320100038901-0001-0000, Seized on 09/03/2020; At the port of HONOLULU; Chanel bracelet; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

 $\textbf{2020320100039001-0001-0000}, \ Seized \ on \ 09/03/2020; \ At \ the \ port \ of \ HONOLULU; \ Chanel \ bracelet; \ 1; \ EA; \ Valued \ at \$3.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020320100039501-0001-0000, Seized on 09/09/2020; At the port of HONOLULU; FIREARM SILENCER; 1; EA; Serial# NONE; Valued at \$98.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020320100040001-0000, Seized on 09/10/2020; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

HONOLULU

2020320100040001-0002-0000, Seized on 09/10/2020; 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)

2020320100041801-0001-0000, Seized on 09/17/2020; At the port of HONOLULU; VIAGRA TABLETS; 30; EA; Valued at \$690.00; For violation of 19 USC 1526(e)

2020320500033301-0001-0000, Seized on 06/29/2020; At the port of HONOLULU INTL ARPT; LED HEADLIGHT BULBS; 100; PR; Valued at \$1,199.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020320500037501-0001-0000, Seized on 07/10/2020; At the port of HONOLULU INTL ARPT; Apple iPhone cases; 300; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020320500039501-0001-0000, Seized on 07/17/2020; At the port of HONOLULU INTL ARPT; Balenciaga shoes; 8; PR; Valued at \$1,416.00; For violation of 19 USC 1526(e)

2020320500039501-0002-0000, Seized on 07/17/2020; At the port of HONOLULU INTL ARPT; Amiri shirts; 37; EA; Valued at \$3,330.00; For violation of 19 USC 1526(e)

2020320500039501-0003-0000, Seized on 07/17/2020; At the port of HONOLULU INTL ARPT; Amiri Pants; 5; EA; Valued at \$1,360.00; For violation of 19 USC 1526(e)

2020320500047201-0001-0000, Seized on 08/08/2020; At the port of HONOLULU INTL ARPT; VERSACE T-SHIRTS; 24; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e)

2020320500047201-0002-0000, Seized on 08/08/2020; At the port of HONOLULU INTL ARPT; AMIRI T-SHIRTS; 8; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020320500050501-0001-0000, 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)

2020320500052101-0001-0000, Seized on 08/23/2020; At the port of HONOLULU INTL ARPT; Pill Press Machine; 1; EA; Valued at \$499.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2020320500053201-0001-0000, Seized on 08/25/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Handbags; 29; EA; Valued at \$522.00; For violation of 19 USC 1526(e)

2020320500053201-0002-0000, Seized on 08/25/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Wallets; 16; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2020320500053601-0001-0000, Seized on 08/26/2020; At the port of HONOLULU INTL ARPT; Versace belts; 200; EA: Valued at \$29.700.00: For violation of 19 USC 1526(e)

2020320500053801-0001-0000, Seized on 08/26/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Handbags; 13; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

2020320500053801-0002-0000, Seized on 08/26/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton wallets; 15; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

HONOLULU

2020320500053801-0003-0000, Seized on 08/26/2020; At the port of HONOLULU INTL ARPT; Tory Burch Handbags; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2020320500054701-0001-0000, Seized on 08/27/2020; At the port of HONOLULU INTL ARPT; Adidas Yeezy Boost 350 V2; 40; PR; Valued at \$2,640.00; For violation of 19 USC 1526(e)

2020320500054901-0001-0000, Seized on 08/28/2020; At the port of HONOLULU INTL ARPT; Air Jordan shoes; 10; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

 $\textbf{2020320500054901-0002-0000}, \ Seized \ on \ 08/28/2020; \ At \ the \ port \ of \ HONOLULU \ INTLARPT; \ Nike \ shoes; 5; PR; \\ Valued \ at \$180.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020320500055001-0001-0000, Seized on 08/28/2020; At the port of HONOLULU INTL ARPT; Adidas Yeezy Boost 350 V2; 240; PR; Valued at \$15,840.00; For violation of 19 USC 1526(e)

2020320500055401-0001-0000, Seized on 08/28/2020; At the port of HONOLULU INTL ARPT; LG phones; 61; EA; Valued at \$2,440.00; For violation of 19 USC 1526(e)

2020320500055501-0001-0000, Seized on 08/29/2020; At the port of HONOLULU INTL ARPT; MP5 CONSOLE; 20; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020320500055501-0002-0000, Seized on 08/29/2020; At the port of HONOLULU INTL ARPT; SUPER MINI SN-02; 20; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020320500055601-0001-0000, Seized on 08/29/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Handbags; 384; EA; Valued at \$6,912.00; For violation of 19 USC 1526(e)

2020320500055601-0002-0000, Seized on 08/29/2020; At the port of HONOLULU INTL ARPT; Gucci Handbags; 120; EA; Valued at \$2,160.00; For violation of 19 USC 1526(e)

2020320500056401-0001-0000, Seized on 09/01/2020; At the port of HONOLULU INTL ARPT; Adidas Yeezy Boost 350 V2; 120; PR; Valued at \$7,920.00; For violation of 19 USC 1526(e)

2020320500057701-0001-0000, Seized on 09/01/2020; At the port of HONOLULU INTL ARPT; Air Jordan shoes; 10; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2020320500057701-0002-0000, Seized on 09/01/2020; At the port of HONOLULU INTL ARPT; Nike Shoes; 5; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020327900000701-0001-0000, Seized on 09/03/2020; At the port of FEDEX CORP HONOLULU; Sony PlayStation PS4 controllers; 100; EA; Valued at \$5,038.00; For violation of 19 USC 1526(e)

202032790000901-0001-0000, Seized on 09/03/2020; At the port of FEDEX CORP HONOLULU; Louis Vuitton Belts; 186; EA; Valued at \$30,411.00; For violation of 19 USC 1526(e)

2020327900002401-0001-0000, Seized on 09/14/2020; At the port of FEDEX CORP HONOLULU; Adidas Yeezy Boost 350 V2; 120; PR; Valued at \$7,920.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

HOUSTON

2020530100021101-0001-0000, Seized on 04/28/2020; At the port of HOUSTON; Cashier's CHECK; 1; EA; Valued at \$878.79; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2020530100021301-0001-0000, Seized on 04/28/2020; At the port of HOUSTON; Cashier's Check; 1; EA; Valued at \$69,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1344

2020530100032901-0001-0000, Seized on 09/08/2020; At the port of HOUSTON; U.S. Currency Converted to Check #53315068; 34181; EA; Valued at \$684,175.00; 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)(B), 18 USC 1957

2020530100033501-0001-0000, Seized on 09/10/2020; At the port of HOUSTON; Cashiers Check #53316977 from Wood Forest Bank; 1; EA; Valued at \$77,540.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020530900026501-0001-0000, Seized on 09/07/2020; At the port of HOUSTON INTL ARPT; U.S. CURRENCY/ \$20,607 USD; 238; EA; Valued at \$20,557.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2020530900028001-0001-0000**, Seized on 09/16/2020; At the port of HOUSTON INTL ARPT; U.S. CURRENCY; 177; EA; Valued at \$15,001.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

JFK INTL ARPT

2019470100976001-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; BMW EMBLEMS; 1000; EA; Valued at \$1,619.00; For violation of 19 USC 1526(e)

2019470100976001-0002-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; CHEVY EMBLEMS; 432; EA; Valued at \$704.00; For violation of 19 USC 1526(e)

2019470100976001-0003-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; LV HANDBAGS; 90; EA; Valued at \$2,371.00; For violation of 19 USC 1526(e)

2019470100976001-0004-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; KATE SPADE HANDBAGS; 12; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2019470100976001-0005-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; MILK TEA POWDER; 612; EA; Valued at \$3,748.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019470100976001-0006-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; RALPH LAUREN CAPS; 120; EA; Valued at \$767.00; For violation of 19 USC 1526(e)

2019470100976001-0007-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; NEW ERA BUCKET HATS; 500; EA; Valued at \$3,970.00; For violation of 19 USC 1526(e)

2019470100976001-0008-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; BIRKENSTOCK SANDALS CO-MINGLED; 40; EA; Valued at \$795.00; For violation of 19 USC 1526(e)

2019470100976001-0009-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; GUCCI SLIDES; 50; EA; Valued at \$592.00; For violation of 19 USC 1526(e)

2019470100976001-0010-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; LV SNEAKERS; 20; EA; Valued at \$352.00; For violation of 19 USC 1526(e)

2019470100976001-0011-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; JORDAN SNEAKERS; 150; EA; Valued at \$2,639.00; For violation of 19 USC 1526(e)

2019470100976001-0012-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; NORTHFACE SUPREME NIKE SNEAKERS; 34; EA; Valued at \$598.00; For violation of 19 USC 1526(e)

2019470100976001-0013-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; NIKE SNEAKERS; 1024; EA; Valued at \$18,017.00; For violation of 19 USC 1526(e)

2019470100976001-0014-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; UNDER ARMOUR JERSEYS: 100: EA: Valued at \$958.00: For violation of 19 USC 1526(e)

2019470100976001-0015-0000, Seized on 05/15/2019; At the port of JFK INTL ARPT; NBA NIKE JERSEYS; 30; EA; Valued at \$287.00; For violation of 19 USC 1526(e)

2019470100976001-0016-0000, Seized on 05/15/2019; At the port of JFK INTLARPT; NBA ADIDAS JERSEYS; 30; EA; Valued at \$287.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

JFK INTL ARPT

2019470101184901-0001-0000, Seized on 06/23/2019; At the port of JFK INTL ARPT; 1115 GRAMS OF

TRAMADOL; 1115; GR; Valued at \$557.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101187101-0001-0000, Seized on 06/24/2019; At the port of JFK INTL ARPT; TRAMADOL; 720; GR;

Valued at \$360.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101195501-0001-0000, Seized on 06/25/2019; At the port of JFK INTL ARPT; TRAMADOL; 1155; GR;

Valued at \$577.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019470101199001-0000}, \ Seized \ on \ 06/25/2019; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ TRAMADOL; \ 1147; \ GR;$

Valued at \$573.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101201401-0001-0000, Seized on 06/26/2019; At the port of JFK INTL ARPT; TRAMADOL; 1145; GR;

Valued at \$572.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101203701-0001-0000, Seized on 06/26/2019; 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

2020470100276601-0001-0000, Seized on 11/22/2019; 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)

2020470100283601-0001-0000, Seized on 11/23/2019; 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)

2020470100534501-0001-0000, Seized on 01/14/2020; 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)

2020470100675101-0002-0000, Seized on 02/01/2020; At the port of JFK INTL ARPT; NANDROLONE; 180; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100675101-0003-0000, Seized on 02/01/2020; At the port of JFK INTL ARPT; OXANDROLONE; 122; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100675101-0007-0000, Seized on 02/01/2020; At the port of JFK INTL ARPT; Clenbuterol; 133; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020470100675101-0008-0000, Seized on 02/01/2020; At the port of JFK INTL ARPT; Sildenafil; 81; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020470100675101-0009-0000, Seized on 02/01/2020; At the port of JFK INTL ARPT; Tadalafil; 56; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020470100938001-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; Capsule Filler; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020470101013001-0000, Seized on 03/12/2020; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

JFK INTL ARPT

2020470101013001-0002-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; ADIDAS SOCKS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020470101013001-0003-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; OAKLEY SUNGLASSES; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470101126701-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; APPLE I-PHONE 6-S "BLUE PRIMO CARRY-ON SUITECASE'; 122; EA; Valued at \$3,866.65; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020470101126701-0002-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; APPLE I-PHONE 11 PRO MAX; 22; EA; Valued at \$1,433,997.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020470101126701-0003-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; APPLE I-PHONE 11 PRO; 1; EA; Valued at \$43,440.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 **2020470101126701-0004-0000**, Seized on 03/24/2020; At the port of JFK INTL ARPT; APPLE I-PHONE 6-S "BLUE PRIMO CARRY-ON SUITECASE"; 202; EA; Valued at \$52,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020470101133001-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; YETI 20 OUNCE TUMBLER CUP; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470101134401-0001-0000, Seized on 03/25/2020; 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)

2020470101134601-0001-0000, Seized on 03/25/2020; 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)

2020470101134801-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470101135001-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470101135201-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470101135601-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; GUCCI BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470101140501-0001-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; GUCCI BELTS; 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020470101140501-0002-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; GUCCI SOCKS; 2; PR; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

JFK INTL ARPT

2020470101140501-0002-0000 - (Continued from previous page)

Valued at \$8.00; For violation of 19 USC 1526(e)

2020470101140901-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG (L); 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101140901-0002-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG (MINI); 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470101140901-0003-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; LOUIS VUITTON WALLETS; 4: EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2020470101141201-0001-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; BURBERRY JACKET; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020470101141201-0002-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; BURBERRY SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

 $\textbf{2020470101141201-0003-0000}, \ Seized \ on \ 03/26/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ POLO \ RALPH \ LAUREN \ JACKETS; \ 2; \ EA; \ Valued \ at \ \$112.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470101141201-0004-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; POLO RALPH LAUREN SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

 $\textbf{2020470101141501-0001-0000}, \ Seized \ on \ 03/26/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ LOUIS \ VUITTON \ WATCHES; \\ \textbf{11; EA; Valued at $143.00; For violation of 19 USC 1526(e)}$

2020470101141501-0002-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; MICHAEL KORS WATCHES; 6; EA; Valued at \$79.00; For violation of 19 USC 1526(e)

2020470101141501-0003-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; CHANEL WATCHES; 5; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2020470101141501-0004-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020470101141501-0005-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; GUCCI WATCHES; 3; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101141801-0001-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; YVES SAINT LAURENT EARRINGS: 12: PR: Valued at \$111.00: For violation of 19 USC 1526(e)

2020470101141801-0002-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; CHANEL EARRINGS; 21; PR; Valued at \$190.00; For violation of 19 USC 1526(e)

2020470101141801-0003-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; GUCCI EARRINGS; 2; PR; Valued at \$23.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

JFK INTL ARPT

2020470101141801-0004-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; DIOR EARRINGS; 1; PR; Valued at \$14.00; For violation of 19 USC 1526(e)

2020470101141801-0005-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; HERMES EARRINGS; 2; PR; Valued at \$23.00; For violation of 19 USC 1526(e)

2020470101141801-0006-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; WHITE METAL EARRINGS (CO-MINGLED); 5; PR; Valued at \$49.00; For violation of 19 USC 1526(e)

2020470101141801-0007-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; YELLOW METAL EARRINGS; 1; PR; Valued at \$14.00; For violation of 19 USC 1526(e)

2020470101142301-0001-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; CHANEL EARRINGS; 36; PR; Valued at \$323.00; For violation of 19 USC 1526(e)

2020470101142301-0002-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; LOUIS VUITTON EARRINGS; 2; PR; Valued at \$23.00; For violation of 19 USC 1526(e)

2020470101142301-0003-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; GUCCI EARRINGS; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2020470101142301-0004-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; YVES SAINT LAURENT EARRINGS; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2020470101142301-0005-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; YELLOW METAL EARRINGS; 1; PR; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020470101142301-0006-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; WHITE METAL EARRINGS; 4; PR; Valued at \$41.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020470101143801-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470101151901-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; Virus Shut Out; 30; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020470101210101-0001-0000, 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)

2020470101211101-0001-0000, Seized on 04/11/2020; 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)

2020470101211201-0001-0000, Seized on 04/11/2020; 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)

2020470101211301-0001-0000, Seized on 04/11/2020; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

JFK INTL ARPT

2020470101211501-0001-0000, Seized on 04/11/2020; 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) 2020470101211601-0001-0000, Seized on 04/11/2020; 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) 2020470101211701-0001-0000, Seized on 04/11/2020; 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) 2020470101211801-0001-0000, Seized on 04/11/2020; 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) 2020470101212001-0001-0000. Seized on 04/11/2020: 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) 2020470101216101-0001-0000, Seized on 04/12/2020; 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) 2020470101216201-0001-0000. Seized on 04/12/2020: 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) 2020470101216401-0001-0000, Seized on 04/12/2020; 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) 2020470101216501-0001-0000, Seized on 04/12/2020; 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) 2020470101251701-0001-0000, Seized on 06/07/2020; 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)

2020470101532101-0001-0000, Seized on 06/07/2020; At the port of JFK INTL ARPT; (1) one 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)

2020470101532201-0001-0000, Seized on 06/07/2020; 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)

2020470101540501-0000, Seized on 06/09/2020; At the port of JFK INTL ARPT; (1) one 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)

2020470101545701-0001-0000, 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

Valued at \$69.00; For violation of 19 USC 1526(e)

JFK INTL ARPT

2020470101570701-0001-0000, Seized on 06/14/2020; At the port of JFK INTL ARPT; Suppressor for a firearm; 1; EA; Serial# N/A; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101590301-0001-0000, Seized on 06/14/2020; At the port of JFK INTL ARPT; One suppressor for a firearm; 1; EA; Serial# N/A; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101590401-0001-0000, Seized on 06/15/2020; At the port of JFK INTL ARPT; Suppressor for a firearm; 1; EA; Serial# N/A; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101617901-0002-0000, Seized on 06/19/2020; At the port of JFK INTL ARPT; O- DESMETHYLTRAMADOL; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020470101637001-0001-0000. 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) 2020470101637101-0001-0000, 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) 2020470101637201-0001-0000. 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) 2020470101637501-0001-0000, 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) 2020470101637901-0001-0000, 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) 2020470101647501-0002-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; ORIENT WATCHES; 5; EA;

2020470101651501-0001-0000, Seized on 07/04/2020; At the port of JFK INTL ARPT; (1) One 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)

2020470101659801-0001-0000, Seized on 06/28/2020; At the port of JFK INTL ARPT; (1) one 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)

2020470101669501-0001-0000, Seized on 06/27/2020; At the port of JFK INTL ARPT; Suppressor for a firearm contained within packaging; 2; EA; Serial# N/A; Valued at \$400.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101686701-0001-0000, 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)

2020470101686801-0001-0000, Seized on 06/30/2020; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

JFK INTL ARPT

2020470101686801-0001-0000 - (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)

2020470101686901-0001-0000, 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)

2020470101727801-0000, Seized on 07/05/2020; At the port of JFK INTL ARPT; (1) one 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)

2020470101837401-0001-0000, Seized on 07/14/2020; At the port of JFK INTL ARPT; PILL PRESS; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020470102015001-0003-0000, Seized on 08/01/2020; 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

2020470102127701-0001-0000, Seized on 08/15/2020; At the port of JFK INTL ARPT; CAPSULE FILLING DEVICE; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 830(b)(1)(D), 21 USC 842(a)(10), 21 CFR 1310.05(c)

2020470102128501-0001-0000, Seized on 08/15/2020; At the port of JFK INTL ARPT; GUCCI HEADBANDS; 13; EA; Valued at \$111.00; For violation of 19 USC 1526(e)

2020470102128501-0002-0000, Seized on 08/15/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HEADBANDS; 28; EA; Valued at \$238.00; For violation of 19 USC 1526(e)

2020470102128501-0003-0000, Seized on 08/15/2020; At the port of JFK INTL ARPT; CHANEL HEADBANDS; 14; EA; Valued at \$119.00; For violation of 19 USC 1526(e)

2020470102128501-0004-0000, Seized on 08/15/2020; At the port of JFK INTL ARPT; BURBERRY HEADBANDS; 2; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020470102128501-0005-0000, Seized on 08/15/2020; At the port of JFK INTL ARPT; PRADA HEADBANDS; 3; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2020470102149201-0001-0000, Seized on 08/17/2020; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTER STEEL AND YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020470102150401-0001-0000, Seized on 08/17/2020; At the port of JFK INTL ARPT; ROLEX SUBMARINER WATCH IN OYSTER STEEL AND YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020470102150501-0001-0000, Seized on 08/17/2020; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTER STEEL AND YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020470102150801-0001-0000, Seized on 08/17/2020; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTER STEEL AND YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

JFK INTL ARPT

2020470102151001-0001-0000, Seized on 08/17/2020; 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) 2020470102151101-0001-0000, Seized on 08/17/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN OYSTER STEEL AND YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(¢ 2020470102187801-0002-0000, Seized on 08/21/2020; At the port of JFK INTL ARPT; MODAFINIL; 13; GR; Valued at \$6.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470102193001-0001-0000, Seized on 08/22/2020; 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) 2020470102193201-0001-0000. Seized on 08/22/2020: 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) 2020470102193701-0001-0000, Seized on 08/22/2020; 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) 2020470102194001-0001-0000. Seized on 08/22/2020: 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) 2020470102194101-0001-0000, Seized on 08/22/2020; 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) 2020470102194201-0001-0000, Seized on 08/22/2020; 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) 2020470102194301-0001-0000, Seized on 08/22/2020; 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) 2020470102194501-0001-0000, Seized on 08/22/2020; 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) 2020470102194701-0001-0000, Seized on 08/22/2020; 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) 2020470102194801-0001-0000, Seized on 08/22/2020; 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) 2020470102195101-0001-0000. Seized on 08/22/2020: 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) 2020470102195201-0001-0000, Seized on 08/22/2020; 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) 2020470102195301-0001-0000, Seized on 08/22/2020; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

JFK INTL ARPT

2020470102195401-0001-0000, Seized on 08/22/2020; 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)

2020470102196001-0000, Seized on 08/22/2020; 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)

2020470102196201-0001-0000, Seized on 08/22/2020; 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)

2020470102222501-0001-0000, Seized on 08/24/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020470102222901-0001-0000, Seized on 08/24/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2020470102224501-0001-0000, Seized on 08/24/2020; At the port of JFK INTL ARPT; BALENCIAGA HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

 $\textbf{2020470102224601-0001-0000}, \ Seized \ on \ 08/24/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ GUCCI \ SANDALS; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470102224801-0001-0000, Seized on 08/24/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 801; GR; Valued at \$400.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102224901-0001-0000, Seized on 08/24/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470102225001-0001-0000, Seized on 08/24/2020; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470102225701-0001-0000, Seized on 08/24/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020477100017501-0001-0000, Seized on 08/06/2020; At the port of NYACC - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 2; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2020477100017601-0000, Seized on 08/06/2020; At the port of NYACC - JFK INTL AIRPORT; NIKE VAPORMAX SNEAKERS OFF WHITE; 2; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2020477100017701-0001-0000, Seized on 08/06/2020; At the port of NYACC - JFK INTL AIRPORT; NIKE AIR FORCE 1 LOW SNEAKERS; 18: EA: Valued at \$443.00: For violation of 19 USC 1526(e)

2020477200143901-0001-0000, Seized on 02/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SNEAKERS; 11; EA; Valued at \$237.00; For violation of 19 USC 1526(e)

2020477200143901-0002-0000, Seized on 02/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS SOCCER JERSEY; 13; EA; Valued at \$204.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

JFK INTL ARPT

2020477200143901-0003-0000, Seized on 02/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SOCCER JERSEY; 2; EA: Valued at \$36.00: For violation of 19 USC 1526(e)

2020477200143901-0004-0000, Seized on 02/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NB SOCCER JERSEY; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020477200143901-0005-0000, Seized on 02/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUMA SOCCER JERSEY; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020477200143901-0006-0000, Seized on 02/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO MINGLED SOCCER JERSEY; 2; EA; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477200181301-0001-0000, Seized on 05/03/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; MICRO SD CARDS.; 1000; EA; Valued at \$12,490.00; For violation of 19 USC 1526(e)

2020477200201001-0000, Seized on 06/29/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE CHARGING ADAPTERS; 1400; EA; Valued at \$20,293.00; For violation of 19 USC 1526(e)

2020477200201201-0001-0000, Seized on 06/29/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BOTULAX BOTULINUM TOXIN TYPE A.; 1; EA; Valued at \$561.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

LAREDO

2020230300020801-0001-0000, Seized on 04/25/2020; At the port of EAGLE PASS; \$14,704.00 U.S. CURRENCY; 852; EA; Valued at \$14,704.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5332(c), 31 USC 5316, 31 USC 5317

2020230300037301-0001-0000, Seized on 08/27/2020; At the port of EAGLE PASS; 2008 CHRYSLER ASPEN; 1; EA; VIN# 1A8HX58N98F138620; Valued at \$2,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

LAREDO

2020230100060201-0002-0000, Seized on 08/15/2020; At the port of BROWNSVILLE; 1997 OLDSMOBILE BRAVADA; 1; EA; VIN# 1GHDT13W9V2702564; Valued at \$1,700.00; For violation of 19 USC 1595a(a), 19 USC 1595A(C)

2020230300035201-0002-0000, Seized on 08/12/2020; At the port of EAGLE PASS; 2015 Chevrolet Silverado 3GCPCREC4FG538055; 1; EA; VIN# 3GPCREC4FG538055; Valued at \$13,350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 952, 21 USC 881 **2020230400066801-0001-0000**, Seized on 08/13/2020; At the port of LAREDO; CFT CALVIN KLEIN TOPS; 3; EA; Valued at \$4.57; For violation of 19 USC 1526(e)

2020230400066801-0002-0000, Seized on 08/13/2020; At the port of LAREDO; CFT CALVIN KLEIN SHORTS; 3; EA; Valued at \$4.45; For violation of 19 USC 1526(e)

2020230400066801-0003-0000, Seized on 08/13/2020; At the port of LAREDO; CFT GUCCI BLOUSES; 4; EA; Valued at \$6.09; For violation of 19 USC 1526(e)

2020230400066801-0004-0000, Seized on 08/13/2020; At the port of LAREDO; CFT GUCCI TOPS; 2; EA; Valued at \$3.04; For violation of 19 USC 1526(e)

2020230400066801-0005-0000, Seized on 08/13/2020; At the port of LAREDO; CFT GUCCI SHORTS; 2; EA; Valued at \$2.97; For violation of 19 USC 1526(e)

2020230400066801-0006-0000, Seized on 08/13/2020; At the port of LAREDO; CFT GUCCI SKIRTS; 3; EA; Valued at \$4.01; For violation of 19 USC 1526(e)

 $\textbf{2020230400066801-0007-0000}, \ Seized \ on \ 08/13/2020; \ At \ the \ port \ of \ LAREDO; \ CFT \ GUCCI \ SKIRTS \ SAMPLES; \ 3; \\ EA; \ Valued \ at \ \$4.01; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020230400066801-0008-0000, Seized on 08/13/2020; At the port of LAREDO; CFT GUCCI GIRLS BLOUSES; 3; EA; Valued at \$4.57; For violation of 19 USC 1526(e)

2020230400066801-0009-0000, Seized on 08/13/2020; At the port of LAREDO; CFT GUCCI GIRLS BLOUSES SAMPLES; 3; EA; Valued at \$4.57; For violation of 19 USC 1526(e)

2020230400066801-0010-0000, Seized on 08/13/2020; At the port of LAREDO; CFT VERSACE TOPS; 2; EA; Valued at \$3.04; For violation of 19 USC 1526(e)

 $\textbf{2020230400066801-0011-0000}, \ Seized \ on \ 08/13/2020; \ At \ the \ port \ of \ LAREDO; \ CFT \ VERSACE \ SHORTS; \ 2; \ EA; \ Valued \ at \ \$2.97; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020230400066801-0012-0000, Seized on 08/13/2020; At the port of LAREDO; CFT L.O.L. BLOUSES; 6; EA; Valued at \$8.03; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020230400066801-0013-0000, Seized on 08/13/2020; At the port of LAREDO; CFT L.O.L. BLOUSES SAMPLES; 3; EA; Valued at \$4.01; 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**, **P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II**, **LAREDO**, **TX**, **780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

LAREDO

2020230400066801-0014-0000, Seized on 08/13/2020; At the port of LAREDO; CFT L.O.L. SKIRTS; 3; EA; Valued at \$8.03; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020230400066801-0015-0000, Seized on 08/13/2020; At the port of LAREDO; CFT L.O.L. SKIRTS SAMPLES; 3; EA; Valued at \$4.01; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020230400066801-0016-0000, Seized on 08/13/2020; At the port of LAREDO; CFT LOUIS VUITTON BLOUSES; 5; EA; Valued at \$7.61; For violation of 19 USC 1526(e)

 $\textbf{2020230400066801-0017-0000}, \ Seized \ on \ 08/13/2020; \ At \ the \ port \ of \ LAREDO; \ CFT \ LOUIS \ VUITTON \ SKIRTS; \ 3; \\ EA; \ Valued \ at \$4.01; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020230400066801-0018-0000, Seized on 08/13/2020; At the port of LAREDO; CFT LOUIS VUITTON TOPS; 3; EA; Valued at \$4.57; For violation of 19 USC 1526(e)

 $\textbf{2020230400066801-0019-0000}, \ Seized \ on \ 08/13/2020; \ At \ the \ port \ of \ LAREDO; \ CFT \ LOUIS \ VUITTON \ TOPS \ SAMPLES; \ 3; \ EA; \ Valued \ at \ \$4.57; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020230400066801-0020-0000, Seized on 08/13/2020; At the port of LAREDO; CFT LOUIS VUITTON SHORTS; 3; EA; Valued at \$4.45; For violation of 19 USC 1526(e)

2020230400066801-0021-0000, Seized on 08/13/2020; At the port of LAREDO; CFT LOUIS VUITTON SHORTS SAMPLES; 3; EA; Valued at \$4.45; For violation of 19 USC 1526(e)

2020230400066801-0022-0000, Seized on 08/13/2020; At the port of LAREDO; CFT CHANEL TOPS; 7; EA; Valued at \$10.65; For violation of 19 USC 1526(e)

 $\textbf{2020230400066801-0023-0000}, \ Seized \ on \ 08/13/2020; \ At \ the \ port \ of \ LAREDO; \ CFT \ CHANEL \ TOPS \ SAMPLES; \ 3; \\ EA; \ Valued \ at \ \$4.57; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020230400066801-0024-0000, Seized on 08/13/2020; At the port of LAREDO; CFT CHANEL SHORTS; 7; EA; Valued at \$10.38; For violation of 19 USC 1526(e)

2020230400066801-0025-0000, Seized on 08/13/2020; At the port of LAREDO; CFT CHANEL SHORTS SAMPLES; 3; EA; Valued at \$4.45; For violation of 19 USC 1526(e)

2020230400066801-0026-0000, Seized on 08/13/2020; At the port of LAREDO; CFT CHANEL SKIRT; 1; EA; Valued at \$1.34; For violation of 19 USC 1526(e)

2020230400071201-0002-0000, Seized on 08/27/2020; At the port of LAREDO; FREEZER; 2; EA; Valued at \$6,555.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020230500037101-0003-0000**, Seized on 08/13/2020; At the port of HIDALGO; 2014 DODGE AVENGER (Salvage); 1; EA; VIN# 1C3CDZCGXEN104427; Valued at \$3,075.00; For violation of 19 USC 1595a(a), 19 USC 1497

2020230900039101-0002-0000, Seized on 08/22/2020; At the port of PROGRESSO; Tramadol; 16.38; 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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

LAREDO

2020230900039101-0002-0000 - (Continued from previous page)

at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2021230200001701-0001-0000, Seized on 10/26/2020; At the port of DEL RIO; Tramadol; 83.1; GR; Valued at \$21.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021230200003101-0001-0000, Seized on 11/07/2020; At the port of DEL RIO; TRAMADOL; 55.59; GR; Valued at \$246.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2021230300000701-0001-0000**, Seized on 10/09/2020; At the port of EAGLE PASS; VORTEX VIPER SCOPE 4-16X50; 1; EA; Serial# N/A; Valued at \$640.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2021230300000701-0002-0000**, Seized on 10/09/2020; At the port of EAGLE PASS; CABELA'S COVENANT 5 TACTICAL RIFLE SCOPE 3X15X50MM; 1; EA; Serial# N/A; Valued at \$315.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230300000701-0003-0000, Seized on 10/09/2020; At the port of EAGLE PASS; PRESMA EAGLE SERIES 4-16X50 RIFLESCOPE; 1; EA; Serial# AFL0835; Valued at \$156.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230300000701-0004-0000, Seized on 10/09/2020; At the port of EAGLE PASS; BESTSIGHT DIGITAL NIGHT VISION SCOPE; 1; EA; Serial# N/A; Valued at \$130.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2021230300000701-0005-0000**, Seized on 10/09/2020; At the port of EAGLE PASS; BESTSIGHT DIGITAL NIGHT VISION SCOPE; 1; EA; Serial# N/A; Valued at \$130.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2021230300000701-0006-0000**, Seized on 10/09/2020; At the port of EAGLE PASS; TACTICAL CARRY HANDLE RAIL MOUNT; 1; EA; Valued at \$35.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

 $\textbf{202123090000201-0001-0000}, \ Seized \ on \ 10/02/2020; \ At \ the \ port \ of \ PROGRESSO; \ Amfepramone \ (50mg); \ 43.32; \ GR; \ Valued \ at \$184.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1), \ 21 \ USC \ 952$

202123090000201-0002-0000, Seized on 10/02/2020; At the port of PROGRESSO; Acxion (30mg); 35.91; GR; Valued at \$154.80; For violation of 19 USC 1497(a)(1)

202123090000601-0001-0000, Seized on 10/04/2020; At the port of PROGRESSO; Xanax 2mg; 549.18; GR; Valued at \$2,829.60; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2021230900003501-0001-0000**, Seized on 10/25/2020; At the port of PROGRESSO; TRAMADOL 100MG; 82.9; GR; Valued at \$602.40; For violation of 19 USC 1497(a)(1), 21 USC 952

2021230900003501-0002-0000, Seized on 10/25/2020; At the port of PROGRESSO; TRAMADOL 50MG; 22.21; GR; Valued at \$213.00; For violation of 19 USC 1497(a)(1), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

LOS ANGELES

2018270400016501-0017-0000, Seized on 12/01/2017; At the port of LOS ANGELES; YELLOW NECKLACE; 1; EA; Valued at \$42,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1957, 21 USC 841 **2019270400049701-0001-0000**, Seized on 04/26/2019; At the port of LOS ANGELES; 1991 Rinker Cabin Cruiser; 1; EA; Hull# RNK35082D191; Valued at \$9,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2019270400054601-0001-0000**, Seized on 05/18/2019; At the port of LOS ANGELES; 1993 28' BAYLINER CF2260UW; 1; EA; Hull# BL3A79STD393; Valued at \$10,000.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a) (1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2019270500002201-0001-A002, Seized on 11/07/2018; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; U.S. Currency; 1; EA; Valued at \$1,300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 31 USC 5324, 18 USC 1028/1030/1343

2019272000293701-0001-0000, Seized on 05/19/2019; At the port of LAX INTL ARPT; U.S. CURRENCY \$11, 000; 110; EA; Valued at \$11,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2019272000293701-0002-0000, Seized on 05/19/2019; At the port of LAX INTL ARPT; EUROS; 197; EA; Valued at \$10,599.40; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2020270400038601-0001-0000, Seized on 03/10/2020; At the port of LOS ANGELES; \$61,341 in United States currency.; 3244; EA; Valued at \$61,341.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 1956/1961, 21 USC 841

2020270400066101-0011-0000, Seized on 06/25/2020; At the port of LOS ANGELES; 173 Cartons containing a total of 33,400 untaxed cigarettes/tobacco products; 33400; EA; Valued at \$34,000.00; For violation of 18 USC 2344, 18 USC 2342(a)

2020270400066101-0016-0000, Seized on 06/25/2020; At the port of LOS ANGELES; Counterfeit Chinese Nicotine Vape Products; 6000; EA; Valued at \$30,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (F), 22 USC 331

2020270400066101-0017-0000, Seized on 06/25/2020; At the port of LOS ANGELES; Unapproved Covid-19 Medication Packs; 335; EA; Valued at 16,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

2020270400066101-0018-0000, Seized on 06/25/2020; At the port of LOS ANGELES; U.S. Currency-Bulk Cash; 784; EA; Valued at \$31,501.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

LOS ANGELES

2020270400067001-0000, Seized on 07/06/2020; At the port of LOS ANGELES; Seizure \$57,000 USD Bulk U.S. Currency; 2114; EA; Valued at \$57,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020270400067901-0000, Seized on 07/07/2020; At the port of LOS ANGELES; US CURRENCY; 329; EA; Valued at \$6,920.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2020270400077301-0001-0000**, Seized on 08/19/2020; At the port of LOS ANGELES; Bulk US Currency; 1848; EA; Valued at \$99,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020270500011401-0000, Seized on 08/05/2020; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; U.S. Currency found in vehicle bearing CA plate #DP625GP; 96; PC; Valued at \$7,600.00; 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

2020270500011401-0002-0000, Seized on 08/05/2020; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; U.S. Currency found in Majid NOJAVAN's room; 55; PC; Valued at \$5,350.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020270500011401-0003-0000, Seized on 08/05/2020; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; Cash found on NOJAVAN's person, inside parcel, at time of arrest; 770; PC; Valued at \$25,065.00; 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

2020270500011501-0001-0000, Seized on 08/05/2020; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; Cash from Register (U.S. Currency); 55; PC; Valued at \$371.00; 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

2020270500011501-0002-0000, Seized on 08/05/2020; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; Cash recovered from safe (U.S. Currency); 468; PC; Valued at \$6,680.00; 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

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

LOS ANGELES

2020270500013101-0000, Seized on 08/17/2020; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; US Currency; 114; EA; Valued at \$11,400.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 1957, 21 USC 841

2020271400021401-0000, Seized on 07/09/2020; At the port of SAN BERNARDINO, CA; Cashier's check in amount of \$757,750 USD; 1; EA; Valued at \$757,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 1961(1)(D), 21 USC 841

2020271400021501-0001-0000, Seized on 07/13/2020; At the port of SAN BERNARDINO, CA; \$25,100 in US Currency; 424; PC; Valued at \$25,100.00; 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), 18 USC 1956(a)(1), 21 USC 841

2020271400022701-0001-0000, Seized on 07/21/2020; At the port of SAN BERNARDINO, CA; Cashiers check (#315185325) for \$23,980 USD; 1; EA; Valued at \$23,980.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(D), 21 USC 841

2020271400023701-0001-0000, Seized on 07/29/2020; At the port of SAN BERNARDINO, CA; Cashier's Check (#315185223) for \$68,040 USD; 1; EA; Valued at \$68,040.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(D), 21 USC 841

2020271400026901-0002-0000, Seized on 08/26/2020; At the port of SAN BERNARDINO, CA; 19,440 U.S. Currency; 350; EA; Valued at \$19,440.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 1956, 21 USC 841

2020271400027301-0001-0000, Seized on 08/26/2020; At the port of SAN BERNARDINO, CA; Cashier's check #315216111; 1; EA; Valued at \$62,405.00; 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

2020271400027401-0001-0000, Seized on 08/26/2020; At the port of SAN BERNARDINO, CA; Cashiers Check (#315216112) for \$27,500 USD; 1; EA; Valued at \$27,500.00; 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, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

LOS ANGELES

2013270400027301-0006-0000, Seized on 12/02/2012; At the port of LOS ANGELES; Boat Engines; 2; EA; Valued at \$500.00; For violation of 19 USC 1581(e), 19 USC 1581(a), 19 USC 1595a(a)/1587/1703/, 18 USC 545/2237, 21 USC 881

2016270400003801-0001-0000, Seized on 10/15/2015; At the port of LOS ANGELES; SPEAKERS; 407; PC; Valued at \$67,930.00; For violation of 19USC1526(E)

2018270400027601-0001-0000, Seized on 01/10/2018; At the port of LOS ANGELES; AUTOMOTIVE GRILLES; 43; PC; Valued at \$3,596.00; For violation of 19USC1526(E)

2018270400027801-0001-0000, Seized on 01/11/2018; At the port of LOS ANGELES; AUTOMOTIVE GRILLES; 101; PC; Valued at \$9,242.00; For violation of 19USC1526(E)

2018279510002701-0001-A003, Seized on 10/25/2017; At the port of ONTARIO - UPS COURIER HUB FACILITY; AIRSOFT RIFLES; 1; EA; Valued at \$166.10; For violation of 19USC1595A(C), 15USC5001

2018279510002701-0001-A004, Seized on 10/25/2017; At the port of ONTARIO - UPS COURIER HUB FACILITY; AIRSOFT RIFLES(SAMPLE): 1: EA: Valued at \$166.10: For violation of 19USC1595A(C). 15USC5001

2018279510002701-0001-A005, Seized on 10/25/2017; At the port of ONTARIO - UPS COURIER HUB FACILITY; AIRSOFT RIFLES; 45; EA; Valued at \$7,474.69; For violation of 19USC1595A(C), 15USC5001

2018279510002701-0001-A006, Seized on 10/25/2017; At the port of ONTARIO - UPS COURIER HUB FACILITY; AIRSOFT RIFLES (Sample); 1; EA; Valued at \$166.10; For violation of 19USC1595A(C), 15USC5001

2019270400058701-0001-0000, Seized on 06/05/2019; At the port of LOS ANGELES; WATER FILTERS; 7995; PC; Valued at \$59,091.00; For violation of 19 USC 1526(e)

2019270400058701-0002-0000, Seized on 06/05/2019; At the port of LOS ANGELES; SAMPLES; 21; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400061101-0001-0000, Seized on 06/17/2019; At the port of LOS ANGELES; TOY MOTORCYCLES; 398; PC; Valued at \$29,559.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019270400066101-0001-0000, Seized on 07/05/2019; At the port of LOS ANGELES; TOY GUNS; 3826; PC; Valued at \$73,221.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020270400037701-0001-0000, Seized on 03/10/2020; At the port of LOS ANGELES; GRINDERS; 420; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020270400063001-0001-0000, Seized on 06/17/2020; At the port of LOS ANGELES; HAIR DRYERS; 3998; PC; Valued at \$31,904.00; For violation of 19 USC 1595a(c)(2)(A), 16 CFR PART 1120, 15 USC 2064(j)

2020270400063101-0000, Seized on 06/17/2020; At the port of LOS ANGELES; HAIR DRYERS; 1000; PC; Valued at \$4,680.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(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, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

LOS ANGELES

2020270400063101-0001-0000 - (Continued from previous page)

1595(a)(c)(2)(A), 15 USC 2064(j), 16 CFR 1120

2020270400064201-0001-0000, Seized on 06/22/2020; At the port of LOS ANGELES; SHOES; 117; PR; Valued at \$601.00; For violation of 19 USC 1526(e)

2020270400064201-0002-0000, Seized on 06/22/2020; At the port of LOS ANGELES; BELTS; 4876; PC; Valued at \$9,305.00; For violation of 19 USC 1526(e)

2020270400064201-0003-0000, Seized on 06/22/2020; At the port of LOS ANGELES; GAME BOY; 537; PC; Valued at \$5,394.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020270400064201-0004-0000, Seized on 06/22/2020; At the port of LOS ANGELES; HANDBAGS; 507; PC; Valued at \$9,180.00; For violation of 19 USC 1526(e)

2020270400064201-0005-0000, Seized on 06/22/2020; At the port of LOS ANGELES; IPR SAMPLES; 36; 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)

2020270400064301-0001-0000, Seized on 06/23/2020; At the port of LOS ANGELES; HOT HAIR BRUSH; 780; PC; Valued at \$3,354.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020270400064401-0001-0000, Seized on 06/25/2020; At the port of LOS ANGELES; GRILLES; 117; PC; Valued at \$45,416.00; For violation of 19 USC 1526(e)

2020270400064401-0002-0000, Seized on 06/25/2020; At the port of LOS ANGELES; LED LIGHTS; 1264; PC; Valued at \$623.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020270400064401-0003-0000, Seized on 06/25/2020; At the port of LOS ANGELES; IPR Samples; 3; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020270400065701-0001-0000, Seized on 06/25/2020; At the port of LOS ANGELES; HANDBAGS; 52; PC; Valued at \$1,669.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020270400065701-0002-0000, Seized on 06/25/2020; At the port of LOS ANGELES; TRAVEL BAGS; 97; PC; Valued at \$2,478.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020270400065701-0003-0000, Seized on 06/25/2020; At the port of LOS ANGELES; IPR SAMPLE CARTON; 9; PC; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020270400066401-0001-0000, Seized on 07/01/2020; At the port of LOS ANGELES; TIRES; 75; EA; Valued at \$2,865.00; For violation of 19 USC 1526(e)

2020270400066401-0002-0000, Seized on 07/01/2020; At the port of LOS ANGELES; Samples; 3; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020270400066601-0001-0000, Seized on 07/02/2020; At the port of LOS ANGELES; AUTO GRILLES; 16; PC; Valued at \$576.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

LOS ANGELES

2020270400066601-0002-0000, Seized on 07/02/2020; At the port of LOS ANGELES; HEADLAMPS; 112; PC; Valued at \$4,921.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020270400066601-0003-0000, Seized on 07/02/2020; At the port of LOS ANGELES; IPR SAMPLE CARTON; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2020270400067201-0001-0000, Seized on 07/06/2020; At the port of LOS ANGELES; COMPUTER KEYBOARDS; 197; PC; Valued at \$2,799.00; For violation of 19 USC 1526(e)

2020270400067201-0002-0000, Seized on 07/06/2020; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2020270400067401-0001-0000, Seized on 07/07/2020; At the port of LOS ANGELES; HAND SANITIZER; 98352; PC; Valued at \$28,915.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 352(B), 21 USC 352(O)

2020270400067401-0002-0000, Seized on 07/07/2020; At the port of LOS ANGELES; FACE SHIELD; 6000; PC; Valued at \$1,872.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485

2020270400067401-0003-0000, Seized on 07/07/2020; At the port of LOS ANGELES; GENERIC TRAVEL BAGS; 79128; PC; Valued at \$34,128.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1485, 19 USC 1595a(a), 19 USC 1595A(A)

2020270400067401-0004-0000, Seized on 07/07/2020; At the port of LOS ANGELES; IPR TRAVEL BAGS; 5394; PC; Valued at \$2,338.00; For violation of 19 USC 1526(e)

2020270400067401-0005-0000, Seized on 07/07/2020; At the port of LOS ANGELES; IPR SAMPLES; 6; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2020270400067601-0001-0000, Seized on 07/08/2020; At the port of LOS ANGELES; BUNCH O BALLOONS; 1779; PC; Valued at \$3,148.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020270400067601-0002-0000, Seized on 07/08/2020; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020270400068301-0001-0000, Seized on 07/09/2020; At the port of LOS ANGELES; CEILING LIGHTS; 397; PC; Valued at \$3,815.00; For violation of 19 USC 1526(e)

2020270400068301-0002-0000, Seized on 07/09/2020; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2020270400068601-0001-0000, Seized on 07/13/2020; At the port of LOS ANGELES; GAMING CONTROLLERS; 997; PC; Valued at \$12,929.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020270400068601-0002-0000, Seized on 07/13/2020; At the port of LOS ANGELES; IPR SAMPLE CARTON; 3; PC; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020270400069101-0001-0000, Seized on 07/17/2020; At the port of LOS ANGELES; KEYBOARDS; 497; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

LOS ANGELES

2020270400069101-0001-0000 - (Continued from previous page)

Valued at \$2,914.00; For violation of 19 USC 1526(e)

2020270400069101-0002-0000, Seized on 07/17/2020; At the port of LOS ANGELES; BALLOONS; 1197; PC; Valued at \$6,182.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020270400069101-0003-0000, Seized on 07/17/2020; At the port of LOS ANGELES; IPR SAMPLE CARTON; 6; PC; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) **2020270400069201-0001-0000**, Seized on 07/17/2020; At the port of LOS ANGELES; WATER FILTERS; 1290; PC; Valued at \$3,218.00; For violation of 19 USC 1526(e)

2020270400069201-0002-0000, Seized on 07/17/2020; At the port of LOS ANGELES; SAMPLES; 6; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

 $\textbf{2020270400071601-0000}, \ Seized \ on \ 07/28/2020; \ At \ the \ port \ of \ LOS \ ANGELES; \ HAIR \ DRYERS; \ 418; \ PC; \ Valued \ at $5,242.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 15 \ USC \ 2064(j)$

2020270400072001-0000, Seized on 07/29/2020; At the port of LOS ANGELES; LED AUTO LIGHTS; 860; PC; Valued at \$25,800.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020270400076401-0001-0000, Seized on 08/18/2020; At the port of LOS ANGELES; HONDA AUTO GRILLES; 78; PC; Valued at \$1,572.00; For violation of 19 USC 1526(e)

2020270400076401-0002-0000, Seized on 08/18/2020; At the port of LOS ANGELES; AUTO HEADLAMP; 123; PR; Valued at \$3,690.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020270400076401-0003-0000, Seized on 08/18/2020; At the port of LOS ANGELES; IPR SAMPLE CARTON; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2020270400077201-0001-0000, Seized on 08/20/2020; At the port of LOS ANGELES; HAIR DRYER BRUSHES; 1200; PC; Valued at \$15,036.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2064(j), 16 CFR 1120

2020270400079001-0000, Seized on 09/02/2020; At the port of LOS ANGELES; BONGS; 3000; PC; Valued at \$57,180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020270400083301-0001-0000, Seized on 09/11/2020; At the port of LOS ANGELES; HAIR DRYER BRUSH; 500; PC; Valued at \$6,715.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020272000119001-0000, Seized on 11/20/2019; At the port of LAX INTL ARPT; SUPPRESSOR FOR FIREARM; 1; EA; Serial# N/A; Valued at \$44.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020272000122301-0001-0000**, Seized on 11/22/2019; At the port of LAX INTL ARPT; SUPPRESSOR FOR 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)

2020272000131301-0001-0000, Seized on 11/29/2019; At the port of LAX INTL ARPT; SUPPRESSOR 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, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

LOS ANGELES

2020272000131301-0001-0000 - (Continued from previous page)

FIREARM; 1; EA; Serial# N/A; Valued at \$44.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020272000132201-0001-0000**, Seized on 11/30/2019; At the port of LAX INTL ARPT; SUPPRESSOR FOR FIREARM; 1; EA; Serial# N/A; Valued at \$44.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020272000133301-0001-0000**, Seized on 12/01/2019; At the port of LAX INTL ARPT; SUPPRESSOR FOR FIREARM (SILENCER); 8; EA; Serial# N/A; Valued at \$352.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000139001-0000, Seized on 12/02/2019; At the port of LAX INTL ARPT; SUPPRESSORS FOR FIREARMS (SILENCERS); 2; EA; Serial# N/A; Valued at \$88.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000141001-0000, Seized on 12/03/2019; At the port of LAX INTL ARPT; SUPPRESSOR FOR FIREARM; 2; EA; Serial# N/A; Valued at \$88.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020272000142901-0001-0000**, Seized on 12/04/2019; 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)

2020272000172301-0000, Seized on 12/22/2019; At the port of LAX INTL ARPT; SUPPRESSORS 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)

2020272000307801-0001-0000, Seized on 03/08/2020; At the port of LAX INTL ARPT; Nightforce Rifle Scopes; 2; EA; Serial# N/A; Valued at \$2,390.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020272000307801-0002-0000, Seized on 03/08/2020; At the port of LAX INTL ARPT; Swarovski Optik Scope; 1; EA; Serial# N/A; Valued at \$879.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020272000307801-0003-0000, Seized on 03/08/2020; At the port of LAX INTL ARPT; Muzzle Brakes; 4; EA; Valued at \$640.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 2020272000307801-0004-0000, Seized on 03/08/2020; At the port of LAX INTL ARPT; Laser Grip; 2; EA; Valued at \$518.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020272000363301-0001-0000, 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)

2020272000364801-0001-0000, Seized on 06/03/2020; At the port of LAX INTL ARPT; Bongs glass & bong accesories; 3198; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020272000369501-0001-0000**, Seized on 06/11/2020; At the port of LAX INTL ARPT; TRAMADOL CAPSULES; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

LOS ANGELES

2020272000369501-0001-0000 - (Continued from previous page)

401.7; GR; Valued at \$2,556.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020272000370001-0001-0000, Seized on 06/12/2020; 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)

2020272000370601-0001-0000, Seized on 06/15/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (GBL); 326.6; GR; Valued at \$280.88; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020272000377701-0001-0000**, Seized on 06/23/2020; At the port of LAX INTL ARPT; FIREARM PARTS; 42; EA;

2020272000377701-0001-0000, Seized on 06/23/2020; At the port of LAX INTL ARPT; FIREARM PARTS; 42; EAValued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000377901-0001-0000, Seized on 06/23/2020; At the port of LAX INTL ARPT; TRAMADOL CAPSULES; 125.2; GR; Valued at \$908.62; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020272000377901-0002-0000, Seized on 06/23/2020; At the port of LAX INTL ARPT; Tramadol Pills; 1.7; GR; Valued at \$88.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020272000379101-0001-0000, Seized on 06/24/2020; 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)

2020272000382301-0001-0000, Seized on 06/29/2020; At the port of LAX INTL ARPT; Apple phone cases; 18029; EA; Valued at \$38,637.00; For violation of 19 USC 1526(e)

2020272000382301-0002-0000, Seized on 06/29/2020; At the port of LAX INTL ARPT; PlayStation 4 Empty Boxes; 500; EA; Valued at \$841.00; For violation of 19 USC 1526(e)

2020272000382301-0003-0000, Seized on 06/29/2020; At the port of LAX INTL ARPT; Apple Airpods, AKG, Bose, JBL, Samsung, Sony Earphones; 7926; EA; Valued at \$79,260.00; For violation of 19 USC 1526(e)

2020272000382301-0004-0000, Seized on 06/29/2020; At the port of LAX INTL ARPT; PlayStation 4 Controllers; 2430; EA; Valued at \$19,440.00; For violation of 19 USC 1526(e)

2020272000382801-0001-0000, Seized on 06/30/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (GBL); 318; GR; Valued at \$273.48; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020272000382901-0001-0000**, Seized on 06/30/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (GBL); 325.4; GR; Valued at \$279.84; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020272000383301-0001-0000**, Seized on 06/30/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (GBL); 326; GR; Valued at \$280.36; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020272000385101-0002-0000**, Seized on 07/02/2020; At the port of LAX INTL ARPT; KETAMINE; 3.2; GR; Valued

2020272000385101-0002-0000, Seized on 07/02/2020; At the port of LAX INTL ARPT; KETAMINE; 3.2; GR; Valued at \$46.75; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2020272000385301-0001-0000, Seized on 07/02/2020; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

LOS ANGELES

2020272000385301-0001-0000 - (Continued from previous page)

(GBL); 326.4; GR; Valued at \$281.05; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020272000387501-0001-0000**, Seized on 07/06/2020; At the port of LAX INTL ARPT; KETAMINE; 112.3; GR; Valued at \$1,640.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020272000387801-0001-0000, Seized on 07/07/2020; 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)

2020272000399401-0001-0000, Seized on 07/17/2020; At the port of LAX INTL ARPT; SUPPRESSOR FOR FIREARM (SILENCER); 3; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000407301-0000, Seized on 07/28/2020; At the port of LAX INTL ARPT; SILENCER (MUFFLER OR SOUND MODERATOR); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000407701-0001-0000, Seized on 08/02/2020; At the port of LAX 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)

2020272000408901-0001-0000, Seized on 07/29/2020; At the port of LAX INTL ARPT; SILENCER (MUFFLER OR SOUND MODERATOR); 1; EA; Serial# N/A; Valued at \$44.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000410101-0000, Seized on 07/30/2020; At the port of LAX INTL ARPT; SILENCER(MUFFLER OR SOUND MODERATOR); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000430801-0002-0000, Seized on 08/17/2020; At the port of LAX INTL ARPT;

4-FLUOROMETHYLPHENIDATE; 1.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020272000430801-0003-0000**, Seized on 08/17/2020; At the port of LAX INTL ARPT;

4-FLUOROMETHAMPHETAMINE; 1.3; GR; Valued at \$28.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020272000433301-0001-0000**, Seized on 08/19/2020; At the port of LAX INTL ARPT; Shoes; 2301; PR; Valued at \$24,850.00; For violation of 19 USC 1526(e)

2020272000433301-0002-0000, Seized on 08/19/2020; At the port of LAX INTL ARPT; Samples- Shoes; 6; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2020272000433301-0003-0000, Seized on 08/19/2020; At the port of LAX INTL ARPT; Handbags; 60; EA; Valued at \$1.080.00: For violation of 19 USC 1526(e)

2020272000433301-0004-0000, Seized on 08/19/2020; At the port of LAX INTL ARPT; Samples- Handbags; 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, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

LOS ANGELES

2020272000433301-0004-0000 - (Continued from previous page)

EA; Valued at \$342.00; For violation of 19 USC 1526(e)

2020272000433301-0005-0000, Seized on 08/19/2020; At the port of LAX INTL ARPT; Sample- LV Backpack; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020272000436101-0001-0000, Seized on 08/21/2020; At the port of LAX INTL ARPT; Bongs & accessories; 1490; EA; Valued at \$3,222.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020272000455601-0001-0000, Seized on 09/07/2020; At the port of LAX INTL ARPT; Glass bongs & pipes; 778; PC; Valued at \$9,415.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020272000455601-0002-0000, Seized on 09/07/2020; At the port of LAX INTL ARPT; Metal grinders; 60; PC; Valued at \$210.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020279100007101-0000, Seized on 12/17/2019; At the port of LOS ANGELES - DHL HUB; GUN PART - SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020279100017401-0000**, Seized on 03/25/2020; At the port of LOS ANGELES - DHL HUB; Cisco Network switches: 3: EA; Valued at \$31.891.00; For violation of 19 USC 1526(e)

2020279100022101-0001-0000, Seized on 06/19/2020; At the port of LOS ANGELES - DHL HUB; Tablet Press Machine; 1; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 830, 21 USC 842, 21 CFR 1310

2020279100022201-0001-0000, Seized on 06/21/2020; At the port of LOS ANGELES - DHL HUB; NBA Jerseys; 80; EA; Valued at \$5,796.00; For violation of 19 USC 1526(e)

2020279100022201-0002-0000, Seized on 06/21/2020; At the port of LOS ANGELES - DHL HUB; Nike shoes; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2020279100022301-0001-0000, Seized on 06/21/2020; At the port of LOS ANGELES - DHL HUB; NBA jerseys; 90; EA; Valued at \$6,723.00; For violation of 19 USC 1526(e)

2020279100023101-0001-0000, Seized on 06/29/2020; At the port of LOS ANGELES - DHL HUB; Scotch tape; 630; PC; Valued at \$1,468.00; For violation of 19 USC 1526(e)

2020279100023401-0001-0000, Seized on 07/01/2020; At the port of LOS ANGELES - DHL HUB; Game console; 50; PC; Valued at \$1,300.00; For violation of 19 USC 1526(e)

 $\textbf{2020279100023501-0001-0000}, \ Seized \ on \ 07/02/2020; \ At \ the \ port \ of \ LOS \ ANGELES - \ DHL \ HUB; \ game \ console; \ 32; \ PC; \ Valued \ at \$832.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020279100023601-0001-0000, Seized on 07/02/2020; At the port of LOS ANGELES - DHL HUB; game console; 50; PC; Valued at \$1,300.00; For violation of 19 USC 1526(e)

2020279100024201-0001-0000, Seized on 07/09/2020; At the port of LOS ANGELES - DHL HUB; NFL Jersey; 72; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

LOS ANGELES

2020279100024201-0001-0000 - (Continued from previous page)

PC; Valued at \$3,240.00; For violation of 19 USC 1526(e)

 $\textbf{2020279100024801-0001-0000}, \ \text{Seized on 07/22/2020}; \ \text{At the port of LOS ANGELES-DHL HUB}; \ \text{Software-position}, \$

Microsoft Windows; 250; PC; Valued at \$6,250.00; For violation of 19 USC 1526(e)

2020279100025001-0001-0000, Seized on 07/24/2020; At the port of LOS ANGELES - DHL HUB; DVD's; 628; PC; Valued at \$6,594.00; For violation of 19 USC 1526(e)

2020279100025101-0001-0000, Seized on 07/24/2020; At the port of LOS ANGELES - DHL HUB; NBA Jerseys; 90; EA; Valued at \$6,723.00; For violation of 19 USC 1526(e)

2020279100025801-0001-0000, Seized on 08/07/2020; At the port of LOS ANGELES - DHL HUB;

Tadalafil/Sildenafil; 1114; EA; Valued at \$92.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020279100026201-0001-0000, Seized on 08/12/2020; At the port of LOS ANGELES - DHL HUB; Wallets; 290; EA; Valued at \$5,206.00; For violation of 19 USC 1526(e)

2020279100026401-0001-0000, Seized on 08/13/2020; At the port of LOS ANGELES - DHL HUB; COVID tests; 5; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020279100026601-0001-0000, Seized on 08/16/2020; At the port of LOS ANGELES - DHL HUB; COVID test; 11; EA; Valued at \$220.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020279100026801-0001-0000, Seized on 08/17/2020; At the port of LOS ANGELES - DHL HUB; Tadalafil; 1114; EA; Valued at \$111,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020279100028601-0001-0000, Seized on 09/10/2020; At the port of LOS ANGELES - DHL HUB; Cell Phone Jammer; 1; EA; Valued at \$901.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2020279500017001-0000, Seized on 06/04/2020; At the port of ONTARIO - UPS COURIER HUB FACILITY; LED HEADLIGHTS; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020279500017301-0001-0000, Seized on 06/15/2020; At the port of ONTARIO - UPS COURIER HUB FACILITY; BOSCH SPARK PLUGS; 204; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2020279500017301-0002-0000, Seized on 06/15/2020; At the port of ONTARIO - UPS COURIER HUB FACILITY; ACDELCO SENSORS; 150; 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**, **2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MEMPHIS

2020209500281801-0001-0000, Seized on 08/13/2020; At the port of FED EXP,MEMPHIS,TN; Apple AirPods PRO; 62; EA; Valued at \$5,403.30; For violation of 19 USC 1526(e)

2020209500300801-0001-0000, Seized on 08/22/2020; At the port of FED EXP,MEMPHIS,TN; US Currency; 300; EA; Valued at \$20,000.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1497 **2020209500300801-0002-0000**, Seized on 08/22/2020; At the port of FED EXP,MEMPHIS,TN; pillow; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 19 CFR part 128

2020209500301801-0001-0000, Seized on 08/24/2020; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN 80UI; 1.25; KG; Valued at \$625.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020209500301801-0002-0000, Seized on 08/24/2020; At the port of FED EXP,MEMPHIS,TN; SHIRT; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

MIAMI

2020520100061401-0001-0000, Seized on 08/27/2020; At the port of MIAMI; iPad Pro in Case; 1; EA; Serial# DMPCM6BYPV15; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

 $\textbf{2020520100063501-0001-0000}, \ Seized \ on \ 09/17/2020; \ At \ the \ port \ of \ MIAMI; \$330,005 \ USD; \ 15897; \ PC; \ Valued \ at \$330,005.00; \ For \ violation \ of \ 18 \ USC \ 981(a)(1), \ 18 \ USC \ 1960$

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2017520600075201-0001-0000, Seized on 09/22/2017; At the port of MIAMI INTLARPT; CDG CELL PHONES WITH MICRO SD LOGO; 37370; EA; Valued at \$206,282.40; For violation of 19USC1526(E)

2017520600075201-0002-0000, Seized on 09/22/2017; At the port of MIAMI INTL ARPT; SAMPLE CGD CELL PHONE W MICRO SD LOGO; 1; EA; Valued at \$5.51; For violation of 19USC1526(E)

2020520100057701-0001-0000, Seized on 08/10/2020; At the port of MIAMI; 2020 TOYOTA COROLLA BLACK VIN#: 5YFS4RCE4LP050645; 1; EA; VIN# 5YFS4RCE4LP050645; Valued at \$20,050.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520100065601-0001-0000, Seized on 09/30/2020; At the port of MIAMI; porcelain sink; 2268; EA; Valued at \$22,408.91; For violation of 19 USC 1526(e)

2020520100065601-0002-0000, Seized on 09/30/2020; At the port of MIAMI; Basin Faucet USF-00BHS00BN; 102; EA; Valued at \$2,966.53; For violation of 19 USC 1526(e)

2020520100065601-0003-0000, Seized on 09/30/2020; At the port of MIAMI; Shower Arm DF-457S; 4; EA; Valued at \$27.06; For violation of 19 USC 1526(e)

2020520100065601-0004-0000, Seized on 09/30/2020; At the port of MIAMI; Kitchen Faucet USF-12K; 50; EA; Valued at \$1,943.16; For violation of 19 USC 1526(e)

2020520100065601-0005-0000, Seized on 09/30/2020; At the port of MIAMI; Shower Set PSF-34BTS; 300; EA; Valued at \$8,924.77; For violation of 19 USC 1526(e)

2020520100065601-0006-0000, Seized on 09/30/2020; At the port of MIAMI; Plate Shower Sets DF-586S; 8; EA; Valued at \$17.88; For violation of 19 USC 1526(e)

2020520100065601-0007-0000, Seized on 09/30/2020; At the port of MIAMI; Plate Shower Set DF-577s; 1; EA; Valued at \$2.24; For violation of 19 USC 1526(e)

2020520100065601-0008-0000, Seized on 09/30/2020; At the port of MIAMI; Head BN Shower Set DF-547S; 18; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2020520100065601-0009-0000, Seized on 09/30/2020; At the port of MIAMI; Kitchen Faucet ID-B3571; 30; EA; Valued at \$571.55; For violation of 19 USC 1526(e)

2020520100065601-0010-0000, Seized on 09/30/2020; At the port of MIAMI; Kitchen Faucet Matte Black; 20; EA; Valued at \$369.83; For violation of 19 USC 1526(e)

 $\textbf{2020520100065601-0011-0000}, \ Seized \ on \ 09/30/2020; \ At \ the \ port \ of \ MIAMI; \ Kitchen \ Faucet \ Gold \ Finish; \ 10; \ EA; \ Valued \ at \ \$210.04; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020520100065601-0012-0000, Seized on 09/30/2020; At the port of MIAMI; Kitchen Faucet Brushed Nickel; 30; EA: Valued at \$428.41: For violation of 19 USC 1526(e)

2020520100065601-0013-0000, Seized on 09/30/2020; At the port of MIAMI; Kitchen Faucet ORB Finish; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2020520100065601-0013-0000 - (Continued from previous page)

Valued at \$129.66; For violation of 19 USC 1526(e)

2020520100065601-0014-0000, Seized on 09/30/2020; At the port of MIAMI; Kitchen Faucet Rose Gold Finish; 10; EA; Valued at \$134.23; For violation of 19 USC 1526(e)

2020520100065601-0015-0000, Seized on 09/30/2020; At the port of MIAMI; Kitchen Faucet Matte Black; 10; EA; Valued at \$120.10; For violation of 19 USC 1526(e)

2020520100065601-0016-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet Brushed Nickel; 20; EA; Valued at \$260.59; For violation of 19 USC 1526(e)

2020520100065601-0017-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet ORB Finish; 10; EA; Valued at \$143.44; For violation of 19 USC 1526(e)

2020520100065601-0018-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet with Rose Gold; 10; EA; Valued at \$149.53; For violation of 19 USC 1526(e)

2020520100065601-0019-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet matte Black; 10; EA; Valued at \$134.10; For violation of 19 USC 1526(e)

2020520100065601-0020-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet Brushed Nickel; 10; EA; Valued at \$155.05; For violation of 19 USC 1526(e)

 $\textbf{2020520100065601-0021-0000}, \ Seized \ on \ 09/30/2020; \ At \ the \ port \ of \ MIAMI; \ Bathroom \ Faucet \ with \ ORB; \ 20; \ EA; \ Valued \ at \ \$330.08; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020520100065601-0022-0000}, \ Seized \ on \ 09/30/2020; \ At \ the \ port \ of \ MIAMI; \ Bathroom \ Faucet \ Rose \ Gold; \ 10; \ EA; \ Valued \ at \$182.24; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020520100065601-0023-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet Matte Black; 20; EA; Valued at \$302.34; For violation of 19 USC 1526(e)

2020520100065601-0024-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet Brushed Nickel; 20; EA; Valued at \$362.30; For violation of 19 USC 1526(e)

2020520100065601-0025-0000, Seized on 09/30/2020; At the port of MIAMI; Basin Faucet ORB Finish; 10; EA; Valued at \$239.25; For violation of 19 USC 1526(e)

2020520100065601-0026-0000, Seized on 09/30/2020; At the port of MIAMI; Basin Faucet Rose Gold; 9; EA; Valued at \$226.94: For violation of 19 USC 1526(e)

2020520100065601-0027-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet Matte Black; 10; EA; Valued at \$216.84; For violation of 19 USC 1526(e)

2020520100065601-0028-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet Brushed Nickel; 12; EA; Valued at \$147.93; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2020520100065601-0029-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet ORB Finish; 12; EA; Valued at \$161.38; For violation of 19 USC 1526(e)

2020520100065601-0030-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet Rose Gold; 12; EA; Valued at \$168.10; For violation of 19 USC 1526(e)

2020520100065601-0031-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet Matte Black; 12; EA; Valued at \$141.21; For violation of 19 USC 1526(e)

 $\textbf{2020520100065601-0032-0000}, \ Seized \ on \ 09/30/2020; \ At \ the \ port \ of \ MIAMI; \ Bath \ Shower \ Brushed \ Nickel; \ 5; \ EA; \ Valued \ at \$148.49; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020520100065601-0033-0000, Seized on 09/30/2020; At the port of MIAMI; Bath Shower Orb Finish; 5; EA; Valued at \$156.90; For violation of 19 USC 1526(e)

2020520100065601-0034-0000, Seized on 09/30/2020; At the port of MIAMI; Bath Shower Rose Gold; 4; EA; Valued at \$127.76; For violation of 19 USC 1526(e)

2020520100065601-0035-0000, Seized on 09/30/2020; At the port of MIAMI; Bath Shower Matte Black; 5; EA; Valued at \$142.89; For violation of 19 USC 1526(e)

2020520100065601-0036-0000, Seized on 09/30/2020; At the port of MIAMI; Kitchen Faucet White/Gold; 20; EA; Valued at \$347.41; For violation of 19 USC 1526(e)

2020520100065601-0037-0000, Seized on 09/30/2020; At the port of MIAMI; Kitchen Faucet Brushed Nickel; 12; EA; Valued at \$184.81; For violation of 19 USC 1526(e)

2020520100065601-0038-0000, Seized on 09/30/2020; At the port of MIAMI; Kitchen Faucet with ORB; 12; EA; Valued at \$168.77; For violation of 19 USC 1526(e)

2020520100065601-0039-0000, Seized on 09/30/2020; At the port of MIAMI; Kitchen Faucet Rose Gold Finish; 12; EA; Valued at \$174.30; For violation of 19 USC 1526(e)

2020520100065601-0040-0000, Seized on 09/30/2020; At the port of MIAMI; Kitchen Faucet Matte Black; 12; EA; Valued at \$146.62; For violation of 19 USC 1526(e)

2020520100065601-0041-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet White Gold; 10; EA; Valued at \$155.51; For violation of 19 USC 1526(e)

2020520100065601-0042-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet White Rose Gold; 20; EA; Valued at \$315.46; For violation of 19 USC 1526(e)

2020520100065601-0043-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet Black Chrome; 10; EA; Valued at \$148.58; For violation of 19 USC 1526(e)

2020520100065601-0044-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet Black Gold; 20; EA; Valued at \$317.40; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2020520100065601-0045-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet White Chrome; 10; EA; Valued at \$150.94; For violation of 19 USC 1526(e)

2020520100065601-0046-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet White Gold; 9; EA; Valued at \$168.77; For violation of 19 USC 1526(e)

2020520100065601-0047-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet White Rose Gold; 10; EA; Valued at \$189.74; For violation of 19 USC 1526(e)

2020520100065601-0048-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet Black Chrome; 10; EA; Valued at \$181.57; For violation of 19 USC 1526(e)

2020520100065601-0049-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet Black Gold; 10; EA; Valued at \$231.99; For violation of 19 USC 1526(e)

2020520100065601-0050-0000, Seized on 09/30/2020; At the port of MIAMI; Bathroom Faucet White Chrome; 10; EA; Valued at \$239.24; For violation of 19 USC 1526(e)

2020520100065601-0051-0000, Seized on 09/30/2020; At the port of MIAMI; robe hook bathroom accessory; 20; EA; Valued at \$50.76; For violation of 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1526(e)

2020520100065601-0052-0000, Seized on 09/30/2020; At the port of MIAMI; robe hook orb finish; 20; EA; Valued at \$55.89; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0053-0000, Seized on 09/30/2020; At the port of MIAMI; robe hook rose gold; 20; EA; Valued at \$62.37; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0054-0000, Seized on 09/30/2020; At the port of MIAMI; robe hook matte black; 20; EA; Valued at \$48.06; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0055-0000, Seized on 09/30/2020; At the port of MIAMI; roll holder brushed nickel; 20; EA; Valued at \$122.40; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0056-0000, Seized on 09/30/2020; At the port of MIAMI; roll holder orb finish; 20; EA; Valued at \$133.53; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0057-0000, Seized on 09/30/2020; At the port of MIAMI; roll holder rose gold; 20; EA; Valued at \$150.05; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0058-0000, Seized on 09/30/2020; At the port of MIAMI; roll holder matte black; 20; EA; Valued at \$111.28: For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0059-0000, Seized on 09/30/2020; At the port of MIAMI; towel ring brushed nickel; 20; EA; Valued at \$60.48; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0060-0000, Seized on 09/30/2020; At the port of MIAMI; towel ring orb finish; 20; EA; Valued at \$66.69; For violation of 19 USC 1526(e), 19 USC 1595a(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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2020520100065601-0061-0000, Seized on 09/30/2020; At the port of MIAMI; towel ring rose gold; 20; EA; Valued at \$320.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0062-0000, Seized on 09/30/2020; At the port of MIAMI; towel ring matte black; 20; EA; Valued at \$800.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0063-0000, Seized on 09/30/2020; At the port of MIAMI; towel bar brushed nickel; 20; EA; Valued at \$520.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0064-0000, Seized on 09/30/2020; At the port of MIAMI; towel bar orb finish; 20; EA; Valued at \$440.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0065-0000, Seized on 09/30/2020; At the port of MIAMI; towel bar rose gold; 20; EA; Valued at \$560.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065601-0066-0000, Seized on 09/30/2020; At the port of MIAMI; towel bar matte black; 20; EA; Valued at \$600.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100066501-0001-0000, Seized on 09/29/2020; At the port of MIAMI; ASMA VIT; 200; TB; Valued at \$36.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0002-0000, Seized on 09/29/2020; At the port of MIAMI; CONTRE TOUTE DOULEURS; 48; EA; Valued at \$0.48; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0003-0000, Seized on 09/29/2020; At the port of MIAMI; CYRO-CAT; 100; TB; Valued at \$79.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0004-0000, Seized on 09/29/2020; At the port of MIAMI; CYTOTEC 200; 540; TB; Valued at \$9,001.80; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0005-0000, Seized on 09/29/2020; At the port of MIAMI; DOLO STOP; 720; TB; Valued at \$50.40; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0006-0000, Seized on 09/29/2020; At the port of MIAMI; FERROVIT B12; 8; EA; Valued at \$136.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0007-0000, Seized on 09/29/2020; At the port of MIAMI; FERTONE; 43; EA; Valued at \$1,547.57; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0008-0000, Seized on 09/29/2020; At the port of MIAMI; FERTONE PLUS; 120; TB; Valued at \$144.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0009-0000, Seized on 09/29/2020; At the port of MIAMI; GRISOVINA; 36; EA; Valued at \$1.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0010-0000, Seized on 09/29/2020; At the port of MIAMI; GUERI TOUTE; 36; EA; Valued at \$72.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAM

2020520100066501-0011-0000, Seized on 09/29/2020; At the port of MIAMI; HEPTO PEP; 3; EA; Valued at \$107.97; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0012-0000, Seized on 09/29/2020; At the port of MIAMI; KAMOX 500; 1430; TB; Valued at \$757.90; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0013-0000, Seized on 09/29/2020; At the port of MIAMI; LOTION REIN N'ETAIT; 12; EA; Valued at \$24.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0014-0000, Seized on 09/29/2020; At the port of MIAMI; MEDAMPI 500; 1130; TB; Valued at \$553.70; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0015-0000, Seized on 09/29/2020; At the port of MIAMI; MEDICINE GAZOBIL ST TIVE; 12; EA; Valued at \$0.12; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0016-0000, Seized on 09/29/2020; At the port of MIAMI; METRONIDAZOL NISTATINA; 195; TB; Valued at \$101.40; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0017-0000, Seized on 09/29/2020; At the port of MIAMI; MULTIVAL; 30; TB; Valued at \$3.60; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0018-0000, Seized on 09/29/2020; At the port of MIAMI; NAPROKIN 500; 100; TB; Valued at \$90.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0019-0000, Seized on 09/29/2020; At the port of MIAMI; NIMESULIDE ALPALIDE; 300; TB; Valued at \$21.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0020-0000, Seized on 09/29/2020; At the port of MIAMI; TOUSSICOL; 8; EA; Valued at \$60.80; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0021-0000, Seized on 09/29/2020; At the port of MIAMI; TWAPA RAT POISON; 288; EA; Valued at \$2.88; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0022-0000, Seized on 09/29/2020; At the port of MIAMI; SMALL VIAL OF UNLABLED LIQUID; 95; EA; Valued at \$0.95; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0023-0000, Seized on 09/29/2020; At the port of MIAMI; VITARGON; 5; EA; Valued at \$72.50; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020520100066501-0024-0000, Seized on 09/29/2020; At the port of MIAMI; VINO TINTO CAMPEON WINE 350ML BOTTLES; 96; EA; Valued at \$576.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(B), 21 USC 952 **2020520300019701-0001-0000**, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4RUNNER VIN# JTEBU5JR7L5766964; 1; EA; VIN# JTEBU5JR7L5766964; Valued at \$44,385.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

2020520300019801-0000, Seized on 06/25/2020; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAM

2020520300019801-0001-0000 - (Continued from previous page)

2020 TOYOTA 4RUNNER VIN# JTEBU5JR9L5791820; 1; EA; VIN# JTEBU5JR9L5791820; Valued at \$44,385.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

2020520300020601-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4RUNNER VIN# JTEBU5JR5L5784427; 1; EA; VIN# JTEBU5JR5L5784427; Valued at \$36,120.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

2020520300024501-0001-0000, Seized on 07/29/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4RUNNER VIN# JTEBU5JRXL5789526; 1; EA; VIN# JTEBU5JRXL5789526; Valued at \$44,385.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

2020520300030401-0001-0000, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-P89BT WIRELESS SPEAKERS; 80; EA; Valued at \$1,109.84; For violation of 19 USC 1526(e)

2020520300030401-0002-0000, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-P79BT WIRELESS SPEAKERS; 40; EA; Valued at \$554.92; For violation of 19 USC 1526(e)

2020520300030401-0003-0000, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-15BT WIRELESS SPEAKERS; 60; EA; Valued at \$832.38; For violation of 19 USC 1526(e)

2020520300030401-0004-0000, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-RT366 BT WIRELESS RADIOS; 24; EA; Valued at \$645.80; For violation of 19 USC 1526(e)

2020520300030401-0005-0000, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-P202BTS WIRELESS RADIOS; 60; EA; Valued at \$2,718.88; For violation of 19 USC 1526(e)

2020520300030401-0006-0000, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-RT810BT WIRELESS RADIOS; 32; EA; Valued at \$964.47; For violation of 19 USC 1526(e)

2020520300030401-0007-0000, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-R18BT WIRELESS RADIOS; 24; EA; Valued at \$287.42; For violation of 19 USC 1526(e)

2020520300030401-0008-0000, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-P862BT WIRELESS RADIOS; 60; EA; Valued at \$395.22; For violation of 19 USC 1526(e)

2020520300030401-0009-0000, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-R633 WIRELESS RADIOS; 100; EA; Valued at \$1,197.73; For violation of 19 USC 1526(e)

2020520300030401-0010-0000, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-R822 WIRELESS RADIOS; 40; EA; Valued at \$1,148.46; For violation of 19 USC 1526(e)

2020520300030401-0011-0000, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-R1026BT RADIOS: 80: EA: Valued at \$3.625.04: For violation of 19 USC 1595a(a). 19 CFR 152.13

2020520300030401-0012-0000, Seized on 09/21/2020; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2020520300030401-0012-0000 - (Continued from previous page)

IU-R260 RADIOS; 40; EA; Valued at \$1,812.52; For violation of 19 USC 1595a(a), 19 CFR 152.13 **2020520300030401-0013-0000**, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-R215 RADIOS; 40; EA; Valued at \$1,812.52; For violation of 19 USC 1595a(a), 19 CFR 152.13 **2020520300030401-0014-0000**, Seized on 09/21/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; IU-RT209 RADIOS; 100; EA; Valued at \$1,197.73; For violation of 19 USC 1595a(a), 19 CFR 152.13 **2020520600825401-0001-0000**, Seized on 09/01/2020; At the port of MIAMI INTL ARPT; PHARMA TEST E500

(TESTOSTERONE ENANTHATE 500MG/ML; 45.3; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600825401-0002-0000, Seized on 09/01/2020; At the port of MIAMI INTL ARPT; PHARMA PRIM 100 - METHENOLONE ENANTHATE 100MG/ML; 45.1; GR; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600861301-0001-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON BACKPACK: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2020520600862201-0001-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1340.00/COUNTERFEIT LOUIS VUITTON HANDBAG/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600873301-0001-0000, Seized on 09/18/2020; 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) **2020520600875501-0001-0000**, Seized on 09/20/2020; 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) **2020520600878201-0001-0000.** Seized on 09/21/2020; At the port of MIAMI INTL ARPT: GUCCI MASK: 400: EA:

2020520600878201-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; GUCCI MASK; 400; EA; Valued at \$29,160.00; For violation of 19 USC 1526(e)

2020520600878201-0002-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; CHAMPION MASK; 160; EA; Valued at \$6,720.00; For violation of 19 USC 1526(e)

2020520600878201-0003-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; L/V MASK; 720; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2020520600878201-0004-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; BEAR MASK; 560; EA; Valued at \$21,280.00; For violation of 19 USC 1526(e)

2020520600878201-0005-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; AIR JORDAN MASK; 180; EA: Valued at \$6.840.00: For violation of 19 USC 1526(e)

2020520600878201-0006-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; BURBERRY MASK; 80; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAM

2020520600878201-0006-0000 - (Continued from previous page)

Valued at \$4,799.20; For violation of 19 USC 1526(e)

2020520600878201-0007-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; ADIDAS MASK; 400; EA; Valued at \$2,664.00; For violation of 19 USC 1526(e)

2020520600878201-0008-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; BLACKHAWKS MASK; 160; EA; Valued at \$6,068.00; For violation of 19 USC 1526(e)

2020520600878201-0009-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; NIKE MASK; 320; EA; Valued at \$12,480.00; For violation of 19 USC 1526(e)

2020520600878201-0010-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; PAW PATROL MASK; 80; EA; Valued at \$26,640.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600878201-0011-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; FORTNIGHT MASK; 160; EA; Valued at \$399,840.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600878201-0012-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; PUMA MASK; 240; EA; Valued at \$10,320.00; For violation of 19 USC 1526(e)

2020520600878201-0013-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; HELLO KITTY MASK; 80; EA; Valued at \$13.77; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600878201-0014-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; LOL MASK; 80; EA; Valued at \$266.40; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600878201-0015-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; NORTHFACE MASK; 80; EA; Valued at \$1,760.00; For violation of 19 USC 1526(e)

2020520600878201-0016-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; COOKIE MONSTER MASK; 160; EA; Valued at \$3,352.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600878201-0017-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; CHANEL MASK; 160; EA; Valued at \$9,440.00; For violation of 19 USC 1526(e)

2020520600878201-0018-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; SOX MASK; 80; EA; Valued at \$3,040.00; For violation of 19 USC 1526(e)

2020520600878201-0019-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; U/A SHIRT; 36; EA; Valued at \$2,160.00; For violation of 19 USC 1526(e)

2020520600878201-0020-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; U/A SHORTS; 12; EA; Valued at \$455.88; For violation of 19 USC 1526(e)

2020520600878201-0021-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; CHICAGO CUBS MASK; 80; EA; Valued at \$3,040.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2020520600878201-0022-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; COMMINGLED MASK; 320; EA; Valued at \$55.08; For violation of 19 USC 1592(c)(14)

2020520600880701-0001-0000, Seized on 09/22/2020; 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)

2020520600881301-0001-0000, Seized on 09/22/2020; 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)

2020520600894101-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; 2 PRO TRIGGER ASSEMBLY KIT. ZEV TECHNOLOGIES.; 2; EA; Serial# CFT-PRO-ULT-4G9-B-B; Valued at \$379.98; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.16, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020520690000801-0001-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; (5) Akwanshi stones; 5; EA; Valued at \$27,000.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 542

2020520690000901-0001-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; (1) Akwanshi stone; 1; EA; Valued at \$6,000.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 542

2020520690002701-0001-0000, Seized on 04/03/2020; At the port of MIAMI INTL ARPT; GREEN STONES; 9; EA; Valued at \$1,500.00; For violation of 19 USC 1497(a)(1)

 $\textbf{2020529500018601-0001-0000}, \ \text{Seized on } 08/27/2020; \ \text{At the port of MIAMI-UPS MIAMI INT'L AIRPORT}; \\$

SAMSUNG MEMORY MODULE; 450; EA; Valued at \$2,864.50; For violation of 19 USC 1526(e)

2020529500018601-0002-0000, Seized on 08/27/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT;

SAMSUNG LABELS; 454; EA; Valued at \$236.08; For violation of 19 USC 1526(e) **2020529600128301-0001-0000**, Seized on 09/16/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

AIRPORT; LOUIS VUITTON MASKS; 187; EA; Valued at \$6.44; For violation of 19 USC 1526(e) **2020529600128301-0002-0000**, Seized on 09/16/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL MASKS; 92; EA; Valued at \$3.17; For violation of 19 USC 1526(e)

2020529600128301-0003-0000, Seized on 09/16/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ADIDAS MASKS; 66; EA; Valued at \$2.20; For violation of 19 USC 1526(e)

2020529600128301-0004-0000, Seized on 09/16/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: NIKE SWOOSH MASKS: 229: EA: Valued at \$7.90: For violation of 19 USC 1526(e)

2020529600128301-0005-0000, Seized on 09/16/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NIKE JORDAN JUMPMAN MASKS; 52; EA; Valued at \$1.79; For violation of 19 USC 1526(e)

2020529600128301-0006-0000, Seized on 09/16/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MICHAEL KORS MASKS; 39; EA; Valued at \$1.35; 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, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2020529600128301-0007-0000, Seized on 09/16/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI MASKS; 270; EA; Valued at \$9.90; For violation of 19 USC 1526(e)

2020529600128301-0008-0000, Seized on 09/16/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; POLO MASKS; 50; EA; Valued at \$1.72; For violation of 19 USC 1526(e)

2020529600128301-0009-0000, Seized on 09/16/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PUMA MASKS; 5; EA; Valued at \$0.18; For violation of 19 USC 1526(e)

 $\textbf{2020529600128301-0010-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ DHL \ WORLDWIDE \ EXPRESS, \ MIAMI \ INTLARPORT; \ HERMES \ MASKS; \ 40; \ EA; \ Valued \ at \ \$1.38; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020529600128301-0011-0000, Seized on 09/16/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Non Trademark Trump and all Black Facemask; 200; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 CFR 152.13

2020529600128301-0012-0000, Seized on 09/16/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Non trademark Hats; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 CFR 152.13 2020529600136401-0001-0000, Seized on 09/30/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX WATCHES; 3; EA; Valued at \$29.63; For violation of 19 USC 1526(e)

2020529600136401-0002-0000, Seized on 09/30/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; RICHARD MILLE RM052 SKULL WATCHES; 2; EA; Valued at \$19.74; For violation of 19 USC 1526(e) 2020529600136401-0003-0000, Seized on 09/30/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; RICHARD MILLE RM011 (FELIPE MASSA) WATCHES; 5; EA; Valued at \$49.40; For violation of 19 USC 1526(e)

 $\textbf{2021520100001901-0000}, \ Seized \ on \ 10/20/2020; \ At \ the \ port \ of \ MIAMI; \ Electric \ Motorcycle; \ 1; \ EA; \ VIN\#L2B066200LM427698; \ Valued \ at \ \$2,886.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 49 \ USC \ 30112$

2021520100001901-0002-0000, Seized on 10/20/2020; At the port of MIAMI; Electric Motorcycle; 1; EA; VIN# LJ7WT02E9G1902380; Valued at \$2,635.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2021520100003801-0001-0000, Seized on 11/02/2020; At the port of MIAMI; Betty condensed milk; 9597; EA; Valued at \$9,590.28; For violation of 19 USC 1526(e)

2021520100003801-0002-0000, Seized on 11/02/2020; At the port of MIAMI; Sample of Betty condensed milk; 3; EA: Valued at \$1.00; For violation of 19 USC 1526(e)

2021520600003501-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; DIOR MASK; 150; EA; Valued at \$82.00; For violation of 19 USC 1526(e)

2021520600003501-0002-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; L/V MASK; 390; EA; Valued at \$214.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021520600003501-0003-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; VERSACE MASK OTHER; 20; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2021520600003501-0004-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; CHANEL MASK; 330; EA; Valued at \$181.00; For violation of 19 USC 1526(e)

2021520600003501-0005-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; YSL MASK OTHER; 30; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2021520600003501-0006-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; ADIDAS MASK; 50; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2021520600003501-0007-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; ARMANI MASK; 50; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2021520600003501-0008-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; SPIDERMAN MASK; 110; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600003501-0009-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; NEMO MASK; 50; EA; Valued at \$27.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600003501-0010-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; FROZEN MASK; 60; EA; Valued at \$33.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600003501-0011-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; BATMAN MASK; 30; EA; Valued at \$16.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600003501-0012-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; MICKEY MOUSE MASK; 10; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600003501-0013-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; POWER RANGER OTHER MASK; 20; EA; Valued at \$11.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600003501-0014-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; POKEMON MASK OTHER; 10; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e)

2021520600003501-0015-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; HELLO KITTY MASK; 10; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e)

2021520600003501-0016-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; GUCCI MASK OTHER; 550; EA: Valued at \$302.00; For violation of 19 USC 1526(e)

2021520600003501-0017-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; NIKE MASK; 70; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2021520600003501-0018-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; COMMINGLED MASK; 50; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021520600015501-0001-0000, Seized on 10/06/2020; At the port of MIAMI INTL ARPT; MSRP: \$1,600.00/CTFT YVES SAINT LAURENT HANDBAG/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600036901-0001-0000, Seized on 10/17/2020; At the port of MIAMI INTL ARPT;

MSRP-\$41,800.00/COUNTERFEIT AUDEMARS PIGUET/1 EA/; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

2021520600045101-0001-0000, Seized on 10/21/2020; 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) **2021520600053201-0001-0000**, Seized on 10/23/2020; 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)

 $\textbf{2021520600053201-0002-0000}, \ Seized \ on \ 10/23/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ COUNTERFEIT \ LOUIS \ VUITTON \ WALLET.; \ 1; \ EA; \ Valued \ at \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021520600053201-0003-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600053201-0004-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600053201-0005-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI FANNY PACK.; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600054601-0001-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT; (1 EA) COUNTERFEIT GUCCI HANDBAG -MSRP: \$2,450.00/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600054601-0002-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT; (1 EA) CTFT GUCCI SCARVE (scarf) MSRP: \$430.00; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600057101-0001-0000, Seized on 10/24/2020; 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)

2021520600057101-0002-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON COIN PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2021520600059101-0001-0000, Seized on 10/25/2020; 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)

2021520600059401-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2021520600059601-0001-0000, Seized on 10/25/2020; 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)

2021520600060301-0001-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHEL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

МΙΔΜ

2021520600060301-0001-0000 - (Continued from previous page)

KORS BACK PACK.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600060301-0002-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL KORS HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600060301-0003-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA: Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600061101-0001-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; SMOKELESS TOBACCO; 150; EA; Valued at \$465.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 1716E, 19 USC 1497(a)(1) **2021520600061201-0001-0000**, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; SILDENAFIL 100 MG//201 EA//; 265; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2021520600062001-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; SMOKELESS TOBACCO; 150; EA; Valued at \$465.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 1716E, 19 USC 1497(a)(1) **2021520600065301-0001-0000**, Seized on 10/27/2020; At the port of MIAMI INTL ARPT; CUBAN CIGARS (ASSORTED) 13 EACH.; 13; EA; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2021520600066101-0001-0000, Seized on 10/27/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL TOTE HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600066201-0001-0000, Seized on 10/27/2020; 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)

2021520600066201-0002-0000, Seized on 10/27/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600066201-0003-0000, Seized on 10/27/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON COIN PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2021520600067201-0001-0000, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; HGH; 112.1; GR; Valued at \$989.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600067501-0001-0000, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; HP PAVILION 15-CS3073CL; 50; EA; Valued at \$29,987.56; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2021520600067501-0002-0000, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; LENOVO Y545 15.6 FHD; 30; EA; Valued at \$18,893.59; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 **2021520600067501-0003-0000**, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; APPLE AIRPODS PRO; 10; EA; Valued at \$1,082.74; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021520600067501-0004-0000, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; MSI GL75 LEPARD 10 SFK; 1; EA; Valued at \$695.73; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 **2021520600068201-0001-0000**, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; Tramadol (50 mg); 40.1; GR; Valued at \$106.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600068301-0001-0000, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; Counterfeit Gucci Handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600068501-0001-0000, Seized on 10/28/2020; At the port of MIAMI INTLARPT; COUNTERFEIT CHRISTIAN DIOR TOTE HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600068701-0001-0000, Seized on 10/28/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600069801-0001-0000, Seized on 10/29/2020; At the port of MIAMI INTL ARPT; KETAMINE; 3; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600071101-0001-0000, Seized on 10/29/2020; At the port of MIAMI INTL ARPT; Carisoprodol (250 mg); 56.4; GR; Valued at \$179.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600072401-0001-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 25; EA; Valued at \$194.40; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2021520600072601-0001-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; TESTEX / 2 VIALS / 17G; 17; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

 $\textbf{2021520600072601-0002-0000}, \ Seized \ on \ 10/30/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ TRUABIN; \ 4; \ EA; \ Valued \ at \ \$1.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1), \ 19 \ USC \ 1497(a)(2)(B)$

2021520600072601-0003-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; DIPIRONA; 2; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600072601-0004-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; DICLOFENACO DE SODIO; 3; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600073501-0001-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; Zolpidem 10 mg; 47; GR; Valued at \$86.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600073601-0001-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM TABLETS SCHEDULE IV: 30.8: GR: Valued at \$125.55: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600073801-0001-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; Alprazolam 1mg; 7; GR; Valued at \$27.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600073901-0001-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; LORAZEPAM TABLETS SCHEDULE IV; 14.8; GR; Valued at \$42.80; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021520600074001-0000, Seized on 10/31/2020; At the port of MIAMI INTL ARPT; Alprazolam 1mg; 13.8; GR; Valued at \$55.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600074101-0001-0000, Seized on 10/31/2020; At the port of MIAMI INTL ARPT; CLONAZEPAM (RIVOTRIL) SCHEDULE IV; 10.4; GR; Valued at \$142.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600074201-0001-0000, Seized on 10/31/2020; At the port of MIAMI INTL ARPT; Zolpidem 10 mg; 27; GR; Valued at \$49.92; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600074301-0001-0000, Seized on 10/31/2020; At the port of MIAMI INTL ARPT; ZOLPIDEM 10MG TABLETS SCHEDULE IV: 30.8; GR; Valued at \$57.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600074401-0001-0000, Seized on 10/31/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT HERMES BIRKIN HANDBAG: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2021520600074501-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; CLONAZEPAM; 26.5; GR; Valued at \$356.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600074601-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI SHOES.; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

2021520600074901-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; DIAZEPAM; 27.4; GR; Valued at \$59.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600075101-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; DIAZEPAM; 27.6; GR; Valued at \$59.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600075201-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; Oxandrolone; 61.4; GR; Valued at \$350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600075401-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; Alprazolam (0.5mg); 23.7; GR; Valued at \$98.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600075501-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; LORAZEPAM; 33.8; GR; Valued at \$96.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600075601-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600075701-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTEBAG.: 1: EA: Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2021520600075901-0001-0000}, \ Seized \ on \ 11/01/2020; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ COUNTERFEIT \ YVES \\ SAINT$

LAURENT HANDBAG.: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600076101-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 25; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a 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: November 13, 2020 **DEADLINE TO FILE A CLAIM: December 13, 2020**

2021520600076101-0001-0000 - (Continued from previous page)

Valued at \$261.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2021520600076201-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; Zolpidem 10 mg; 23; GR; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600076401-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; ZOLPIDEM 10MG TABLETS SCHEDULE IV; 40.6; GR; Valued at \$74.88; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600076501-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; Alprazolam 1mg; 58; GR; Valued at \$181.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600076701-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; CLONAZEPAM 2MG; 8.1; GR; Valued at \$106.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600076801-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; Zolpidem 10 mg; 37; GR; Valued at \$43.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600076901-0001-0000. Seized on 11/01/2020; At the port of MIAMI INTL ARPT: ZOLPIDEM TABLETS: 15: GR: Valued at \$74.88; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600077001-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; ZOLPIDEM 10 MG / 21 GRAMS; 21; GR; Valued at \$38.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600077101-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; LORAZEPAM TABLETS SCHEDULE IV; 22.6; GR; Valued at \$64.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600077201-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT HERMES BIRKIN HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021520600077701-0001-0000, Seized on 11/02/2020; At the port of MIAMI INTLARPT; COUNTERFEIT FENDI HANDBAG.; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021520600077901-0001, Seized on 11/02/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600078101-0001-0000, Seized on 11/02/2020; At the port of MIAMI INTL ARPT; CONTERFEIT YVES SAINT LAURENT HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600078501-0001-0000. Seized on 11/02/2020: At the port of MIAMI INTL ARPT: COUNTERFEIT

GUCCI HANDBAG.: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600079401-0001, Seized on 11/02/2020; At the port of MIAMI INTL ARPT; DIAZEPAM (10 mg); 30.6; GR; Valued at \$66.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600079401-0002-0000. Seized on 11/02/2020: At the port of MIAMI INTL ARPT: ALPRAZOLAM 1MG: 23.4: GR; Valued at \$93.00; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021520600079601-0001-0000, Seized on 11/02/2020; At the port of MIAMI INTL ARPT; Clonazepam (2 mg); 24.3; GR; Valued at \$230.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600079801-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600080601-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG.; 1; EA: Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600080801-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLET.: 1: EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600081301-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; CHLORDIAZEPOXIDE TABLETS: 25: GR: Valued at \$82.20: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600081801-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI TOTE BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600082201-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 74; GR; Valued at \$518.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600082701-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; CGD SAMSUNG CELL PHONE LCD SCREEN AND DIGITIZER.; 3040; EA; Valued at \$36,297.60; For violation of 19 USC 1526(e) **2021520600082701-0002-0000**, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; CGD HUAWEI LCD DIGITIZER PHONE SCREEN; 340; EA; Valued at \$5,606.60; For violation of 19 USC 1526(e)

2021520600083001-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; Zolpidem (10 mg); 50.4; GR; Valued at \$93.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600083101-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; Counterfeit Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600083201-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; Carisoprodol; 52; GR; Valued at \$91.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600083401-0001-0000, Seized on 11/04/2020; At the port of MIAMI INTL ARPT; CTFT GUCCI HANBAG 1 EA- MSRP-\$ 2,450.00/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600083401-0002-0000, Seized on 11/04/2020; At the port of MIAMI INTLARPT; CTFT GUCCI TOTE 1 EAMSRP-\$ 1.250.00/: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600083401-0003-0000, Seized on 11/04/2020; At the port of MIAMI INTL ARPT; CTFT GUCCI WALLET 1 EA- MSRP-\$395.00/; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600083801-0001-0000, Seized on 11/04/2020; At the port of MIAMI INTL ARPT; MSRP:\$1,890.00/ GUCCI BACKPACK 1 EA/; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021520600083901-0001-0000, Seized on 11/04/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YVES SAINT

LAURENT HANDBAGS.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600084101-0001-0000, Seized on 11/04/2020; 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)

 $\textbf{2021520600084401-0001-0000}, \ Seized \ on \ 11/04/2020; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ CLONAZEPAM; \ 31.2; \ GR; \ Valued \ at \$148.50; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2021520600084701-0001-0000, Seized on 11/04/2020; 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)

2021520600084901-0001-0000, Seized on 11/04/2020; At the port of MIAMI INTL ARPT; Chlordiazepoxide; 85.2; GR; Valued at \$164.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600085101-0001-0000, Seized on 11/04/2020; At the port of MIAMI INTL ARPT; CARISOPRODOL; 269.2; GR; Valued at \$912.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600085601-0001-0000, Seized on 11/04/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT SONY PLAYSTATION WIRELESS CONTROLLERS; 399; EA; Valued at \$4,593.59; For violation of 19 USC 1526(e)

2021520600086601-0001-0000, Seized on 11/04/2020; At the port of MIAMI INTL ARPT; BREITLING WATCH; 1; EA; Valued at \$24.18; For violation of 19 USC 1526(e)

2021520600087101-0001-0000, Seized on 11/04/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HANDBAG; 1: EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600087401-0001-0000, Seized on 11/04/2020; At the port of MIAMI INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600087501-0001-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1,250.00/COUNTERFEIT GUCCI TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) **2021520600087601-0001-0000**, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT DOONEY &

BOURKE HANDBAG.; 1; EA; Valued at \$54.38; For violation of 19 USC 1526(e)

2021520600087801-0001-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; MSRP:\$2,210.00/LOUIS VUITTON BACKPACK 1EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600087901-0001-0000, Seized on 11/05/2020; 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)

2021520600088001-0001-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; SAMSUNG SCREENS; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021520600088001-0001-0000 - (Continued from previous page)

890; EA; Valued at \$1,780.00; For violation of 19 USC 1526(e)

2021520600088201-0001-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI FANNY PACK.; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600088301-0001-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; CHANEL EYEGLASSES; 30: EA: Valued at \$83.10: For violation of 19 USC 1526(e)

2021520600088301-0002-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; PRADA EYEGLASSES; 35; EA; Valued at \$97.20; For violation of 19 USC 1526(e)

2021520600088301-0003-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; GUCCI EYEGLASSES; 31; EA; Valued at \$85.87; For violation of 19 USC 1526(e)

2021520600088301-0004-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; SWAROVSKI EYEGLASSES; 24; EA; Valued at \$66.72; For violation of 19 USC 1526(e)

2021520600088301-0005-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; RAY BAN EYEGLASSES; 20; EA; Valued at \$55.20; For violation of 19 USC 1526(e)

2021520600088301-0006-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; DIOR EYEGLASSES; 36; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2021520600088301-0007-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; DOLCE & GABBANA EYEGLASSES; 38; EA; Valued at \$105.73; For violation of 19 USC 1526(e)

2021520600088301-0008-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; EMPORIO ARMANI EYEGLASSES; 2; EA; Valued at \$5.56; For violation of 19 USC 1526(e)

2021520600088301-0009-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; PORSCHE EYEGLASSES; 11; EA; Valued at \$31.12; For violation of 19 USC 1526(e)

2021520600088301-0010-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; COMMINGLED EYEGLASSES; 22; EA; Valued at \$61.61; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021520600088501-0001-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI FANNY PACK.; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600088801-0001-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; BURBERRY JACKET; 20; EA: Valued at \$193.00; For violation of 19 USC 1526(e)

2021520600088801-0002-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; GUCCI SHIRT; 16; EA; Valued at \$157.00; For violation of 19 USC 1526(e)

2021520600088801-0003-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; BURBERRY BACKPACK; 10; EA; Valued at \$92.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAM

2021520600088801-0004-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; COMMINGLED SHIRT; 2; EA; Valued at \$19.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021520600088801-0005-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; COMMINGLED SHOE; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021520600089201-0001-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; ZOLPIDEM 10 MF TABLETS / 78 EACH (25 GRAMS); 25; GR; Valued at \$36.48; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2021520600089401-0001-0000**, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; Zolpidem (10 mg); 20.8; GR; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600089701-0001-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; Carisoprodol; 62; GR; Valued at \$200.64; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600089801-0001-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600089901-0001-0000, Seized on 11/05/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600090001-0000, Seized on 11/05/2020; 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)

2021520600090201-0001-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600090501-0001-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT;

MSRP-\$5,300.00/COUNTERFEIT CHANEL HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600090701-0001-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; Clonazepam 2 mg Pills; 81.1; GR; Valued at \$81.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600090701-0002-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 27.9; GR; Valued at \$337.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600090701-0003-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; Clonazepam 25 mg Vials; 248.4; GR; Valued at \$28.48; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600090801-0001-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; Sibutramina; 98.6; GR; Valued at \$1,129.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600091001-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON PURSE: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600091401-0001-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAM

2021520600091401-0001-0000 - (Continued from previous page)

MSRP-\$5,300.00/COUNTERFEIT CHANEL HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600091801-0001-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT;

MSRP-\$4,520.00/COUNTERFEIT LOUIS VUITTON TOTES/2 EA/; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600092201-0001-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; Zolpidem 10 mg; 46.8; GR; Valued at \$86.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600092301-0001-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; Zolpidem 10 mg; 23.5; GR; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600092401-0001-0000, Seized on 11/06/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM / 78 TABLETS / 23 GRAMS; 23; GR; Valued at \$72.54; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600092701-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Testosterone Cypionate; 91.8; GR; Valued at \$240.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600092801-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT;

MSRP-\$2,260.00/COUNTERFEIT LOUIS VUITTON TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600092901-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT;

MSRP-\$2,210.00/COUNTERFEIT LOUIS VUITTON BACKPACK/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600093001-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Testosterone Enanthate; 90.5; GR; Valued at \$188.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600093001-0002-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Primobolan (Methenolone Enanthate); 64.1; GR; Valued at \$284.01; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600093001-0003-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Testosterone Propionate; 42.7; GR; Valued at \$106.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600093001-0004-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Nandrolone Phenylpropionate; 42.5; GR; Valued at \$76.66; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600093001-0005-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Ment Trestolone Acetate; 42.2; GR; Valued at \$6.18; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600093001-0006-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Trenbolone acetate; 21.4; GR; Valued at \$82.50; 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021520600093101-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600093201-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; MSRP: \$1950.00/ 1 EA LOUIS VUITTON HANDBAG/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600093201-0002-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; MSRP: \$2260.00/ 1 EA LOUIS VUITTON TOTE/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600093201-0003-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; MSRP: \$1140.00/ 1 EA LOUIS VUITTON WALLET/; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600093201-0004-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; MSRP: \$1550.00/ 2 EA LOUIS VUITTON COIN PURSES/; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600093301-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Alprazolam 1mg; 9.3; GR; Valued at \$37.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600093401-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM / 30 TABLETS / 12 GRAMS; 12; GR; Valued at \$27.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600093501-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Alprazolam 1mg; 20.9; GR; Valued at \$83.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600093601-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600093801-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600093901-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Counterfeit Chanel Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600094001-0001-0000, Seized on 11/07/2020; At the port of MIAMI INTL ARPT; Clonazepam (2 mg); 26.1; GR; Valued at \$356.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600094201-0001-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; MSRP:\$1,920.00/1 EA CTFT LOUIS VUITTON BUM BAG/; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600094201-0002-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; MSRP:\$390.00/2 EA CTFT COACH HANDBAG/: 2: EA: Valued at \$25.80: For violation of 19 USC 1526(e)

2021520600094301-0001-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600094301-0002-0000, Seized on 11/08/2020; At the port of MIAMI INTLARPT; COUNTERFEIT LOUIS VUITTON 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, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021520600094701-0001-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600094701-0002-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600094901-0001-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; MSRP:\$ 3900.00/(2 EA) LOUIS VUITTON HANDBAGS/; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600094901-0002-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; MSRP:\$ 2450.00/(1 EA)GUCCI HANDBAG/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600094901-0003-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; MSRP:\$ 925.00/(1 PAIR) LOUIS VUITTON SANDALS/: 1: PR: Valued at \$35.00: For violation of 19 USC 1526(e)

2021520600095001-0001-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; Zolpidem 10 mg; 23.6; GR; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600095101-0001-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; Zolpidem 10 mg; 23.6; GR; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600095201-0001-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; Zolpidem 10 mg; 31.5; GR; Valued at \$57.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600095301-0001-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DATE JUST WATCH WITH DIAMONDS; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e)

2021520600095401-0001-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600095401-0002-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; CHRISTIAN BUM BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600095401-0003-0000, Seized on 11/08/2020; At the port of MIAMI INTL ARPT; CHRISTIAN DIOR WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600095601-0001-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT;

MSRP-\$5,850.00/COUNTERFEIT LOUIS VUITTON HANDBAGS/3 EA/; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600096101-0001-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; MSRP:\$1640.00-1 EA LOUIS VUITTON SPEEDY HANDBAG/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600096101-0002-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; MSRP:\$1,950.00-1 EA LOUIS VUITTON HANDBAG/: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600096101-0003-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; MSRP:\$2,280.00/2 EA (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021520600096101-0003-0000 - (Continued from previous page)

LOUIS VUITTON WALLETS/; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600096401-0001-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; Torsilax (Carisoprodol)

125mg; 54; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600096701-0001-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM / 88

TABLETS / 28 GRAMS; 28; GR; Valued at \$42.24; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600096801-0001-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; Alprazolam 1mg; 25.8; GR; Valued at \$102.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600096901-0001-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; ZOLPIDEM 10 MG / 60 EACH / 23 GRAMS; 23; GR; Valued at \$28.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600097001-0000, Seized on 11/09/2020; At the port of MIAMI INTL ARPT; Tramadol (50 mg); 57.7; GR; Valued at \$319.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021521000002101-0001-0000, Seized on 10/22/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; ALPALIDE (Nimesulide) 100mg; 1200; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000002101-0002-0000, Seized on 10/22/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; KAMOX 500 (Amoxicillin) 500 mg; 400; EA; Valued at \$212.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000002101-0003-0000, Seized on 10/22/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MEDAMPI 500 (Ampicillin) 500 mg; 1000; EA; Valued at \$490.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000002101-0004-0000, Seized on 10/22/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; CYPRO-CAT (Cyproheptadine) 4 mg; 7340; EA; Valued at \$5,798.60; For violation of 19 USC 1595a(c)(2) (A), 21 USC 331

2021521000002101-0005-0000, Seized on 10/22/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MEDICYCLINE 250 (Tetracycline) 250 mg; 300; EA; Valued at \$228.00; For violation of 19 USC 1595a(c) (2)(A), 21 USC 331

2021521000002101-0006-0000, Seized on 10/22/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; APETAMIN (Cyproheptadine, Lysine, and Peptone Syrup); 12; EA; Valued at \$216.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000002201-0001-0000, Seized on 10/26/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; ROLLED TOBACCO; 2400; EA; Valued at \$12,000.00; For violation of 19 USC 1595a(c)(2)(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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021521000002201-0001-0000 - (Continued from previous page) 1594 (b)

2021521000002401-0001-0000, Seized on 10/27/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Sildenafil Citrate; 12; EA; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000002401-0002-0000, Seized on 10/27/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Bromehexine; 1; EA; Valued at \$8.22; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000002401-0003-0000. Seized on 10/27/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Paracetamol; 3; EA; Valued at \$14.01; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000002401-0004-0000, Seized on 10/27/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Neo Melubrina; 1; EA; Valued at \$4.82; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000002401-0005-0000, Seized on 10/27/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Fertone; 3; EA; Valued at \$26.97; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000002401-0006-0000. Seized on 10/27/2020: At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Alpalide; 200; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000002401-0007-0000, Seized on 10/27/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Cyproheptadine; 2000; EA; Valued at \$1,580.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000002401-0008-0000. Seized on 10/27/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Kamox/Amoxicilin; 590; EA; Valued at \$312.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000002401-0009-0000, Seized on 10/27/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Appetivit Plus; 44; EA; Valued at \$149.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000002401-0010-0000, Seized on 10/27/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Cypro Cat; 4700; EA; Valued at \$3,713.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000002401-0011-0000, Seized on 10/27/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Apetamin; 50; EA; Valued at \$39.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000002401-0012-0000, Seized on 10/27/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Medampi; 2500; EA; Valued at \$1,225.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000002801-0001-0000. Seized on 10/30/2020: At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; DOLO NEUROBION INJECTION; 30; EA; Valued at \$596.40; For violation of 19 USC 1595a(c)(2)(B), 18 USC 2512. 19 CFR 162.45a

2021521000002801-0002-0000, Seized on 10/30/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 1 NEEDLE TERUMO 21G; 1; EA; Valued at \$0.11; For violation of 19 USC 1595a(c)(2)(B), 18 USC 2512, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021529500000101-0001-0000, Seized on 10/06/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; SCHEDULE IV DRUG ZALDIAR (TRAMADOL/ACETAMINOFEN); 52.3; GR; Valued at \$24.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529500000801-0001-0000, Seized on 10/28/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; ALPROZOLAM 2; 39.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **202152950000901-0001-0000**, Seized on 10/28/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; TRAMADOL 100mg; 115.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2021529500001101-0001-0000**, Seized on 10/28/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; SCHEDULE IV DRUGS ZOPICLONA 7.5MG; 99; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529600001201-0000, Seized on 10/06/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CISCO SWITCHES; 6; EA; Valued at \$7,914.54; For violation of 19 USC 1526(e)
2021529600001401-0001-0000, Seized on 10/06/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CISCO C3850-N-BLANK CATALYST; 2; EA; Valued at \$15,853.64; For violation of 19 USC 1526(e)
2021529600002901-0001-0000, Seized on 10/08/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT SAMSUNG PHONE CHARGER CABLES; 411; EA; Valued at \$3,078.39; For violation of 19 USC 1526(e)

2021529600002901-0002-0000, Seized on 10/08/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT APPLE LIGHTNING CORD; 640; EA; Valued at \$6,080.00; For violation of 19 USC 1526(e)

2021529600003901-0001-0000, Seized on 10/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT APPLE AIRPODS; 50; EA; Valued at \$3,973.50; For violation of 19 USC 1526(e) 2021529600003901-0002-0000, Seized on 10/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT BLUETOOTH AP3 PRO; 119; EA; Valued at \$3,628.31; For violation of 19 USC 1526(e) 2021529800000101-0001-0000, Seized on 10/05/2020; At the port of IBC COURIER HUB FACILITY; CARISOPRADOL TABLETS 10 MG. 50 EACH. THIS IS A DEA SCHEDULE IV DRUG.; 68; GR; Valued at \$500.00; Fc violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800001001-0001-0000, Seized on 10/12/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT VIAGRA; 88; EA; Valued at \$2,656.72; For violation of 19 USC 1526(e)
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 2021529800001901-0001-0000, Seized on 10/17/2020; 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 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: November 13, 2020 **DEADLINE TO FILE A CLAIM: December 13, 2020**

2021529800001901-0001-0000 - (Continued from previous page)

COUNTERFEIT SALVATORE FERRAGAMO BELTS 6 EACH.; 6; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2021529800001901-0002-0000, Seized on 10/17/2020; At the port of IBC COURIER HUB FACILITY;

COUNTERFEIT GUCCI BELTS 4 EACH; 4; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2021529800001901-0003-0000, Seized on 10/17/2020; At the port of IBC COURIER HUB FACILITY; CHANEL BELTS 3 EACH.; 3; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2021529800001901-0004-0000, Seized on 10/17/2020; At the port of IBC COURIER HUB FACILITY;

COUNTERFEIT 'FENDI WALLETS" 3 EACH.; 3; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2021529800001901-0005-0000, Seized on 10/17/2020; At the port of IBC COURIER HUB FACILITY; GUCCI WALLETS 3 EACH.; 3; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2021529800001901-0006-0000, Seized on 10/17/2020; At the port of IBC COURIER HUB FACILITY; LOUIS VUITTON WALLETS 2 EACH.: 2: EA: Valued at \$19.00: For violation of 19 USC 1526(e)

2021529800001901-0007-0000, Seized on 10/17/2020; At the port of IBC COURIER HUB FACILITY: VERSACE SCARVES COMMINGLED; 28; EA; Valued at \$241.00; For violation of 19 USC 1592(c)(14)

2021529800003001-0001-0000, Seized on 10/23/2020; At the port of IBC COURIER HUB FACILITY; ILLEGAL IMPORTATION OF MUSFLEX A SCHEDULE IV CONTROLLED SUBSTANCE FROM HONDURAS FLIGHT 6R 1270; 75; GR; Valued at \$46.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800003101-0001-0000, Seized on 10/27/2020; At the port of IBC COURIER HUB FACILITY; CLONAZEPAM TABLETS-2mg; 98; GR; Valued at \$213.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800003301-0001-0000, Seized on 10/27/2020; At the port of IBC COURIER HUB FACILITY;

PHENOBARBITAL/ 200 EACH (ESTIMATED 50 GRAMS)/ IBC EXPRESS PARCEL/ GUATEMALA TO OHIO; 50; GR; Valued at \$244.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800003501-0001-0000, Seized on 10/27/2020; At the port of IBC COURIER HUB FACILITY; ILLEGAL IMPORTATION OF MUSFLEX 200mg A SCHEDULE IV CONTROLLED SUBSTANCE FROM HONDURAS FLIGHT 61 1270; 33; GR; Valued at \$18.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800003601-0001-0000. Seized on 10/27/2020; At the port of IBC COURIER HUB FACILITY; ILLEGAL IMPORTATION OF MUSFLEX 200mg A SCHEDULE IV CONTROLLED SUBSTANCE FROM HONDURAS FLIGHT 61 1270; 62; GR; Valued at \$124.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800003701-0001-0000, Seized on 10/28/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX TABLETS (CARISOPRODOL): 164: GR: Valued at \$138.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2021529800004301-0001-0000, Seized on 10/29/2020; At the port of IBC COURIER HUB FACILITY; ERECFIL; 52; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021529800004301-0001-0000 - (Continued from previous page)

GR; Valued at \$229.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800004401-0001-0000, Seized on 10/29/2020; At the port of IBC COURIER HUB FACILITY; PREGABALIN 30 PILLS, MELEX (MEXAZOLAM) 90 PILLS.; 31; GR; Valued at \$240.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800004401-0002-0000, Seized on 10/29/2020; At the port of IBC COURIER HUB FACILITY; MELEX (MEXAZOLAM) A SCHEDULE IV CONTROLLED SUBSTANCE 90 PILLS.; 67; GR; Valued at \$117.90; For violation or 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2021529800004501-0001-0000, Seized on 10/30/2020; At the port of IBC COURIER HUB FACILITY;

PREDNISONE TABLETS 50 MG. TOTAL 150 EACH, WHICH ARE PROHIBITED IN THE UNITED STATES.; 62; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2021529800004601-0001-0000, Seized on 10/30/2020; At the port of IBC COURIER HUB FACILITY; 30 PILLS OF MELEX (MEXAZOLAM) A SCHEDULE IV CONTROLLED SUBSTANCE.; 16; GR; Valued at \$27.90; For violation of 1! USC 1595a(c)(1)(B), 21 USC 353(b)

2021529800004801-0001-0000, Seized on 10/31/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX; 23; GR; Valued at \$18.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800005201-0001-0000, Seized on 11/04/2020; At the port of IBC COURIER HUB FACILITY;

CHLORDIAZEPOXIDE/ 90 EACH (ESTIMATED 30 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO

SMITHSBURG, MD; 30; GR; Valued at \$123.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800005301-0001-0000, Seized on 11/04/2020; At the port of IBC COURIER HUB FACILITY;

CLONAZEPAM/ 30 EACH (ESTIMATED 10 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO FT LAUDERDALE, FL; 10; GR; Valued at \$106.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800005501-0001-0000, Seized on 11/04/2020; At the port of IBC COURIER HUB FACILITY; MEXAZOLAM/ 60 EACH (ESTIMATED 10 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO ARLINGTON, TEXAS; 10; GR; Value at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800005601-0001-0000, Seized on 11/04/2020; At the port of IBC COURIER HUB FACILITY; LORAZEPAM/ 290 EACH (ESTIMATED 80 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO OKLAHOMA CITY, OK; 80; GR; Valued at \$310.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800005801-0001-0000, Seized on 11/04/2020; At the port of IBC COURIER HUB FACILITY;

MELEX/MEXAZOLAM TABLETS DEA SCHEDULE IV.; 45; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1 (B), 21 USC 952

2021529800005901-0001-0000, Seized on 11/04/2020; At the port of IBC COURIER HUB FACILITY; PREDNISONE (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MIAMI

2021529800005901-0001-0000 - (Continued from previous page)

TABLETS 100 EA; 62; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2021529800006001-0001-0000**, Seized on 11/05/2020; At the port of IBC COURIER HUB FACILITY; PREGABALINA 75 MG TABLETS; 49; GR; Valued at \$1,144.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI, 53207. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

MILWAUKEE

2020370100022701-0001-0000, Seized on 08/27/2020; At the port of MILWAUKEE; Samsung Galaxy Note 10+ 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI, 53207 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MILWAUKEE

2020370100023801-0001-0000, Seized on 09/30/2020; At the port of MILWAUKEE; chicken soup; 4.6; 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

2020370800009501-0001-0000, Seized on 09/24/2020; At the port of RACINE; Contact Lenses; 440; EA; Valued at \$13,024.00; For violation of 19 USC 1526(e)

2021370800000101-0001-0000, Seized on 10/01/2020; At the port of RACINE; Laser Pointer Kit; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2021370800000301-0001-0000, Seized on 10/07/2020; At the port of RACINE; Firearm Suppressor; 1; EA; Serial# Missing; 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 (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

MOBILE

2020190200009801-0001-0000, Seized on 09/09/2020; At the port of GULFPORT; United States Currency (converted to cashier's check); 1069; EA; Valued at \$35,280.00; 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 959

2020190200009801-0004-0000, Seized on 09/09/2020; At the port of GULFPORT; Black Apple iPhone; 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 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2020190200009901-0001-0000, Seized on 09/08/2020; At the port of GULFPORT; Samsung Cell Phone; 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 846, 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**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MOBILE

2020190100013801-0000, Seized on 07/28/2020; At the port of MOBILE; Glass Vase/Bong Drug Paraphernalia; 8; EA; Valued at \$520.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020190100014801-0000**, Seized on 08/03/2020; At the port of MOBILE; Counterfeit Nike Shoes. "Chunky Dunky"; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020190100015501-0003-0000, Seized on 08/07/2020; At the port of MOBILE; Alprazolam; 111.8; GR; Valued at \$381.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020190100015501-0004-0000}, \ Seized \ on \ 08/07/2020; \ At \ the \ port \ of \ MOBILE; \ Clonazepam; \ 33; \ GR; \ Valued \ at \ \$178.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020190400015901-0000, Seized on 07/10/2020; At the port of BIRMINGHAM; Digital Thermometer; 2497; EA; Valued at \$8,938.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 21 USC 321, 19 CFR 12.1 **2020190400015901-0002-0000**, Seized on 07/10/2020; At the port of BIRMINGHAM; Digital Thermometer (sample); 3; EA; Valued at \$11.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 21 USC 321, 19 CFR 12.1 **2020190400016001-0001-0000**, Seized on 07/10/2020; At the port of BIRMINGHAM; Digital Thermometer; 2017; EA; Valued at \$7,220.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 21 USC 321, 19 CFR 12.1 **2020190400016001-0002-0000**, Seized on 07/10/2020; At the port of BIRMINGHAM; Digital Thermometer (sample); 3; EA; Valued at \$11.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 21 USC 321, 19 CFR 12.1 **2020190400018801-0001-0000**, Seized on 07/30/2020; At the port of BIRMINGHAM; Disposable Virus Test Kit; 5400; EA; Valued at \$540.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 381, 19 CFR 12.1, 19 USC 1497(a)(1)

2020190400019301-0001-0000, Seized on 07/31/2020; At the port of BIRMINGHAM; Packaging bags; 4100; EA; Valued at \$2,009.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020201500014301-0001-0000, Seized on 07/27/2020; At the port of VICKSBURG; Apple Airpods; 16; PR; Valued at \$1,114.40; For violation of 19 USC 1526(e)

2020201500014601-0000, Seized on 07/27/2020; At the port of VICKSBURG; Apple Airpods; 10; PR; Valued at \$696.50; For violation of 19 USC 1526(e)

2020201500014701-0001-0000, Seized on 08/04/2020; At the port of VICKSBURG; Chanel Flap Handbag; 12; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2020201500015401-0000, Seized on 07/27/2020; At the port of VICKSBURG; Lululemon Athletic Shorts; 42; PC; Valued at \$1,365.00; For violation of 19 USC 1526(e)

2020201500015401-0002-0000, Seized on 07/27/2020; At the port of VICKSBURG; Louis Vuitton Handbags w/ Makeup Bags: 11: PC: Valued at \$8.800.00: For violation of 19 USC 1526(e)

2020201500015401-0003-0000, Seized on 07/27/2020; At the port of VICKSBURG; Louis Vuitton Belts; 13; 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**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

MOBILE

2020201500015401-0003-0000 - (Continued from previous page)

Valued at \$3,575.00; For violation of 19 USC 1526(e)

2020201500015401-0004-0000, Seized on 07/27/2020; At the port of VICKSBURG; Louis Vuitton Wallets; 16; PC;

Valued at \$3,400.00; 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, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NEW ORLEANS

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)

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)

2019200200029001-0000, Seized on 03/18/2019; At the port of NEW ORLEANS; Counterfeit Entertainment Systems.; 27; EA; Valued at \$1,620.00; For violation of 19 USC 1526(e)

2019200200029001-0002-0000, Seized on 03/18/2019; At the port of NEW ORLEANS; Counterfeit Entertainment Systems. (Samples); 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

202020020038001-0001-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; LSU Tigers facemask; 627; EA; Valued at \$1,568.00; For violation of 19 USC 1526(e)

2020200200038001-0002-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; LSU Tigers facemask SAMPLE; 3; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

 $\textbf{2020200200038001-0003-0000}, \ Seized \ on \ 08/31/2020; \ At \ the \ port \ of \ NEW \ ORLEANS; \ New \ Orleans \ Saints \ facemask; \ 197; \ EA; \ Valued \ at $493.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

202020020038001-0004-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; New Orleans Saints facemask SAMPLE; 3; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020200200038001-0005-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Louis Vuitton facemask; 17; EA; Valued at \$102.00; For violation of 19 USC 1526(e)

2020200200038001-0006-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Louis Vuitton facemask SAMPLE; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

202020020038001-0007-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Michael Kors facemask; 10; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020200200038001-0008-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Nike facemask; 10; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NEW ORLEANS

2020200200038001-0009-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Gucci facemask; 27; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

202020020038001-0010-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Gucci facemask SAMPLE; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020200200038001-0011-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Chanel facemask; 17; EA; Valued at \$102.00; For violation of 19 USC 1526(e)

2020200200038001-0012-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Chanel facemask SAMPLE; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

202020020038001-0013-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Versace facemask; 10; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

202020020038001-0014-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Dallas Cowboys facemask; 10; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020200200038001-0015-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; American Flag facemask; 82; EA; Valued at \$246.00; For violation of 19 USC 1595a(a), 19 USC 1526e

202020020038001-0016-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; American Flag facemask SAMPLE; 3; EA; Valued at \$9.00; For violation of 19 USC 1595a(a), 19 USC 1526e

202020020038001-0017-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Michael Kors ballcaps; 5; EA; Valued at \$102.00; For violation of 19 USC 1526(e)

 $\textbf{2020200038001-0018-0000}, \ Seized \ on \ 08/31/2020; \ At \ the \ port \ of \ NEW \ ORLEANS; \ Under \ Armour \ ballcaps; 9; EA; \ Valued \ at \$68.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

202020020038001-0019-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Louis Vuitton ballcaps; 31; EA; Valued at \$6,650.00; For violation of 19 USC 1526(e)

 $\textbf{2020200200038001-0020-0000}, \ Seized \ on \ 08/31/2020; \ At \ the \ port \ of \ NEW \ ORLEANS; \ Louis \ Vuitton \ ballcaps \ SAMPLE; \ 3; \ EA; \ Valued \ at \$644.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020200200038001-0021-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; New York Yankees ballcaps; 11; EA; Valued at \$83.00; For violation of 19 USC 1526(e)

 $\textbf{2020200038001-0022-0000}, \ Seized \ on \ 08/31/2020; \ At \ the \ port \ of \ NEW \ ORLEANS; \ New \ York \ Yankees \ ballcaps \ SAMPLE; \ 3; \ EA; \ Valued \ at \$23.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

202020020038001-0023-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Adidas ballcaps; 29; EA; Valued at \$227.00; For violation of 19 USC 1526(e)

202020020038001-0024-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Adidas ballcaps SAMPLE; 3; 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, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NEW ORLEANS

202020020038001-0025-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Nike ballcaps; 82; EA; Valued at \$689.00; For violation of 19 USC 1526(e)

202020020038001-0026-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Nike ballcaps SAMPLE; 3; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020200200038001-0027-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Puma ballcaps; 19; EA; Valued at \$114.00; For violation of 19 USC 1526(e)

2020200200038001-0028-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Puma ballcaps SAMPLE; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

202020020038301-0001-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Apple AirPods; 10; EA; Valued at \$796.00; For violation of 19 USC 1526(e)

202020020038301-0002-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Bose Earphones; 10; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

202020020038301-0003-0000, Seized on 08/31/2020; At the port of NEW ORLEANS; Supreme phonecase; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

202020020038901-0001-0000, Seized on 09/15/2020; At the port of NEW ORLEANS; Gucci Slides; 11; EA; Valued at \$369.00; For violation of 19 USC 1526(e)

202020020038901-0002-0000, Seized on 09/15/2020; At the port of NEW ORLEANS; Gucci Slides Sample; 3; 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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

NEWARK

2020100100063301-0001-0000, Seized on 09/02/2020; At the port of NEW YORK CITY; U.S. Currency - \$329,970.00; 300000; EA; Valued at \$329,970.00; 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**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NEWARK

2019460100180001-0000, Seized on 04/12/2019; At the port of NEWARK; Power MAX- Pro USB AND RS-232 SENSOR SYSTEM (COMPLETE SYSTEM) (includes appraisal lines 1-3); 1; EA; Valued at \$1,621.67; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 18 USC 554, 13 USC 304, 13 USC 305, 15 CFR 30.2 2019460100180001-0002-0000, Seized on 04/12/2019; At the port of NEWARK; CVI Melles Griot QWPM-1064-08-2-R10 0800-30044 Waveplate (Line item 4 on appraisal); 5; EA; Valued at \$1,744.17; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 18 USC 554, 13 USC 304, 13 USC 305, 15 CFR 30.2 2019460100180001-0003-0000, Seized on 04/12/2019; At the port of NEWARK; KEYENCE IV-HG300CA Sensor Head (Appraisal Line #5); 1; EA; Valued at \$378.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 18 USC 554, 13 USC 304, 13 USC 304, 13 USC 305, 15 CFR 30.2

2019460100180001-0004-0000, Seized on 04/12/2019; At the port of NEWARK; Crystal Technology Inc., MDL 3200-129 serial: 15619 (Appraisal Line #6); 1; EA; Valued at \$8.62; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 18 USC 554, 13 USC 304, 13 USC 305, 15 CFR 30.2

2019460100180001-0005-0000, Seized on 04/12/2019; At the port of NEWARK; Opti MDL Sil624790 (Appraisal Line #7); 1; EA; Valued at \$651.54; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 18 USC 554, 13 USC 304, 13 USC 305, 15 CFR 30.2

2019460100180001-0006-0000, Seized on 04/12/2019; At the port of NEWARK; MicroSemi FlashPro 4 (Appraisal Line #8); 1; EA; Valued at \$25.09; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 18 USC 554, 13 USC 304, 13 USC 305, 15 CFR 30.2

2019460100180001-0007-0000, Seized on 04/12/2019; At the port of NEWARK; EPO-TEK OG198-55/ 1lb (Appraisal Line #9); 1; EA; Valued at \$48.53; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 304, 19 USC 305, 15 CFR 30.2

2019460100180001-0008-0000, Seized on 04/12/2019; At the port of NEWARK; EPO-TEK 353ND/ 8oz/ A (Appraisal Line #10); 1; EA; Valued at \$8.78; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 18 USC 554, 13 USC 304, 13 USC 305, 15 CFR 30.2

2019460100180001-0009-0000, Seized on 04/12/2019; At the port of NEWARK; EPO-TEK 353ND/8oz/B (Appraisal Line #11); 1; EA; Valued at \$8.78; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 18 USC 554, 13 USC 304, 13 USC 305, 15 CFR 30.2

2020460100342401-0001-0000, Seized on 09/10/2020; At the port of NEWARK; VIDEO GAME SETS; 200; PC; Valued at \$1,645.00; For violation of 19 USC 1526(e)

2020467000041701-0001-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; CHANEL HANDBAG; 1; PC; Valued at \$3,143.00; For violation of 19 USC 1526(e)

2020467000041701-0002-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; CHANEL PURSE; 2; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NEWARK

2020467000041701-0002-0000 - (Continued from previous page)

PC; Valued at \$4,519.00; For violation of 19 USC 1526(e)

2020467000041701-0003-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON HANDBAG; 1; PC; Valued at \$1,636.00; For violation of 19 USC 1526(e)

2020467000041701-0004-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON SLIDE; 1; PR; Valued at \$559.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000041701-0005-0000}, \ Seized \ on \ 08/06/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ GUCCIFOOTWEAR; \ 1; \ PR; \ Valued \ at \$438.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000044801-0001-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; Nike T-Shirt; 18; PC; Valued at \$205.49; For violation of 19 USC 1526(e)

2020467000044801-0002-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; Nike Pants; 8; PC; Valued at \$138.25; For violation of 19 USC 1526(e)

2020467000044801-0003-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; Nike Shorts; 10; PC; Valued at \$129.95; For violation of 19 USC 1526(e)

2020467000044801-0004-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; Adidas T Shirt; 4; PC; Valued at \$70.73; For violation of 19 USC 1526(e)

2020467000044801-0005-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; Adidas Pants; 4; PC; Valued at \$84.31; For violation of 19 USC 1526(e)

2020467000044801-0006-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; Adidas Shorts; 5; PC; Valued at \$87.69; For violation of 19 USC 1526(e)

2020467000044801-0007-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; Adidas Polo Shirt; 5; PC; Valued at \$130.74; For violation of 19 USC 1526(e)

2020467000044801-0008-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; Moncler T-Shirt; 10; PC; Valued at \$1,101.05; For violation of 19 USC 1526(e)

2020467000044801-0009-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; Moncler Shorts; 10; PC; Valued at \$2,228.78; For violation of 19 USC 1526(e)

2020467000044801-0010-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; Lacoste T-Shirt; 10; PC; Valued at \$172.06; For violation of 19 USC 1526(e)

2020467000044801-0011-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; Lacoste Shorts; 10; PC; Valued at \$239.81; For violation of 19 USC 1526(e)

2020467000047701-0001-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; MOSCHINO DRESS; 8; PC; Valued at \$3,051.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NEWARK

2020467000047701-0002-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; FENDI DRESS; 8; PC; Valued at \$3,433.00; For violation of 19 USC 1526(e)

2020467000047701-0003-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; ARMANI SWEAT SUIT; 12; PC; Valued at \$5,038.00; For violation of 19 USC 1526(e)

2020467000047701-0004-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; VALENTINO SWEAT SUIT: 7; PC; Valued at \$2,939.00; For violation of 19 USC 1526(e)

2020467000047701-0005-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; FENDI SHOES; 8; PR; Valued at \$4,012.00; For violation of 19 USC 1526(e)

2020467000047701-0006-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; HERMES SHOES; 10; PR; Valued at \$6,334.00; For violation of 19 USC 1526(e)

2020467000048101-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; VERSACE T-SHIRT; 10; PC; Valued at \$423.28; For violation of 19 USC 1526(e)

2020467000048101-0002-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; MONCLER T-SHIRT; 15; PC; Valued at \$2,158.99; For violation of 19 USC 1526(e)

2020467000048101-0003-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON T-SHIRT; 10; PC; Valued at \$4,487.10; For violation of 19 USC 1526(e)

2020467000048101-0004-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; BALENCIAGA T-SHIRT; 30; PC; Valued at \$8,381.43; For violation of 19 USC 1526(e)

2020467000048101-0005-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; GUCCI T-SHIRT; 15; PC; Valued at \$4,063.73; For violation of 19 USC 1526(e)

2020467000048101-0006-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; GIVENCHY T-SHIRT; 10; PC; Valued at \$3,527.68; For violation of 19 USC 1526(e)

2020467000048101-0007-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; LACOSTE T-SHIRT; 10; PC; Valued at \$169.31; For violation of 19 USC 1526(e)

2020467000048101-0008-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; ADIDAS T-SHIRT; 4; PC; Valued at \$45.15; For violation of 19 USC 1526(e)

2020467000048101-0009-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; ADIDAS SHORTS; 4; PC: Valued at \$50.84: For violation of 19 USC 1526(e)

2020467000048101-0010-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; NIKE T-SHIRT; 10; PC; Valued at \$112.87; For violation of 19 USC 1526(e)

2020467000048101-0011-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; NIKE SHORTS; 10; PC; Valued at \$141.21; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NEWARK

2020467000048601-0001-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Moncler Shirt; 5; PC; Valued at \$431.00; For violation of 19 USC 1526(e)

2020467000048601-0002-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Dior Shirt; 5; PC; Valued at \$1,197.00; For violation of 19 USC 1526(e)

2020467000048601-0003-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Dolce Gabbana Shirt; 5; PC; Valued at \$1,197.00; For violation of 19 USC 1526(e)

2020467000048601-0004-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Shirts; 5; PC; Valued at \$1,647.00; For violation of 19 USC 1526(e)

2020467000048601-0005-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Hat; 2; PC; Valued at \$330.00; For violation of 19 USC 1526(e)

2020467000048601-0006-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Gucci Shirt; 5; PC; Valued at \$2,078.00; For violation of 19 USC 1526(e)

2020467000048601-0007-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Gucci Hat; 13; PC; Valued at \$2,145.00; For violation of 19 USC 1526(e)

2020467000048601-0008-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Armani Shirt; 5; PC; Valued at \$2,078.00; For violation of 19 USC 1526(e)

2020467000048601-0009-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Armani Boxer; 15; PC; Valued at \$256.00; For violation of 19 USC 1526(e)

2020467000048601-0010-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Armani Hat; 4; PC; Valued at \$660.00; For violation of 19 USC 1526(e)

2020467000048601-0011-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Balenciaga Shirt; 5; PC; Valued at \$1,216.00; For violation of 19 USC 1526(e)

2020467000048601-0012-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Balenciaga Hat; 3; PC; Valued at \$495.00; For violation of 19 USC 1526(e)

2020467000048601-0013-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Lacoste Shirt; 5; PC; Valued at \$335.00; For violation of 19 USC 1526(e)

2020467000048601-0014-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Lacoste Hat; 5; PC; Valued at \$360.00; For violation of 19 USC 1526(e)

2020467000048601-0015-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Tommy Hilfiger Shirt; 5; PC; Valued at \$460.00; For violation of 19 USC 1526(e)

2020467000048601-0016-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Tommy Hilfiger Boxer; 15; PC; Valued at \$128.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NEWARK

2020467000048601-0017-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Tommy Hilfiger Underwear; 36; PC; Valued at \$307.00; For violation of 19 USC 1526(e)

2020467000048601-0018-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Tommy Hilfiger Hat; 3; PC; Valued at \$72.00; For violation of 19 USC 1526(e)

2020467000048601-0019-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Philipp Plein Boxers; 15; PC; Valued at \$179.00; For violation of 19 USC 1526(e)

2020467000048601-0020-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Philipp Plein Hat; 6; PC; Valued at \$1,221.00; For violation of 19 USC 1526(e)

2020467000048601-0021-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Hugo Boss Boxer; 15; PC; Valued at \$128.00; For violation of 19 USC 1526(e)

2020467000048601-0022-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Calvin Klein Boxer; 15; PC; Valued at \$128.00; For violation of 19 USC 1526(e)

2020467000048601-0023-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Calvin Klein Underwear; 39; PC; Valued at \$466.00; For violation of 19 USC 1526(e)

2020467000048601-0024-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Calvin Klein Hat; 7; PC; Valued at \$280.00; For violation of 19 USC 1526(e)

2020467000048601-0025-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Diesel Hat; 4; PC; Valued at \$160.00; For violation of 19 USC 1526(e)

2020467000048601-0026-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Fila Hat; 1; PC; Valued at \$40.00; For violation of 19 USC 1526(e)

2020467000048601-0027-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Versace Hat; 1; PC; Valued at \$203.00; For violation of 19 USC 1526(e)

2020467000048601-0028-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Supreme Hat; 5; PC; Valued at \$601.00; For violation of 19 USC 1526(e)

2020467000048601-0029-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Jordan Hat; 7; PC; Valued at \$841.00; For violation of 19 USC 1526(e)

2020467000048601-0030-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Adidas Hat; 4; PC; Valued at \$237.00; For violation of 19 USC 1526(e)

2020467000048601-0031-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Off White Hat; 2; PC; Valued at \$152.00; For violation of 19 USC 1526(e)

2020467000048601-0032-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Nike Hat; 2; PC; Valued at \$126.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NEWARK

2020467000048601-0033-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Puma Hat; 1; PC; Valued at \$80.00; For violation of 19 USC 1526(e)

2020467000048601-0034-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Under Armour Hat; 4; PC; Valued at \$296.00; For violation of 19 USC 1526(e)

2020467000048601-0035-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Belts; 24; PC; Valued at \$202.00; For violation of 19 USC 1526(e)

2020467000048601-0036-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Hermes Belts; 24; PC; Valued at \$202.00; For violation of 19 USC 1526(e)

2020467000048601-0037-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Versace Belts; 12; PC; Valued at \$103.00; For violation of 19 USC 1526(e)

2020467000048601-0038-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Armani Belts; 5; PC; Valued at \$46.00; For violation of 19 USC 1526(e)

2020467000048601-0039-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Phillipp Plein Belts; 2; PC; Valued at \$21.00; For violation of 19 USC 1526(e)

2020467000048601-0040-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Gucci Belts; 1; PC; Valued at \$13.00; For violation of 19 USC 1526(e)

2020467000048601-0041-0000, Seized on 09/02/2020; At the port of UPS - NEWARK, NJ; Tommy Hilfiger Belts; 2; PC; Valued at \$21.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000048601-0042-0000}, \ Seized \ on \ 09/02/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Ferragamo \ Belts; \ 1; \ PC; \ Valued \ at \$13.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000049201-0001-0000, Seized on 09/03/2020; At the port of UPS - NEWARK, NJ; NIKE T-SHIRTS; 479; PC; Valued at \$6,960.97; For violation of 19 USC 1526(e)

2020467000052201-0001-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Lacoste T Shirts; 10; PC; Valued at \$85.00; For violation of 19 USC 1526(e)

2020467000052201-0002-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Lacoste Shorts; 10; PC; Valued at \$84.00; For violation of 19 USC 1526(e)

2020467000052201-0003-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Nike T Shirts; 10; PC; Valued at \$91.00; For violation of 19 USC 1526(e)

2020467000052201-0004-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Nike Shorts; 10; PC; Valued at \$84.00; For violation of 19 USC 1526(e)

2020467000052201-0005-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Nike Kids T Shirts; 1; PC; Valued at \$14.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NEWARK

2020467000052201-0006-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Nike Kids Shorts; 1; PC; Valued at \$13.00; For violation of 19 USC 1526(e)

2020467000052301-0001-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Nike T-Shirts; 5; PC; Valued at \$48.00; For violation of 19 USC 1526(e)

2020467000052301-0002-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Nike Pants; 5; PC; Valued at \$43.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000055101-0001-0000}, \ Seized \ on \ 09/25/2020; \ At \ the \ port \ of \ UPS - NEWARK, \ NJ; \ NIKE \ T-SHIRTS; \ 129; \ PC; \ Valued \ at \$1,132.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000055101-0002-0000, Seized on 09/25/2020; At the port of UPS - NEWARK, NJ; NIKE SWEATPANTS; 17; PC; Valued at \$232.00; For violation of 19 USC 1526(e)

2020467000055101-0003-0000, Seized on 09/25/2020; At the port of UPS - NEWARK, NJ; NIKE PULLOVER HOODY; 14; PC; Valued at \$215.00; For violation of 19 USC 1526(e)

2020467000055101-0004-0000, Seized on 09/25/2020; At the port of UPS - NEWARK, NJ; NIKE TRACK JACKET; 3; PC; Valued at \$47.00; For violation of 19 USC 1526(e)

2020467000055801-0001-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON BELT; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e)

2020467000055801-0002-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON HANDBAG SET; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e)

2020467000055801-0003-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; YVES SAINT LAURENT SMALL BAG; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000056101-0001-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Christian \ Louboutin \ Handbag; \ 1; \ EA; \ Valued \ at \ \$36.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000056101-0002-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; Versace Handbag; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020467000056101-0003-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; Versace Sneakers; 1; PR; Valued at \$14.00; For violation of 19 USC 1526(e)

2020467000056101-0004-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; Christian Louboutin Heel Footwear; 1; PR; Valued at \$24.00; For violation of 19 USC 1526(e)

2020467000056501-0001-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; BURBERRY SMALL BACKPACK; 1; PC; Valued at \$27.00; For violation of 19 USC 1526(e)

2020467000056501-0002-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; BURBERRY WALLET; 1; PC; Valued at \$17.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NEWARK

2020467000056501-0003-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; CHRISTIAN DIOR MEDIUM BAG; 1; PC; Valued at \$27.00; For violation of 19 USC 1526(e)

2020467000056501-0004-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; CHRISTIAN DIOR WALLET; 1; PC; Valued at \$17.00; For violation of 19 USC 1526(e)

2020467000056501-0005-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; BURBERRY BOOTS; 1; PR; Valued at \$243.65; For violation of 19 USC 1526(e)

2020467000056501-0006-0000, Seized on 09/28/2020; At the port of UPS - NEWARK, NJ; CHRISTIAN DIOR SNEAKERS; 1; PR; Valued at \$524.79; For violation of 19 USC 1526(e)

2020467100042201-0001-0000, Seized on 08/05/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vuitton T-Shirts; 5; PC; Valued at \$524.42; For violation of 19 USC 1526(e)

2020467100042201-0002-0000, Seized on 08/05/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vuitton Shorts; 10; PC; Valued at \$1,116.24; For violation of 19 USC 1526(e)

2020467100042201-0003-0000, Seized on 08/05/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Swim Shorts; 5; PC; Valued at \$127.48; For violation of 19 USC 1526(e)

2020467100042201-0004-0000, Seized on 08/05/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Off-White Swim Shorts; 5; PC; Valued at \$405.57; For violation of 19 USC 1526(e)

2020467100042201-0005-0000, Seized on 08/05/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Slippers; 5; PR; Valued at \$645.23; For violation of 19 USC 1526(e)

2020467100042201-0006-0000, Seized on 08/05/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Fendi Slippers; 7; PR: Valued at \$1,312.03; For violation of 19 USC 1526(e)

2020467100042201-0007-0000, Seized on 08/05/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Moschino Slippers; 2; PR; Valued at \$164.07; For violation of 19 USC 1526(e)

2020467100042201-0008-0000, Seized on 08/05/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Sandals; 10; PR; Valued at \$1,605.69; For violation of 19 USC 1526(e)

2020467100042201-0009-0000, Seized on 08/05/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Balenciaga Sandals; 10; PR; Valued at \$1,872.66; For violation of 19 USC 1526(e)

2020467100044001-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Slippers; 20; EA; Valued at \$203.78; For violation of 19 USC 1526(e)

2020467100044001-0002-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Face Mask; 30; EA; Valued at \$317.22; For violation of 19 USC 1526(e)

2020467100044001-0003-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Fendi Face Mask; 7; EA; Valued at \$1,092.76; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NEWARK

2020467100044001-0004-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Face Mask; 3; EA; Valued at \$472.33; For violation of 19 USC 1526(e)

2020467100044001-0005-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Spiderman Face Mask; 10; EA; Valued at \$110.41; For violation of 19 USC 1526(e)

2020467100044201-0001-0000, Seized on 08/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; UGG Footwear; 40; PR; Valued at \$2,904.00; For violation of 19 USC 1526(e)

2020467100048601-0001-0000, Seized on 09/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; HUGO BOSS SHIRT; 1; EA: Valued at \$51.62; For violation of 19 USC 1526(e)

2020467100048601-0002-0000, Seized on 09/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; HUGO BOSS POLO SHIRTS; 2; EA; Valued at \$142.50; 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, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

NOGALES

2020260100012901-0000, Seized on 03/07/2020; At the port of DOUGLAS; 2001 DODGE DAKOTA; 1; EA; VIN# 1B7GL22NX1S259806; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020260400073101-0003-0000**, Seized on 07/24/2020; At the port of NOGALES; .45 CALIBER AMMUNITION; 9; EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 19 USC 1595a(a), 21 USC 952

2020260400073101-0004-0000, Seized on 07/24/2020; At the port of NOGALES; .45 CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 19 USC 1595a(a), 21 USC 952

2020260400073101-0005-0000, Seized on 07/24/2020; At the port of NOGALES; CELLPHONE; 1; EA; Valued at \$750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 19 USC 1595a(a), 21 USC 952

2020260400073101-0006-0000, Seized on 07/24/2020; At the port of NOGALES; .223 CALIBER AMMUNITION; 2; 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), 19 USC 1595a(a), 21 USC 952

2020260400073701-0001-0000, Seized on 07/26/2020; At the port of NOGALES; 2014 KIA RIO; 1; EA; VIN# KNADM4A3XE6326251; Valued at \$1,812.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2020260400076001-0003-0000, Seized on 08/03/2020; At the port of NOGALES; .45 CAL GLOCK MAGAZINE; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l) 2020260400076001-0004-0000, Seized on 08/03/2020; At the port of NOGALES; FEDERAL .45 CAL ACP; 11; EA; Serial# N/A; Valued at \$6.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l) 2020260400081301-0001-0000, Seized on 08/23/2020; At the port of NOGALES; 2005 HONDA CRV; 1; EA; VIN# JHLRD68555C018825; Valued at \$1,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2020260500032101-0002-0000, Seized on 06/26/2020; At the port of PHOENIX; 2006 Ford F150; 1; EA; VIN# 1FTRX121W56NA84547; Valued at \$3,375.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii) 2020260500032101-0005-0000, Seized on 06/26/2020; At the port of PHOENIX; LG cell phone; 1; EA; Valued at 2020260500032101-0005-0000, Seized on 06/26/2020; At the port of PHOENIX; LG cell phone; 1; EA; Valued at 2020260500032101-0005-0000, Seized on 06/26/2020; At the port of PHOENIX; LG cell phone; 1; EA; Valued at 2020260500032101-0005-0000, Seized on 06/26/2020; At the port of PHOENIX; LG cell phone; 1; EA; Valued at 2020260500032101-0005-0000, Seized on 06/26/2020; At the port of PHOENIX; LG cell phone; 1; EA; Valued at 2020260500032101-0005-0000, Seized on 06/26/2020; At the port of PHOENIX; LG cell phone; 1; EA; Valued at 2020260500032101-0005-0000, Seized on 06/26/2020; At the port of PHOENIX; LG cell phone; 1; EA; Valued at 2020260500032101-0005-0000, Seized on 06/26/2020; At the port of PHOENIX; LG cell phone; 1; EA; Valued at 2020260500032101-0005-0000, Seized on 06/26/2020; At the port of PHOENIX; LG cell phone; 1; EA; Valued at 202026050

\$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii), 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC

(Continued on next page)

1956(c)(7)(A), 18 USC 1961(1)(F)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

NOGALES

2020260500032101-0006-0000, Seized on 06/26/2020; At the port of PHOENIX; LG cell phone; 1; EA; 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), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2020260500032101-0007-0000, Seized on 06/26/2020; At the port of PHOENIX; Samsung cell phone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii), 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020260500036501-0006-0000, Seized on 08/10/2020; At the port of PHOENIX; Cashier's Check; 1; PC; Valued at \$18,700.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020260500036501-0007-0000, Seized on 08/10/2020; At the port of PHOENIX; 2008 Toyota Camry; 1; EA; VIN# 4T1BK46K08U562953; Valued at \$1,953.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020260500036501-0014-0000, Seized on 08/10/2020; At the port of PHOENIX; Cashier's Check; 1; PC; Valued at \$3,620.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **9 NORTH GRAND AVENUE**, **NOGALES**, **AZ**, **85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NOGALES

2020260100026701-0003-0000, Seized on 09/03/2020; At the port of DOUGLAS; 2007 Jeep Commander; 1; EA; VIN# 1J8HG48P67C560002; Valued at \$1,425.00; For violation of 19 USC 1595a(a), 21 USC 952 **2020260400073401-0003-0000**, Seized on 07/25/2020; At the port of NOGALES; CELLPHONE; 1; EA; Valued at \$350.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260400076501-0001-0000, Seized on 08/07/2020; At the port of NOGALES; XANAX; 8.3; GR; Valued at \$34.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2020260400076501-0002-0000, Seized on 08/07/2020; At the port of NOGALES; CARISOPRODOL; 77.3; GR; Valued at \$432.16; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2020260400076501-0003-0000, Seized on 08/07/2020; At the port of NOGALES; OMEPRAZOLE; 28.3; GR; Valued at \$133.50; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952

2020260400078301-0002-0000, Seized on 08/12/2020; At the port of NOGALES; 2000 NISSAN MAXIMA; 1; EA; VIN# JN1CA31D7YT550337; Valued at \$2,090.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260400090101-0003-0000, Seized on 09/17/2020; At the port of NOGALES; 2004 FORD EXPLORER; 1; EA; VIN# 1FMDU64K84UA17868; Valued at \$1,875.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260900007601-0001-0000, Seized on 01/24/2020; At the port of TUCSON; 9mm Ammunition.; 6800; EA; Serial# N/A; Valued at \$1,737.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 2778, 22 CFR 123.22, 22 USC 401, 22 USC 2778, 22 CFR 123.17

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

NORFOLK

2020140100017701-0000, Seized on 08/26/2020; At the port of NORFOLK; U.S. Currency - \$27,335; 1229; EA; Valued at \$27,335.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020140100017701-0002-0000, Seized on 08/26/2020; At the port of NORFOLK; S&W M&P 9C; 1; EA; Serial# HTB3794; Valued at \$846.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020140100017701-0003-0000, Seized on 08/26/2020; At the port of NORFOLK; S&W Magazine; 1; EA; Serial# N/A; Valued at \$36.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020140100017701-0004-0000, Seized on 08/26/2020; At the port of NORFOLK; 9mm Ammunition; 9; EA; Serial# N/A; Valued at \$2.00; 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, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

NORFOLK

2019140100015101-0007-0000, Seized on 06/10/2019; At the port of NORFOLK; Sample pulled from Line 0001 Kids ride cars; 3; EA; Valued at \$213.95; For violation of 19 USC 1526(e)
2019140100015101-0008-0000, Seized on 06/10/2019; At the port of NORFOLK; Sample pulled from line 0002 COUNTERFEIT LAND ROVER CAR DECALS; 3; EA; Valued at \$17.97; For violation of 19 USC 1526(e)
2019140100015101-0009-0000, Seized on 06/10/2019; At the port of NORFOLK; Sample pulled from line 0003 COUNTERFEIT JEEP CAR DECALS; 3; EA; Valued at \$14.85; For violation of 19 USC 1526(e)
2019140100015101-0010-0000, Seized on 06/10/2019; At the port of NORFOLK; Sample Pulled from line 0004 COUNTERFEIT BMW CAR DECALS; 3; EA; Valued at \$29.97; For violation of 19 USC 1526(e)
2019140100015101-0011-0000, Seized on 06/10/2019; At the port of NORFOLK; Sample pulled from line 0005 COUNTERFEIT AUDI CAR DECALS; 3; EA; Valued at \$17.07; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 10980 I-29, PEMBINA, ND, 58271** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

PEMBINA

2020360400005201-0001-0000, Seized on 09/24/2020; At the port of INTERNATIONAL FALLS-RANIER; GRAVE MARKER WITH FLAG; 413; EA; Valued at \$1,689.17; For violation of 19 USC 1526(e) 2020360400005201-0002-0000, Seized on 09/24/2020; At the port of INTERNATIONAL FALLS-RANIER; GRAVE MARKER WITH FLAG (SAMPLES); 3; EA; Valued at \$12.27; For violation of 19 USC 1526(e) 2020360400005301-0001-0000, Seized on 09/30/2020; At the port of INTERNATIONAL FALLS-RANIER; Flame Speakers with Counterfeit Bluetooth; 247; EA; Valued at \$7,410.00; For violation of 19 USC 1526(e) 2020360400005301-0002-0000, Seized on 09/30/2020; At the port of INTERNATIONAL FALLS-RANIER; Flame Speakers with Counterfeit Bluetooth (SAMPLE); 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e) 2021340100000101-0001-0000. Seized on 10/01/2020: At the port of PEMBINA: Spiral Glass Blunt Pipe-146 PIPES: 146: EA: Valued at \$550.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 202136040000101-0001-0000, Seized on 10/03/2020; At the port of INTERNATIONAL FALLS-RANIER; LED Music Bulb with Counterfeit ETL; 3201; EA; Valued at \$22,407.00; For violation of 19 USC 1526(e) 2021360400000101-0002-0000. Seized on 10/03/2020: At the port of INTERNATIONAL FALLS-RANIER: LED Music Bulb with Counterfeit ETL (Sample); 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e) 2021360400000201-0001-0000, Seized on 10/04/2020; At the port of INTERNATIONAL FALLS-RANIER; Bluetooth Transmitter; 92; EA; Valued at \$1,380.00; For violation of 19 USC 1526(e) 2021360400000201-0002-0000, Seized on 10/04/2020; At the port of INTERNATIONAL FALLS-RANIER; Bluetooth Transmitter (Sample); 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

PHILADELPHIA

2020110100045501-0001-0000, Seized on 05/11/2020; At the port of PHILADELPHIA; \$13587.00 in United States currency; 667; EA; Valued at \$13,587.00; 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 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, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

PHILADELPHIA

2018110800016201-0002-0000, Seized on 06/25/2018; At the port of PHILADELPHIA INTL ARPT; Iron III Oxide; 4; BB; Valued at \$794.51; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 21 USC 952

2020110100049701-0001-0000, Seized on 05/28/2020; At the port of PHILADELPHIA; TIMKEN BEARING; 1; EA; Valued at \$550.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020110100059801-0001-0000, Seized on 07/07/2020; At the port of PHILADELPHIA; Chanel charms; 2301; PC; Valued at \$4,062.00; For violation of 19 USC 1526(e)

2020110100059801-0002-0000, Seized on 07/07/2020; At the port of PHILADELPHIA; Louis Vuitton charms; 1956; PC; Valued at \$3,454.00; For violation of 19 USC 1526(e)

2020110100059801-0003-0000, Seized on 07/07/2020; At the port of PHILADELPHIA; Gucci charms; 222; PC; Valued at \$395.00; For violation of 19 USC 1526(e)

2020110100059801-0004-0000, Seized on 07/07/2020; At the port of PHILADELPHIA; Fendi charms; 155; PC; Valued at \$277.00; For violation of 19 USC 1526(e)

2020110100059801-0005-0000, Seized on 07/07/2020; At the port of PHILADELPHIA; Balenciaga charms; 55; PC; Valued at \$101.00; For violation of 19 USC 1526(e)

2020110100059801-0006-0000, Seized on 07/07/2020; At the port of PHILADELPHIA; Prada charms; 8; PC; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110100059801-0007-0000, Seized on 07/07/2020; At the port of PHILADELPHIA; Yves Saint Laurent charms; 7; PC; Valued at \$16.00; For violation of 19 USC 1526(e)

2020110100059801-0008-0000, Seized on 07/07/2020; At the port of PHILADELPHIA; Dior charms; 8; PC; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020110100059801-0009-0000}, \ Seized \ on \ 07/07/2020; \ At \ the \ port \ of \ PHILADELPHIA; \ Tiffany \ \& \ Co. \ charms; \ 159; \ PC; \ Valued \ at \ \$284.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110100059801-0010-0000, Seized on 07/07/2020; At the port of PHILADELPHIA; Michael Kors charms; 30; PC; Valued at \$56.00; For violation of 19 USC 1526(e)

2020110400057401-0001-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Gucci Charms; 25; PC; Valued at \$48.00; For violation of 19 USC 1526(e)

2020110400057401-0002-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Prada Charms; 1; PC; Valued at \$6.00; For violation of 19 USC 1526(e)

2020110400057401-0003-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Dior Charms; 1; PC: Valued at \$48.00: For violation of 19 USC 1526(e)

2020110400057401-0004-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Fendi Charms; 9; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

PHILADELPHIA

2020110400057401-0004-0000 - (Continued from previous page)

PC; Valued at \$20.00; For violation of 19 USC 1526(e)

2020110400057401-0005-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Tiffany Charms; 4; PC; Valued at \$11.00; For violation of 19 USC 1526(e)

2020110400057401-0006-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Michael Kors Charms; 2; PC: Valued at \$7.00; For violation of 19 USC 1526(e)

2020110400057401-0007-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Yves Saint Laurent Charms; 4: PC; Valued at \$11.00; For violation of 19 USC 1526(e)

2020110400057401-0008-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Charms; 44; PC; Valued at \$82.00; For violation of 19 USC 1526(e)

2020110400057401-0009-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Chanel Charms; 82; PC; Valued at \$149.00; For violation of 19 USC 1526(e)

2020110400057801-0001-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020110400058001-0001-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Nike Shirts; 14; EA; Valued at \$154.00; For violation of 19 USC 1526(e)

2020110400058001-0002-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Nike Shorts; 14; EA; Valued at \$238.00; For violation of 19 USC 1526(e)

2020110400058101-0001-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit NHL Jersey; 6; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020110400058201-0001-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit UGG Slippers; 11; PR; Valued at \$330.00; For violation of 19 USC 1526(e)

2020110400058401-0001-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit NY Yankees (MLB) Face Masks; 30; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020110400058401-0002-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Green Bay Packers (NFL) Face Masks; 10; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020110400058401-0003-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Denver Broncos (NFL) Face Masks; 10; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020110400058401-0004-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit LA Raiders (NFL) Face Masks; 10; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020110400058401-0005-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Pittsburgh Steelers (NFL) Face Masks; 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, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

PHILADELPHIA

2020110400058401-0006-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Texas Rangers (MLB) Face Masks; 70; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020110400058401-0007-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Gucci Face Masks; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020110400058401-0008-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Gucci Face Masks; 20; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

 $\textbf{2020110400058401-0009-0000}, \ Seized \ on \ 09/02/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Counterfeit \ Gucci \ Face \ Masks; \ 70; \ EA; \ Valued \ at \ \$1,050.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400058401-0010-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Gucci Face Masks; 100; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020110400058401-0011-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Gucci Mickey Mouse wordmark, Minnie Mouse character Face Masks; 100; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020110400058401-0012-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Giorgio Armani Face Masks; 20; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020110400058401-0013-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Tommy Hilfiger Face Masks; 16; EA; Valued at \$81.60; For violation of 19 USC 1526(e)

2020110400058401-0014-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Chanel Face Masks; 100; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020110400058401-0015-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Christian Dior Face Masks; 100; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020110400058401-0016-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Lacoste Face Masks; 100; EA; Valued at \$510.00; For violation of 19 USC 1526(e)

2020110400058401-0017-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Fendi Face Masks; 180; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e)

2020110400058401-0018-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Face Masks; 400; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e)

2020110400058401-0019-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Adidas Face Masks; 440; EA; Valued at \$3,300.00; For violation of 19 USC 1526(e)

2020110400058401-0020-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Nike Face Masks; 20: EA: Valued at \$150.00: For violation of 19 USC 1526(e)

2020110400058401-0021-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Hermes Face (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

PHILADELPHIA

2020110400058401-0021-0000 - (Continued from previous page)

Masks; 20; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020110400058401-0022-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Lion King Face Masks; 100; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110400058401-0023-0000**, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Burberry Face Masks; 20; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110400058401-0024-0000**, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Marvel Avengers Face Masks; 100; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110400058601-0001-0000**, Seized on 09/03/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Wallet; 15; EA; Valued at \$147.00; For violation of 19 USC 1526(e)

2020110400058601-0002-0000, Seized on 09/03/2020; At the port of PITTSBURGH; Counterfeit Coach Small Handbag; 5; EA; Valued at \$109.00; For violation of 19 USC 1526(e)

2020110400059101-0001-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton face masks; 22; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2020110400059101-0002-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Coach face masks; 13; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2020110400059101-0003-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Yves Saint Laurent face masks; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020110400059101-0004-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Gucci face masks; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

 $\textbf{2020110400059101-0005-0000}, \ Seized \ on \ 09/06/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Counterfeit \ Chanel \ face masks; \ 6; \ EA; \ Valued \ at \$90.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400059101-0006-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Ralph Lauren face masks; 10; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2020110400059101-0007-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Tommy Hilfiger face masks; 3; EA; Valued at \$15.30; For violation of 19 USC 1526(e)

2020110400059101-0008-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Burberry face masks; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020110400059101-0009-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Jordan face masks; 6; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020110400059101-0010-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Ferrari face masks; 2; EA; Valued at \$10.20; 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, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

PHILADELPHIA

2020110400059101-0011-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Dolce Gabbana face masks; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020110400059101-0012-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Victoria Secret face masks; 3; EA; Valued at \$22.50; For violation of 19 USC 1526(e)

2020110400059101-0013-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Adidas face masks; 6; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020110400059101-0014-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton & Supreme face masks; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020110400059101-0015-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Guess face masks; 1; EA; Valued at \$3.90; For violation of 19 USC 1526(e)

2020110400059101-0016-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Vans Off The Wall face masks; 4; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020110400059101-0017-0000, Seized on 09/06/2020; At the port of PITTSBURGH; Counterfeit Michael Kors face masks; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020110900016301-0001-0000, Seized on 08/14/2020; At the port of HARRISBURG; 120 counterfeit apple wireless ipods; 120; EA; Valued at \$8,358.00; For violation of 19 USC 1526(e)

2020110900017801-0001-0000, Seized on 09/02/2020; At the port of HARRISBURG; 30 counterfeit Minecraft stuffed dolls; 30; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2020110900018001-0001-0000, Seized on 08/25/2020; At the port of HARRISBURG; 40 counterfeit apple airpods; 40: EA; Valued at \$2,786.00: For violation of 19 USC 1526(e)

2020110900018201-0000. Seized on 09/02/2020; At the port of HARRISBURG; 136 counterfeit Apple Lightning cables; 136; EA; Valued at \$950.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110900018301-0001-0000, Seized on 09/02/2020; At the port of HARRISBURG; 8 counterfeit Chanel purses; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2020110900018401-0001-0000, Seized on 08/27/2020; At the port of HARRISBURG; 36 counterfeit apple Airpods; 36; EA; Valued at \$2,507.40; For violation of 19 USC 1526(e)

2020110900018501-0001-0000, Seized on 08/27/2020; At the port of HARRISBURG; 100 counterfeit apple adapters; 99; EA; Valued at \$296.01; For violation of 19 USC 1526(e)

2020110900018501-0002-0000, Seized on 08/27/2020; At the port of HARRISBURG; 1 counterfeit apple adapter sample: 1: EA: Valued at \$2.99: For violation of 19 USC 1526(e)

2020110900021501-0001-0000, Seized on 09/22/2020; At the port of HARRISBURG; 100 counterfeit 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, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

PHILADELPHIA

2020110900021501-0001-0000 - (Continued from previous page)

Lightning Cables; 100; EA; Valued at \$699.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110900022101-0001-0000, Seized on 09/24/2020; At the port of HARRISBURG; 100 counterfeit Apple Lightning Cables; 100; EA; Valued at \$699.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020111900001101-0001-0000, Seized on 09/01/2020; At the port of ALLENTOWN; Counterfeit Gucci Wallet; 1; EA; Valued at \$690.00; For violation of 19 USC 1526(e)

2020111900001101-0002-0000, Seized on 09/01/2020; At the port of ALLENTOWN; Counterfeit Gucci Belts; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020111900001101-0003-0000, Seized on 09/01/2020; At the port of ALLENTOWN; Counterfeit Louis Vuitton Belt; 1; EA; Valued at \$163.50; For violation of 19 USC 1526(e)

2020111900001301-0001-0000, Seized on 09/01/2020; At the port of ALLENTOWN; Counterfeit Gucci T-Shirt; 1; EA: Valued at \$54.00: For violation of 19 USC 1526(e)

2020111900001301-0002-0000, Seized on 09/01/2020; At the port of ALLENTOWN; Counterfeit Louis Vuitton Cap; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020111900001301-0003-0000, Seized on 09/01/2020; At the port of ALLENTOWN; Counterfeit Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020111900001301-0004-0000}, \ Seized \ on \ 09/01/2020; \ At \ the \ port \ of \ ALLENTOWN; \ Counterfeit \ Nike \ Backpack; \ 1; \\ EA; \ Valued \ at \$15.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020111900001301-0005-0000}, \ Seized \ on \ 09/01/2020; \ At \ the \ port \ of \ ALLENTOWN; \ Counterfeit \ Nike \ Shoes; \ 1; \ EA; \ Valued \ at \ \$36.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020111900001301-0006-0000, Seized on 09/01/2020; At the port of ALLENTOWN; Counterfeit ADIDAS Soccer set (t-shirt and pants); 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020111900001301-0007-0000, Seized on 09/01/2020; At the port of ALLENTOWN; Counterfeit Casio G-Shock watches; 28; EA; Valued at \$14.75; For violation of 19 USC 1526(e)

2020111900001301-0008-0000, Seized on 09/01/2020; At the port of ALLENTOWN; Counterfeit Technomarine watch Watch; 5; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020119500071201-0001-0000, Seized on 07/07/2020; At the port of UPS COURIER HUB; Bruni Mod Gap Blank Gun; 1; EA; Valued at \$129.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020119500072601-0001-0000, Seized on 07/09/2020; At the port of UPS COURIER HUB; COVID Antibody Diagnostic Kits; 337; EA; Valued at \$6,740.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 351

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

PHILADELPHIA

2020119500093801-0001-0000, Seized on 09/01/2020; At the port of UPS COURIER HUB; Counterfeit Dior handbag; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2020119500093801-0002-0000, Seized on 09/01/2020; At the port of UPS COURIER HUB; Counterfeit Louis Vuitton Handbags; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020119500093801-0003-0000, Seized on 09/01/2020; At the port of UPS COURIER HUB; Counterfeit Prada Handbag; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020119500093801-0004-0000, Seized on 09/01/2020; At the port of UPS COURIER HUB; Counterfeit Louis Vuitton Shoes; 1; PR; Valued at \$55.00; For violation of 19 USC 1526(e)

2020119500093801-0005-0000, Seized on 09/01/2020; At the port of UPS COURIER HUB; Counterfeit Louis Vuitton Belt; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020119500093801-0006-0000, Seized on 09/01/2020; At the port of UPS COURIER HUB; Counterfeit Louis Vuitton Shoes; 4; PR; Valued at \$594.00; For violation of 19 USC 1526(e)

2020119500093801-0007-0000, Seized on 09/01/2020; At the port of UPS COURIER HUB; Counterfeit Louis Vuitton Wallets; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020119500093801-0008-0000, Seized on 09/01/2020; At the port of UPS COURIER HUB; Counterfeit Tommy Hilfiger Shoes; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020119500093901-0001-0000, Seized on 09/02/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 4; 10; EA; Valued at \$3,290.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500096901-0001-0000, Seized on 09/16/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 2; 12; EA; Valued at \$3,948.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020119500097801-0001-0000}, \ Seized \ on \ 09/18/2020; \ At the port \ of \ UPS \ COURIER \ HUB; \ Paracetamol \ with \ Codeine \ Tablets; \ 89; \ GR; \ Valued \ at \ \$48.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2021110400002501-0001-0000, Seized on 10/08/2020; At the port of PITTSBURGH; Counterfeit Apple Airpods; 200; EA; Valued at \$15,894.73; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

PORTLAND, OR

2020291600006001-0000, Seized on 09/12/2020; At the port of GRAND JUNCTION; U.S. Currency converted to cashier's check #7160205221; 1; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 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)

2020298200005201-0001-0000, Seized on 06/06/2020; At the port of MEDFORD,OREGON/ROGUE VALLEY USER FEE AIRPORT; \$10,000.00 USD converted into a bank wire.; 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), 21 USC 881(a)(6), 21 USC 881(b)

2020298200007601-0000, Seized on 08/13/2020; At the port of MEDFORD, OREGON/ROGUE VALLEY USER FEE AIRPORT; \$37,122.00 USD converted into a bank wire.; 1; EA; Valued at \$37,122.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020330700020901-0000, Seized on 08/06/2020; At the port of DENVER; Western Digital Hard Drive; 1; EA; Serial# 9560; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020330700020901-0005-0000, Seized on 08/06/2020; At the port of DENVER; Samsung tablet; 1; EA; Serial# C284; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020330700020901-0006-0000**, Seized on 08/06/2020; At the port of DENVER; Samsung Cellular Telephone; 1; EA; Valued at \$400.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020330700020901-0010-0000**, Seized on 08/06/2020; At the port of DENVER; Western Digital Hard Drive; 1; EA; Serial# 1732; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020330700020901-0012-0000, Seized on 08/06/2020; At the port of DENVER; Seagate Hard Drive; 1; EA; Serial# VP44; Valued at \$80.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020330700020901-0013-0000**, Seized on 08/06/2020; At the port of DENVER; Dell Laptop; 1; EA; Serial# 0528; Valued at \$340.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020330700020901-0015-0000**, Seized on 08/06/2020; At the port of DENVER; Cooler Master CPU; 1; EA; Valued at \$30.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020330700020901-0017-0000**, Seized on 08/06/2020; At the port of DENVER; Dynex Hard Drive; 1; EA; Serial#

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 972200000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

PORTLAND, OR

2020330700020901-0017-0000 - (Continued from previous page)

3513; Valued at \$30.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020330700020901-0018-0000**, Seized on 08/06/2020; At the port of DENVER; Black Toshiba Hard Drive; 1; EA; Serial# SU16; Valued at \$80.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020330700020901-0019-0000, Seized on 08/06/2020; At the port of DENVER; Vantecusa Hard Drive; 1; EA; Serial# 4206; Valued at \$80.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020330700022901-0001-0000, Seized on 09/02/2020; At the port of DENVER; US currency converted to check #029562493; 1; EA; Valued at \$3,136.00; 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)(6), 21 USC 881(b)

2020330700022901-0002-0000, Seized on 09/02/2020; At the port of DENVER; Romarm Mini Draco AK 47; 1; EA; Serial# PE91472019RO; Valued at \$800.00; 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 963

2020330700022901-0003-0000, Seized on 09/02/2020; At the port of DENVER; FA Cugir Romania AK 47; 1; EA; Serial# MA2915319RO; Valued at \$700.00; 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 963

2020330700022901-0004-0000, Seized on 09/02/2020; At the port of DENVER; Glock 19; 1; EA; Serial# ABCF226; Valued at \$729.00; 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 963

2020330700022901-0005-0000, Seized on 09/02/2020; At the port of DENVER; FN Five-Seven; 1; EA; Serial# 386386302; Valued at \$999.00; 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 963

2020330700022901-0006-0000, Seized on 09/02/2020; At the port of DENVER; Glock 21; 1; EA; Serial# KXA692; Valued at \$620.00; 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 963

2020330700022901-0007-0000, Seized on 09/02/2020; At the port of DENVER; Magazines; 11; EA; Serial# N/A; Valued at \$176.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

PORTLAND, OR

2020330700022901-0007-0000 - (Continued from previous page)

18 USC 1961(1)(D), 21 USC 963

2020330700022901-0008-0000, Seized on 09/02/2020; At the port of DENVER; Ammunition .300 Cal; 7; EA; Serial# N/A; Valued at \$7.00; 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 963

2020330700022901-0009-0000, Seized on 09/02/2020; At the port of DENVER; Ammunition .45 caliber; 16; EA; Serial# N/A; Valued at \$4.00; 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 963

2020330700022901-0010-0000, Seized on 09/02/2020; At the port of DENVER; Ammunition 9 MM; 12; EA; Serial# N/A; Valued at \$3.00; 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 963

2020330700022901-0011-0000, Seized on 09/02/2020; At the port of DENVER; Ammunition 10 mm; 4; EA; Serial# N/A; Valued at \$2.00; 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 963

2020330700022901-0012-0000, Seized on 09/02/2020; At the port of DENVER; Ammunition 5.7 MM; 3; EA; Serial# N/A; Valued at \$4.00; 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 963

2020330700022901-0013-0000, Seized on 09/02/2020; At the port of DENVER; Ammunition .40 caliber; 1; EA; Serial# N/A; Valued at \$1.00; 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 963

2020330700022901-0014-0000, Seized on 09/02/2020; At the port of DENVER; Ammunition .223 caliber; 34; 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 963

2020330700022901-0015-0000, Seized on 09/02/2020; At the port of DENVER; Ammunition 7.62 caliber; 81; EA; Serial# N/A; Valued at 69.00; 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 963

2020330700022901-0016-0000, Seized on 09/02/2020; At the port of DENVER; Suspected Xanax; 0.13; GR; 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

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

PORTLAND, OR

2020330700022901-0017-0000, Seized on 09/02/2020; At the port of DENVER; Suspected Xanax; 0.81; GR; 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 **2020330700022901-0018-0000**, Seized on 09/02/2020; At the port of DENVER; Suspected Alprazolam; 0.68; GR; 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 **2020330700022901-0019-0000**, Seized on 09/02/2020; At the port of DENVER; Grinder with suspected trace Alprazolam; 1; TR; 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

2020330700022901-0021-0000, Seized on 09/02/2020; At the port of DENVER; Bottle with suspected promethazine; 1; TR; Valued at \$40.57; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020330700025601-0001-0000, Seized on 09/11/2020; At the port of DENVER; 5.7 ammunition; 4; 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 963

2020330700025601-0002-0000, Seized on 09/11/2020; At the port of DENVER; Suspected Xanax and Alpazolam pills; 7.25; GR; 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

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

SAN DIEGO

2020250100046201-0001-0000, Seized on 09/02/2020; At the port of SAN DIEGO; \$350,020 bulk U.S. currency; 18601; PC; Valued at \$350,020.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 31 USC 5332(a), 31 USC 5332(c), 31 USC 5332(a)

 $\textbf{2020250100047301-0004-0000}, \ Seized \ on \ 09/04/2020; \ At \ the \ port \ of \ SAN \ DIEGO; \ Norco; \ 6; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 18 \ USC \ 981(a)(1)(C), \ 18 \ USC \ 1956(c)(7)(D), \ 18 \ USC \ 545$

2020250100047301-0006-0000, Seized on 09/04/2020; At the port of SAN DIEGO; Myo-Inositol; 0.1; KG; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

 $\textbf{2020250100047301-0007-0000}, \ Seized \ on \ 09/04/2020; \ At \ the \ port \ of \ SAN \ DIEGO; \ D-Mannitol; \ 0.22; \ KG; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 18 \ USC \ 981(a)(1)(C), \ 18 \ USC \ 1956(c)(7)(D), \ 18 \ USC \ 545$

2020250100047301-0011-0000, Seized on 09/04/2020; At the port of SAN DIEGO; \$2,675 USD Currency; 70; EA; Valued at \$2,675.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

2020250100047301-0012-0000, Seized on 09/04/2020; At the port of SAN DIEGO; \$1,129 USD Currency; 41; EA; Valued at \$1,129.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

2020250100047301-0013-0000, Seized on 09/04/2020; At the port of SAN DIEGO; Gold Piece; 1; PC; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

2020250100047301-0014-0000, Seized on 09/04/2020; At the port of SAN DIEGO; 5.56mm Ammunition; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

2020250100047301-0015-0000, Seized on 09/04/2020; At the port of SAN DIEGO; Pistol Magazines; 5; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

2020250100047301-0016-0000, Seized on 09/04/2020; At the port of SAN DIEGO; HK Magazines; 4; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

2020250100047301-0017-0000, Seized on 09/04/2020; At the port of SAN DIEGO; 2017 Toyota Tundra; 1; EA; VIN# 5TFDY5F10HX627775; Valued at \$38,975.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

 $\textbf{2020250100047301-0018-0000}, \ Seized \ on \ 09/04/2020; \ At \ the \ port \ of \ SAN \ DIEGO; \ Syringes; \ 4; \ EA; \ Valued \ at \ \$1.00; \ For \ violation \ of \ 18 \ USC \ 981(a)(1)(C), \ 18 \ USC \ 1956(c)(7)(D), \ 18 \ USC \ 545$

2020250400234001-0005-0000, Seized on 07/02/2020; At the port of SAN YSIDRO; \$430 USD; 16; PC; Valued at \$430.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 545

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

SAN DIEGO

2020250400239101-0001-0000, Seized on 07/06/2020; At the port of SAN YSIDRO; \$17,752.00USD UNDECLARED (IN 1 BAG); 891; PC; Valued at \$17,752.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1) (B)

2020250400245401-0001-0000, Seized on 07/12/2020; At the port of SAN YSIDRO; 2001 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GW48S71C638699; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020250400311601-0001-0000, Seized on 09/09/2020; At the port of SAN YSIDRO; \$12,089.00 USD seized.; 160; EA; Valued at \$12,089.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2020250400318601-0001-0000**, Seized on 09/16/2020; At the port of SAN YSIDRO; 10,134.00 USD SEIZED / 1 BAG; 152; EA; Valued at \$10,134.00; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN DIEGO

2019250400093601-0004-0000, Seized on 03/14/2019; At the port of SAN YSIDRO; CELLPHONE (3 IN 1 BAG); 3; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302 **2020250200029101-0001-0000**, Seized on 09/30/2020; At the port of ANDRADE; TRAMADOL (51.7GRAMS); 51.7; GR; Valued at \$50.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250300078101-0001-0000, Seized on 06/13/2020; At the port of CALEXICO; ONE 38 SPL ROUND; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020250300092101-0002-0000, Seized on 07/08/2020; At the port of CALEXICO; 2010 DODGE CHARGER; 1; EA; VIN# 2B3CA3CV4AH108199; Valued at \$1,925.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250300095101-0002-0000, Seized on 07/14/2020; At the port of CALEXICO; 2007 CHEVY TRAIL BLAZER; 1; EA; VIN# 1GNDS13S472157230; Valued at \$1,500.00; For violation of 19 USC 1595a(a), 49 USC 80302, 21 USC 844/952. 18 USC 545

2020250300117001-0000, Seized on 08/27/2020; At the port of CALEXICO; 30 PILLS/ 7.55 GRAMS/ ALPRAZOLAM; 7.55; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250300121401-0003-0000, Seized on 09/03/2020; At the port of CALEXICO; 2016 DODGE RAM; 1; EA; VIN# 3C6JR6ATXGG326178; Valued at \$15,800.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300123601-0004-0000**, Seized on 09/08/2020; At the port of CALEXICO; 2003 TOTOTA COROLLA/ 5UHW908//CA; 1; EA; VIN# 1NXBR32E13Z003684; Valued at \$1,299.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250300130501-0003-0000, Seized on 09/21/2020; At the port of CALEXICO; JEEP CHEROKEE; 1; EA; VIN# 1J4GW58S41C545130; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300133501-0002-0000**, Seized on 09/27/2020; At the port of CALEXICO; 2014 Dodge Journey Red in color; 1; EA; VIN# 3c4pdcab4et307976; Valued at \$6,775.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400172101-0003-0000, Seized on 05/10/2020; At the port of SAN YSIDRO; 2004 Ford Explorer; 1; EA; VIN# 1FMZU62K44ZA13800; Valued at \$2,150.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400182101-0001-0000**, Seized on 05/19/2020; At the port of SAN YSIDRO; PESTICIDES (3 BOTTLES 1 BAG); 3; EA; Valued at \$36.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250400219701-0001-0000, Seized on 06/17/2020; At the port of SAN YSIDRO; TRAMADOL (IN 1 BAG); 52.5; GR; Valued at \$1,290.00; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN DIEGO

2020250400219701-0002-0000, Seized on 06/17/2020; At the port of SAN YSIDRO; LSS SAMPLE TRAMADOL (IN 1 BAG); 0.8; GR; Valued at \$15.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020250400234001-0003-0000**, Seized on 07/02/2020; At the port of SAN YSIDRO; 2008 RAV 4; 1; EA; VIN# JTMZD33V085110338; Valued at \$3,125.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302, 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400240001-0000, Seized on 07/07/2020; At the port of SAN YSIDRO; 1,980 FARMAPRAM (IN 1 BAG); 1.66; KG; Valued at \$2,420.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c) (1)(B), 21 USC 952

2020250400248001-0001-0000, Seized on 07/15/2020; At the port of SAN YSIDRO; 1 BOTTLE LUCAPHOS 50CE (DICLORVOS) PESTICIDE 950 ML; 1; EA; Valued at \$50.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2) (B), 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250400292001-0003-0000, Seized on 08/21/2020; At the port of SAN YSIDRO; 2017 JEEP RENEGADE; 1; EA; VIN# ZACCJABB0HPF45474; Valued at \$11,100.00; 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)

2020250400292001-0004-0000, Seized on 08/21/2020; 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, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020250400305201-0003-0000, Seized on 09/03/2020; At the port of SAN YSIDRO; 2007 TOYOTA CAMRY; 1; EA; VIN# 4T1BE46KX7U030986; Valued at \$1,675.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400306601-0001-0000**, Seized on 09/04/2020; At the port of SAN YSIDRO; XANAX PILLS; 22.82; GR;

Valued at \$450.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2020250400306901-0001-0000, Seized on 09/05/2020; At the port of SAN YSIDRO; TRAMADOL (357 PILLS IN A BAG); 96.85; GR; Valued at \$1,428.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2020250400312601-0001-0000, Seized on 09/09/2020; At the port of SAN YSIDRO; TRAMADOL; 127.89; GR; Valued at \$414.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1497 **2020250400312601-0002-0000**. Seized on 09/09/2020; At the port of SAN YSIDRO; XANAX; 80.36; GR; Valued at

\$7.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1497

2020250400315601-0003-0000, Seized on 09/13/2020; At the port of SAN YSIDRO; 2009 DODGE JOURNEY; 1; EA; VIN# 3D4GG57VX9T549894; Valued at \$800.00; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN DIEGO

2020250400315602-0001-0000, Seized on 09/13/2020; At the port of SAN YSIDRO; 1 CELLPHONE IN ONE BAG; 1; PC; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302 **2020250400319301-0001-0000**, Seized on 09/16/2020; At the port of SAN YSIDRO; 1 BOTTLES PESTICIDES (IN ONE BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360 **2020250400322601-0007-0000**, Seized on 09/19/2020; At the port of SAN YSIDRO; XANAX (IN 1 BAG); 44.61; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A), 18 USC 545, 21 USC 844/952(a)

2020250400322601-0008-0000, Seized on 09/19/2020; At the port of SAN YSIDRO; XANAX - LSS SAMPLE (IN 1 BAG); 0.97; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A), 18 USC 545, 21 USC 844/952(a)

2020250400324501-0003-0000, Seized on 09/21/2020; At the port of SAN YSIDRO; 2014 Ford Taurus; 1; EA; VIN# 1FAHP2D80EG170518; Valued at \$6,125.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400324501-0004-0000**, Seized on 09/21/2020; At the port of SAN YSIDRO; One Cellphone; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400326501-0003-0000, Seized on 09/23/2020; At the port of SAN YSIDRO; Cell Phone (In 1 Bag); 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400330501-0001-0000, Seized on 09/27/2020; At the port of SAN YSIDRO; 13 BOXES OF 6 PACKS OF BARRILITO BEER; 52; EA; Valued at \$126.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020250400331501-0003-0000**, Seized on 09/28/2020; 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

2020250400333501-0004-0000, Seized on 09/30/2020; At the port of SAN YSIDRO; 2014 DODGE JOURNEY; 1; EA; VIN# 3C4PDCBB4ET136581; Valued at \$6,400.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400333501-0005-0000, Seized on 09/30/2020; 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

2020250500010501-0003-0000, Seized on 07/20/2020; At the port of TECATE; 2015 FORD ESCAPE; 1; EA; VIN# 1FMCU0F70FUC36568; Valued at \$3,200.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600070101-0002-0000**, Seized on 06/09/2020; At the port of OTAY MESA STATION; ONE CELL PHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952

2020250600080101-0002-0000, Seized on 07/11/2020; At the port of OTAY MESA STATION; 2005 TOYOTA MATRIX; 1; EA; VIN# 2T1KR32E75C491298; Valued at \$2,450.00; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN DIEGO

2020250600091201-0003-0000, Seized on 08/07/2020; At the port of OTAY MESA STATION; 2001 HYUNDAI ELANTRA; 1; EA; VIN# KMHDN45D21U133029; Valued at \$2,150.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600107601-0002-0000, Seized on 09/12/2020; At the port of OTAY MESA STATION; 1 CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952

2020250600108601-0002-0000, Seized on 09/15/2020; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952

2020250600110601-0001-0000, Seized on 09/20/2020; At the port of OTAY MESA STATION; 1800 CRISTALINO ANEJO TEQUILA 700ML - 02 BOXES; 12; EA; Valued at \$675.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

2020250600110601-0002-0000, Seized on 09/20/2020; At the port of OTAY MESA STATION; GRAN CENTENARIO REPOSADO TEQUILA 950ML - 04 BOXES; 24; EA; Valued at \$1,000.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497

2020250600110601-0003-0000, Seized on 09/20/2020; At the port of OTAY MESA STATION; DON JULIO 70 ANEJO CRISTALINO TEQUILA 700ML - 05 BOXES; 30; EA; Valued at \$2,415.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497

2020250600110601-0004-0000, Seized on 09/20/2020; At the port of OTAY MESA STATION; BARRILITO CERVEZA BEER 325ML - 03 BOXES; 48; EA; Valued at \$76.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497

2020250600113501-0003-0000, Seized on 09/25/2020; At the port of OTAY MESA STATION; 2001 CHEVROLET Express 2500; 1; EA; VIN# 1GCGG25R711134674; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600113501-0004-0000, Seized on 09/25/2020; At the port of OTAY MESA STATION; 2 CELLPHONES (iPhone 8 and TCL phone); 2; EA; Valued at \$620.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600114501-0003-0000**, Seized on 09/29/2020; At the port of OTAY MESA STATION; 01 2007 CHEVY COBALT SZD; 1; EA; VIN# 1G1AL55F577341362; Valued at \$2,875.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2021250200000101-0000, Seized on 10/01/2020; At the port of ANDRADE; Tramadol; 41.8; GR; Valued at \$350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2021250200000701-0001-0000**, Seized on 10/02/2020; At the port of ANDRADE; Tramadol; 113.2; GR; Valued at \$1.000.00; For violation of 19 USC 1497(a)(1)

2021250200000701-0002-0000, Seized on 10/02/2020; At the port of ANDRADE; Xanax; 54.3; GR; Valued at **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN DIEGO

2021250200000701-0002-0000 - (Continued from previous page)

\$350.00; For violation of 19 USC 1497(a)(1)

2021250200000701-0003-0000, Seized on 10/02/2020; At the port of ANDRADE; Percocet; 10; GR; Valued at \$150.00; For violation of 19 USC 1497(a)(1)

2021250200002701-0001-0000, Seized on 10/24/2020; At the port of ANDRADE; CIPROFLOXACINO 500MG; 59.3; GR; Valued at \$736.99; For violation of 19 USC 1497(a)(1)

2021250300000501-0002-0000, Seized on 10/02/2020; At the port of CALEXICO; CLONAZEPAM; 8.5; GR; Valued at \$240.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2021250300007201-0001-0000, Seized on 10/15/2020; At the port of CALEXICO; SMITH & WESSON SD9 VE 9MM.; 1; EA; Serial# FZS0886; Valued at \$349.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2021250300007201-0002-0000, Seized on 10/15/2020; At the port of CALEXICO; 9MM MAGAZINES; 2; PC; Serial# N/A; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2021250300007201-0003-0000, Seized on 10/15/2020; At the port of CALEXICO; 9 MM AMMO; 20; PC; Serial# N/A; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2021250400002901-0002-0000, Seized on 10/04/2020; At the port of SAN YSIDRO; 138.96 GRAMS OF TESTOSTERONE GEL (IN 1 BAG); 138.96; GR; Valued at \$1,247.40; For violation of 19 USC 1497(a)(1), 21 USC 952. 19 USC 1595a(c)(1)(B), 21 USC 952

2021250400004501-0004-0000, Seized on 10/06/2020; At the port of SAN YSIDRO; 1998 GMC SONOMA; 1; EA; VIN# 1GTCS19X5W8518824; Valued at \$1,650.00; 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

SAN FRANCISCO

2020283400006901-0004-0000, Seized on 05/19/2020; At the port of SAN JOSE; Samsung Galaxy Cellphone Serial # R28K80DJ07Y

Room C; 1; EA; Valued at \$30.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020283500010601-0001-0000, Seized on 07/17/2020; At the port of SACRAMENTO INT AIRPORT; \$9,900 in US currency; 99; PC; Valued at \$9,900.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN FRANCISCO

2020280100035401-0001-0000, Seized on 09/15/2020; At the port of SF INTL ARPT; Packaging paper box with printed characters from The Simpsons; 53940; EA; Valued at \$107,880.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020280300019801-0001-0000, Seized on 08/12/2020; At the port of FRESNO; Glock auto switch; 1; EA; Valued at \$37.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(B), 26 USC 5844

2020280900402801-0001-0000, Seized on 09/01/2020; At the port of SAN FRANCISCO; Glock Magazines; 34; EA; Serial# N/A; Valued at \$844.50; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020280900408801-0001-0000**, Seized on 09/09/2020; At the port of SAN FRANCISCO; 28 GR. TRAMADOL (SCH. IV) - Gross Wt. w/Mfr's Packaging; 28; GR; Valued at \$63.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020280900408801-0002-0000**, Seized on 09/09/2020; At the port of SAN FRANCISCO; 33 GR. PREGABALIN (SCH. V) - Gross Wt. w/Mfr's Packaging; 33; GR; Valued at \$449.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020280900411401-0001-0000, Seized on 09/13/2020; At the port of SAN FRANCISCO; Ephedrine (list I) wt. w/mfg. packaging; 215; GR; Valued at \$168.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 21 USC 505(a)

2020280900413801-0001-0000, Seized on 09/15/2020; At the port of SAN FRANCISCO; 4-AcO-DMT (Sch. I Analog) gross wt w/ plastic bag; 0.6; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900414801-0001-0000, Seized on 09/17/2020; At the port of SAN FRANCISCO; Zolpidem 108grams (240 tablets total) gross wt inc mfg pkg; 108; GR; Valued at \$51.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020280900415401-0001-0000, Seized on 09/18/2020; At the port of SAN FRANCISCO; Ephedrine Tablets (List I Chemical) gross wt w/mfg packaging.; 268; GR; Valued at \$75.04; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 21 USC 505(a)

2020280900416901-0000, Seized on 09/21/2020; At the port of SAN FRANCISCO; 4-AcO-DMT (Sch I analogue) gross wt w/baggies; 3.53; GR; Valued at \$353.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900418901-0000, Seized on 09/24/2020; At the port of SAN FRANCISCO; 4-HO-MET powder (Sch. I Analog) gross wt w/ plastic baggie; 2.03; GR; Valued at \$75.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900421701-0001-0000, Seized on 09/29/2020; At the port of SAN FRANCISCO; 4-AcO-DMT (Sch I analogue- gross wt w/ baggie); 0.45; GR; Valued at \$45.00; 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, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN FRANCISCO

2020280900422901-0001-0000, Seized on 09/30/2020; At the port of SAN FRANCISCO; 2-FMA Powder (Sch I analogue- gross wt w/ baggie); 6; GR; Valued at \$108.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020289500049201-0001-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT APPLE AIRPODS; 106; EA; Valued at \$1,272.00; For violation of 19 USC 1526(e)

2020289500050701-0001-0000, Seized on 09/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHAMPION CAP; 10; EA; Valued at \$49.00; For violation of 19 USC 1526(e)

2020289500050701-0002-0000, Seized on 09/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT MITCHELL & NESS CAP; 20; EA: Valued at \$180.00; For violation of 19 USC 1526(e)

2020289500050701-0003-0000, Seized on 09/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NEW ERA CAP; 370; EA; Valued at \$1,850.00; For violation of 19 USC 1526(e)

2020289500050701-0004-0000, Seized on 09/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NFL CAP; 90; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020289500050701-0005-0000, Seized on 09/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT TMT CAP; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020289500050801-0001-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL T-SHIRT; 7; EA: Valued at \$210.00; For violation of 19 USC 1526(e)

2020289500050801-0002-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI T-SHIRT; 11; EA; Valued at \$594.00; For violation of 19 USC 1526(e)

2020289500050801-0003-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI PANT; 5; EA; Valued at \$650.00; For violation of 19 USC 1526(e)

2020289500050801-0004-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON T-SHIRT; 1; EA; Valued at \$58.50; For violation of 19 USC 1526(e)

2020289500051801-0001-0000, Seized on 09/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PURSES; 21; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2020289500052901-0001-0000, Seized on 09/22/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; SAMSUNG EARPHONES; 200; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2020289500052901-0002-0000, Seized on 09/22/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; SAMSUNG USB CABLES; 400; EA; Valued at \$2,660.00; For violation of 19 USC 1526(e)

2020289500053701-0001-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ADIDAS SANDALS: 3: PR: Valued at \$60.00: For violation of 19 USC 1526(e)

2020289500053701-0002-0000, Seized on 09/24/2020; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN FRANCISCO

2020289500053701-0002-0000 - (Continued from previous page)

ADIDAS SOCKS; 16; EA; Valued at \$37.92; For violation of 19 USC 1526(e)

2020289500053701-0003-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ADIDAS JERSEY/SHORT SET; 16; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

2020289500053701-0004-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ADIDAS JERSEYS; 4; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020289500053701-0005-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; BALENCIAGA SANDALS; 2; PR; Valued at \$130.00; For violation of 19 USC 1526(e)

2020289500053701-0006-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NIKE/AIRJORDAN FANNY PACKS; 12; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2020289500053701-0007-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NIKE SOCKS; 13; EA; Valued at \$91.00; For violation of 19 USC 1526(e)

2020289500053701-0008-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NIKE JERSEY/SHORTS; 13; PR; Valued at \$402.00; For violation of 19 USC 1526(e)

2020289500053701-0009-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NIKE JERSEYS; 1; EA; Valued at \$18.99; For violation of 19 USC 1526(e)

2020289500053901-0001-0000, Seized on 09/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ADIDAS SNEAKERS; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

 $\textbf{2020289500053901-0002-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ EXPRESS \ CONSIGNMENT - OAKLAND, \ CA; \\ BALENCIAGA \ SNEAKERS; \ 1; \ PR; \ Valued \ at \ \$65.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020289500053901-0003-0000, Seized on 09/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; BURBERRY SNEAKERS; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2020289500053901-0004-0000, Seized on 09/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUBOUTIN SNEAKERS; 2; PR; Valued at \$597.00; For violation of 19 USC 1526(e)

2020289500053901-0005-0000, Seized on 09/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NIKE SNEAKERS; 8; PR; Valued at \$288.00; For violation of 19 USC 1526(e)

2020289500053901-0006-0000, Seized on 09/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; VERSACE SNEAKERS; 3; PR: Valued at \$895.00; For violation of 19 USC 1526(e)

2020289500054001-0001-0000, Seized on 09/30/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BALENCIAGA SLEEP CAP; 20; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2020289500054001-0002-0000, Seized on 09/30/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL SLEEP CAP; 40; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN FRANCISCO

2020289500054001-0003-0000, Seized on 09/30/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DIOR SLEEP CAP; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)
2020289500054001-0004-0000, Seized on 09/30/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT FENDI SLEEP CAP; 30; EA; Valued at \$600.00; For violation of 19 USC 1526(e)
2020289500054001-0005-0000, Seized on 09/30/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SLEEP CAP; 20; EA; Valued at \$400.00; For violation of 19 USC 1526(e)
2020289500054001-0006-0000, Seized on 09/30/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SLEEP CAP; 80; EA; Valued at \$1,600.00; For violation of 19 USC 1526(e)
2021280900000701-0001-0000, Seized on 10/01/2020; At the port of SAN FRANCISCO; 3-MeO-PCE POWDER (SCH. I ANALOGUE) - Gross Wt. W/Baggie; 4; GR; Valued at \$29,200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2021280900001901-0001-0000, Seized on 10/04/2020; 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 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 50 USC 1702. 15 CFR 736.2

2021280900001901-0002-0000, Seized on 10/04/2020; At the port of SAN FRANCISCO; CPD Magazines; 4; EA; Serial# N/A; Valued at \$64.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2021280900001901-0003-0000, Seized on 10/04/2020; At the port of SAN FRANCISCO; XTS Tactical Bipod (Picatinny rail mount); 1; EA; Valued at \$30.00; For violation of 19 USC 1497(a)(1)

2021280900001901-0004-0000, Seized on 10/04/2020; 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, 19 USC 1497(a)(1)

2021280900001901-0005-0000, Seized on 10/04/2020; At the port of SAN FRANCISCO; Linear Compensators; 4; EA; Serial# N/A; Valued at \$220.00; For violation of 19 USC 1497(a)(1)

2021280900001901-0006-0000, Seized on 10/04/2020; At the port of SAN FRANCISCO; Magpul M-LOK rail section; 1; EA; Valued at \$20.00; For violation of 19 USC 1497(a)(1)

2021280900001901-0007-0000, Seized on 10/04/2020; At the port of SAN FRANCISCO; AR-15 Rifle stock; 2; EA; Valued at \$160.00; For violation of 19 USC 1497(a)(1)

2021280900001901-0008-0000, Seized on 10/04/2020; At the port of SAN FRANCISCO; AR Charging handle; 1; EA; Valued at \$30.00; For violation of 19 USC 1497(a)(1)

2021280900001901-0009-0000, Seized on 10/04/2020; At the port of SAN FRANCISCO; Ejection port dust cover; 1; EA; Valued at \$10.00; 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, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN FRANCISCO

2021280900001901-0010-0000, Seized on 10/04/2020; At the port of SAN FRANCISCO; forward assist; 1; EA; Valued at \$31.00; For violation of 19 USC 1497(a)(1)

2021280900002301-0001-0000, Seized on 10/05/2020; At the port of SAN FRANCISCO; Alprazolam Tablets (Sch. IV) gross wt. w/ foil blister packs; 1699; GR; Valued at \$1,580.07; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021280900003301-0001-0000, Seized on 10/06/2020; At the port of SAN FRANCISCO; Triggers (super semi-automatic enhanced); 5; EA; Serial# N/A; Valued at \$1,200.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, 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 January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 PUBLICATION/POSTING END: December 13, 2020 DEADLINE TO FILE A CLAIM: January 12, 2021

SAN JUAN

2020490900037001-0000, Seized on 09/01/2020; At the port of SAN JUAN; PALMETTO RIFLE MODEL PA-15 CAL .223 SERIAL # LW086214; 1; EA; Serial# LW086214; Valued at \$450.00; 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 922(I)

2020490900037001-0002-0000, Seized on 09/01/2020; At the port of SAN JUAN; AMMUNITION CAL .223; 30; EA; Serial# N/A; Valued at \$30.00; 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)

2020490900037001-0003-0000, Seized on 09/01/2020; At the port of SAN JUAN; MAGAZINE .223 (30 ROUND CAPACITY); 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 922(I)

2020490900037001-0007-0000, Seized on 09/01/2020; At the port of SAN JUAN; Trijicon ACOG Rifle scope; 1; EA; Serial# 4X32JN81Z; Valued at \$600.00; 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 922(l)

2020490900037101-0001-0000, Seized on 09/01/2020; At the port of SAN JUAN; PISTOL (MODIFIED WITH CHIP); 1; EA; Serial# LDE473; 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)(D), 18 USC 922(I)

2020490900037101-0002-0000, Seized on 09/01/2020; At the port of SAN JUAN; MAGAZINES (3); 3; EA; Serial# N/A; Valued at \$75.00; 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 922(l)

2020490900037101-0003-0000, Seized on 09/01/2020; At the port of SAN JUAN; AMMUNITION CAL .45; 50; EA; Serial# N/A; Valued at \$50.00; 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, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN JUAN

2020490800016201-0001-0000, Seized on 09/20/2020; At the port of PONCE; 577 HID LIGHTS H4HL MODELS; 577; EA; Valued at \$41,538.23; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800016201-0002-0000, Seized on 09/20/2020; At the port of PONCE; 300 HID LIGHTS MODEL 9006;

300; EA; Valued at \$11,997.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800016201-0003-0000, Seized on 09/20/2020; At the port of PONCE; 235 HID LIGHTS MODEL 9005; 235; EA; Valued at \$4,697.65; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800016201-0004-0000, Seized on 09/20/2020; At the port of PONCE; 377 HID LIGHTS MODEL H11; 377; EA; Valued at \$15,076.23; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800016201-0005-0000, Seized on 09/20/2020; At the port of PONCE; 24 HID LIGHTS MODEL H1; 24; EA; Valued at \$479.76: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800016201-0006-0000, Seized on 09/20/2020; At the port of PONCE; 50 HID LIGHTS MODEL H7; 50; EA; Valued at \$999.50; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800016201-0007-0000, Seized on 09/20/2020; At the port of PONCE; 25 HID LIGHTS MODEL H3; 25; EA; Valued at \$499.75; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800016201-0008-0000, Seized on 09/20/2020; At the port of PONCE; 50 HID LIGHTS MODEL 880; 50; EA; Valued at \$3,999.50; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800016201-0009-0000, Seized on 09/20/2020; At the port of PONCE; 30 HID LIGHTS MODEL 9004; 30; EA; Valued at \$1,199.70; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800016201-0010-0000, Seized on 09/20/2020; At the port of PONCE; 24 HID LIGHTS MODEL H4; 24; EA; Valued at \$959.76; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800016201-0011-0000, Seized on 09/20/2020; At the port of PONCE; 25 HID LIGHTS MODEL H5; 25; EA; Valued at \$499.75; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800016201-0012-0000, Seized on 09/20/2020; At the port of PONCE; 50 HID LIGHTS MODEL 9007; 50; EA; Valued at \$1,999.50; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490800016801-0001-0000, Seized on 09/22/2020; At the port of PONCE; ADIDAS YEEZY BOOST; 4; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2020490800016801-0002-0000, Seized on 09/22/2020; At the port of PONCE; NIKE SOCKS; 10; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2020490900028901-0001-0000, Seized on 04/23/2020; At the port of SAN JUAN; MOTORCYCLE (SILVER); 1; EA; VIN# N/A; Valued at \$1,269.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2020490900028901-0002-0000, Seized on 04/23/2020; At the port of SAN JUAN; MOTORCYCLE (WHITE); 1; EA; VIN# N/A; Valued at \$1,269.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN JUAN

2020490900039801-0001-0000, Seized on 09/24/2020; At the port of SAN JUAN; SUPER VERMI-GALLO; 8900; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0002-0000, Seized on 09/24/2020; At the port of SAN JUAN; LINCOTRIMEX 100ML; 25; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0003-0000, Seized on 09/24/2020; At the port of SAN JUAN; ESPEN VIOTICO; 105; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

 $\textbf{2020490900039801-0004-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ SAN \ JUAN; \ KIKIRIKI; \ 150; \ EA; \ Valued \ at \ \$10.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 18 \ USC \ 545$

2020490900039801-0005-0000, Seized on 09/24/2020; At the port of SAN JUAN; CATOSAL 250ML; 13; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0006-0000, Seized on 09/24/2020; At the port of SAN JUAN; CATOSAL 100ML; 10; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0007-0000, Seized on 09/24/2020; At the port of SAN JUAN; LINCOTRIMEX 250ML; 20; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0008-0000, Seized on 09/24/2020; At the port of SAN JUAN; REVIMIN PLUS 250ML; 17; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0009-0000, Seized on 09/24/2020; At the port of SAN JUAN; REVIMIN PLUS 50ML; 61; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0010-0000, Seized on 09/24/2020; At the port of SAN JUAN; BOLDENONA 50; 26; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0011-0000, Seized on 09/24/2020; At the port of SAN JUAN; VITAMIFOS POTENTE; 7; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0012-0000, Seized on 09/24/2020; At the port of SAN JUAN; RAPIDITA TABLETS; 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0013-0000, Seized on 09/24/2020; At the port of SAN JUAN; TRISTESAN COMPUESTO; 14; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0014-0000, Seized on 09/24/2020; At the port of SAN JUAN; IVERM 200ML; 14; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0015-0000, Seized on 09/24/2020; At the port of SAN JUAN; IVERM VIT WITH ADE 500ML; 7; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0016-0000, Seized on 09/24/2020; At the port of SAN JUAN; LHIVERMECTINA 500ML; 8; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN JUAN

2020490900039801-0017-0000, Seized on 09/24/2020; At the port of SAN JUAN; VIGANTOL 500ML; 15; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0018-0000, Seized on 09/24/2020; At the port of SAN JUAN; VIGANTOL 100ML; 4; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020490900039801-0019-0000, Seized on 09/24/2020; At the port of SAN JUAN; AMINO-VIT 500ML; 11; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020491300234001-0001-0000, Seized on 08/19/2020; At the port of SAN JUAN INTL ARPT; APPLE PHONE CASE; 152; EA; Valued at \$504.00; For violation of 19 USC 1526(e)

2020491300234001-0002-0000, Seized on 08/19/2020; At the port of SAN JUAN INTL ARPT; APPLE AIRPODS CASE; 65; EA; Valued at \$215.00; For violation of 19 USC 1526(e)

2020491300234001-0003-0000, Seized on 08/19/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON AIRPODS CASE; 111; EA; Valued at \$249.00; For violation of 19 USC 1526(e)

2020491300234001-0004-0000, Seized on 08/19/2020; At the port of SAN JUAN INTL ARPT; GUCCI AIRPODS CASE; 40; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2020491300243001-0001-0000, Seized on 09/01/2020; At the port of SAN JUAN INTL ARPT; ADIDAS TENNIS SHOES; 2; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2020491300243001-0002-0000, Seized on 09/01/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020491300253401-0001-0000, Seized on 09/09/2020; At the port of SAN JUAN INTL ARPT; Adidas Yeezy boots; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020491300253401-0002-0000, Seized on 09/09/2020; At the port of SAN JUAN INTL ARPT; Gucci Sneakers; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020491300253601-0001-0000, Seized on 09/09/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2020491300253601-0002-0000, Seized on 09/09/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020491300254501-0001-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; CHANEL SHOES; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e)

2020491300254501-0002-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020491300256001-0001-0000, Seized on 09/10/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON HANDBAGS; 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, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN JUAN

2020491300256001-0002-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300257301-0001-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020491300257301-0002-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; ADIDAS TENNIS; 2; PR; Valued at \$26.00; For violation of 19 USC 1526(e)

2020491300257501-0001-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300257501-0002-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020491300257501-0003-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; GUCCI BAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020491300261801-0007-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; New Balance Tennis; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020491300264001-0001-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; DOLCE & GABBANA TENNIS; 2; PR; Valued at \$154.00; For violation of 19 USC 1526(e)

2020491300264001-0002-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2020491300264001-0003-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR: Valued at \$75.00; For violation of 19 USC 1526(e)

2020491300264001-0004-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; GENERIC BELT; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300264001-0005-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; DOLCE & GABBANA SHIRTS; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020491300264101-0001-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; GENETIC BAGS; 4; EA; Valued at \$48.00; For violation of 19 USC 1595a(a), 19 USC 1523(E)

2020491300264101-0002-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; GENETIC SHIRT; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300264101-0003-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 3; EA; Valued at \$114.00; For violation of 19 USC 1526(e)

2020491300264101-0004-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; GENETIC CAP; 1; EA; Valued at \$5.00; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN JUAN

2020491300264101-0005-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON CAP: 1: EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300264601-0001-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; Christian Dior handbags; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020491300264601-0002-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; Gucci Sunglasses; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020491300264601-0003-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; Christian Dior shoes; 2; EA; Valued at \$222.00; For violation of 19 USC 1526(e)

2020491300264601-0004-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; Generic Socks; 5; EA; Valued at \$22.50; For violation of 19 USC 1526(e)

2020491300265101-0001-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; Pandora watches; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020491300265101-0002-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; Tous watch; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300265101-0003-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; Lacoste Watch; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020491300265101-0004-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; Gucci watches; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300265101-0005-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Michael \ Kors \ Watches; \ 1; \ EA; \ Valued \ at \ \$15.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300265101-0006-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; Coach watch; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020491300265101-0007-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; CALVIN KLEIN WATCHES; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2020491300266801-0001-0000, Seized on 09/17/2020; 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)

2020491300266801-0002-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020491300266801-0003-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; NBA SHORTS; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020491300266801-0004-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; NBA JERSEY; 5; EA; Valued at \$84.90; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN JUAN

2020491300267401-0001-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; DIOR SHOES; 2; PR; Valued at \$222.00; For violation of 19 USC 1526(e)

2020491300267501-0001-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; CARTIER LOVE; 2; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2020491300267801-0001-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020491300267801-0002-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON WALLET: 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020491300267801-0003-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY BOOTS; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020491300267901-0000, Seized on 09/17/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300268001-0000, Seized on 09/17/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020491300268101-0001-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; MICHAEL KORS HANDBAGS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300268101-0002-0000, Seized on 09/17/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020491300268201-0001-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG: 1: EA: Valued at \$35.00; For violation of 19 USC 1526(e)

2020491300268201-0002-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020491300268301-0001-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300268401-0001-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; PRADA HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300268401-0002-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; CHANEL SHOES; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e)

2020491300268401-0003-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; GUCCI SCARVE; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020491300268401-0004-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; HERMES LEATHER SLIP ON WOMENS FOOTWEAR; 1; PR; Valued at \$46.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN JUAN

2020491300270201-0001-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; GUESS WATCHES; 9; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020491300270201-0002-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; COACH WATCHES; 9; EA; Valued at \$77.40; For violation of 19 USC 1526(e)

2020491300270201-0003-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; MICHAEL KORS WATCHES: 3: EA: Valued at \$45.00; For violation of 19 USC 1526(e)

2020491300270201-0004-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; TOUS WATCHES; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020491300270201-0005-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; SWAROVSKI WATCHES; 6; EA; Valued at \$11.94; For violation of 19 USC 1526(e)

2020491300271301-0001-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY BOOTS; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2020491300271301-0002-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; NIKE-SUPREME TENNIS SHOE; 2; PR; Valued at \$56.00; For violation of 19 USC 1526(e)

2020491300271301-0003-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 8; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020491300271501-0001-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; Christian Dior handbags; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

 $\textbf{2020510400020401-0002-0000}, \ Seized \ on \ 06/23/2020; \ At \ the \ port \ of \ CHRISTIANSTED; \ Needles; \ 33; \ PC; \ Valued \ at \ \$17.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 49 \ USC \ 80302$

2021490100004901-0001-0000, Seized on 10/22/2020; At the port of AGUADILLA; TOUS NECKLACE SET; 34; EA; Valued at \$1,530.00; For violation of 19 USC 1526(e)

2021490100004901-0002-0000, Seized on 10/22/2020; At the port of AGUADILLA; COACH WALLET; 6; EA; Valued at \$102.00; For violation of 19 USC 1526(e)

2021490100004901-0003-0000, Seized on 10/22/2020; At the port of AGUADILLA; COACH HANDBAG; 6; EA; Valued at \$186.00; For violation of 19 USC 1526(e)

2021490100004901-0004-0000, Seized on 10/22/2020; At the port of AGUADILLA; TOUS HANDBAG; 2; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2021490100005801-0001-0000, Seized on 10/29/2020; At the port of AGUADILLA; Tommy Hilfiger Shoes; 4; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2021490100005801-0002-0000, Seized on 10/29/2020; At the port of AGUADILLA; Christian Dior Shoes; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN JUAN

2021490100005801-0003-0000, Seized on 10/29/2020; At the port of AGUADILLA; Generic Shoes; 1; PR; Valued at \$35.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490800002801-0001-0000, Seized on 10/20/2020; At the port of PONCE; NEW BALANCE SHOES; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2021490800002801-0002-0000, Seized on 10/20/2020; At the port of PONCE; NIKE SHOES; 7; PR; Valued at \$175.00; For violation of 19 USC 1526(e)

 $\textbf{2021490800002801-0003-0000}, \ Seized \ on \ 10/20/2020; \ At \ the \ port \ of \ PONCE; \ NIKE \ SLIPPERS; \ 1; \ PR; \ Valued \ at \ \$9.58; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021490800002801-0004-0000, Seized on 10/20/2020; At the port of PONCE; PUMA SHOES; 2; PR; Valued at \$39.98; For violation of 19 USC 1526(e)

2021490800003401-0001-0000, Seized on 10/28/2020; At the port of PONCE; 30 COUNTERFEIT PINK SHIRTS SEIZED; 30; EA; Valued at \$93.30; For violation of 19 USC 1526(e)

2021490800003401-0002-0000, Seized on 10/28/2020; At the port of PONCE; 30 COUNTERFEIT PINK SHORTS SEIZED; 30; EA; Valued at \$68.70; For violation of 19 USC 1526(e)

2021490800003401-0003-0000, Seized on 10/28/2020; At the port of PONCE; 3 GENERIC FACE MASK; 3; EA; Valued at \$12.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021491300019101-0001-0000, Seized on 10/21/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Backpack; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300019101-0002-0000, Seized on 10/21/2020; At the port of SAN JUAN INTL ARPT; Adidas Yeezy Shoes; 1; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2021491300020101-0001-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; APPLE AIRPODS; 100; PR; Valued at \$6,965.00; For violation of 19 USC 1526(e)

2021491300020401-0001-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2021491300020701-0001-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; SNES CONSOLE; 500; EA; Valued at \$10,105.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e)

2021491300021601-0001-0000, Seized on 10/24/2020; At the port of SAN JUAN INTL ARPT; NIKE AIR SHOES; 6; PR; Valued at \$149.94; For violation of 19 USC 1526(e)

2021491300021801-0001-0000, Seized on 10/24/2020; At the port of SAN JUAN INTL ARPT; HUGO BOSS SHOES: 1: PR: Valued at \$197.79: For violation of 19 USC 1526(e)

2021491300021801-0002-0000, Seized on 10/24/2020; At the port of SAN JUAN INTL ARPT; LACOSTE SHOES; 6; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN JUAN

2021491300021801-0002-0000 - (Continued from previous page)

PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2021491300021801-0003-0000, Seized on 10/24/2020; At the port of SAN JUAN INTL ARPT; TOUS HANDBAGS; 2; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2021491300021801-0004-0000, Seized on 10/24/2020; At the port of SAN JUAN INTL ARPT; CHANEL

HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021491300021801-0005-0000, Seized on 10/24/2020; At the port of SAN JUAN INTL ARPT; BURBERRY SHIRT; 1; EA; Valued at \$3.80; For violation of 19 USC 1526(e)

2021491300021901-0001-0000, Seized on 10/24/2020; At the port of SAN JUAN INTL ARPT; Loius Vuitton Handbag; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2021491300021901-0002-0000, Seized on 10/24/2020; At the port of SAN JUAN INTL ARPT; Tous Shoes; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2021491300021901-0003-0000, Seized on 10/24/2020; At the port of SAN JUAN INTL ARPT; Nike Jordan Shoes; 2; PR; Valued at \$49.98; For violation of 19 USC 1526(e)

2021491300021901-0004-0000, Seized on 10/24/2020; At the port of SAN JUAN INTL ARPT; Nike Shoes; 4; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2021491300021901-0005-0000, Seized on 10/24/2020; At the port of SAN JUAN INTL ARPT; Tommy Hilfiger Sweatsuit; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

 $\textbf{2021491300022201-0001-0000}, \ Seized \ on \ 10/26/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ NIKE \ JORDAN \ SHOES; \ 2; \ PR; \ Valued \ at \ \$40.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021491300022201-0002-0000, Seized on 10/26/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 4; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2021491300022201-0003-0000, Seized on 10/26/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY SHOES; 3; PR; Valued at \$105.00; For violation of 19 USC 1526(e)

2021491300022801-0001-0000, Seized on 10/26/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON CLUTCH; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021491300031001-0000, Seized on 11/03/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300031001-0002-0000, Seized on 11/03/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON CLUTCH; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021491300031001-0003-0000, Seized on 11/03/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SAN JUAN

2021491300033301-0001-0000, Seized on 11/05/2020; At the port of SAN JUAN INTL ARPT; Valentino handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021491300035801-0001-0000, Seized on 11/06/2020; At the port of SAN JUAN INTL ARPT; VIAGRA; 170; EA; Valued at \$3,910.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 PUBLICATION/POSTING END: December 13, 2020 DEADLINE TO FILE A CLAIM: January 12, 2021

SEATTLE

2020300100038501-0001-0000, Seized on 09/22/2020; At the port of SEATTLE; \$3720.00 - Cashier's Check; 1; EA; Valued at \$3,720.00; 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SEATTLE

2020302900028601-0001-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SOMATROPIN / 362 VIALS; 4.3; KG; Valued at \$10,679.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020302900028601-0002-0000**, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; TESTOSTERONE ENANTHATE / 102 VIALS; 2.64; KG; Valued at \$6,623.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020302900028601-0003-0000**, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; DEPOT CYP 250 TESTOSTERONE CYPIONATE / 48 VIALS; 1.28; KG; Valued at \$4,800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020302900028601-0004-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; DECA200 NANDROLONE DECANOATE / 20 VIALS; 519; GR; Valued at \$2,100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020302900028601-0005-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; TESTOVIRON / 26 VIALS; 684.4; GR; Valued at \$2,600.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020302900028601-0006-0000. Seized on 09/28/2020: At the port of SEA-TAC INTL ARPT: KIGTROPIN / 124 VIALS; 897.1; GR; Valued at \$1,860.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020302900028601-0007-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; CHORIONIC GONADOTROPHIN / 230 VIALS; 1.8; KG; Valued at \$6,897.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020302900028601-0008-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; SUSTANON / 150 VIALS; 3.62; KG; Valued at \$14,250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020302900028601-0009-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; TEST EN 250 / 64 VIALS; 1.46; KG; Valued at \$1,559.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020302900028601-0010-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; BETA-CYCLODEXTRIN / 3700 TABLETS; 1.1; KG; Valued at \$185.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020302900028601-0011-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; CLENBUTEROL / 1900 TABLETS; 400.8; GR; Valued at \$1,900.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020302900028601-0012-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; TURINABOL / 1110 TABLETS; 276.7; GR; Valued at \$935.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020302900028601-0013-0000. Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT: ALPHA LACTOSE MONOHYDRATE / 1209 TABLETS: 157.6; GR: Valued at \$48.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020302900028601-0014-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; CIALIS / 1400 TABLETS; 587.8; GR; Valued at \$61,740.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020302900028601-0015-0000**, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; ANAVAR / 1700 (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SEATTLE

2020302900028601-0015-0000 - (Continued from previous page)

TABLETS; 237.1; GR; Valued at \$1,428.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020302900028601-0016-0000**, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; CLENBUTEROL / 1400 TABLETS; 146; GR; Valued at \$672.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020302900028601-0017-0000**, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; ARIMIDEX / 1400 TABLETS; 145.4; GR; Valued at \$1,204.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020302900028601-0018-0000**, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; WINSTROL / 1300 TABLETS; 222.9; GR; Valued at \$598.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020302900028601-0019-0000**, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; POST CYCLE THERAPY BLEND(PCT) / 900 TABLETS; 174.9; GR; Valued at \$1,170.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020302900028601-0020-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; TURINABOL / 800 TABLETS; 132.1; GR; Valued at \$632.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020302900028601-0021-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; TAMOFIXEN / 800 TABLETS; 104.7; GR; Valued at \$592.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020302900028601-0022-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; PROVIRON / 700 TABLETS; 100.7; GR; Valued at \$616.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020302900028601-0023-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; FERMAVAR / 400 TABLETS; 71.9; GR; Valued at \$2,724.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020302900028601-0024-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; BENZYL BENZOATE / 200 VIALS; 200; EA; Valued at \$800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) 2020302900028601-0025-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; LEVOTHYROXINE SODIUM TABLETS / 300 TABLETS; 300; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020302900028601-0026-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; AMLODIPINE BESYLATE / 238 TABLETS; 238; EA; Valued at \$242.76; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2020302900028601-0027-0000**, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; STERILANCE MEDICAL NEEDLES / 100 EA; 100; EA; Valued at \$2.99; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2020302900028601-0028-0000**, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; OMRON STRIPS / 100 EACH; 100; EA; Valued at \$8.83; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2020302900028601-0029-0000**, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; OMRON BLOOD SUGAR TESTER / 1 EACH; 1; EA; Valued at \$51.00; 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**, **1000 SECOND AVE**, **STE 2100**, **SEATTLE**, **WA**, **981041049** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

SEATTLE

USC 353(b)

2020302900028601-0030-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; ROSIGLITAZONE SODIUM TABLETS / 180 TABLETS; 180; EA; Valued at \$1,152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020302900028601-0031-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; VALSARTAN AMLODIPINE TABLETS / 42 TABLETS; 42; EA; Valued at \$257.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020302900028601-0032-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; ATOVASTATIN CALCIUM / 70 TABLETS; 70; EA; Valued at \$232.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) 2020302900028601-0033-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; NITROGLYCERIN / 36 TABLETS; 36; EA; Valued at \$10.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) 2020302900028601-0034-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; GLUCOPHAGE METFORMIN / 400 TABLETS; 400; EA; Valued at \$380.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) 2020302900028601-0035-0000. Seized on 09/28/2020: At the port of SEA-TAC INTL ARPT: CEFDINIR / 72 TABLETS; 72; EA; Valued at \$237.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) 2020302900028601-0036-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; CLOMIPHENE CITRATE / 20 TABLETS; 20; EA; Valued at \$15.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) 2020302900028601-0037-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; KUN TAI JIAO NANG / 168 TABLETS; 168; EA; Valued at \$52.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) 2020302900028601-0038-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; PARACETAMOL / 80 CAPSULES; 80; EA; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) 2020302900028601-0039-0000, Seized on 09/28/2020; At the port of SEA-TAC INTL ARPT; COMPOUND DANSHEN DRIPPING PILLS / 22 BOTTLES; 22; EA; Valued at \$495.00; For violation of 19 USC 1595a(c)(1)(B), 21

2020307100009401-0000, Seized on 09/22/2020; At the port of UPS - SEATTLE, WA; Lianhua Qingwen Jiaonang Pills; 96; EA; Valued at \$96.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2021302900005601-0001-0000**, Seized on 10/27/2020; At the port of SEA-TAC INTL ARPT; E-Liquid; 860; EA; Valued at \$7,310.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 36000 **2021302900006301-0001-0000**, Seized on 10/29/2020; At the port of SEA-TAC INTL ARPT; Alprazolam; 4.1; GR; Valued at \$24.89; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 **2021302900006301-0002-0000**, Seized on 10/29/2020; At the port of SEA-TAC INTL ARPT; Pipes; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

TAMPA

2020180800020501-0001-0000, Seized on 09/16/2020; At the port of ORLANDO; Bulk Cash; 25007; EA; Valued at \$639,325.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959 **2021180800003001-0005-0000**, Seized on 10/19/2020; At the port of ORLANDO; M5 Lashes "Magnetic"; 12; EA; Valued at \$37.22; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

TAMPA

2020180300084501-0001-0000, Seized on 09/09/2020; At the port of JACKSONVILLE; Puff Bar Vaping devices; 500; EA; Valued at \$3,319.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300094001-0001-0000, Seized on 09/29/2020; At the port of JACKSONVILLE; APPLE AIRPODS PRO; 20; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020180300094001-0002-0000, Seized on 09/29/2020; At the port of JACKSONVILLE; APPLE AIRPODS; 10; EA; Valued at \$696.50; For violation of 19 USC 1526(e)

2020180800018001-0001-0000, Seized on 08/25/2020; At the port of ORLANDO; Otterbox Cases; 80; EA; Valued at \$1,600.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021180100001401-0001-0000, Seized on 10/12/2020; At the port of TAMPA; Glass Pipes; 14; EA; Valued at \$910.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021180300001101-0001-0000, Seized on 10/06/2020; At the port of JACKSONVILLE; BOTOX (50 AU); 4; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300001201-0001-0000, Seized on 10/06/2020; At the port of JACKSONVILLE; VELCRO Installation manuals (for neoprene seat covers); 47; EA; Valued at \$42.39; For violation of 19 USC 1526(e)

2021180300001401-0001-0000, Seized on 10/06/2020; At the port of JACKSONVILLE; Sildenafil 100mg; 120; EA; Valued at \$2,760.00; For violation of 19 USC 1526(e)

2021180300001501-0001-0000, Seized on 10/06/2020; At the port of JACKSONVILLE; Rolon (250MG) Ampules; 67.2; GR; Valued at \$1,370.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021180300001901-0000, Seized on 10/06/2020; At the port of JACKSONVILLE; Sildenafil 100 mg Tablets; 200; EA; Valued at \$4,600.00; For violation of 19 USC 1526(e)

2021180300002001-0001-0000, Seized on 10/07/2020; At the port of JACKSONVILLE; Modafinil Tablets (200 MG); 138; GR; Valued at \$258.30; For violation of 19 USC 1595a(d), 21 USC 953

2021180300002301-0001-0000, Seized on 10/07/2020; At the port of JACKSONVILLE; Sildenafil 100 mg Tablets; 296; EA; Valued at \$8,936.24; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300003101-0001-0000, Seized on 10/08/2020; At the port of JACKSONVILLE; SILDENAFIL 100MG ORAL JELLY SACHETS; 90; EA; Valued at \$418.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300003101-0002-0000, Seized on 10/08/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS: 10: EA: Valued at \$301.90: For violation of 19 USC 1595a(c)(2)(A). 21 USC 331

2021180300003101-0003-0000, Seized on 10/08/2020; At the port of JACKSONVILLE; TADALAFIL 20MG TABLETS; 20; EA; Valued at \$74.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300004201-0001-0000, Seized on 10/13/2020; At the port of JACKSONVILLE; SILDENAFIL (PHC00590); 370; EA; Valued at \$11,170.30; 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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

TAMPA

2021180300004801-0001-0000, Seized on 10/13/2020; At the port of JACKSONVILLE; SILDENAFIL (PHC00590); 200; EA; Valued at \$6,038.00; For violation of 19 USC 1526(e)

2021180300004901-0001-0000, Seized on 10/14/2020; At the port of JACKSONVILLE; Sildenafil (200 MG) tablets; 220; TB; Valued at \$259.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300005001-0001-0000, Seized on 10/14/2020; At the port of JACKSONVILLE; Sildenafil (200MG) tablets; 250; TB; Valued at \$295.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300005301-0001-0000, Seized on 10/15/2020; At the port of JACKSONVILLE; MODAFINIL; 43.5; GR; Valued at \$286.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021180300005401-0001-0000, Seized on 10/15/2020; At the port of JACKSONVILLE; Modafinil; 46; GR; Valued at \$478.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021180300005601-0001-0000, Seized on 10/15/2020; At the port of JACKSONVILLE; Sildenafil tablets (100MG) tablets; 120; EA; Valued at \$2,760.00; For violation of 19 USC 1526(e)

2021180300005901-0001-0000, Seized on 10/16/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS; 180; EA; Valued at \$5,434.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300006001-0001-0000, Seized on 10/16/2020; At the port of JACKSONVILLE; APPLE AIRPODS PRO; 10; EA; Valued at \$1,244.59; For violation of 19 USC 1526(e)

2021180300006101-0001-0000, Seized on 10/16/2020; At the port of JACKSONVILLE; Sildenafil 100mg Tablets; 110; EA; Valued at \$2,530.00; For violation of 19 USC 1526(e)

2021180300006301-0001-0000, Seized on 10/16/2020; At the port of JACKSONVILLE; SILDENAFIL (PHC00590); 150; EA; Valued at \$4,528.50; For violation of 19 USC 1526(e)

2021180300006401-0001-0000, Seized on 10/16/2020; At the port of JACKSONVILLE; VIAGRA 100MG; 140; EA; Valued at \$3,220.00; For violation of 19 USC 1526(e)

2021180300006701-0001-0000, Seized on 10/19/2020; At the port of JACKSONVILLE; Channel Handbags; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2021180300006701-0002-0000, Seized on 10/19/2020; At the port of JACKSONVILLE; Louis Vuitton Handbags; 6; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2021180300006701-0003-0000, Seized on 10/19/2020; At the port of JACKSONVILLE; Gucci Shoes; 8; PR; Valued at \$304.00; For violation of 19 USC 1526(e)

2021180300010601-0001-0000, Seized on 10/29/2020; At the port of JACKSONVILLE; Sildenafil 100mg Tablets; 450; EA; Valued at \$10,350.00; For violation of 19 USC 1526(e)

2021180300010701-0001-0000, Seized on 10/29/2020; At the port of JACKSONVILLE; HYDROXYCHLOROQUINE SULFATE; 225; TB; Valued at \$560.25; 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: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

TAMPA

2021180300010701-0002-0000, Seized on 10/29/2020; At the port of JACKSONVILLE; AZITHROMYCIN; 70; TB; Valued at \$159.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300010801-0001-0000, Seized on 10/29/2020; At the port of JACKSONVILLE; Sildenafil 100mg Tablets; 300; EA; Valued at \$6,900.00; For violation of 19 USC 1526(e)

2021180300011101-0001-0000, Seized on 10/30/2020; At the port of JACKSONVILLE; Sildenafil (100MG) Kamagra oral Jelly; 700; EA; Valued at \$3,250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300011201-0001-0000, Seized on 10/30/2020; At the port of JACKSONVILLE; SILDENAFIL (PHC00590); 190; EA; Valued at \$5,736.00; For violation of 19 USC 1526(e)

2021180300011301-0001-0000, Seized on 10/30/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS; 130; EA; Valued at \$3,924.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2021180300011301-0002-0000**, Seized on 10/30/2020; At the port of JACKSONVILLE; SILDENAFIL 100MG/DAPOXETINE 60MG TABLETS; 30; EA; Valued at \$905.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC

2021180300011401-0001-0000, Seized on 10/30/2020; At the port of JACKSONVILLE; SILDENAFIL 200MG TABLETS; 40; EA; Valued at \$1,207.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300011401-0002-0000, Seized on 10/30/2020; At the port of JACKSONVILLE; SILDENAFIL 150MG TABLETS; 20: EA; Valued at \$603.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300011401-0003-0000, Seized on 10/30/2020; At the port of JACKSONVILLE; SILDENAFIL 100MG

TABLETS; 90; EA; Valued at \$2,717.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2021180300011401-0004-0000**. Seized on 10/30/2020; At the port of JACKSONVILLE; SILDENAFIL

100MG/DAPOXETINE 60MG TABLETS; 40; EA; Valued at \$1,207.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300011401-0005-0000, Seized on 10/30/2020; At the port of JACKSONVILLE; TADALAFIL 20MG TABLETS; 50; EA; Valued at \$186.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300011501-0001-0000, Seized on 10/30/2020; At the port of JACKSONVILLE; Sildenafil 100mg Tablets; 250; EA; Valued at \$5,750.00; For violation of 19 USC 1526(e)

2021180300011701-0001-0000, Seized on 11/02/2020; At the port of JACKSONVILLE; Beauty Tone Color Contact Lens: 100: PR; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300011901-0000, Seized on 11/02/2020; At the port of JACKSONVILLE; Sildenafil 100MG Tablets; 100; EA; Valued at \$2,300.00; For violation of 19 USC 1526(e)

2021180300012501-0001-0000, Seized on 11/03/2020; At the port of JACKSONVILLE; Sildenafil 100mg Tablets; 100; EA; Valued at \$2,300.00; 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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

TAMPA

2021180300013001-0001-0000, Seized on 11/04/2020; At the port of JACKSONVILLE; Sildenafil 100mg Tablets; 96; EA; Valued at \$139.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300013001-0002-0000, Seized on 11/04/2020; At the port of JACKSONVILLE; Tadalafil 20mg Tablets; 100; EA; Valued at \$121.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300013001-0003-0000, Seized on 11/04/2020; At the port of JACKSONVILLE; Vardenafil 20mg Tablets; 80; EA; Valued at \$168.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180800000401-0001-0000, Seized on 10/01/2020; At the port of ORLANDO; Adidas Soccer Set; 37; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e)

2021180800000401-0002-0000, Seized on 10/01/2020; At the port of ORLANDO; Adidas Socks; 37; EA; Valued at \$87.69; For violation of 19 USC 1526(e)

2021180800000601-0001-0000, Seized on 10/02/2020; At the port of ORLANDO; Counterfeit Tissot Lady Flamingo Watches; 4; EA; Valued at \$57.14; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124 **202118080000601-0002-0000**, Seized on 10/02/2020; At the port of ORLANDO; Counterfeit Tissot Le Locle Powermatic 80 // (Watches); 2; EA; Valued at \$43.33; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2021180800000701-0001-0000, Seized on 10/05/2020; At the port of ORLANDO; Nike Socks; 3; EA; Valued at \$16.20; For violation of 19 USC 1526(e)

2021180800000701-0002-0000, Seized on 10/05/2020; At the port of ORLANDO; Adidas Socks; 3; EA; Valued at \$13.50; For violation of 19 USC 1526(e)

2021180800000701-0003-0000, Seized on 10/05/2020; At the port of ORLANDO; Adidas Soccer Jersey; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2021180800000701-0004-0000, Seized on 10/05/2020; At the port of ORLANDO; Nike Soccer Jersey; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

202118080000701-0005-0000, Seized on 10/05/2020; At the port of ORLANDO; NBA Jerseys; 56; EA; Valued at \$4,183.20; For violation of 19 USC 1526(e)

2021180800001201-0001-0000, Seized on 10/08/2020; At the port of ORLANDO; Hyaluronic Acid Injection - Aqua Secret - FINE; 4; EA; Valued at \$96.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180800001201-0002-0000, Seized on 10/08/2020; At the port of ORLANDO; Hyaluronic Acid Injection - Aqua Secret - DERM; 4; EA; Valued at \$96.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180800001201-0003-0000, Seized on 10/08/2020; At the port of ORLANDO; Hyaluronic Acid Injection - Aqua Secret - DEEP: 1: EA: Valued at \$24.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180800001201-0004-0000, Seized on 10/08/2020; At the port of ORLANDO; empty syringes / 0.3ml / U100; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

TAMPA

2021180800001201-0004-0000 - (Continued from previous page)

12; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180800001201-0005-0000, Seized on 10/08/2020; At the port of ORLANDO; empty syringes / 0.5cc; 12; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180800001401-0001-0000, Seized on 10/09/2020; At the port of ORLANDO; Louis Vuitton phone cases bumper style; 394; PC; Valued at \$394.00; For violation of 19 USC 1526(e)

 $\textbf{2021180800001401-0002-0000}, \ Seized \ on \ 10/09/2020; \ At \ the \ port \ of \ ORLANDO; \ Gucci \ phone \ cases; \ 128; \ PC; \ Valued \ at \$128.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021180800001401-0003-0000, Seized on 10/09/2020; At the port of ORLANDO; Apple iPhone silicone cases; 64; PC; Valued at \$64.00; For violation of 19 USC 1526(e)

 $\textbf{2021180800001701-0001-0000}, \ Seized \ on \ 10/14/2020; \ At \ the \ port \ of \ ORLANDO; \ Louis \ Vuitton \ T \ Shirts; \ 3; \ EA; \ Valued \ at \ \$175.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021180800001701-0002-0000, Seized on 10/14/2020; At the port of ORLANDO; Chanel shoes; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2021180800001701-0003-0000, Seized on 10/14/2020; At the port of ORLANDO; Rolex Cosmograph; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

2021180800001701-0004-0000, Seized on 10/14/2020; At the port of ORLANDO; Christian Dior shirts; 3; EA; Valued at \$27.25; For violation of 19 USC 1526(e)

2021180800001701-0005-0000, Seized on 10/14/2020; At the port of ORLANDO; Gucci hoody; 1; EA; Valued at \$8.55; For violation of 19 USC 1526(e)

2021180800001701-0006-0000, Seized on 10/14/2020; At the port of ORLANDO; Gucci socks; 5; PR; Valued at \$359.20; For violation of 19 USC 1526(e)

2021180800002501-0001-0000, Seized on 10/15/2020; At the port of ORLANDO; Louise Vuitton Handbag; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2021180800002501-0002-0000, Seized on 10/15/2020; At the port of ORLANDO; Louis Vuitton Tote; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

2021180800002501-0003-0000, Seized on 10/15/2020; At the port of ORLANDO; Louise Vuitton Coin Purse; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2021180800002501-0004-0000, Seized on 10/15/2020; At the port of ORLANDO; Gucci Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021180800002501-0005-0000, Seized on 10/15/2020; At the port of ORLANDO; 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, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

TAMPA

2021180800002501-0006-0000, Seized on 10/15/2020; At the port of ORLANDO; Gucci Back pack; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021180800002501-0007-0000, Seized on 10/15/2020; At the port of ORLANDO; Christian Dior Handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2021180800002501-0008-0000, Seized on 10/15/2020; At the port of ORLANDO; Christian Dior Bum Bag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021180800002501-0009-0000, Seized on 10/15/2020; At the port of ORLANDO; Chanel Tote/Hobo; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021180800002501-0010-0000, Seized on 10/15/2020; At the port of ORLANDO; Prada Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021180800003001-0001-0000, Seized on 10/19/2020; At the port of ORLANDO; Louis Vuitton Handbags; 2; EA; Valued at \$39.44; For violation of 19 USC 1526(e)

2021180800003001-0002-0000, Seized on 10/19/2020; At the port of ORLANDO; Gucci Handbags; 3; EA; Valued at \$44.42; For violation of 19 USC 1526(e)

2021180800003001-0003-0000, Seized on 10/19/2020; At the port of ORLANDO; Yves Saint Laurent(YSL) Handbags; 4; EA; Valued at \$49.40; For violation of 19 USC 1526(e)

2021180800003001-0004-0000, Seized on 10/19/2020; At the port of ORLANDO; Chanel handbags; 5; EA; Valued at \$54.38; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

WASHINGTON

2020540100053401-0001-0000, Seized on 07/14/2020; At the port of WASHINGTON; One, Pre Dynastic Graywacke Slate Palette and stand.; 1; EA; Valued at \$2,500.00; For violation of 18 USC 545, 19 USC 1595a(c)(1) (A)

2020540100057901-0001-0000, Seized on 08/14/2020; At the port of WASHINGTON; Counterfeit Driver's Licenses; 504; EA; Valued at \$100,800.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(6)

2020540100057901-0002-0000, Seized on 08/14/2020; At the port of WASHINGTON; "Claudio Ferrici" PVC Cards; 547; EA; Valued at \$13,675.00; 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)

2020540100057901-0003-0000, Seized on 08/14/2020; At the port of WASHINGTON; Blank White PVC Cards; 12; 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)(6)

2020540100058001-0001-0000, Seized on 08/14/2020; At the port of WASHINGTON; Counterfeit Driver's Licenses; 434; EA; Valued at \$86,800.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(6)

2020540100058001-0002-0000, Seized on 08/14/2020; At the port of WASHINGTON; "Claudio Ferrici" PVC Cards; 605; EA; Valued at \$15,125.00; 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)

2020540100058201-0001-0000, Seized on 08/14/2020; At the port of WASHINGTON; Counterfeit Driver's Licenses; 498; EA; Valued at \$99,600.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(6)

2020540100058201-0002-0000, Seized on 08/14/2020; At the port of WASHINGTON; "Claudio Ferrici" PVC Cards; 551; EA; Valued at \$13,775.00; 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)

2020540100058201-0003-0000, Seized on 08/14/2020; At the port of WASHINGTON; Blank White PVC Cards; 12; 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)(6)

2020540100058301-0001-0000, Seized on 08/14/2020; At the port of WASHINGTON; Counterfeit Driver's

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 12, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 13, 2020
PUBLICATION/POSTING END: December 13, 2020
DEADLINE TO FILE A CLAIM: January 12, 2021

WASHINGTON

2020540100058301-0001-0000 - (Continued from previous page)

Licenses; 450; EA; Valued at \$90,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(6)

2020540100058301-0002-0000, Seized on 08/14/2020; At the port of WASHINGTON; "Claudio Ferrici" PVC Cards; 525; EA; Valued at \$13,125.00; 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)

2020540100058301-0003-0000, Seized on 08/14/2020; At the port of WASHINGTON; Blank White PVC Cards; 43; EA; Valued at \$4.00; 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)

2020540100058401-0001-0000, Seized on 08/14/2020; At the port of WASHINGTON; Counterfeit Driver's Licenses; 488; EA; Valued at \$97,600.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(6)

2020540100058401-0002-0000, Seized on 08/14/2020; At the port of WASHINGTON; "Claudio Ferrici" PVC Cards; 551; EA; Valued at \$13,775.00; 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)

2020540100058701-0001-0000, Seized on 08/17/2020; At the port of WASHINGTON; Counterfeit Driver's Licenses; 468; EA; Valued at \$93,600.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(6)

2020540100058701-0002-0000, Seized on 08/17/2020; At the port of WASHINGTON; "Claudio Ferrici" PVC Cards; 524; EA; Valued at \$13,100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(6)

2020540100058701-0003-0000, Seized on 08/17/2020; At the port of WASHINGTON; Blank White PVC Cards; 27; EA; Valued at \$3.00; 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)

2021540100000401-0001-0000, Seized on 10/04/2020; At the port of WASHINGTON; Apple iPhone 8 Plus 64 GB W/ CP; 1; EA; Valued at \$279.65; 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, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 13, 2020 DEADLINE TO FILE A CLAIM: December 13, 2020

WASHINGTON

2020540100065601-0001-0000, Seized on 09/22/2020; At the port of WASHINGTON; Counterfeit NIKE AIR POD (EAR PHONE) HOLDERS; 504; EA; Valued at \$3,018.96; For violation of 19 USC 1526(e) **2020540100067301-0001-0000**, Seized on 09/30/2020; At the port of WASHINGTON; Pipes (drug paraphernalia); 100; EA; Valued at \$212.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021540100003001-0001-0000, Seized on 10/29/2020; At the port of WASHINGTON; Couterfeit Rolex watch; 1; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2021540100003001-0002-0000, Seized on 10/29/2020; At the port of WASHINGTON; Counterfeit Cartier watch; 1; EA; Valued at \$156.00; For violation of 19 USC 1526(e)

2021540100003001-0003-0000, Seized on 10/29/2020; At the port of WASHINGTON; Counterfeit Gucci watches.; 4; EA; Valued at \$836.00; For violation of 19 USC 1526(e)

2021540100003001-0004-0000, Seized on 10/29/2020; At the port of WASHINGTON; Counterfeit Movado watches.; 4; EA; Valued at \$700.00; 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, 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

ANCHORAGE

2020319500102601-0001-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; GBL; 26.05; KG; Valued at \$22,403.00; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A), 19 CFR 162.23 **2020319500105501-0001-0000**, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; GBL; 1113; GR; Valued at \$957.18; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 162.23, 21 USC 881(a)(1), 21 USC 960 **2020319500108701-0001-0000**, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; Gamma-Butyrolactone (GBL); 2756; GR; Valued at \$2,370.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020312600004801-0001-0000, Seized on 09/02/2020; At the port of ANCHORAGE; Tramadol tablets; 88.9; GR; Valued at \$451.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600004801-0002-0000, Seized on 09/02/2020; At the port of ANCHORAGE; Tramadol tablets; 179.4; GR; Valued at \$903.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600004801-0003-0000, Seized on 09/02/2020; At the port of ANCHORAGE; Tramadol tablets; 30; GR; Valued at \$150.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600004901-0000, Seized on 09/02/2020; At the port of ANCHORAGE; Tramadol tablets; 251.8; GR; Valued at \$1,255.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600004901-0002-0000, Seized on 09/02/2020; At the port of ANCHORAGE; Tramadol tablets; 311.8; GR; Valued at \$1,810.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600004901-0003-0000, Seized on 09/02/2020; At the port of ANCHORAGE; tramadol tablets; 362.9; GR; Valued at \$2,005.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600005001-0001-0000, Seized on 09/02/2020; At the port of ANCHORAGE; tramadol tablets; 81.1; GR; Valued at \$451.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600005101-0001-0000, Seized on 09/02/2020; At the port of ANCHORAGE; tramadol tablets; 155.9; GR; Valued at \$1,004.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600005201-0001-0000, Seized on 09/02/2020; At the port of ANCHORAGE; tramadol tablets; 180.3; GR; Valued at \$903.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600005301-0001-0000, Seized on 09/02/2020; At the port of ANCHORAGE; tramadol tablets; 115.5; GR; Valued at \$753.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600005401-0001-0000, Seized on 09/02/2020; At the port of ANCHORAGE; tramadol tablets; 85; GR; Valued at \$452.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600005501-0001-0000, Seized on 09/02/2020; At the port of ANCHORAGE; Tramadol; 115.7; GR; Valued at \$753.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600005601-0001-0000, Seized on 09/02/2020; At the port of ANCHORAGE; Tramadol; 82.4; GR; Valued at \$452.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600005701-0001-0000, Seized on 09/02/2020; At the port of ANCHORAGE; Tramadol; 143.2; GR; Valued at \$753.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600005801-0001-0000, Seized on 09/02/2020; At the port of ANCHORAGE; Tramadol; 248.7; GR; Valued at \$1,255.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020312600005901-0001-0000, Seized on 09/02/2020; At the port of ANCHORAGE; Tramadol; 77; GR; Valued at \$502.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020312600006001-0001-0000, Seized on 09/02/2020; At the port of ANCHORAGE; Tramadol; 89.7; GR; Valued at \$452.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020319500082701-0001-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020319500082701-0002-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 20; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020319500083801-0001-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; Dior sneakers; 8; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500083801-0002-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; Dior shirts; 30; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020319500083801-0003-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci Shirts; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020319500083801-0004-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; Balenciaga shoes; 6; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500083801-0005-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri jeans; 16; EA; Valued at \$560.00; For violation of 19 USC 1526(e)

2020319500087201-0001-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SUITCASE; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500087201-0002-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL SUITCASE; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500087201-0003-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SWEATSHIRT; 3; EA; Valued at \$841.50; For violation of 19 USC 1526(e)

2020319500087201-0004-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SHORTS; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020319500087201-0005-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON PANTS; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020319500087201-0006-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; PRADA JACKET; 8: EA: Valued at \$200.00: For violation of 19 USC 1526(e)

2020319500087201-0007-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; PRADA SHIRTS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500087201-0008-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHIRTS; 8; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500087201-0009-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI PANTS; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500087201-0010-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL HANDBAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020319500091501-0001-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO ROUTER; 2; EA; Valued at \$14,058.00; For violation of 19 USC 1526(e)

2020319500092501-0001-0000, Seized on 09/01/2020; At the port of FED EXP,ANCHORAGE,AK; APPLE DESIGN USB ADAPTER; 1500; EA; Valued at \$5,970.00; For violation of 19 USC 1526(e)

2020319500092801-0001-0000, Seized on 09/01/2020; At the port of FED EXP,ANCHORAGE,AK; AUTOMOTIVE LED HEADLIGHT CONVERSION KITS; 56; EA; Valued at \$924.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020319500094101-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri jeans; 168; EA; Valued at \$6,720.00; For violation of 19 USC 1526(e)

2020319500094301-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Cartier bracelets; 21; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500094301-0002-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Hermes earrings; 4; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2020319500094301-0003-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Dior bracelets; 14; EA; Valued at \$224.00; For violation of 19 USC 1526(e)

2020319500094301-0004-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Bulgari necklace; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500094301-0005-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Dior shoes; 6; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500094301-0006-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Dior hoodies; 6; EA; Valued at \$258.00; For violation of 19 USC 1526(e)

2020319500094301-0007-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Givenchy hoodies; 8; EA; Valued at \$344.00; For violation of 19 USC 1526(e)

2020319500094401-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS SHOES; 10; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500094501-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SNEAKERS: 10: PR: Valued at \$250.00: For violation of 19 USC 1526(e)

2020319500094601-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO (Continued on next page)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500094601-0001-0000 - (Continued from previous page)

NETWORK SWITCHES (WS-C2960X-48FPD-L); 6; EA; Valued at \$36.00; For violation of 19 USC 1526(e) **2020319500094601-0002-0000**, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO NETWORK EXPANSION MODULES (C9300-NM-8X); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) **2020319500094601-0003-0000**, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO STACKING MODULES (C2960X-STACK=); 5; EA; Valued at \$36.00; For violation of 19 USC 1526(e) **2020319500094601-0004-0000**, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO ROUTER (ISR4351/K9); 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500094701-0001-0000, Seized on 09/02/2020; 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

2020319500094801-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; AUTOMOTIVE LED HEADLIGHT CONVERSION KITS; 2272; EA; Valued at \$90,857.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020319500094901-0001-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SHOES; 10; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500095001-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SNEAKERS; 10; PR; Valued at \$650.00; For violation of 19 USC 1526(e)

2020319500095001-0002-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SNEAKERS: 20: PR; Valued at \$400.00: For violation of 19 USC 1526(e)

2020319500095101-0001-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS SHOES; 10; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500095601-0001-0000, 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

2020319500096001-0000, 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

2020319500096101-0001-0000, Seized on 09/04/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 14; PR; Valued at \$350.00; For violation of 19 USC 1526(e)

2020319500096201-0001-0000, Seized on 09/04/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SNEAKERS; 28; EA; Valued at \$1,820.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500096301-0001-0000, Seized on 09/04/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 4; PR; Valued at \$264.00; For violation of 19 USC 1526(e)

2020319500096301-0002-0000, Seized on 09/04/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 8; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500096401-0001-0000, Seized on 09/04/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton totes; 67; EA; Valued at \$1,340.00; For violation of 19 USC 1526(e)

2020319500096501-0001-0000, Seized on 09/04/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes: 12: PR: Valued at \$792.00: For violation of 19 USC 1526(e)

2020319500096501-0002-0000, Seized on 09/04/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 8; PR; Valued at \$396.00; For violation of 19 USC 1526(e)

2020319500096601-0001-0000, Seized on 09/04/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 22; PR; Valued at \$1,452.00; For violation of 19 USC 1526(e)

2020319500096601-0002-0000, Seized on 09/04/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 32; PR; Valued at \$800.00; For violation of 19 USC 1526(e)

2020319500096701-0001-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; FOX RACING SUNGLASSES; 500; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e)

2020319500096801-0001-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost; 20; PR; Valued at \$1,320.00; For violation of 19 USC 1526(e)

2020319500096801-0002-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordans; 10: PR; Valued at \$483.00; For violation of 19 USC 1526(e)

2020319500096901-0001-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; ROLEX WATCHES; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020319500097001-0001-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Boost shoes; 20; PR; Valued at \$1,710.00; For violation of 19 USC 1526(e)

2020319500097001-0002-0000, Seized on 09/07/2020; 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)

2020319500097101-0001-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; MICHAEL KORS WATCHES: 180: EA: Valued at \$2,700.00: For violation of 19 USC 1526(e)

2020319500097301-0001-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 32; PR; Valued at \$2,910.00; For violation of 19 USC 1526(e)

2020319500097301-0002-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 12; PR; Valued at \$594.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500097401-0001-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; APPLE EARBUDS; 150; EA; Valued at \$1,523.00; For violation of 19 USC 1526(e)

2020319500097401-0002-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; APPLE USB CHARGERS WITH CABLE; 150; EA; Valued at \$1,992.00; For violation of 19 USC 1526(e)

2020319500097401-0003-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; APPLE IPHONE BOXES; 150; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020319500097501-0001-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; YETI RAMBLER; 128; EA; Valued at \$1,536.00; For violation of 19 USC 1526(e)

2020319500097601-0001-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 28; PR; Valued at \$2,670.00; For violation of 19 USC 1526(e)

2020319500097601-0002-0000, Seized on 09/07/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 14; PR; Valued at \$672.00; For violation of 19 USC 1526(e)

2020319500097701-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 30; PR; Valued at \$1,980.00; For violation of 19 USC 1526(e)

2020319500097801-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost V2 350 shoes; 5; PR; Valued at \$330.00; For violation of 19 USC 1526(e)

2020319500097801-0002-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost 750; 10; PR; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2020319500097901-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 34; PR: Valued at \$850.00; For violation of 19 USC 1526(e)

2020319500098001-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; LG cellular phones; 82; EA; Valued at \$8,866.66; For violation of 19 USC 1526(e)

2020319500098201-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 34; PR; Valued at \$1,632.00; For violation of 19 USC 1526(e)

2020319500098301-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 12; PR; Valued at \$792.00; For violation of 19 USC 1526(e)

2020319500098501-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 30; PR; Valued at \$3,150.00; For violation of 19 USC 1526(e)

2020319500098601-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020319500098601-0002-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior handbag; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500098601-0003-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton shoes; 2; PR; Valued at \$396.00; For violation of 19 USC 1526(e)

2020319500098601-0004-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci belt; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020319500098701-0001-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 42; PR; Valued at \$2,520.00; For violation of 19 USC 1526(e)

2020319500098801-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 48: PR; Valued at \$1,544.67; For violation of 19 USC 1526(e)

2020319500098801-0002-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 6; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2020319500098901-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 17; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

2020319500098901-0002-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbag; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020319500098901-0003-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci slides; 8; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500099001-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 16; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2020319500099001-0002-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallets; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020319500099001-0003-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton t-shirts; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500099001-0004-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton sunglasses; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500099001-0005-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Burberry trench coat; 1; EA; Valued at \$34.99; For violation of 19 USC 1526(e)

2020319500099001-0006-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Burberry jeans; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500099001-0007-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Burberry shoes; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500099001-0008-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior handbags; 5; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500099001-0009-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500099001-0010-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci caps; 11; EA; Valued at \$97.68; For violation of 19 USC 1526(e)

2020319500099001-0011-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500099001-0012-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Versace shoes; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500099001-0013-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Valentino jeans; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500099101-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 20; PR; Valued at \$700.00; For violation of 19 USC 1526(e)

2020319500099201-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI HANDBAGS; 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500099201-0002-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL HANDBAG; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

2020319500099301-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; RIGAKU RAMAN PROGENY ANALYZER; 1; EA; Valued at \$25,480.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020319500099401-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 22; PR; Valued at \$440.00; For violation of 19 USC 1526(e)

2020319500099501-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton sweater; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500099501-0002-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior sweater; 35; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2020319500099501-0003-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri jeans; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500099501-0004-0000}, \ Seized \ on \ 09/08/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Christian \ Dior shoes; \ 12; \ PR; \ Valued \ at \$300.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500099501-0005-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; Balenciaga shoes: 2: PR: Valued at \$130.00: For violation of 19 USC 1526(e)

2020319500099601-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; RIGAKU RAMAN (Continued on next page)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500099601-0001-0000 - (Continued from previous page)

PROGENY ANALYZER; 1; EA; Valued at \$5,016.31; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020319500099701-0001-0000, Seized on 09/08/2020; At the port of FED EXP,ANCHORAGE,AK; RIGAKU RAMAN PROGENY ANALYZER; 1; EA; Valued at \$5,074.12; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020319500099801-0001-0000, Seized on 09/09/2020; 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)

2020319500099901-0001-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 10; PR; Valued at \$1,800.00; For violation of 19 USC 1526(e)

2020319500100001-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 53; PR; Valued at \$2,544.00; For violation of 19 USC 1526(e)

2020319500100001-0002-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes: 5: PR: Valued at \$369.00; For violation of 19 USC 1526(e)

2020319500100001-0003-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas slides; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500100101-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL JELLY SLIDES; 20; PR; Valued at \$799.80; For violation of 19 USC 1526(e)

 $\textbf{2020319500100201-0000}, \ Seized \ on \ 09/09/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ LOUIS \ VUITTON \ HANDBAG; \ 27; \ EA; \ Valued \ at \ \$540.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500100201-0002-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHOES; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500100301-0001-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 7; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2020319500100301-0002-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Shoes; 13; PR; Valued at \$468.00; For violation of 19 USC 1526(e)

2020319500100401-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS SHOES; 16; PR; Valued at \$320.00; For violation of 19 USC 1526(e)

2020319500100701-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2020319500100701-0002-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton shoes; 11; PR; Valued at \$1,309.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500100701-0003-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Hermes handbag; 14: EA; Valued at \$462.00: For violation of 19 USC 1526(e)

2020319500100901-0001-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SANDALS; 5; PR; Valued at \$1,043.00; For violation of 19 USC 1526(e)

2020319500100901-0002-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHIRTS; 14; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020319500100901-0003-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SUNGLASSES; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500100901-0004-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500100901-0005-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SHIRTS; 4; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

2020319500100901-0006-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500100901-0007-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SHIRTS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500100901-0008-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; DOLCE & GABBANA SHOES; 1; PR; Valued at \$77.00; For violation of 19 USC 1526(e)

2020319500100901-0009-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL HANDBAG; 1: EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500100901-0010-0000}, \ Seized \ on \ 09/09/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ VERSACE \ SHIRTS; \ 2; \ EA; \ Valued \ at \ \$40.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500101001-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL EARRINGS; 239; EA; Valued at \$2,868.00; For violation of 19 USC 1526(e)

2020319500101001-0002-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI EARRINGS; 18; PR; Valued at \$216.00; For violation of 19 USC 1526(e)

2020319500101001-0003-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR EARRINGS: 6: PR: Valued at \$72.00: For violation of 19 USC 1526(e)

2020319500101001-0004-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; JADIOR EARRINGS; 3; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500101001-0005-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON BROOCHE; 1; EA; Valued at \$2.50; 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**, **605 W 4TH AVE**, **SUITE 230**, **ANCHORAGE**, **AK**, **99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500101001-0006-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL BROOCH; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020319500101001-0007-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BROOCH; 3; EA; Valued at \$7.50; For violation of 19 USC 1526(e)

2020319500101001-0008-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SUNGLASSES; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500101001-0009-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI HANDBAG; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500101001-0010-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI WALLET; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500101001-0011-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL BANGLE BRACELET; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500101001-0012-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON BANGLE BRACELET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020319500101101-0001-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Cartier bracelet; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500101101-0002-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Versace shoes; 6; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500101101-0003-0000}, \ Seized \ on \ 09/09/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Louis \ Vuitton \ shoes; \ 3; \ PR; \ Valued \ at \ \$345.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500101101-0004-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton scarves; 7; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500101101-0005-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton caps; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500101101-0006-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel scarf; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020319500101101-0007-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel cap; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500101101-0008-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel sunglasses; 1; EA; Valued at \$15.95; For violation of 19 USC 1526(e)

2020319500101101-0009-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior scarves; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500101101-0010-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior cap; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500101101-0011-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Fendi scarf; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020319500101101-0012-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Fendi sunglasses: 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500101101-0013-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Fendi Cap; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500101101-0014-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci sunglasses; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500101201-0001-0000, Seized on 09/10/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci Handbags; 189; EA; Valued at \$2,835.00; For violation of 19 USC 1526(e)

2020319500101201-0002-0000, Seized on 09/10/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton Handbags; 38; EA; Valued at \$1,330.00; For violation of 19 USC 1526(e)

2020319500101301-0001-0000, Seized on 09/10/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE JEANS; 15; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020319500101301-0002-0000, Seized on 09/10/2020; At the port of FED EXP,ANCHORAGE,AK; DOLCE & GABBANA SNEAKERS; 13; PR; Valued at \$325.00; For violation of 19 USC 1526(e)

2020319500101301-0003-0000, Seized on 09/10/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SLIDES; 6; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500101401-0001-0000, Seized on 09/10/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton clutch handbags; 17; EA; Valued at \$306.00; For violation of 19 USC 1526(e)

2020319500101601-0001-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton clutch handbags; 52; EA; Valued at \$936.00; For violation of 19 USC 1526(e)

2020319500101701-0001-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 15; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020319500101701-0002-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton shoes: 1: PR: Valued at \$115.00: For violation of 19 USC 1526(e)

2020319500101701-0003-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020319500101701-0004-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Louboutin shoes; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500101901-0001-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHOES; 40; PR; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020319500102001-0000, Seized on 09/11/2020; 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)

2020319500102101-0001-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 60; PR; Valued at \$1,500.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500102201-0001-0000}, \ Seized \ on \ 09/11/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Louis \ Vuitton \ handbags; \ 22; \ EA; \ Valued \ at \$440.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500102301-0001-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; Balenciaga shoes; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2020319500102301-0002-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior shoes; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500102301-0003-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 3; PR; Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500102301-0004-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy slides; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500102301-0005-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton shoes; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500102301-0006-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton belt; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020319500102301-0007-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; Burberry shoes; 3; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500102401-0001-0000, Seized on 09/11/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SHOES; 40; PR; Valued at \$800.00; For violation of 19 USC 1526(e)

2020319500102501-0001-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; SAMSUNG CHARGERS; 104; EA; Valued at \$1,883.44; For violation of 19 USC 1526(e)

2020319500102701-0001-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG: 40: EA: Valued at \$800.00: For violation of 19 USC 1526(e)

2020319500102801-0001-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL HANDBAG; 40; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2020319500102901-0001-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SHIRTS; 35; EA; Valued at \$805.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500102901-0002-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; AMIRI SHIRTS; 7; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500102901-0003-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL SHOES; 9; EA; Valued at \$252.00; For violation of 19 USC 1526(e)

2020319500102901-0004-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SHOES; 15; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020319500102901-0005-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE SHIRTS; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500102901-0006-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHORTS; 8; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2020319500102901-0007-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHORTS; 11; EA; Valued at \$440.00; For violation of 19 USC 1526(e)

2020319500102901-0008-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020319500102901-0009-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; VERSACE SHORTS; 6; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020319500102901-0010-0000, Seized on 09/16/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SANDALS; 4; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2020319500103201-0001-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 20: EA; Valued at \$390.00: For violation of 19 USC 1526(e)

2020319500103201-0002-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLET; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500103301-0001-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE SHIRTS; 20; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2020319500103301-0002-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS YEEZY SHOES; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500103301-0003-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SHOES; 6; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

2020319500103401-0001-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; POWER BANK CHARGERS; 308; EA; Valued at \$914.76; For violation of 19 USC 1526(e)

2020319500103501-0001-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; Versace belts; 50; EA; Valued at \$950.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500103501-0002-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; Hermes belts; 50; EA; Valued at \$950.00; For violation of 19 USC 1526(e)

2020319500103601-0001-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 33; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2020319500103601-0002-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500103601-0003-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020319500103601-0004-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500103601-0005-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020319500103701-0001-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 15; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2020319500103801-0001-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; Yves Saint Laurent handbags; 17; EA; Valued at \$306.00; For violation of 19 USC 1526(e)

2020319500103901-0001-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 20; PR; Valued at \$500.00; For violation of 19 USC 1526(e)

2020319500104001-0001-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 21; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2020319500104001-0002-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallets; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500104101-0001-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITON HANDBAG; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500104201-0001-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 13; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

2020319500104201-0002-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallets: 4: EA: Valued at \$300.00: For violation of 19 USC 1526(e)

2020319500104301-0001-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500104301-0002-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500104301-0003-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton t-shirts; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500104401-0001-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500104401-0002-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Dior handbag; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020319500104401-0003-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Hermes handbags; 3; EA; Valued at \$99.00; For violation of 19 USC 1526(e)

2020319500104401-0004-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Louboutin shoes; 2; EA; Valued at \$286.44; For violation of 19 USC 1526(e)

2020319500104401-0005-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Dior shoes; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500104501-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 30; PR; Valued at \$750.00; For violation of 19 USC 1526(e)

2020319500104901-0001-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Kate Spade handbags; 7; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2020319500104901-0002-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Beats headphones; 4; EA; Valued at \$272.00; For violation of 19 USC 1526(e)

2020319500104901-0003-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Yeti flasks; 7; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2020319500104901-0004-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Nike slides; 5; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500104901-0005-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500104901-0006-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Converse shoes; 2; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500105001-0001-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags: 16: EA: Valued at \$320.00; For violation of 19 USC 1526(e)

2020319500105001-0002-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallets; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500105001-0003-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton belts; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500105001-0004-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton scarves; 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500105001-0005-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2020319500105001-0006-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci caps; 16; EA; Valued at \$128.00; For violation of 19 USC 1526(e)

2020319500105001-0007-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci watches; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500105001-0008-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci wallets; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020319500105001-0009-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Cartier Love bracelets; 6; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500105001-0010-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Hermes bracelets; 4; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2020319500105001-0011-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel caps; 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500105001-0012-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500105001-0013-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel t-shirts; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500105001-0014-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci t-shirts; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500105001-0015-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; Burberry t-shirts; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500105101-0001-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; VERSACE BELTS; 5; EA; Valued at \$205.00; For violation of 19 USC 1526(e)

2020319500105101-0002-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL BELTS; 36; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020319500105101-0003-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BELTS; 71; EA; Valued at \$1,340.48; For violation of 19 USC 1526(e)

2020319500105101-0004-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON BELTS; 24; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500105101-0005-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON KEY CHAINS; 38; EA; Valued at \$304.00; For violation of 19 USC 1526(e)

2020319500105301-0001-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; AIR JORDAN SHOES; 3; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500105301-0002-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; YEEZY SHOES; 9; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500105301-0003-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 6; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500105301-0004-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2020319500105301-0005-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR CAP; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020319500105401-0001-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton t-shirts; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500105401-0002-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel t-shirts; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500105401-0003-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci t-shirts; 27; EA; Valued at \$405.00; For violation of 19 USC 1526(e)

2020319500105401-0004-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas t-shirts; 2: EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500105401-0005-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci earrings; 1; PR; Valued at \$12.00; For violation of 19 USC 1526(e)

2020319500105401-0006-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel earrings; 3; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500105401-0007-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Hermes earrings; 1; PR; Valued at \$12.00; For violation of 19 USC 1526(e)

2020319500105401-0008-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Yves Saint Laurent earrings: 1: PR: Valued at \$12.00: For violation of 19 USC 1526(e)

2020319500105601-0001-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020319500105601-0002-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton sandals; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500105601-0003-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton caps; 3: EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020319500105601-0004-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton bracelets; 2; EA; Valued at \$3.34; For violation of 19 USC 1526(e)

2020319500105601-0005-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Valentino jeans; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500105601-0006-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci sandals; 4; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2020319500105701-0001-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLET; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500105701-0002-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SCARVES; 56; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

2020319500105701-0003-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; PRADA WALLETS; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020319500105701-0004-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL HANDBAGS; 12; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2020319500105701-0005-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500105701-0006-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020319500105701-0007-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; BURBERRY SHORTS/SHIRT SET; 1; EA; Valued at \$3.80; For violation of 19 USC 1526(e)

2020319500105701-0008-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL SCARVES; 2; EA; Valued at \$408.00; For violation of 19 USC 1526(e)

2020319500105701-0009-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BELTS; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020319500105701-0010-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; HERMES HANDBAGS: 1: EA: Valued at \$33.00: For violation of 19 USC 1526(e)

2020319500105701-0011-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; HERMES SANDALS; 5; PR; Valued at \$230.00; For violation of 19 USC 1526(e)

2020319500105701-0012-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON BRACELETS; 45; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500105701-0013-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL EARRINGS; 11; PR; Valued at \$132.00; For violation of 19 USC 1526(e)

2020319500105701-0014-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON JEWELRY; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500105701-0015-0000, Seized on 09/15/2020; At the port of FED EXP,ANCHORAGE,AK; BURBERRY SCARF; 1; EA; Valued at \$130.50; For violation of 19 USC 1526(e)

2020319500105801-0001-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHIRTS; 15: EA; Valued at \$225.00: For violation of 19 USC 1526(e)

2020319500105801-0002-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHORTS; 15; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020319500106101-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; AIR JORDAN SHOES; 20; PR; Valued at \$960.00; For violation of 19 USC 1526(e)

2020319500106201-0001-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHIRT; 70; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2020319500106201-0002-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SHIRT; 40; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020319500106201-0003-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; SALVATORE FERRAGAMO SHIRT; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020319500106301-0001-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHOES; 24; PR; Valued at \$600.00; For violation of 19 USC 1526(e)

2020319500106301-0002-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; AMIRI SHIRTS; 70; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2020319500106301-0003-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE SHIRTS; 33; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2020319500106501-0001-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SLIDES; 20; PR; Valued at \$1,100.00; For violation of 19 USC 1526(e)

2020319500106601-0001-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; AIR JORDANS; 40; PR; Valued at \$1,920.00; For violation of 19 USC 1526(e)

2020319500106701-0001-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI WALLETS; 4; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020319500106701-0002-0000, Seized on 09/17/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLETS; 8; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500106801-0001-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; AIR JORDANS; 20; PR; Valued at \$960.00; For violation of 19 USC 1526(e)

2020319500106901-0001-0000, Seized on 09/21/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 16; PR; Valued at \$560.00; For violation of 19 USC 1526(e)

2020319500107101-0001-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; MICHAEL KORS HANDBAGS; 26; EA; Valued at \$520.00; For violation of 19 USC 1526(e)

2020319500107101-0002-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; UNDER ARMOUR BACKPACK; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020319500107101-0003-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; MICHAEL KORS WALLET; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020319500107101-0004-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500107101-0005-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020319500107101-0006-0000, Seized on 09/18/2020; At the port of FED EXP,ANCHORAGE,AK; VANS SHOES; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500107201-0001-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR; 4; PR; Valued at \$264.00; For violation of 19 USC 1526(e)

2020319500107201-0002-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS YEEZY BOOST; 11; PR; Valued at \$396.00; For violation of 19 USC 1526(e)

2020319500107301-0001-0000, Seized on 09/10/2020; At the port of FED EXP,ANCHORAGE,AK; MENS NIKE AIR JORDANS; 7; PR; Valued at \$347.00; For violation of 19 USC 1526(e)

2020319500107301-0002-0000, Seized on 09/10/2020; At the port of FED EXP,ANCHORAGE,AK; MENS JORDANS; 13; PR; Valued at \$624.00; For violation of 19 USC 1526(e)

2020319500107401-0001-0000, Seized on 09/14/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 20; PR; Valued at \$990.00; For violation of 19 USC 1526(e)

2020319500107501-0001-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS SLIDES; 40; PR; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020319500107601-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; MENS NIKE AIR JORDANS; 6; PR; Valued at \$297.00; For violation of 19 USC 1526(e)

2020319500107601-0002-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; MENS NIKE JORDANS; 2; PR; Valued at \$96.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500107601-0003-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; MENS ADIDAS YEEZY BOOSTS 350 V1; 2; PR: Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500107601-0004-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; MENS ADIDAS YEEZY BOOSTS 350 V2; 7; PR; Valued at \$462.00; For violation of 19 USC 1526(e)

2020319500107601-0005-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; MENS GUCCI SLIDES; 1; PR; Valued at \$208.00; For violation of 19 USC 1526(e)

2020319500107801-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; MENS NIKE AIR JORDANS; 10; PR: Valued at \$495.00; For violation of 19 USC 1526(e)

2020319500107901-0001-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; MENS NIKE AIR JORDANS; 6; PR; Valued at \$297.00; For violation of 19 USC 1526(e)

2020319500107901-0002-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; MENS NIKE JORDANS; 2; PR; Valued at \$96.00; For violation of 19 USC 1526(e)

2020319500107901-0003-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; MENS ADIDAS YEEZY BOOSTS 750; 4; PR; Valued at \$420.00; For violation of 19 USC 1526(e)

2020319500107901-0004-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; MENS ADIDAS YEEZY BOOSTS 350 V2; 5; PR; Valued at \$330.00; For violation of 19 USC 1526(e)

2020319500107901-0005-0000, Seized on 09/22/2020; At the port of FED EXP,ANCHORAGE,AK; MENS ADIDAS SLIDES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500108201-0001-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; FENDI SWIM SUIT: 1: EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020319500108201-0002-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; LACOSTE SHIRT; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020319500108201-0003-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE JERSEYS; 44; EA; Valued at \$1,320.00; For violation of 19 USC 1526(e)

2020319500108201-0004-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS JERSEYS: 41; EA; Valued at \$779.00; For violation of 19 USC 1526(e)

2020319500108201-0005-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; PUMA JERSEYS; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020319500108201-0006-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS SOCCER SET TSHIRT & PANTS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500108301-0001-0000}, \ Seized \ on \ 09/23/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ MENS \ NIKE \ SHOES; 5; \ PR; \ Valued \ at \$180.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500108301-0002-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; MENS ADIDAS YEEZY BOOSTS V2 350; 15; PR; Valued at \$990.00; For violation of 19 USC 1526(e)

2020319500108401-0001-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SLIDES; 11; PR; Valued at \$385.00; For violation of 19 USC 1526(e)

2020319500108401-0002-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE JEANS; 4; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2020319500108401-0003-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; AMIRI SHORTS; 13; PR; Valued at \$520.00; For violation of 19 USC 1526(e)

2020319500108501-0001-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS YEEZY BOOSTS V2 350; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020319500108501-0002-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS YEEZY BOOSTS 750; 1; PR; Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500108501-0003-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS FOAM ROLLER SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500108501-0004-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHOES; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500108501-0005-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE JORDAN SHOES; 3; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2020319500108501-0006-0000, Seized on 09/23/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 1; PR: Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500108901-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; JORDAN SHOES; 20; PR; Valued at \$500.00; For violation of 19 USC 1526(e)

2020319500109001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; JORDAN SHOES; 20; PR; Valued at \$500.00; For violation of 19 USC 1526(e)

2020319500109201-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Nectar Collector glass drug pipes; 100; EA; Valued at \$3,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(c)(1)(A), 19 CFR 162.23

2020319500109301-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Samsung USB travel chargers; 2000; EA; Valued at \$3,980.00; For violation of 19 USC 1526(e)

2020319500109601-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; SAMSUNG CELL PHONE CASES: 200: EA: Valued at \$200.00: For violation of 19 USC 1526(e)

2020319500109701-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 25; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500109701-0001-0000 - (Continued from previous page)

PR; Valued at \$900.00; For violation of 19 USC 1526(e)

2020319500109801-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BACKPACKS; 36; EA; Valued at \$1,292.00; For violation of 19 USC 1526(e)

2020319500109901-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SHOES; 10: PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500110201-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; AUTOMOTIVE LED HEADLIGHT CONVERSION KITS; 20; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020319500110301-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 52; EA; Valued at \$1,560.00; For violation of 19 USC 1526(e)

2020319500110301-0002-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLETS; 42; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2020319500110301-0003-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI HANDBAGS; 15; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2020319500110401-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 44; EA; Valued at \$1,320.00; For violation of 19 USC 1526(e)

2020319500110501-0001-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHOES; 14; PR; Valued at \$350.00; For violation of 19 USC 1526(e)

2020319500110501-0002-0000, Seized on 09/24/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 6; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500110701-0001-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR EARRINGS; 4; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500110701-0002-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI EARRINGS; 10; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500110701-0003-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL EARRINGS; 2; PR; Valued at \$24.00; For violation of 19 USC 1526(e)

2020319500110701-0004-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON EARRINGS; 4; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2020319500110701-0005-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL BRACELETS: 8: EA: Valued at \$280.00: For violation of 19 USC 1526(e)

2020319500110701-0006-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL FACE (Continued on next page)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500110701-0006-0000 - (Continued from previous page)

MASKS; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500110701-0007-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI FACE MASKS; 5; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500110701-0008-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON FACE MASKS; 4; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020319500110801-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes: 25: PR: Valued at \$1,743.00: For violation of 19 USC 1526(e)

2020319500110801-0002-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; Dior Shoes; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500110801-0003-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; Balenciaga Shoes; 6; PR; Valued at \$390.00; For violation of 19 USC 1526(e)

2020319500110901-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE SHOES; 10; PR; Valued at \$250.00; For violation of 19 USC 1526(e)

2020319500110901-0002-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; AMIRI JEANS; 10; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020319500111201-0001-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; NFL BASEBALL CAPS; 130; EA; Valued at \$2,340.00; For violation of 19 USC 1526(e)

2020319500111201-0002-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; NHL BASEBALL CAPS; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500111201-0003-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BASEBALL CAPS; 90; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2020319500111301-0001-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 30; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020319500111301-0002-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON CLUTCH; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500111401-0001-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHOES; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500111401-0002-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHOES; 2; PR; Valued at \$52.00; For violation of 19 USC 1526(e)

2020319500111401-0003-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 11; PR; Valued at \$275.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500111401-0004-0000, Seized on 09/25/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SHOES; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500111501-0001-0000, Seized on 09/26/2020; At the port of FED EXP,ANCHORAGE,AK; NBA jersey; 40; EA; Valued at \$679.20; For violation of 19 USC 1526(e)

2020319500111601-0001-0000, Seized on 09/26/2020; At the port of FED EXP,ANCHORAGE,AK; Buffalo Bills beanie; 36; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500111601-0002-0000}, \ Seized \ on \ 09/26/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Detroit \ Lions beanie; 26; EA; \ Valued \ at \$195.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500111601-0003-0000, Seized on 09/26/2020; At the port of FED EXP,ANCHORAGE,AK; New England Patriots beanie; 35; EA; Valued at \$262.50; For violation of 19 USC 1526(e)

2020319500111601-0004-0000, Seized on 09/26/2020; At the port of FED EXP,ANCHORAGE,AK; Miami Dolphins beanie; 26; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2020319500111601-0005-0000, Seized on 09/26/2020; At the port of FED EXP,ANCHORAGE,AK; New York Giants beanie; 27; EA; Valued at \$202.50; For violation of 19 USC 1526(e)

2020319500111601-0006-0000, Seized on 09/26/2020; At the port of FED EXP,ANCHORAGE,AK; Baltimore Ravens beanie; 26; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2020319500111601-0007-0000, Seized on 09/26/2020; At the port of FED EXP,ANCHORAGE,AK; Los Angeles Chargers beanie; 26; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2020319500111701-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; AUTOMOBILE LED HEADLIGHT CONVERSION KIT; 80; EA; Valued at \$1,600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020319500111901-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 18; PR; Valued at \$864.00; For violation of 19 USC 1526(e)

2020319500112001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLET; 26; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

2020319500112001-0002-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 23; EA; Valued at \$460.00; For violation of 19 USC 1526(e)

2020319500112001-0003-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON CLUTCH; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020319500112001-0004-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; MICHAEL KORS HANDBAG: 2: EA: Valued at \$40.00: For violation of 19 USC 1526(e)

2020319500112001-0005-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; MICHAEL KORS (Continued on next page)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500112001-0005-0000 - (Continued from previous page)

WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020319500112001-0006-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; TORY BURCH HANDBAG; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500112001-0007-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500112001-0008-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI HANDBAG; 3: EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020319500112201-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; Apple Airpods Pro; 71; EA; Valued at \$1,775.00; For violation of 19 USC 1526(e)

2020319500112301-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; YVES SAINT LAURENT HANDBAGS; 30; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2020319500112401-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; Apple Airpods Pro; 63; EA; Valued at \$1,575.00; For violation of 19 USC 1526(e)

2020319500112501-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 35; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2020319500112501-0002-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; YVES SAINT LAURENT HANDBAGS; 22; EA; Valued at \$396.00; For violation of 19 USC 1526(e)

2020319500112601-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; Apple Airpods Pro; 100; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e)

2020319500112701-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHOES; 2; PR; Valued at \$110.00; For violation of 19 USC 1526(e)

2020319500112701-0002-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SHOES; 9; PR; Valued at \$1,035.00; For violation of 19 USC 1526(e)

2020319500112801-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 44; EA; Valued at \$1,320.00; For violation of 19 USC 1526(e)

2020319500112901-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; NBA JERSEYS; 78; EA; Valued at \$1,324.00; For violation of 19 USC 1526(e)

2020319500113001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL HANDBAGS; 20; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020319500113001-0002-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR HANDBAGS; 10; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500113001-0003-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500113101-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; JORDAN SHOES; 25; PR; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020319500113201-0001-0000, Seized on 09/29/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Shoes; 31; PR; Valued at \$775.00; For violation of 19 USC 1526(e)

2020319500113401-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Apple chargers and cables sets; 220; EA; Valued at \$2,921.60; For violation of 19 USC 1526(e)

2020319500113401-0002-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Apple USB chargers; 180; EA; Valued at \$538.20; For violation of 19 USC 1526(e)

2020319500113401-0003-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Apple earpod earphones; 100; EA; Valued at \$999.00; For violation of 19 USC 1526(e)

2020319500113501-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton earrings; 70; PR; Valued at \$840.00; For violation of 19 USC 1526(e)

2020319500113501-0002-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel earrings; 70; PR; Valued at \$840.00; For violation of 19 USC 1526(e)

2020319500113501-0003-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci earrings; 40; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

2020319500113601-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500113601-0002-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallets; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500113601-0003-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton earrings; 21; PR; Valued at \$252.00; For violation of 19 USC 1526(e)

2020319500113601-0004-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton hairbands; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020319500113601-0005-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci earrings; 12; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2020319500113601-0006-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci belts; 5; EA; Valued at \$94.40; For violation of 19 USC 1526(e)

2020319500113601-0007-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci hairbands; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500113601-0008-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Dior belt; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020319500113601-0009-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Dior earrings; 10; PR; Valued at \$188.80; For violation of 19 USC 1526(e)

2020319500113601-0010-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel handbags; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500113601-0011-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel earrings; 37; PR; Valued at \$444.00; For violation of 19 USC 1526(e)

2020319500113601-0012-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Yves Saint Laurent earrings; 1; PR; Valued at \$38.00; For violation of 19 USC 1526(e)

2020319500113601-0013-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Ferragamo belt; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020319500113701-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE JORDAN SHOES; 20; PR; Valued at \$400.00; For violation of 19 USC 1526(e)

2020319500113801-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Fear of God hoodie; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500113801-0002-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Canada Goose parka; 1; EA; Valued at \$34.99; For violation of 19 USC 1526(e)

2020319500113801-0003-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton shoes: 1: PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2020319500113801-0004-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Slides; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020319500113801-0005-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500113801-0006-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Yves Saint Laurent handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500113801-0007-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbag; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020319500113801-0008-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Dior Air Dior sneakers; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500113801-0009-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Dior hoodie; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ANCHORAGE

2020319500113801-0010-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; NBA jerseys; 2; EA; Valued at \$33.96; For violation of 19 USC 1526(e)

2020319500113801-0011-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; Off White hoodie; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500113901-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE JORDAN SHOES; 12; PR; Valued at \$576.00; For violation of 19 USC 1526(e)

2020319500114001-0001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; HERMES SHOES; 8; PR; Valued at \$368.00; For violation of 19 USC 1526(e)

2020319500114001-0002-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SLIDES; 12; PR; Valued at \$660.00; For violation of 19 USC 1526(e)

2020319500114001-0003-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HATS; 25; EA; Valued at \$625.00; For violation of 19 USC 1526(e)

2020319500114001-0004-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI HATS; 6; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020319500114001-0005-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHIRTS; 7; EA; Valued at \$245.00; For violation of 19 USC 1526(e)

2020319500114001-0006-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI TOTE; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020319500114001-0007-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020319500114001-0008-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SUNGLASSES; 4; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020319500115001-0000, Seized on 09/30/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 12; PR; Valued at \$576.00; For violation of 19 USC 1526(e)

2021319500001701-0001-0000, Seized on 10/02/2020; At the port of FED EXP,ANCHORAGE,AK; Lululemon yoga pants; 43; EA; Valued at \$1,135.20; For violation of 19 USC 1526(e)

2021319500001701-0002-0000, Seized on 10/02/2020; At the port of FED EXP,ANCHORAGE,AK; Ugg boots; 10; PR; Valued at \$600.00; For violation of 19 USC 1526(e)

2021319500001701-0003-0000, Seized on 10/02/2020; At the port of FED EXP,ANCHORAGE,AK; Burberry Shaw; 12; EA; Valued at \$1,566.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ATLANTA

202117040000501-0001-0000, Seized on 10/05/2020; At the port of ATLANTA; Rivotril (Clonazepam) 2.5 mg/mL; 80; ML; Valued at \$3.56; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1595a(c)(2) (A), 19 CFR 162.45

2021170400001201-0001-0000, Seized on 10/09/2020; At the port of ATLANTA; Tramed (Tramadol Hydrochloride) 100 mg, 50 capsules; 50; EA; Valued at \$519.50; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a) (1), 19 USC 1595a(c)(2)(A), 19 CFR 162.45

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BALTIMORE

2021130500000201-0001-0000, Seized on 10/08/2020; At the port of BALTIMORE-WASHINGTON INTERNATIONAL AIRPORT; Clonazepam- 2mg.; 50.9; GR; Valued at \$402.00; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952, 21 USC 956(a)

2021130500000401-0001-0000, Seized on 10/08/2020; At the port of BALTIMORE-WASHINGTON INTERNATIONAL AIRPORT; Methylphenidate; 16.6; GR; Valued at \$223.02; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2021130500000401-0002-0000, Seized on 10/08/2020; At the port of BALTIMORE-WASHINGTON INTERNATIONAL AIRPORT; Gabapentin pills; 16.17; GR; Valued at \$2.03; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA, 98230 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BLAINE

2020300400102701-0001-0000, Seized on 09/15/2020; At the port of BLAINE; Human Growth Hormone; 58.9; GR; Valued at \$954.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021300400002801-0002-0000, Seized on 11/01/2020; At the port of BLAINE; USED DRP; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

202130090000301-0004-0000, Seized on 11/01/2020; At the port of SUMAS; 3 pieces USED DRP; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021301900000101-0002-0000, Seized on 10/01/2020; At the port of OROVILLE; 2 used DRP; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021301900000201-0001-0000, Seized on 10/07/2020; At the port of OROVILLE; Assorted DRP; 4; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - BIG BEND. TX

2020555400013601-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2018 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP3JC161490; Valued at \$13,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020556000049301-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 2014 Ford Explorer; 1; EA; VIN# 1FM5K7D82EGA06319; Valued at \$10,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020556000049601-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 2016 FORD FUSION; 1; EA; VIN# 3FA6P0H71GR200540; Valued at \$9,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021555400000202-0001-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2019 BMW X3; 1; EA; VIN# 5UXTR7C52KLF24434; Valued at \$30,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021555400000203-0000. Seized on 10/01/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2016 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZE5ST0GF305088; Valued at \$9,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021555400000206-0001-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2017 CHEVROLET SONIC; 1; EA; VIN# 1G1JD5SH3H4114273; Valued at \$9,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021555400000301-0001-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2003 FORD EXPEDITION; 1; EA; VIN# FMPUI7L33LA90932; Valued at \$425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2410 NATURES PATH WAY, BLAINE, WA, 98230. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - BLAINE, WA

2020305100001001-0002-0000, Seized on 07/16/2020; At the port of BORDER PATROL STATION - BLAINE, WA; USED DRP; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (D), 21 USC 863(d), 21 USC 863(a)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255100049101-0001-0000, Seized on 09/01/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2008 BMW 328i WHITE CA/7ENR071; 1; EA; VIN# WBAVC73548KX92244; Valued at \$2,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100049301-0001-0000, Seized on 09/01/2020; At the port of BORDER PATROL STATION - INDIO, CA; 1998 FREIGHTLINER CENTURY CLASS 120 CONVENTIONAL WHITE CA/9E15625; 1; EA; VIN# 1FUYSZYB1WL898714; Valued at \$9,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) 2020255100049401-0002-0000, Seized on 09/01/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2008 MERCURY MARINER BLUE CA/6CUY995; 1; EA; VIN# 4M2CU87158KJ46970; Valued at \$2,550.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020255100049701-0001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2019 NISSAN SENTRA RED CA/8HHG657; 1; EA; VIN# 3N1AB7AP9KY285523; Valued at \$11,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100049901-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2002 CHRYSLER PT CRUISER RED CA/4YPU878; 1; EA; VIN# 3C4FY58B52T364250; Valued at \$725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100050001-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2000 MITSUBISHI MONTERO SPORT GRAY CA/8LAJ373; 1; EA; VIN# JA4LS31H8YP811183; Valued at \$3,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255100050201-0001-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2007 LEXUS ES 350 BLACK CA/5VYE377; 1; EA; VIN# JTHBJ46G272036450; Valued at \$3,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255100050401-0001-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2005 HONDA ACCORD GRAY CA/6PYP394; 1; EA; VIN# 1HGCM56495A112937; Valued at \$2,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200019901-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2000 TOYOTA COROLLA WHITE CA/4KSZ090; 1; EA; VIN# 1NXBR12E7YZ365630; Valued at \$2,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200020001-0001-0000, Seized on 08/31/2020; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255200020001-0001-0000 - (Continued from previous page)

CA; 2001 CHEVROLET TAHOE GRAY CA/8SHB981; 1; EA; VIN# 1GNEC13T11R213651; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200020101-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2005 CADILLAC CTS BLUE CA/5JCN945; 1; EA; VIN# 1G6DP567350189302; Valued at \$480.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200020201-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2008 FORD ECONOLINE 350 WHITE CA/8SGA133; 1; EA; VIN# 1FBSS31L58DA65951; Valued at \$6,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200020301-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2009 FREIGHTLINER CASCADIA WHITE CA/9B38741; 1; EA; VIN# 1FUJGECK59LAD5548; Valued at \$12,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200020302-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2006 UTILITY TRAILER WHITE CA/ 4FU7767; 1; EA; VIN# 1UYVS25326U808612; Valued at \$5,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200020501-0001-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2013 NISSAN MAXIMA 4DR (GRAY) - CA / 8RWE002; 1; EA; VIN# 1N4AA5AP6DC840630; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200020601-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2000 DODGE DAKOTA BLACK CA/6L17045; 1; EA; VIN# 1B7GL2AN6YS787547; Valued at \$5,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200020701-0002-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2013 CHEVROLET IMPALA BLACK CA/8CWU559; 1; EA; VIN# 2G1WG5E34D1227829; Valued at \$3,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200020801-0001-0000, Seized on 09/09/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2002 FORD EXPEDITION RED CA/6GUG928; 1; EA; VIN# 1FMEU17L32LA42899; Valued at \$1,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200020801-0002-0000, Seized on 09/09/2020; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255200020801-0002-0000 - (Continued from previous page)

CA; Smith & Wesson SD40 VE .40 CAL PISTOL - HFV8433; 1; EA; Serial# HFV8433; Valued at \$299.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200020901-0001-0000, Seized on 09/09/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2015 NISSAN PATHFINDER GRAY CA/8CDB477; 1; EA; VIN# 5N1AR2MN4FC640338; Valued at \$11,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255400015001-0000, Seized on 05/13/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2009 CHEVROLET SILVERADO (BLACK) CA/8V68746; 1; EA; VIN# 3GCEC230X9G230366; Valued at \$9,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400022601-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2012 HONDA ACCORD (SILVER) CA/7YZX072; 1; EA; VIN# 1HGCP2F36CA246668; Valued at \$4,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400022801-0001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 1998 FORD EXPLORER BLACK AZ/CAE8051; 1; EA; VIN# 1FMZU32E6WZA71290; Valued at \$2,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400023201-0001-0000, Seized on 09/06/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2007 FORD ESCAPE (LIGHT GREEN) CA/5VQU069; 1; EA; VIN# 1FMYU02Z57KA22251; Valued at \$1,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400023401-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2003 FORD MUSTANG RED CA/7DIU609; 1; EA; VIN# 1FAFP40443F361402; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - EL PASO. TX

2020245100016401-0001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2002 NISSAN XTERRA; 1; EA; VIN# 5N1ED28Y62C584465; 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)

2020245100018101-0003-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2012 HYUNDAI ACCENT; 1; EA; VIN# KMHCT5AE7CU016913; Valued at \$2,775.00; 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) (1), 8 USC 1324(a)(1)(A)(v)(II)

2020245100018301-0001-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2003 HYUNDAI SANTA FE; 1; EA; VIN# KM8SC73D53U466006; 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)(A)(v)(II), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(II)(A)(v)(II), 8 USC 1324(a)(II)(A)(v)(II), 8 USC 1324(a)(II)(A)(v)(II), 8 USC III, A USC

2020245100018401-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2002 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDS13S022180139; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245300027502-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; \$18,760 U.S. CURRENCY (SEIZED); 628; EA; Valued at \$18,760.00; 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)

2020245400017901-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - EL PASO, TX; 2016 MERCEDES-BENZ; 1; EA; VIN# WDDHF5KB8GB209388; Valued at \$18,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245400018101-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - EL PASO, TX; 2006 CHRYSLER SEBRING; 1; EA; VIN# 1C3AL56T46N173594; Valued at \$950.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020245500005501-0001-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - FABENS, TX; 2011 FORD EDGE; 1; EA; VIN# 2FMDK3JC7BBA75538; Valued at \$5,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245600023601-0001-0000, Seized on 09/21/2020; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; 2014 TOYOTA COROLLA; 1; EA; VIN# 5YFBURHE1EP126091; Valued at \$7,150.00; 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)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - EL PASO, TX

2020246100026501-0001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - YSLETA, TX; 2007 CHRYSLER 300; 1; EA; VIN# 2C3LA43R07H807298; Valued at \$1,075.00; 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) **2020246300009901-0001-0000**, Seized on 09/17/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2008 BUICK ENCLAVE; 1; EA; VIN# 5GAEV23718J303372; Valued at \$4,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD Suite 2b, LAREDO, TX, 780412630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - LAREDO TX

2020225100088402-0001-0000, Seized on 08/22/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2010 CHRYSLER SEBRING; 1; EA; VIN# 1C3CC4FB1AN162183; Valued at \$2,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100094001-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 TOYOTA CAMRY; 1; EA; VIN# 4T4BF3EKXBR199400; Valued at \$3,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100095901-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2009 CHEVROLET COBALT; 1; EA; VIN# 1G1AT58H197236494; Valued at \$1,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100105201-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 CHEVROLET MALIBU; 1; EA; VIN# 1G11C5SA8GF155409; Valued at \$6,500.00; For violation of & USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100105901-0000, Seized on 09/26/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 CHEVROLET CRUZE; 1; EA; VIN# 1G1BC5SM9G7245497; Valued at \$7,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100106101-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2019 NISSAN ROGUE; 1; EA; VIN# 5N1AT2MT8KC780001; Valued at \$15,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100106104-0001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZH5SX9GF180859; Valued at \$13,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100106901-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP8FN312965; Valued at \$8,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225400015401-0002-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2006 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GR48K96C281539; Valued at \$1,875.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021225300000101-0001-0000, Seized on 10/01/2020; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - LAREDO TX

2021225300000101-0001-0000 - (Continued from previous page)

HEBBRONVILLE, TX; 2005 CHEVROLET SILVERADO 2500; 1; EA; VIN# 1GCHC29U85E185632; Valued at \$11,046.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225300000201-0001-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 2008 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCEK19C48Z323946; Valued at \$5,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225300000301-0002-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 2010 CADILLAC CTS; 1; EA; VIN# 1G6DJ5EG3A0106058; Valued at \$2,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225900000101-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2007 UTILITY TRAILER; 1; EA; VIN# 1UYVS253X7P133608; Valued at \$13,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021225900000101-0002-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2014 FREIGHTLINER CASCADIA; 1; EA; VIN# 1FUJGLD51ELFH8953; Valued at \$29,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HOS - RIO GRANDE VALLEY

2020535100036601-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2010 Ford Taurus; 1; EA; VIN# 1FAHP2FW5AG108103; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535100037201-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2011 Chevrolet Malibu; 1; EA; VIN# 1G1ZB5E10BF334392; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535100037301-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 1999 Ford Expedition; 1; EA; VIN# 1FMRU17L9XLA29941; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535100037901-0001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2002 JEEP LIBERTY; 1; EA; VIN# 1J8GK58K12W272903; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535100038401-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2003 Chevrolet Tahoe; 1; EA; VIN# 1GNEK13Z33R150515; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535100038801-0002-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - WESLACO, TX; REGENT R100 45 CALIBER PISTOL; 1; EA; Serial# 11Y03475; Valued at \$0.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020535100038801-0003-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2 MAGAZINES (45 CAL.); 2; EA; Serial# N/A; Valued at \$0.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020535100038801-0004-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - WESLACO, TX; MAGAZINES (7.62X39); 2; EA; Serial# N/A; Valued at \$0.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020535100038801-0005-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - WESLACO, TX; AMMUNITION; 75; EA; Serial# N/A; Valued at \$0.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020535100038801-0006-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - WESLACO, TX;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535100038801-0006-0000 - (Continued from previous page)

AMMUNITION; 15; EA; Serial# N/A; Valued at \$0.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020535100038801-0007-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - WESLACO, TX; AMMUNITION; 16; EA; Serial# N/A; Valued at \$0.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020535200238301-0001-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2002 Chevrolet 1500 HD; 1; EA; VIN# 1gcgk13ux2f143440; Valued at \$1,900.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535200240501-0002-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2013 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJGLDR7DSBR4736; Valued at \$13,711.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200240601-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2014 CHEVROLET SONIC; 1; EA; VIN# 1G1JA6SH5E4179913; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200242201-0001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2014 NISSAN JUKE; 1; EA; VIN# JN8AF5MR8ET360152; Valued at \$2,350.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535200242601-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 JEEP LIBERTY; 1; EA; VIN# 1J8GN28K98W244152; Valued at \$1,450.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535200243101-0001-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 CHRYSLER 300; 1; EA; VIN# 2C3KA43R07H784505; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535200243601-0002-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 Chevrolet SILVERADO; 1; EA; VIN# 2GCEC13Z071162464; Valued at \$5,050.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020535200244601-0003-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - FALFURRIAS,

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535200244601-0003-0000 - (Continued from previous page)

TX; 1996 Homemade Trailer; 1; EA; VIN# Missing; Valued at \$500.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020535200246701-0002-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2010 CHEVROLET AVEO; 1; EA; VIN# KL1TG6DE5AB119905; Valued at \$600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200246801-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP3CL923005; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535200248001-0002-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 PONTIAC G6; 1; EA; VIN# 1G2ZH36N884278903; Valued at \$1,400.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020535200249802-0001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2004 CHEVROLET MONTE CARLO; 1; EA; VIN# 2G1WX15K449396685; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200250401-0001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2000 TOYOTA CAMRY; 1; EA; VIN# JT2BF22K2Y0247204; Valued at \$500.00; For violation of 8 USC 1324(b)(1) 8 USC 1324(a)(1)(A)(ii)

2020535200250701-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 TOYOTA CAMRY; 1; EA; VIN# 4T1BE46K77U500682; Valued at \$1,175.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535200250801-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2010 FORD FOCUS.; 1; EA; VIN# 1FAHP3FN3AW222863; Valued at \$1,250.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535300087301-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2010 FORD F-150; 1; EA; VIN# 1FTEW1E84AFB18656; Valued at \$6,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535300087901-0001-0000, Seized on 09/09/2020; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535300087901-0001-0000 - (Continued from previous page)

CITY, TX; CURRENCY SEIZURE; 121; EA; Valued at \$2,890.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2020535400082801-0003-0000**, Seized on 09/08/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; SMITH AND WESSON MODEL SW9VE; 1; EA; Serial# DWX5193; Valued at \$199.99; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020535400082801-0010-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 9 MM Ammunition; 30; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2020535400082801-0011-0000**, Seized on 09/08/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 9mm Magazines; 2; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2020535400083301-0001-0000**, Seized on 09/12/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2012 FORD TAURUS; 1; EA; VIN# 1FAHP2FW1CG121983; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400083601-0001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2007 Toyota Prius; 1; EA; VIN# JTDKB20U577612956; Valued at \$1,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535500020101-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - BROWNSVILLE, TX; 1990 Chevrolet Silverado 1500; 1; EA; VIN# 2gcec19kxl1168051; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535500020301-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - BROWNSVILLE, TX; 2007 Dodge Nitro; 1; EA; VIN# 1D8GT28K77W728236; Valued at \$1,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700083301-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2002 HONDA ACCORD; 1; EA; VIN# 1HGCG22512A035089; Valued at \$800.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535700084201-0001-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2005 Hyundai Accent; 1; EA; VIN# KMHCG45C05U654978; Valued at \$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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535700085201-0001-0000 - (Continued from previous page)

TX; 2010 MERCEDES-Benz Class C; 1; EA; VIN# WDDGF5EB7AR102788; Valued at \$8,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700086101-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2000 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4G248N1YC301171; Valued at \$675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700086301-0001-0000, Seized on 09/20/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2003 FORD F150; 1; EA; VIN# 1FTRX07223KD93762; Valued at \$1,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700086901-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2001 FORD F-150; 1; EA; VIN# 1FTRW07W11KE27693; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700088401-0001-0000, Seized on 09/26/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2004 FORD F150; 1; EA; VIN# 1FTPW14574KC06287; Valued at \$3,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021535300002801-0001-0000, Seized on 10/22/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; AK 47 WEAPON; 1; EA; Serial# Removed; 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)

2021535300002801-0002-0000, Seized on 10/22/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 56 ROUNDS OF 7.62X 39MM AMMUNITION; 56; 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)

2021535300002801-0003-0000, Seized on 10/22/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; AK 47 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **4400 SOUTH EXPRESSWAY 281, EDINBURG**, **TX**, **000078542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535300085901-0002-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2004 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNFK16Z94G174612; Valued at \$1,575.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020535300087201-0002-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1999 FORD F350; 1; EA; VIN# 1FTSW31F4XED22083; Valued at \$500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020535300090801-0002-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2009 kia optima; 1; EA; VIN# knage228795292838; Valued at \$1,325.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2021535800000501-0002-0000, Seized on 10/21/2020; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2006 FORD RANGER; 1; EA; VIN# 1FTYR11U16PA94468; Valued at \$2,000.00; 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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565500074101-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - CAMPO; 2006 MITSUBISHI ECLIPSE; 1; EA; VIN# 4A3AK24F36E050697; Valued at \$1,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500074301-0001-0000, Seized on 09/26/2020; At the port of BORDER PATROL STATION - CAMPO; 2015 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP5FN384240; Valued at \$6,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565600021001-0001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2015 CHRYSLER 200; 1; EA; VIN# 1C3CCCAB6FN685269; Valued at \$6,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565700001001-0007-0000, Seized on 10/10/2019; At the port of BORDER PATROL STATION - EL CAJON; 44 Remington Used Rounds (2); 2; EA; Valued at \$0.01; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2021565100000201-0001-0000**, Seized on 10/07/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; U.S. CURRENCY (BULK CASH); 297; EA; Valued at \$7,429.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2021565200000701-0001-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - MURRIETA; 2017 NISSAN ROGUE; 1; EA; VIN# JN8AT2MT0HW402612; Valued at \$15,125.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021565200000802-0004-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - MURRIETA; 2010 MERCEDES-BENZ C300; 1; EA; VIN# WDDGF5EB1AR098172; Valued at \$4,600.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021565300000901-0001-0000, Seized on 10/12/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2007 PONTIAC G6; 1; EA; VIN# 1G2ZG58B674260173; Valued at \$2,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021565300001101-0001-0000, Seized on 10/14/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2003 TOYOTA SEQUOIA SR5; 1; EA; VIN# 5TDZT34A93S147390; Valued at \$1,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2021565300001201-0001-0000, Seized on 10/14/2020; At the port of BORDER PATROL STATION - BROWN

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2021565300001201-0001-0000 - (Continued from previous page)

FIELD; 2013 Ford Fusion SE; 1; EA; VIN# 3FA6P0HR9DR134882; Valued at \$7,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565300001301-0001-0000, Seized on 10/14/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2018 HYUNDAI SANTA FE SPORT; 1; EA; VIN# 5XYZT3LB6JG505226; Valued at \$15,125.00; For violation o 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565300001701-0001-0000, Seized on 10/19/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2007 CHEVROLET IMPALA; 1; EA; VIN# 2G1WT58K179173118; Valued at \$1,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565300001901-0003-0000, Seized on 10/16/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2017 CHEVROLET CRUZE LT; 1; EA; VIN# 1G1BE5SMXH7265060; Valued at \$12,700.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021565300002101-0001-0000, Seized on 10/21/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2009 NISSAN ROGUE; 1; EA; VIN# JN8AS58T99W058455; Valued at \$2,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565300002301-0002-0000, Seized on 10/22/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2006 Cadillac STS; 1; EA; VIN# 1G6DC67A460218237; Valued at \$5,475.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I)

2021565500002701-0001-0000, Seized on 10/16/2020; At the port of BORDER PATROL STATION - CAMPO; 2018 NISSAN ALTIMA SV; 1; EA; VIN# 1N4AL3APXJC176097; Valued at \$12,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500002801-0002-0000, Seized on 10/16/2020; At the port of BORDER PATROL STATION - CAMPO; 2017 CADILLAC XTS; 1; EA; VIN# 2G61M5S37H9168106; Valued at \$19,225.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021565500003001-0001-0000, Seized on 10/17/2020; At the port of BORDER PATROL STATION - CAMPO; 1997 LEXUS ES 300; 1; EA; VIN# JT8BF22G3V0049342; Valued at \$3,275.00; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2021565500003701-0001-0000, Seized on 10/22/2020; At the port of BORDER PATROL STATION - CAMPO; 2006 FORD EXPLORER XLT; 1; EA; VIN# 1FMEU63E56ZA03299; Valued at \$3,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021565500003801-0001-0000, Seized on 10/24/2020; At the port of BORDER PATROL STATION - CAMPO; 2012 NISSAN VERSA; 1; EA; VIN# 3N1BC1CP5CK279802; Valued at \$3,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500004901-0001-0000, Seized on 10/26/2020; At the port of BORDER PATROL STATION - CAMPO; 2019 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP3KY368803; Valued at \$14,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565600000701-0001-0000, Seized on 10/19/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2020 NISSAN ALTIMA; 1; EA; VIN# 1N4BL4CV5LN306333; Valued at \$26,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565600000801-0002-0000, Seized on 10/20/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2017 TOYOTA COROLLA; 1; EA; VIN# 5YFBURHE2HP599342; Valued at \$15,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565600000802-0001-0000, Seized on 10/20/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2018 TOYOTA CAMRY; 1; EA; VIN# JTNB11HK0J3026692; Valued at \$15,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565600001001-0000, Seized on 10/22/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2001 HONDA CIVIC; 1; EA; VIN# 2HGES26741H608313; Valued at \$1,350.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021565700000301-0001-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - EL CAJON; 1997 Infiniti Q45; 1; EA; VIN# JNKBY31A3VM302701; Valued at \$2,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565700000701-0001-0000, Seized on 10/15/2020; At the port of BORDER PATROL STATION - EL CAJON; 2012 DODGE AVENGER; 1; EA; VIN# 1C3CDZAB0CN247214; Valued at \$2,775.00; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2021565700000801-0001-0000, Seized on 10/18/2020; At the port of BORDER PATROL STATION - EL CAJON; 2015 TOYOTA TUNDRA SR5; 1; EA; VIN# 5TFRY5F10FX180271; Valued at \$21,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565700000901-0001-0000, Seized on 10/24/2020; At the port of BORDER PATROL STATION - EL CAJON; 2015 CHEVROLET TRAVERSE; 1; EA; VIN# 1GNKRHKD4FJ128006; Valued at \$11,425.00; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265100029101-0002-0000, Seized on 08/22/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; One Smith and Wesson Shield .40 caliber pistol; 1; EA; Serial# JET4064; Valued at \$374.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2020265100029101-0003-0000, Seized on 08/22/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; Magazine; 1; EA; Serial# N/A; Valued at \$24.97; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020265100029101-0004-0000**, Seized on 08/22/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; .40 cal Smith and Wesson ammunition 1 round; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2020265100029101-0005-0000, Seized on 08/22/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2002 Dodge Dakota; 1; EA; VIN# 1B7HL48X12S690559; Valued at \$1,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2020265100029101-0006-0000, Seized on 08/22/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; Ammunition; 7; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

2020265100029601-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2006 NISSAN TITAN; 1; EA; VIN# 1N6BA07A76N559879; Valued at \$3,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100030701-0001-0000, Seized on 09/09/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2015 HYUNDAI ELANTRA; 1; EA; VIN# 5NPDH4AE8FH640769; Valued at \$4,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100030801-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2011 NISSAN ROGUE; 1; EA; VIN# JN8AS5MV6BW690858; Valued at \$2,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100032601-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2003 CHEVROLET SILVERADO

VIN: 1GCEK19T23E117850; 1; EA; VIN# 1GCEK19T23E117850; Valued at \$2,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200046301-0001-0000, Seized on 09/12/2020; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265200046301-0001-0000 - (Continued from previous page)

2000 CHEVROLET MALIBU; 1; EA; VIN# 1G1ND52J3Y6335655; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200046802-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 CHEVROLET IMPALA (WHITE); 1; EA; VIN# 2G1WF55E249255523; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200047101-0002-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2015 WHITE FORD F250; 1; EA; VIN# 1FT7W2B61FEA46121; Valued at \$16,700.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020265200048101-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2005 Dodge Ram 1500; 1; EA; VIN# 1D7HA18N35S140518; Valued at \$1,650.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265200048301-0001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2003 GOLD CHEVROLET SILVERADO; 1; EA; VIN# 2GCEK19V531153390; Valued at \$2,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200048901-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2005 GOLD ACURA MIDSIZE SUV; 1; EA; VIN# 2HNYD18925H513148; Valued at \$2,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300031701-0003-0000, Seized on 06/30/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; APV CASHIER'S CHECK #1074715400 FOR \$1000.00; 1; EA; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265300043201-0001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2002 NISSAN XTERRA; 1; EA; VIN# 5N1ED28YX2C543689; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300043801-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2004 SILVER INFINITI Q56 SUV; 1; EA; VIN# 5N3AA08C64N800197; Valued at \$4,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300044101-0001-0000, Seized on 09/21/2020; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265300044101-0001-0000 - (Continued from previous page)

1990 ISUZU PICKUP; 1; EA; VIN# JAACL11L4L7222465; Valued at \$1,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300044601-0001-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2008 Nissan Versa; 1; EA; VIN# 3N1BC13E88L444127; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400053301-0002-0000, Seized on 08/11/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; GRAY 2019 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP7KL873305; Valued at \$11,250.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020265400059801-0001-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 1998 blue Ford Explorer; 1; EA; VIN# 1FMZU34E7WZB71878; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265400060701-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2013 SILVER BMW 328; 1; EA; VIN# WBA3A5G5XDNP19674; Valued at \$8,625.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265400061001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2003 DODGE RAM 2500; 1; EA; VIN# 3D7KA28D23G749297; Valued at \$3,400.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265400061701-0002-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2001 GOLD CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13T71R217672; Valued at \$1,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020265400062301-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2001 Ford F150; 1; EA; VIN# 1FTRW08L11KB36809; Valued at \$3,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400062701-0001-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2007 WHITE CHEVY SILVERADO; 1; EA; VIN# 1GCEC19X94Z349758; Valued at \$1,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400064001-0001, Seized on 09/24/2020; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265400064001-0001-0000 - (Continued from previous page)

2016 KIA SOUL; 1; EA; VIN# KNDJN2A2XG7373839; Valued at \$7,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400064101-0001-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2008 PONTIAC GRAND PRIX; 1; EA; VIN# 2G2WP552981115634; Valued at \$1,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400064601-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; WHITE 2001 FORD F 150; 1; EA; VIN# 1FTRX17WX1NB41844; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265400064701-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2008 BLACK NISSAN VERSA; 1; EA; VIN# 3N1BC11EX8L389912; Valued at \$1,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400064901-0001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; WHITE 2007 CHEVY TRAILBLEZER CVX9489; 1; EA; VIN# 1GNET13M372192313; Valued at \$3,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400065501-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; WHITE FORD F150; 1; EA; VIN# 1FTDX1762VNB08238; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500025501-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2004 HONDA ODYSSEY; 1; EA; VIN# 5FNRL188X4B108809; Valued at \$1,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265600006801-0003-0000, Seized on 12/06/2019; At the port of BORDER PATROL STATION - AJO, AZ; WALTHER PPX PISTOL/RIVERA; 1; EA; Serial# FAT8734; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265600006801-0004-0000, Seized on 12/06/2019; At the port of BORDER PATROL STATION - AJO, AZ; PISTOL MAGAZINE/RIVERA; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2020265600006801-0005-0000, Seized on 12/06/2019; At the port of BORDER PATROL STATION - AJO, AZ;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265600006801-0005-0000 - (Continued from previous page)

Ammunition; 9; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265600034401-0001-0000**, Seized on 09/07/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2004 CHEV IMPALA; 1; EA; VIN# 2G1WF52E949248640; Valued at \$750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265600035301-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2011 GMC TERRAIN; 1; EA; VIN# 2CTFLWE51B6417375; Valued at \$5,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265600035601-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2010 TOYOTA VENZA; 1; EA; VIN# 4T3ZA3BB0AU020945; Valued at \$5,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700013201-0000. Seized on 09/12/2020; At the port of BORDER PATROL STATION - NACO, AZ; RED 1997 TOYOTA CAMRY POOR CONDITION; 1; EA; VIN# 4T1BF22K0VU024957; Valued at \$1,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700014001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2009 CHEVROLET IMPALA; 1; EA; VIN# 2G1WB57K991321571; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700014102-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2007 TOYOTA SCION; 1; EA; VIN# JTKDE177470213449; Valued at \$1,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265800009201-0002-0000, Seized on 07/11/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; Glock 23 .40Cal; 1; EA; Serial# SMP998; Valued at \$600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2020265800009201-0003-0000, Seized on 07/11/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; Magazine Glock .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)

2020265800009201-0015-0000, Seized on 07/11/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; Ammunition; 13; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265800009401-0002-0000, Seized on 07/15/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; Ruger 9mm Pistol; 1; EA; Serial# 382-37191; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2020265800009401-0003-0000, Seized on 07/15/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; Magazine; 1; EA; Serial# N/A; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) 2020265800009401-0007-0000, Seized on 07/15/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; 9 mm Ammunition; 14; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) 2020265800010401-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; 2002 Hyundai Santa Fe; 1; EA; VIN# KM8SC73D12U147281; Valued at \$750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265800010401-0002-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; U.S. SEIZED CURRENCY; 22; EA; Valued at \$537.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2021265100003901-0001-0000**, Seized on 10/22/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2007 HYUNDAI ENTOURAGE; 1; EA; VIN# KNDMC233176040511; Valued at \$1,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265200000401-0001-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 MAZDA 3; 1; EA; VIN# JM1BK323841116168; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265200000701-0001-0000, Seized on 10/03/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2002 HONDA ACCORD (WHITE); 1; EA; VIN# 1HGCG31522A034153; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265300000101-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; JEEP PATRIOT; 1; EA; VIN# 1C4NJPFB3HD152900; Valued at \$9,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265400004401-0001-0000, Seized on 10/20/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 1993 GMC SIERRA SERVICE BODY TRUCK; 1; EA; VIN# 1GTGK29J7PE515302; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265600000101-0001-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2003

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - TUCSON, AZ

2021265600000101-0001-0000 - (Continued from previous page)

FORD RANGER; 1; EA; VIN# 1FTYR15E43PA93183; Valued at \$3,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2021265700000101-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - NACO, AZ; 9mm Semi-Automatic SCCY; 1; EA; Serial# 869807; Valued at \$400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021265700000101-0002-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - NACO, AZ; Handgun magazine; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2021265700000101-0003-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - NACO, AZ; 9mm ammo; 5; EA; Serial# N/A; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4035 S. AVENUE A, YUMA, AZ, 85365. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BORDER PATROL SECTOR HQS - YUMA, AZ

2021215100002301-0001-0000, Seized on 10/30/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; WHITE/SILVER SAMSUNG CELLPHONE; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021215100002301-0002-0000, Seized on 10/30/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; SILVER/BLACK SAMSUNG CELLPHONE; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021215100002301-0003-0000, Seized on 10/30/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; GOLD HUAWEI CELLPHONE; 1; EA; Valued at \$30.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2021215100002301-0004-0000**, Seized on 10/30/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; BLACK MOTOROLA CELLPHONE; 1; EA; Valued at \$40.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2021215100002301-0005-0000, Seized on 10/30/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; BLACK ALCATEL CELLPHONE; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2021215100002301-0006-0000, Seized on 10/30/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; BLACK ALCATEL CELLPHONE; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2021215100002301-0007-0000, Seized on 10/30/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; WHITE/RED SENWA TELCEL CELLPHONE; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021215100002301-0008-0000, Seized on 10/30/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; BLACK LG CELLPHONE; 1; EA; Valued at \$200.00; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

BOSTON

2020040100035301-0001-0000, Seized on 07/14/2020; At the port of BOSTON; DHL Package AWB# 51583420 containing 15 sets of counterfeit pill press dies to make pharmaceuticals; 1; EA; Valued at \$3,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020040100035301-0002-0000, Seized on 07/14/2020; At the port of BOSTON; Apple iPhone X; 1; EA; Valued at \$700.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020040100035301-0003-0000, Seized on 07/14/2020; At the port of BOSTON; 8 orange pills in plastic bag; 2; GR; Valued at \$250.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020040100035301-0004-0000, Seized on 07/14/2020; At the port of BOSTON; Bag with drug residue; 1; GR; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844 **2020040100035301-0007-0000**, Seized on 07/14/2020; At the port of BOSTON; Black Samsung Laptop; 1; EA; Serial# DZAV93GB50057P; Valued at \$300.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2020040100035301-0008-0000, Seized on 07/14/2020; At the port of BOSTON; Silver Samsung Laptop; 1; EA; Serial# SN-0PM391KJB00564A; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 955

2020041100008301-0001-0000, Seized on 08/05/2020; At the port of HARTFORD; (1) bank check said to \$24,280.00 USD.; 1; EA; Valued at \$24,280.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020041700027401-0000, Seized on 08/19/2020; At the port of LOGAN AIRPORT; U.S. currency Seized; 412; EA; Valued at \$30,756.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c)

2021041100000401-0000, Seized on 10/05/2020; At the port of HARTFORD; Bank check said to contain \$47,000.00 USD; 1; EA; Valued at \$47,000.00; 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, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BOSTON

2020040100042801-0001-0000, Seized on 08/13/2020; At the port of BOSTON; CELLULAR PHONE JAMMER; 1; EA; Valued at \$425.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2020040100048601-0001-0000, Seized on 09/07/2020; At the port of BOSTON; Adidas YEEZY BOOST 350 sneakers; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020040100048601-0002-0000, Seized on 09/07/2020; At the port of BOSTON; Louis Vuitton shoes; 3; PR; Valued at \$675.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100048601-0003-0000}, \ Seized \ on \ 09/07/2020; \ At \ the \ port \ of \ BOSTON; \ Louis \ Vuitton \ sandals; \ 2; \ PR; \ Valued \ at \$357.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100048601-0004-0000, Seized on 09/07/2020; At the port of BOSTON; Louis Vuitton belt; 2; PC; Valued at \$210.00; For violation of 19 USC 1526(e)

2020040100048601-0005-0000, Seized on 09/07/2020; At the port of BOSTON; Louis Vuitton purse; 1; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020040100048601-0006-0000, Seized on 09/07/2020; At the port of BOSTON; MCM belt; 1; PC; Valued at \$105.00; For violation of 19 USC 1526(e)

2020040100049801-0001-0000, Seized on 09/09/2020; At the port of BOSTON; SAFE.T.LITE Portable UV Sterilizer; 2000; PC; Valued at \$4,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020040100052201-0001-0000, Seized on 09/16/2020; At the port of BOSTON; Rolex Watch Oyster Date just; 2; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020040100053101-0001-0000, Seized on 09/14/2020; At the port of BOSTON; Disassembled Yamaha JOG Scooter; 1; EA; Valued at \$800.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020040100057901-0001-0000, Seized on 07/24/2020; At the port of BOSTON; Etizolam 1mg; 200; PC; Valued at \$210.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020041100005601-0001-0000, Seized on 06/02/2020; At the port of HARTFORD; cellphone jammer; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302 a

2020041100009601-0001-0000, Seized on 09/17/2020; At the port of HARTFORD; Mylar bags with Cannabis markings.; 9962; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020041100009601-0002-0000**, Seized on 09/17/2020; At the port of HARTFORD; Sheets of Stickers with cannabis markings; 585; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020041700023101-0001-0000, Seized on 07/21/2020; At the port of LOGAN AIRPORT; Upper Receiver Complete; 1; PC; Serial# N/A; Valued at \$450.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BOSTON

2020041700023101-0002-0000, Seized on 07/21/2020; At the port of LOGAN AIRPORT; Lower Receiver Complete; 1; EA; Serial# N/A; Valued at \$129.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020041700023101-0003-0000, Seized on 07/21/2020; At the port of LOGAN AIRPORT; Barrel with silencer; 1; BB; Serial# N/A; Valued at \$174.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020041700023101-0004-0000**, Seized on 07/21/2020; At the port of LOGAN AIRPORT; 4 magazines; 4; EA; Serial# N/A; Valued at \$119.96; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020041700023101-0005-0000**, Seized on 07/21/2020; At the port of LOGAN AIRPORT; Complete Lower Parts Kit Glock 43 X2; 2; EA; Serial# N/A; Valued at \$179.98; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.16

2021040100002001-0001-0000, Seized on 10/05/2020; At the port of BOSTON; CHANEL "CLASSIC" quilted handbag; 3; PC; Valued at \$657.00; For violation of 19 USC 1526(e)

2021040100002001-0002-0000, Seized on 10/05/2020; At the port of BOSTON; LOUIS VUITTON "lunch-box" purse; 2; PC; Valued at \$478.00; For violation of 19 USC 1526(e)

2021040100002001-0003-0000, Seized on 10/05/2020; At the port of BOSTON; LOUIS VUITTON "attaché case"; 1; PC; Valued at \$199.00; For violation of 19 USC 1526(e)

 $\textbf{2021040100002001-0004-0000}, \ Seized \ on \ 10/05/2020; \ At \ the \ port \ of \ BOSTON; \ LOUIS \ VUITTON \ WALLET; \ 4; \ PC; \ Valued \ at \$316.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021040100002001-0005-0000, Seized on 10/05/2020; At the port of BOSTON; GUCCI cosmetic toiletry bag; 1; PC; Valued at \$89.00; For violation of 19 USC 1526(e)

2021040100002001-0006-0000, Seized on 10/05/2020; At the port of BOSTON; GUCCI purse; 1; PC; Valued at \$119.00; For violation of 19 USC 1526(e)

2021040100002001-0007-0000, Seized on 10/05/2020; At the port of BOSTON; HERMES gold bracelet; 1; PC; Valued at \$109.00; For violation of 19 USC 1526(e)

2021040100002001-0008-0000, Seized on 10/05/2020; At the port of BOSTON; COACH wallet; 1; PC; Valued at \$59.00; For violation of 19 USC 1526(e)

2021040100002001-0009-0000, Seized on 10/05/2020; At the port of BOSTON; LOUIS VUITTON facemask; 1; PC; Valued at \$35.00; For violation of 19 USC 1526(e)

2021040100002001-0010-0000, Seized on 10/05/2020; At the port of BOSTON; GUCCI belt; 1; PC; Valued at \$70.00; For violation of 19 USC 1526(e)

2021040100002001-0011-0000, Seized on 10/05/2020; At the port of BOSTON; BURBERRY facemask; 1; PC; 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**, **10 CAUSEWAY ST**, **STE 623**, **BOSTON**, **MA**, **022221059** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BOSTON

2021040100002001-0012-0000, Seized on 10/05/2020; At the port of BOSTON; BURBERRY headband; 1; PC; Valued at \$10.00; For violation of 19 USC 1526(e)

2021040100002001-0013-0000, Seized on 10/05/2020; At the port of BOSTON; CHANEL headband; 2; PC; Valued at \$30.00; For violation of 19 USC 1526(e)

2021040100007401-0001-0000, Seized on 10/19/2020; At the port of BOSTON; Fendi Jumpsuit Tops; 7; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

2021040100007401-0002-0000, Seized on 10/19/2020; At the port of BOSTON; Fendi Jumpsuit Trousers; 7; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

2021041700001301-0000, Seized on 10/08/2020; At the port of LOGAN AIRPORT; 192 Sildenafil Tablets; 192; EA; Valued at \$5,796.48; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2021041700001301-0002-0000, Seized on 10/08/2020; At the port of LOGAN AIRPORT; 9 bottles of Liquid containing Sildenafil; 9; EA; Valued at \$36.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2021050200000801-0001-0000, Seized on 10/07/2020; At the port of PROVIDENCE; Cannabis gummy packaging with Starburst logo printed on packaging.; 5100; EA; Valued at \$510.00; 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, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

BUFFALO-NIAGARA FALLS

2020090100156201-0003-0000, Seized on 09/17/2020; At the port of BUFFALO-NIAGARA FALLS; US Currency; 51; EA; Valued at \$1,117.00; 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

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BUFFALO-NIAGARA FALLS

2020090300190401-0000, Seized on 09/08/2020; At the port of ROCHESTER; Adidas Yeezy Boost 350; 4; PR; Valued at \$264.00; For violation of 19 USC 1526(e)

2020090300196901-0000, Seized on 09/16/2020; At the port of ROCHESTER; Empty Glass Cartridge & packaging; 105; EA; Valued at \$840.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020090300198401-0001-0000**, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton handbag; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020090300198801-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Runtz Glowing 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)

2020090300206601-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; High definition game console; 1; EA; Valued at \$134.22; For violation of 19 USC 1526(e)

2020090300206701-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300207101-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Puff Bar XXL; 100; EA; Valued at \$1,532.79; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300207401-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Tiffany Necklace; 5; EA; Valued at \$181.00; For violation of 19 USC 1526(e)

2020090300207401-0002-0000, Seized on 09/25/2020; At the port of ROCHESTER; Tiffany Sunglasses; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020090300207401-0003-0000, Seized on 09/25/2020; At the port of ROCHESTER; Louis Vuitton Hanbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020090300207401-0004-0000, Seized on 09/25/2020; At the port of ROCHESTER; UGG Boots; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020090300207401-0005-0000, Seized on 09/25/2020; At the port of ROCHESTER; Nike Sneakers; 2; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2020090300207401-0006-0000, Seized on 09/25/2020; At the port of ROCHESTER; Airpods; 1; EA; Valued at \$69.65; For violation of 19 USC 1526(e)

2020090300209601-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Yves Saint Laurent handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300209701-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; NBA jersey; 34; EA; Valued at \$2,539.80; For violation of 19 USC 1526(e)

2020090300209701-0002-0000, Seized on 09/28/2020; At the port of ROCHESTER; NBA shorts; 32; EA; Valued at \$895.89; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BUFFALO-NIAGARA FALLS

2020090300209801-0001-0000, 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)

2020090300209801-0002-0000, Seized on 09/28/2020; At the port of ROCHESTER; Louis Vuitton belt; 2; EA; Valued at \$327.00; For violation of 19 USC 1526(e)

2020090300209901-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Louis Vuitton bumper phone case; 15; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020090300210001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Apple AirPods; 18; PR; Valued at \$1.253.70; For violation of 19 USC 1526(e)

2020090300210101-0001-0000, 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)

2020090300210201-0001-0000, 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)

2020090300210301-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Christian Dior handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090600004401-0001-0000, Seized on 02/10/2020; At the port of SYRACUSE; UGG BOOTS; 1; PR; Valued at \$42.50; For violation of 19 USC 1526(e)

2020090600004401-0002-0000, Seized on 02/10/2020; At the port of SYRACUSE; LOEWE SWEATER; 1; EA; Valued at \$332.50; For violation of 19 USC 1526(e)

2020090600004401-0003-0000, Seized on 02/10/2020; At the port of SYRACUSE; GIORGIO ARMANI LIPSTICK; 3; EA; Valued at \$39.90; For violation of 19 USC 1526(e)

2021090300000201-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Omega Seamaster Professional watch; 1; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2021090300000301-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Puff Bar; 20; EA; Valued at \$111.93; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021090300000401-0000, Seized on 10/07/2020; At the port of ROCHESTER; Puff Bar XXL disposable flavored e-cigarette w/nicotine; 100; EA; Valued at \$1,332.79; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **202109030000501-0001-0000**, Seized on 10/07/2020; At the port of ROCHESTER; Gucci headband; 2; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

202109030000501-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Louis Vuitton headband; 2; EA; Valued at \$122.50; For violation of 19 USC 1526(e)

2021090300000501-0003-0000, Seized on 10/07/2020; At the port of ROCHESTER; Chanel headband; 4; EA; Valued at \$945.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BUFFALO-NIAGARA FALLS

2021090300000601-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Lakers Airpod cases; 5; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

202109030000601-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Jordan Airpod cases; 4; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

202109030000601-0003-0000, Seized on 10/07/2020; At the port of ROCHESTER; Jordan Airpod Pro cases; 4; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

 $\textbf{202109030000601-0004-0000}, \ Seized \ on \ 10/07/2020; \ At \ the \ port \ of \ ROCHESTER; \ Starbucks \ Airpod \ cases; 9; \\ EA; \ Valued \ at \ \$22.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

202109030000601-0005-0000, Seized on 10/07/2020; At the port of ROCHESTER; Starbucks Airpod Pro cases; 4; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2021090300000701-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Supreme sling bag; 5; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

202109030000901-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Hyde Curve Disposable E-Cigarette; 140; EA; Valued at \$425.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021090300001001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Fila pajamas; 8; EA; Valued at \$246.40; For violation of 19 USC 1526(e)

2021090300001101-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Louis Vuitton hat; 2; EA; Valued at \$372.00; For violation of 19 USC 1526(e)

2021090300001201-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Nike cap; 14; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2021090300001201-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Balenciaga Hats; 4; EA; Valued at \$553.00; For violation of 19 USC 1526(e)

2021090300001301-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Off-White Nike AirPod case cover; 40; EA; Valued at \$203.00; For violation of 19 USC 1526(e)

2021090300001401-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Yves Saint Laurent handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2021090300001501-0001-0000}, \ Seized \ on \ 10/07/2020; \ At \ the \ port \ of \ ROCHESTER; \ Balenciaga \ sweatshirt; \ 1; \ EA; \ Valued \ at \$268.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021090300001501-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Balenciaga cap; 1; EA; Valued at \$118.50; For violation of 19 USC 1526(e)

2021090300001501-0003-0000, Seized on 10/07/2020; At the port of ROCHESTER; Balenciaga handbag; 1; EA; Valued at \$297.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BUFFALO-NIAGARA FALLS

2021090300001601-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Goyard handbag; 1; EA; Valued at \$435.00; For violation of 19 USC 1526(e)

2021090300001601-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Christian Dior Tote; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021090300001601-0003-0000, Seized on 10/07/2020; At the port of ROCHESTER; Christian Dior Sneakers; 1; EA; Valued at \$297.00; For violation of 19 USC 1526(e)

2021090300001701-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Gucci AirPod case; 33; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2021090300001701-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Louis Vuitton AirPod case; 7; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2021090300001701-0003-0000, Seized on 10/07/2020; At the port of ROCHESTER; Gucci phone case; 29; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2021090300001701-0004-0000, Seized on 10/07/2020; At the port of ROCHESTER; Louis Vuitton trunk phone case; 6; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2021090300001801-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Silicone, Acrylic, Plastic Bong under 10"; 10; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2021090300001901-0001-0000**, Seized on 10/07/2020; At the port of ROCHESTER; Gucci tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300002001-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Louis Vuitton Tote; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2021090300002101-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300002201-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Hyde Curve disposable; 120; EA; Valued at \$429.32; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021090300002301-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Cartier watch w/clear stones; 2; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2021090300002301-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Rolex Date-Just w/clear stones; 2: EA: Valued at \$61.00; For violation of 19 USC 1526(e)

2021090300002301-0003-0000, Seized on 10/07/2020; At the port of ROCHESTER; Rolex Day-Date watch w/clear stones; 2; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2021090300002301-0004-0000, Seized on 10/07/2020; At the port of ROCHESTER; Audemars Piguet Royal Oak Offshore watch w/clear stones; 2; 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, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BUFFALO-NIAGARA FALLS

2021090300002301-0005-0000, Seized on 10/07/2020; At the port of ROCHESTER; Audemars Piguet Royal Oak watch w/ clear stones; 2; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2021090300002401-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Glass Pipe; 40; EA; Valued at \$599.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021090300002501-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Apple USB power adapter; 1000; EA; Valued at \$9,496.85; For violation of 19 USC 1526(e)

2021090300002601-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Bong Adapters; 30; EA; Valued at \$179.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021090300002701-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Prada handbag; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2021090300003501-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Nike Soccer Jersey; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2021090300003501-0002-0000, Seized on 10/07/2020; At the port of ROCHESTER; Nike Soccer Short; 8; EA; Valued at \$141.60; For violation of 19 USC 1526(e)

2021090300004201-0001-0000, Seized on 10/08/2020; At the port of ROCHESTER; NBA jersey; 62; EA; Valued at \$4,631.40; For violation of 19 USC 1526(e)

 $\textbf{2021090300004201-0002-0000}, \ Seized \ on \ 10/08/2020; \ At \ the \ port \ of \ ROCHESTER; \ Yankee \ shorts; \ 18; \ EA; \ Valued \ at \ \$269.95; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2021090300004201-0003-0000}, \ Seized \ on \ 10/08/2020; \ At \ the \ port \ of \ ROCHESTER; \ Dodger \ shorts; \ 2; \ EA; \ Valued \ at \ \$20.99; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2021090300004201-0004-0000}, \ Seized \ on \ 10/08/2020; \ At \ the \ port \ of \ ROCHESTER; \ Miami \ Heat \ shorts; \ 4; \ EA; \ Valued \ at \ \$47.99; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021090300004201-0005-0000, Seized on 10/08/2020; At the port of ROCHESTER; Chicago Bulls shorts; 3; EA; Valued at \$53.99; For violation of 19 USC 1526(e)

2021090300004201-0006-0000, Seized on 10/08/2020; At the port of ROCHESTER; Memphis Grizzlies shorts; 4; EA; Valued at \$95.99; For violation of 19 USC 1526(e)

2021090300004301-0001-0000, Seized on 10/08/2020; At the port of ROCHESTER; Rolling Trays; 200; EA; Valued at \$2,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021090300004401-0001-0000, Seized on 10/08/2020; At the port of ROCHESTER; Nike Airpod case cover; 45; EA; Valued at \$224.00; For violation of 19 USC 1526(e)

2021090300004501-0001-0000, Seized on 10/08/2020; At the port of ROCHESTER; Nike "Swoosh" 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, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BUFFALO-NIAGARA FALLS

2021090300004501-0002-0000, Seized on 10/08/2020; At the port of ROCHESTER; Nike "Air Jordan" sneakers; 1; PR; Valued at \$49.50; For violation of 19 USC 1526(e)

2021090300004501-0003-0000, Seized on 10/08/2020; At the port of ROCHESTER; Yeezy Boost 700 sneakers; 1; PR; Valued at \$117.95; For violation of 19 USC 1526(e)

2021090300004601-0001-0000, Seized on 10/08/2020; At the port of ROCHESTER; Glass pipe; 136; EA; Valued at \$2,038.64; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021090300004701-0001-0000, Seized on 10/08/2020; 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)

2021090300004901-0001-0000, Seized on 10/08/2020; At the port of ROCHESTER; Puff Bar XXL disposable e cigarette; 500; EA; Valued at \$7,663.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021090300005001-0001-0000, Seized on 10/08/2020; At the port of ROCHESTER; Balenciaga Jacket; 1; EA; Valued at \$747.00; For violation of 19 USC 1526(e)

2021090300005001-0002-0000, Seized on 10/08/2020; At the port of ROCHESTER; Celine Jacket; 1; EA; Valued at \$780.00; For violation of 19 USC 1526(e)

2021090300005001-0003-0000, Seized on 10/08/2020; At the port of ROCHESTER; Burberry Jacket; 1; EA; Valued at \$297.00; For violation of 19 USC 1526(e)

2021090300005001-0004-0000, Seized on 10/08/2020; At the port of ROCHESTER; Celine Belt; 1; EA; Valued at \$159.00; For violation of 19 USC 1526(e)

2021090300005001-0005-0000, Seized on 10/08/2020; At the port of ROCHESTER; Valentino Shoes; 2; PR; Valued at \$253.00; For violation of 19 USC 1526(e)

2021090300005001-0006-0000, Seized on 10/08/2020; At the port of ROCHESTER; Goyard Handbag; 1; EA; Valued at \$435.00; For violation of 19 USC 1526(e)

2021090300005001-0007-0000, Seized on 10/08/2020; At the port of ROCHESTER; Celine Earrings; 2; PR; Valued at \$195.00; For violation of 19 USC 1526(e)

2021090300005001-0008-0000, Seized on 10/08/2020; At the port of ROCHESTER; Burberry Shirt; 1; EA; Valued at \$88.50; For violation of 19 USC 1526(e)

2021090300005001-0009-0000, Seized on 10/08/2020; At the port of ROCHESTER; Prada Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300005001-0010-0000, Seized on 10/08/2020; At the port of ROCHESTER; Chanel Handbag; 3; EA; Valued at \$54.00: For violation of 19 USC 1526(e)

2021090300005001-0011-0000, Seized on 10/08/2020; At the port of ROCHESTER; Celine Handbag; 2; EA; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

BUFFALO-NIAGARA FALLS

2021090300005001-0011-0000 - (Continued from previous page)

Valued at \$36.00; For violation of 19 USC 1526(e)

2021090300007001-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Pandora bracelets; 465; EA; Valued at \$1,676.00; For violation of 19 USC 1526(e)

2021090300008701-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Glow Rolling trays; 20; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

 $\textbf{202109030009401-0001-0000}, \ Seized \ on \ 10/21/2020; \ At \ the \ port \ of \ ROCHESTER; \ Cartier \ Love \ bracelet; \ 1; \ EA; \ Valued \ at \$3.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021090300010901-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Christian Dior tote; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021090300010901-0002-0000, Seized on 10/21/2020; At the port of ROCHESTER; Dior boots; 1; PR; Valued at \$345.00; For violation of 19 USC 1526(e)

2021090300010901-0003-0000, Seized on 10/21/2020; At the port of ROCHESTER; Cartier Juste Un Clou bracelet; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2021090300010901-0004-0000, Seized on 10/21/2020; At the port of ROCHESTER; Chanel earrings; 1; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2021090300011701-0001-0000, Seized on 10/21/2020; At the port of ROCHESTER; Kylie lipstick kit; 6; EA; Valued at \$279.78; For violation of 19 USC 1526(e)

 $\textbf{2021090300013301-0001-0000}, \ Seized \ on \ 10/27/2020; \ At \ the \ port \ of \ ROCHESTER; \ Gucci \ handbag; \ 2; \ EA; \ Valued \ at \ \$36.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

CHAMPLAIN-ROUSES POINT

2020070400006902-0001-0000, Seized on 05/06/2020; At the port of MASSENA; US Currency; 21; EA; Valued at \$990.00; 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, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHAMPLAIN-ROUSES POINT

2020071200011601-0001-0000, Seized on 12/31/2019; At the port of CHAMPLAIN-ROUSES POINT; 6 headlights; 6; EA; Valued at \$1,736.71; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112
2020071200011701-0001-0000, Seized on 12/31/2019; At the port of CHAMPLAIN-ROUSES POINT; 15 HEADLIGHTS; 15; EA; Valued at \$2,655.94; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112
2020071200011801-0001-0000, Seized on 01/01/2020; At the port of CHAMPLAIN-ROUSES POINT; 23 HEADLIGHTS; 23; EA; Valued at \$6,256.10; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112
2020071200011901-0001-0000, Seized on 01/01/2020; At the port of CHAMPLAIN-ROUSES POINT; 15 HEADLIGHTS; 15; EA; Valued at \$2,632.69; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112
2020071200012001-0001-0000, Seized on 01/01/2020; At the port of CHAMPLAIN-ROUSES POINT; 26 headlights; 26; EA; Valued at \$5,538.36; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112
2020071200061801-0001-0000, Seized on 09/17/2020; At the port of CHAMPLAIN-ROUSES POINT; Cuban Cigars; 102; EA; Valued at \$946.17; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204
2020071200062301-0001-0000, Seized on 09/22/2020; At the port of CHAMPLAIN-ROUSES POINT; Seizure of three Cuban Cigars; 3; EA; Valued at \$27.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020071200063201-0001-0000, Seized on 09/25/2020; At the port of CHAMPLAIN-ROUSES POINT; CUBAN CIGARS; 6; EA; Valued at \$239.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2020071200063401-0001-0000**, Seized on 09/25/2020; At the port of CHAMPLAIN-ROUSES POINT; CUBAN CIGARS; 25; EA; Valued at \$185.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2020071200063801-0001-0000**, Seized on 09/28/2020; At the port of CHAMPLAIN-ROUSES POINT; CIALIS; 186; EA; Valued at \$691.92; For violation of 19 USC 1526(e)

2021070400001201-0002-0000, Seized on 10/31/2020; At the port of MASSENA; 3 Clean Syringes.; 3; EA; Valued at \$0.49; 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, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

CHARLESTON

202116030000601-0001-0000, Seized on 10/15/2020; At the port of GREENVILLE-SPARTANBURG; US Currency; 2414; EA; Valued at \$48,930.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1960

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHARLESTON

2020160100006901-0001-0000, Seized on 03/26/2020; At the port of CHARLESTON; Soundstage Sectional Sofas; 17; EA; Valued at \$18,700.00; For violation of 19 USC 1526(e)

2020160100012801-0001-0000, Seized on 09/30/2020; At the port of CHARLESTON; Earbuds; 8514; PC; Valued at \$34,042.38; For violation of 19 USC 1526(e)

2021160100000101-0001-0000, Seized on 10/05/2020; At the port of CHARLESTON; Beautiful Melody Little Musician Piano; 528; EA; Valued at \$1,056.00; 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, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

CHARLOTTE

2020150300012401-0001-0000, Seized on 07/01/2020; At the port of DURHAM; US Currency (Wells Fargo Cashier's Check #6742502389) \$21,775.00; 1; EA; Valued at \$21,775.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200082701-0004-0000, Seized on 06/19/2020; At the port of CHARLOTTE; SCCY CPX-2, 9 mm, SN: 390399; 1; EA; Serial# 390399; Valued at \$250.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020151200082701-0005-0000, Seized on 06/19/2020; At the port of CHARLOTTE; 9 mm Ammunition; 64; EA; Serial# N/A; Valued at \$12.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020151200082701-0006-0000, Seized on 06/19/2020; At the port of CHARLOTTE; SCCY Magazines; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020151200082701-0007-0000, Seized on 06/19/2020; At the port of CHARLOTTE; Holsters; 2; EA; Serial# N/A; Valued at \$25.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020151200112701-0000, Seized on 09/09/2020; At the port of CHARLOTTE; PS3 (PlayStation); 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2250 **2020151200112701-0002-0000**, Seized on 09/09/2020; At the port of CHARLOTTE; PS4 (PlayStation); 1; EA; Valued at \$700.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020151200112701-0003-0000**, Seized on 09/09/2020; At the port of CHARLOTTE; Dell Inspiron; 1; EA; Serial# 9jj89c1; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020151200112701-0004-0000, Seized on 09/09/2020; At the port of CHARLOTTE; Galaxy J4 Crown Cellular Telephone; 1; EA; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020151200112701-0005-0000, Seized on 09/09/2020; At the port of CHARLOTTE; Avolusion Hard Drive; 1; EA; Serial# GU31808020; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020151200112701-0006-0000, Seized on 09/09/2020; At the port of CHARLOTTE; iPhone; 1; EA; Valued at \$400.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020151200112701-0007-0000**, Seized on 09/09/2020; At the port of CHARLOTTE; LG Cellular Telephone (Model LGTL44VL); 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, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

CHARLOTTE

2020151200112701-0007-0000 - (Continued from previous page)

18 USC 2260

2020151200112701-0008-0000, Seized on 09/09/2020; At the port of CHARLOTTE; iPhone Cellular Telephone (Model A1533); 1; EA; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020151200112701-0009-0000, Seized on 09/09/2020; At the port of CHARLOTTE; Acer Aspire Laptop; 1; EA; Serial# 14006854876; Valued at \$300.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020151200112701-0010-0000, Seized on 09/09/2020; At the port of CHARLOTTE; iPod (120GB); 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 / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

CHICAGO

2020390101314401-0002-0000, Seized on 05/11/2020; At the port of CHICAGO; Glock Pistol; 1; EA; Serial# BKTE001; Valued at \$459.00; 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 922(I)

2020390101314401-0003-0000, Seized on 05/11/2020; At the port of CHICAGO; Glock pistol; 1; EA; Serial# BAAK598; 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 922(l)

2020390101314401-0004-0000, Seized on 05/11/2020; At the port of CHICAGO; Taurus Pistol; 1; EA; Serial# TMB65879; Valued at \$299.00; 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 922(l)

2020390101314401-0005-0000, Seized on 05/11/2020; At the port of CHICAGO; 9mm; 146; EA; Serial# N/A; Valued at \$42.00; 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 922(I)

2020390101314401-0006-0000, Seized on 05/11/2020; At the port of CHICAGO; .25 auto; 68; EA; Serial# N/A; Valued at \$26.00; 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 922(I)

2020390101314401-0007-0000, Seized on 05/11/2020; At the port of CHICAGO; .45 auto; 138; EA; Serial# N/A; Valued at \$75.00; 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 922(I)

2020390101314401-0012-0000, Seized on 05/11/2020; At the port of CHICAGO; 12 gauge shotgun shell; 1; EA; Serial# N/A; Valued at \$1.00; 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 922(l)

2020390101314401-0013-0000, Seized on 05/11/2020; At the port of CHICAGO; Pistol magazines; 8; EA; Serial# N/A; Valued at \$192.00; 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 922(l)

2020390101314401-0014-0000, Seized on 05/11/2020; At the port of CHICAGO; Glock Switch - to convert pistol to full auto fire.; 1; EA; Valued at \$100.00; 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 922(I)

2020390101314401-0017-0000, Seized on 05/11/2020; At the port of CHICAGO; Gun Cases w accessories; 2; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

CHICAGO

2020390101314401-0017-0000 - (Continued from previous page)

Valued at \$38.78; 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 963, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) 2020390101314401-0018-0000, Seized on 05/11/2020; At the port of CHICAGO; Police Scanner; 1; EA; Valued at \$30.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963 2020390101314401-0020-0000, Seized on 05/11/2020; At the port of CHICAGO; Firearm holster; 1; EA; Valued at \$45.54; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963 2020390101397601-0002-0000, Seized on 05/27/2020; At the port of CHICAGO; WIG; 1; EA; Valued at \$0.00; For violation of 19 USC 1305, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A 2020390101397601-0003-0000, Seized on 05/27/2020; At the port of CHICAGO; BLANKET; 1; EA; Valued at \$0.00; For violation of 19 USC 1305, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020390101397601-0004-0000. Seized on 05/27/2020: At the port of CHICAGO: OUTFIT: 1: EA: Valued at \$0.00: For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 19 USC 1305 2020390101397601-0005-0000, Seized on 05/27/2020; At the port of CHICAGO; COMB; 1; EA; Valued at \$0.00; For violation of 19 USC 1305, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020390101397601-0006-0000, Seized on 05/27/2020; At the port of CHICAGO; SHIPPING BOX; 1; EA; Valued at \$0.00; For violation of 19 USC 1305, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020390101562501-0001-0000, Seized on 06/30/2020; At the port of CHICAGO; Silver Thumb Drive "YSeaWolf" 128GB; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020390101562501-0006-0000, Seized on 06/30/2020; At the port of CHICAGO; iPhone (with a label on the back); 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2250, 2020390101562501-0007-0000, Seized on 06/30/2020; At the port of CHICAGO; Black iPhone; 1; EA; Valued at \$400.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020390101562501-0008-0000, Seized on 06/30/2020; At the port of CHICAGO; emachine desktop; 1; EA; Serial# PTNB60201010055C92700; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2250

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

CHICAGO

2020390101839601-0001-0000, Seized on 08/20/2020; At the port of CHICAGO; BULK US CURRENCY; 1; EA; Valued at \$324,040.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020390102029001-0001-0000**, Seized on 09/29/2020; At the port of CHICAGO; Firearm Suppressor; 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)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2019390100654601-0002-0000, Seized on 12/17/2018; At the port of CHICAGO; Parcel packaging; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019390101597101-0001-0000, Seized on 07/13/2019; At the port of CHICAGO; AMYL NITRATE; 539; GR; Valued at \$646.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101702901-0000, Seized on 08/15/2019; At the port of CHICAGO; 42 Gaffs for Rooster Fighting; 42; EA; Valued at \$22.00; For violation of 19 USC 1499(a)(3)(A)

2019390101702901-0002-0000, Seized on 08/15/2019; At the port of CHICAGO; 3 Beak Muzzles; 3; EA; Valued at \$8.00; For violation of 19 USC 1499(a)(3)(A)

2019390101783501-0002-0000, Seized on 09/08/2019; At the port of CHICAGO; Packaging; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019390101827701-0001-0000, Seized on 09/17/2019; At the port of CHICAGO; Counterfeit CIA Badge; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1028

2019390101863101-0001-0000, Seized on 09/23/2019; At the port of CHICAGO; Counterfeit US MARSHAL Badge; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A)

2019390101871401-0001-0000, Seized on 09/24/2019; At the port of CHICAGO; Gucci sneakers; 2; PR; Valued at \$44.50; For violation of 19 USC 1526(e)

2020390100040601-0001-0000, Seized on 10/12/2019; At the port of CHICAGO; Bong set; 5; PC; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390100044701-0001-0000, Seized on 10/14/2019; At the port of CHICAGO; Louis Vuitton Boots; 1; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020390100044701-0002-0000, Seized on 10/14/2019; At the port of CHICAGO; Louis Vuitton Scarf; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020390100044701-0003-0000, Seized on 10/14/2019; At the port of CHICAGO; Christian Louboutin Heels; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2020390100044701-0004-0000, Seized on 10/14/2019; At the port of CHICAGO; Christian Louboutin Purse; 1; PR; Valued at \$130.00; For violation of 19 USC 1526(e)

2020390100061501-0001-0000, Seized on 10/19/2019; At the port of CHICAGO; Gucci belt; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020390100078801-0001-0000, Seized on 10/24/2019; At the port of CHICAGO; Botulinum toxin; 1; PC; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100095001-0001-0000, Seized on 10/30/2019; At the port of CHICAGO; ADIDAS SHOES; 2; PR; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100095001-0002-0000, Seized on 10/30/2019; At the port of CHICAGO; FILA SHOES; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390100095001-0003-0000, Seized on 10/30/2019; At the port of CHICAGO; NEW BALANCE SHOES; 1; PR; Valued at \$13.99; For violation of 19 USC 1526(e)

2020390100095001-0004-0000, Seized on 10/30/2019; At the port of CHICAGO; NIKE SHOES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020390100096201-0001-0000, Seized on 10/30/2019; At the port of CHICAGO; Botulinum toxin (Botox) 100 units; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100102301-0001-0000, Seized on 10/31/2019; At the port of CHICAGO; Counterfeit Gucci Sunglasses; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020390100102601-0001-0000, Seized on 11/01/2019; At the port of CHICAGO; airpods; 16; PC; Valued at \$399.84; For violation of 19 USC 1526(e)

2020390100102701-0001-0000, Seized on 11/01/2019; At the port of CHICAGO; Captain America Shield; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390100105001-0000, Seized on 11/01/2019; At the port of CHICAGO; Disney Characters Baby Travel Set; 24; EA; Valued at \$48.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100105401-0000, Seized on 11/01/2019; At the port of CHICAGO; Counterfeit Louis Vuitton Tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100105401-0002-0000, Seized on 11/01/2019; At the port of CHICAGO; Counterfeit Louis Vuitton wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100105601-0001-0000, Seized on 11/01/2019; At the port of CHICAGO; New York Yankees

Championship Ring; 4; EA; Valued at \$199.96; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100105601-0002-0000, Seized on 11/01/2019; At the port of CHICAGO; New Orleans Saints

Championship Ring; 2; EA; Valued at \$99.98; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100105601-0003-0000, Seized on 11/01/2019; At the port of CHICAGO; Kansas City Chiefs

Championship Ring; 2; EA; Valued at \$99.98; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390100108201-0001-0000**, Seized on 11/03/2019; At the port of CHICAGO; BOLOTERO BALANCE; 1; EA; Valued at \$275.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100108301-0001-0000, Seized on 11/02/2019; At the port of CHICAGO; Gucci Slides; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100108301-0002-0000, Seized on 11/02/2019; At the port of CHICAGO; YSL Heels; 1; PR; Valued at \$62.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100108501-0001-0000, Seized on 11/02/2019; At the port of CHICAGO; CANADA GOOSE DOWN VEST; 1; EA; Valued at \$95.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100108501-0002-0000, Seized on 11/02/2019; At the port of CHICAGO; NIKE ZOOM PEGASUS SHOES;

1; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390100108501-0003-0000**, Seized on 11/02/2019; At the port of CHICAGO; NIKE AIR JORDON; 1; EA;

Valued at \$49.50; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100108601-0001-0000, Seized on 11/02/2019; At the port of CHICAGO; Counterfeit Chanel shoes; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100108801-0001-0000, Seized on 11/03/2019; At the port of CHICAGO; GUCCI SHOES; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2020390100108901-0001-0000, Seized on 11/03/2019; At the port of CHICAGO; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$198.00; For violation of 19 USC 1526(e)

2020390100111301-0001-0000, Seized on 11/04/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100111301-0002-0000, Seized on 11/04/2019; At the port of CHICAGO; Versace Handbag; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100111301-0003-0000, Seized on 11/04/2019; At the port of CHICAGO; Chanel Shoes; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100111301-0004-0000, Seized on 11/04/2019; At the port of CHICAGO; Cartier Love Bracelet; 1; EA; Valued at \$25.50; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100111301-0005-0000, Seized on 11/04/2019; At the port of CHICAGO; Christian Dior Shoes; 1; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100111401-0001-0000, Seized on 11/04/2019; At the port of CHICAGO; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100111401-0002-0000, Seized on 11/04/2019; At the port of CHICAGO; Louis Vuitton coin-purse; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100111401-0003-0000, Seized on 11/04/2019; At the port of CHICAGO; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100111401-0004-0000, Seized on 11/04/2019; At the port of CHICAGO; Goyard tote; 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) **2020390100111501-0001-0000**, Seized on 11/04/2019; At the port of CHICAGO; Louis Vuitton purse; 1; EA; Valued at \$9.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100111701-0001-0000, Seized on 11/04/2019; At the port of CHICAGO; Tiffany & Co. Eau de Parfum; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100111801-0001-0000, Seized on 11/04/2019; At the port of CHICAGO; 3M Face Masks; 16; EA; Valued at \$904.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100111901-0001-0000, Seized on 11/04/2019; At the port of CHICAGO; Adidas soccer jerseys; 14; EA; Valued at \$420.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100114101-0001-0000, Seized on 11/04/2019; At the port of CHICAGO; BOTULINUM TOXIN (BOTOX) 100 UNITS; 1; EA: Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100114401-0001-0000, Seized on 11/04/2019; At the port of CHICAGO; Botulinum toxin (Botox) 100 units; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100114501-0001-0000, Seized on 11/04/2019; At the port of CHICAGO; Dysport; 10; EA; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100117101-0001-0000, Seized on 11/04/2019; At the port of CHICAGO; Gucci Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100117101-0002-0000, Seized on 11/04/2019; At the port of CHICAGO; Gucci Handbag (small); 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)

2020390100117101-0003-0000, Seized on 11/04/2019; At the port of CHICAGO; Gucci Belt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100117901-0001-0000, Seized on 11/04/2019; At the port of CHICAGO; ANABOLIC STEROIDS; 138; GR; Valued at \$795.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100121001-0000, Seized on 11/05/2019; At the port of CHICAGO; ANABOLIC STEROIDS; 128; GR; Valued at \$900.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100125201-0001-0000, Seized on 11/06/2019; At the port of CHICAGO; BALENCIAGA SHOES; 2; PR; Valued at \$130.00; For violation of 19 USC 1526(e)

2020390100125201-0002-0000, Seized on 11/06/2019; At the port of CHICAGO; LOUIS VUITTON SNEAKERS; 2; PR; Valued at \$396.00; For violation of 19 USC 1526(e)

2020390100125301-0001-0000, Seized on 11/06/2019; At the port of CHICAGO; AIR JORDAN SHOES; 4; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2020390100125301-0002-0000, Seized on 11/06/2019; At the port of CHICAGO; NIKE SHOES; 3; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2020390100125301-0003-0000, Seized on 11/06/2019; At the port of CHICAGO; LOUIS VUITTON SUNGLASSES; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100125301-0003-0000 - (Continued from previous page)

1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020390100128201-0001-0000, Seized on 11/07/2019; 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)

2020390100128801-0001-0000, Seized on 11/07/2019; At the port of CHICAGO; Christian Dior Tote; 1; EA; Valued at \$246.00; For violation of 19 USC 1526(e)

2020390100128901-0001-0000, Seized on 11/07/2019; At the port of CHICAGO; ANABOLIC STEROIDS; 107; GR; Valued at \$283.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100131501-0001-0000, Seized on 11/07/2019; At the port of CHICAGO; GUCCI BACKPACK WOMEN; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100134101-0001-0000, Seized on 11/08/2019; At the port of CHICAGO; Louis Vuitton Tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100134101-0002-0000, Seized on 11/08/2019; At the port of CHICAGO; Louis Vuitton Coin Purse; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100134701-0001-0000, Seized on 11/08/2019; At the port of CHICAGO; Tory Burch Sandals; 11; PR; Valued at \$275.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100137301-0001-0000, Seized on 11/09/2019; At the port of CHICAGO; Ketamine; 7.4; GR; Valued at \$108.11; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020390100143801-0001-0000}, \ Seized \ on \ 11/11/2019; \ At \ the \ port \ of \ CHICAGO; \ Louis \ Vuitton \ Wallet; \ 3; \ EA; \ Valued \ at \$30.00; \ For \ violation \ of \ 19 \ USC \ 1526(e), \ 19 \ USC \ 1595a(c)(2)(C), \ 15 \ USC \ 1124$

2020390100149001-0000, Seized on 11/12/2019; At the port of CHICAGO; CHRISTIAN DIOR SNEAKERS; 1; EA; Valued at \$72.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100149001-0002-0000, Seized on 11/12/2019; At the port of CHICAGO; CHRISTIAN DIOR SNEAKERS; 1; EA; Valued at \$88.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100149001-0003-0000, Seized on 11/12/2019; At the port of CHICAGO; GUCCI SLIPPERS; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100149001-0004-0000, Seized on 11/12/2019; At the port of CHICAGO; CHANEL PURSES; 2; EA; Valued at \$240.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100149001-0005-0000, Seized on 11/12/2019; At the port of CHICAGO; BALENCIAGA PURSE; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100152401-0001-0000, Seized on 11/13/2019; At the port of CHICAGO; Gucci Belts (2 each); 2; EA; Valued at \$37.76; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100152401-0002-0000, Seized on 11/13/2019; At the port of CHICAGO; Louis Vuitton Handbag (1 each); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100152401-0003-0000, Seized on 11/13/2019; At the port of CHICAGO; Louis Vuitton Sandals (1 pair); 1; PR; Valued at \$35.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e)

2020390100152401-0004-0000, Seized on 11/13/2019; At the port of CHICAGO; Gucci Handbag (2 each); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100162801-0001-0000, Seized on 11/14/2019; At the port of CHICAGO; Louis Vuitton Handbags; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100162801-0002-0000, Seized on 11/14/2019; At the port of CHICAGO; Gucci Shoes; 2; PR; Valued at \$76.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100172401-0000, Seized on 11/15/2019; At the port of CHICAGO; CHANEL PURSE; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100172401-0002-0000, Seized on 11/15/2019; At the port of CHICAGO; CHANEL SNEAKERS; 1; PR; Valued at \$120.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100172501-0001-0000, Seized on 11/15/2019; At the port of CHICAGO; ANABOLIC STEROIDS; 147; GR; Valued at \$796.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100172701-0001-0000, Seized on 11/15/2019; At the port of CHICAGO; Glock Full Automatic Trigger Sear; 2; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2020390100180001-0000. Seized on 11/17/2019; At the port of CHICAGO; Counterfeit Adidas Yeezy Boost shoes (3ea) /Chicago IMB/ China; 3; PR; Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100180101-0001-0000, Seized on 11/17/2019; At the port of CHICAGO; Chanel shoes; 3; PR; Valued at \$84.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100180301-0001-0000, Seized on 11/17/2019; At the port of CHICAGO; NFL jerseys; 13; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

2020390100180301-0002-0000, Seized on 11/17/2019; At the port of CHICAGO; NHL Jerseys; 4; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020390100180301-0003-0000, Seized on 11/17/2019; At the port of CHICAGO; MLB Genuine Merchandise jerseys; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020390100180601-0000. Seized on 11/17/2019; At the port of CHICAGO; Counterfeit Adidas Yeezy Boost shoes (3ea) /Chicago IMB/ China; 3; PR; Valued at \$60.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO 2020390100183001-0001, Seized on 11/17/2019; At the port of CHICAGO; Louis Vuitton Carry-on Suitcase; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100183101-0001-0000, Seized on 11/17/2019; At the port of CHICAGO; Louis Vuitton Hand Bag; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100183501-0001-0000, Seized on 11/17/2019; At the port of CHICAGO; Louis Vuitton Hand Bag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100183501-0002-0000, Seized on 11/17/2019; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100183601-0001-0000. Seized on 11/17/2019: At the port of CHICAGO; Louis Vuitton Handbag: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100183601-0002-0000, Seized on 11/17/2019; At the port of CHICAGO; Louis Vuitton Wallet; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100183901-0001-0000. Seized on 11/17/2019: At the port of CHICAGO: Hermes Hand Bag: 1: EA: Valued at \$33.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100188601-0001-0000, Seized on 11/17/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100188901-0001-0000, Seized on 11/18/2019; At the port of CHICAGO; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100188901-0002-0000, Seized on 11/18/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100188901-0003-0000, Seized on 11/18/2019; At the port of CHICAGO; Yves Saint Laurent handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100206201-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; CHRISTIAN LOUBOUTIN PUPMS; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100206201-0002-0000, Seized on 11/19/2019; At the port of CHICAGO; CARTIER LOVE BRACELET; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100206201-0003-0000. Seized on 11/19/2019: At the port of CHICAGO: CARTIER BRACELET: 1: EA: Valued at \$14.00: For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100206201-0004-0000, Seized on 11/19/2019; At the port of CHICAGO; YVES SAINT LAURENT HANDBAG; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2020390100206201-0005-0000, Seized on 11/19/2019; At the port of CHICAGO; CHRISTIAN DIOR TOTE (MD); 1; EA; Valued at \$12.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100239101-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; CHRISTIAN LOUBOUTIN SNEAKERS; 1; EA: Valued at \$143.22; For violation of 19 USC 1526(e)

2020390100239701-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; TEOXANE-LIDOCAINE; 1; EA; Valued at \$5.79; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100240501-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; NINTENDO SNES MINI; 20; EA; Valued at \$569.80; For violation of 19 USC 1526(e)

2020390100244101-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; HONEY WITH TADALAFIL; 11; EA; Valued at \$51.15; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100244201-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390100244301-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; HONEY WITH SILDENAFIL; 13; EA; Valued at \$51.15; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100244401-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390100244401-0002-0000, Seized on 11/24/2019; At the port of CHICAGO; Louis Vuitton small purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390100244501-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; IVOMEC 50ML; 19; EA; Valued at \$569.81; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020390100244601-0001-0000}, \ Seized \ on \ 11/25/2019; \ At \ the \ port \ of \ CHICAGO; \ BOCouture \ Vials; \ 4; \ EA; \ Valued \ at \ \$500.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

 $\textbf{2020390100244601-0002-0000}, \ Seized \ on \ 11/25/2019; \ At \ the \ port \ of \ CHICAGO; \ Xeomin; \ 1; \ EA; \ Valued \ at \ \$498.63; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2020390100244701-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; IVOMEC 50ML; 19; EA; Valued at \$569.81; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100244801-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; IVOMEC 50ML; 19; EA; Valued at \$569.81; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100247001-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Nike Max 270 Shoes; 1; PR; Valued at \$50.00: For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100247201-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Tri Test 400 (Testosterone Enanthate 100mg Testosterone Cypionate 100mg Testosterone Decanoate 200mg; 50; GR; Valued at \$395.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100247301-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Nike React Shoes; 1; PR; Valued (Continued on next page)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100247301-0001-0000 - (Continued from previous page)

at \$56.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100247501-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Cartier Ring; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100247501-0002-0000, Seized on 11/25/2019; At the port of CHICAGO; Christian Dior Belt; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100247901-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Tri Test Multi-Ester Blend 400mg/ml (Testosterone Cypionate 100mg, Enanthate 100mg, Decanoate 200mg); 271.1; GR; Valued at \$790.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100250001-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Nadrolone Decanoate (300mg/ml); 45.3; GR; Valued at \$137.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100250001-0002-0000, Seized on 11/25/2019; At the port of CHICAGO; Test Blend 400 (Testosterone Cypionate 150mg, Enanthate 150mg, Decanoate 100mg) (400mg/ml); 44.5; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100250001-0003-0000, Seized on 11/25/2019; At the port of CHICAGO; Sustanon (250mg/ml); 22.9; GR; Valued at \$44.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100250201-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; NFL Nike Jerseys; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100250701-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Burberry Hoodies; 3; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100261601-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Celine Handbag; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100261601-0002-0000, Seized on 11/26/2019; At the port of CHICAGO; Celine Handbag; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100262001-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; GUCCI CLUTCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100262001-0002-0000, Seized on 11/26/2019; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100262001-0003-0000, Seized on 11/26/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100285601-0001-0000, 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)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100292801-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; Louis Vuitton backpack; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390100321901-0001-0000, Seized on 12/05/2019; At the port of CHICAGO; Louis Vuitton Handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020390100399001-0001-0000, Seized on 12/15/2019; 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)

2020390100450301-0001-0000, 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)

2020390100459701-0001-0000, Seized on 12/21/2019; 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)

2020390100483601-0001-0000, Seized on 12/27/2019; At the port of CHICAGO; Christian Dior Sweatshirt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483601-0002-0000, Seized on 12/27/2019; At the port of CHICAGO; Converse Shoes; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483601-0003-0000, Seized on 12/27/2019; At the port of CHICAGO; MLB NY Yankees Shoes; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483601-0004-0000, Seized on 12/27/2019; At the port of CHICAGO; Nike AF-1 Shoes; 1; PR; Valued at \$56.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483601-0005-0000, Seized on 12/27/2019; At the port of CHICAGO; Off-White Jeans; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100483601-0006-0000, Seized on 12/27/2019; At the port of CHICAGO; Off-White Shirt; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100509001-0001-0000, Seized on 01/03/2020; At the port of CHICAGO; YETI Tumbler Thermo 30OZ; 16; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020390100509001-0002-0000, Seized on 01/03/2020; At the port of CHICAGO; YETI TUMBLER THERMO 10 OZ; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020390100509901-0000, Seized on 01/03/2020; At the port of CHICAGO; RECORMON 4000 IU; 4; EA; Valued at \$3,197.14; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100509901-0002-0000, Seized on 01/03/2020; At the port of CHICAGO; ERYTHROPOIETIN INJECTION 4000 IU; 6; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100509901-0003-0000, Seized on 01/03/2020; At the port of CHICAGO; MIXTARD 30 100 IU/ML; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100509901-0003-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100509901-0004-0000, Seized on 01/03/2020; At the port of CHICAGO; DIABETMIN 500MG; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100509901-0005-0000, Seized on 01/03/2020; At the port of CHICAGO; LOSARTAN POTASSIUM 50 MG; 196; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100509901-0006-0000, Seized on 01/03/2020; At the port of CHICAGO; BISOPROLOL FUMARATE 5 MG; 140; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100509901-0007-0000, Seized on 01/03/2020; At the port of CHICAGO; VASOPRIN 75 MG; 300; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100509901-0008-0000, Seized on 01/03/2020; At the port of CHICAGO; HYDREX

HYDROCHOLOROTHIAZIDE COMPRIME BP 25 MG; 300; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2) (A), 21 USC 331

2020390100509901-0009-0000, Seized on 01/03/2020; At the port of CHICAGO; NIFEDIN DEXCEL NIFEDIPINE 20 MG; 90; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100509901-0010-0000, Seized on 01/03/2020; At the port of CHICAGO; NIFECURE NIFEDIPINE 20 MG; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100509901-0011-0000, Seized on 01/03/2020; At the port of CHICAGO; FOLIC ACID 5 MG; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100509901-0012-0000, Seized on 01/03/2020; At the port of CHICAGO; FERROUS SULPHATE 200 MG; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100520701-0001-0000, Seized on 01/06/2020; 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)

2020390100528601-0001-0000, Seized on 01/07/2020; At the port of CHICAGO; Bulova Watch; 1; EA; Valued at \$16.76; For violation of 19 USC 1526(e)

2020390100535101-0001-0000, Seized on 01/08/2020; At the port of CHICAGO; Nedbank bank check; 1; EA; Valued at \$850,000.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B)

2020390100535101-0002-0000, Seized on 01/08/2020; At the port of CHICAGO; birthday card; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 CFR 162.45

2020390100625601-0001-0000, Seized on 01/21/2020; 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)

2020390100626501-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100626501-0001-0000 - (Continued from previous page)

Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100639001-0001-0000, Seized on 01/23/2020; At the port of CHICAGO; Reebox Socks; 1; PR; Valued at \$3.00; For violation of 19 USC 1526(e)

2020390100639001-0002-0000, Seized on 01/23/2020; At the port of CHICAGO; Adidas Socks; 1; PR; Valued at \$4.00; For violation of 19 USC 1526(e)

2020390100639001-0003-0000, Seized on 01/23/2020; At the port of CHICAGO; Men s Socks; 1; PR; Valued at \$3.99; For violation of 19 USC 1526(e)

2020390100639001-0004-0000, Seized on 01/23/2020; At the port of CHICAGO; Indiana Pacers NBA men s short pants; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390100639001-0005-0000, Seized on 01/23/2020; At the port of CHICAGO; Kith hoodie sweatshirt; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390100639001-0006-0000, Seized on 01/23/2020; At the port of CHICAGO; Cartier Sunglasses; 1; PR; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100639001-0007-0000, Seized on 01/23/2020; At the port of CHICAGO; Gucci Ring; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390100639001-0008-0000, Seized on 01/23/2020; At the port of CHICAGO; Gucci Chain Bracelet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390100639001-0009-0000, Seized on 01/23/2020; At the port of CHICAGO; Burberrys Sweat Pants; 1; PR; Valued at \$19.99; For violation of 19 USC 1526(e)

2020390100639001-0010-0000, Seized on 01/23/2020; At the port of CHICAGO; Vetements T-shirts; 2; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020390100639001-0011-0000, Seized on 01/23/2020; At the port of CHICAGO; Balenciaga Sport Pants; 1; PR; Valued at \$11.00; For violation of 19 USC 1526(e)

2020390100639001-0012-0000, Seized on 01/23/2020; At the port of CHICAGO; Balenciaga Hoodie Sweatshirt; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020390100639001-0013-0000, Seized on 01/23/2020; At the port of CHICAGO; New Balance Bob Paisley Liverpool T-shirt: 1: EA: Valued at \$12.00: For violation of 19 USC 1526(e)

2020390100639001-0014-0000, Seized on 01/23/2020; At the port of CHICAGO; Nostalgia Co Mitchell & Ness T-shirt; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390100639101-0001-0000, Seized on 01/23/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL COSMOGRAPH DAYTONA WATCH; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100639201-0001-0000, Seized on 01/23/2020; At the port of CHICAGO; Louis Vuitton Supreme Wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100639201-0002-0000, Seized on 01/23/2020; At the port of CHICAGO; Pandora Earrings; 4; EA; Valued at \$95.40; For violation of 19 USC 1526(e)

2020390100639201-0003-0000, Seized on 01/23/2020; At the port of CHICAGO; Pandora Watch; 3; EA; Valued at \$48.75; For violation of 19 USC 1526(e)

2020390100639201-0004-0000, Seized on 01/23/2020; At the port of CHICAGO; Tous Watch; 3; EA; Valued at \$47.34; For violation of 19 USC 1526(e)

2020390100639301-0001-0000, Seized on 01/23/2020; At the port of CHICAGO; MCM MEN'S BELT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

 $\textbf{2020390100639401-0001-0000}, \ Seized \ on \ 01/23/2020; \ At \ the \ port \ of \ CHICAGO; \ Se \ Goyarde \ Honore \ Purse; \ 1; \ EA; \ Valued \ at \ \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390100639401-0002-0000, Seized on 01/23/2020; At the port of CHICAGO; Monte Carlo Satio Goyard Silk Scarf; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390100639401-0003-0000, Seized on 01/23/2020; At the port of CHICAGO; Louis Vuitton Supreme Backpack; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390100639701-0001-0000, Seized on 01/23/2020; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020390100639801-0001-0000, 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)

2020390100640101-0001-0000, Seized on 01/23/2020; At the port of CHICAGO; Counterfeit Louis Vuitton Wallet (1ea); 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390100640801-0001-0000, 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)

2020390100659201-0001-0000, 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)

2020390100659301-0001-0000, 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)

2020390100659401-0001-0000, 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)

2020390100659501-0001-0000, 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)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100659701-0001-0000, 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)

2020390100659801-0001-0000, 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)

2020390100659901-0001-0000, 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)

2020390100662001-0001-0000, Seized on 01/28/2020; At the port of CHICAGO; 2-FDCK; 1.9; GR; Valued at \$68.40; For violation of 19 USC 1499(a)(3)(A)

2020390100662301-0001-0000, 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)

2020390100662501-0001-0000, 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)

2020390100662701-0001-0000, Seized on 01/28/2020; At the port of CHICAGO; Gucci GG Belts; 7; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2020390100662701-0002-0000, Seized on 01/28/2020; At the port of CHICAGO; Gucci Interlocking Belts; 32; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2020390100662701-0003-0000, Seized on 01/28/2020; At the port of CHICAGO; Hermes Belts; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020390100662701-0004-0000, Seized on 01/28/2020; At the port of CHICAGO; Salvatore Ferragamo Belts; 21; EA; Valued at \$231.00; For violation of 19 USC 1526(e)

2020390100664201-0001-0000, 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)

2020390100664501-0001-0000, Seized on 01/28/2020; 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)

2020390100664601-0001-0000, Seized on 01/28/2020; At the port of CHICAGO; Prada Toiletry Bag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100664601-0002-0000, Seized on 01/28/2020; At the port of CHICAGO; Louis Vuitton Clutch Purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100664601-0003-0000, Seized on 01/28/2020; At the port of CHICAGO; Louis Vuitton Tote; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020390100664901-0001-0000, Seized on 01/28/2020; 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)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100668101-0001-0000, 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)

2020390100668401-0001-0000, Seized on 01/28/2020; At the port of CHICAGO; Chanel flap handbag (sm); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100671601-0001-0000, 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)

2020390100671901-0001-0000, 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)

2020390100674001-0001-0000, 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)

2020390100674201-0001-0000, 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)

2020390100674501-0001-0000, 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)

2020390100674601-0001-0000, 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)

2020390100674801-0001-0000, 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)

2020390100674901-0001-0000, 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)

2020390100676001-0001-0000, Seized on 01/29/2020; At the port of CHICAGO; IWC Watch; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2020390100676101-0001-0000, 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)

2020390100676301-0001-0000, 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)

2020390100676501-0001-0000, Seized on 01/29/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA: Valued at \$25.00: For violation of 19 USC 1526(e)

2020390100676801-0001-0000, 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)

2020390100676901-0001-0000, Seized on 01/29/2020; At the port of CHICAGO; Rolex 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100680201-0001-0000, Seized on 01/30/2020; 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)

2020390100680301-0001-0000, Seized on 01/30/2020; 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)

2020390100680401-0001-0000, Seized on 01/30/2020; 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)

2020390100680501-0001-0000, Seized on 01/30/2020; 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)

2020390100680701-0001-0000, Seized on 01/30/2020; 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)

2020390100680901-0001-0000, Seized on 01/30/2020; At the port of CHICAGO; Bottega Veneta Purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100680901-0002-0000, Seized on 01/30/2020; At the port of CHICAGO; Chanel Brooch; 1; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2020390100683301-0001-0000, Seized on 01/30/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390100683401-0001-0000, Seized on 01/30/2020; At the port of CHICAGO; Rolex Oyster Perpetual Stainless Watch; 1; EA; Valued at \$23.96; For violation of 19 USC 1526(e)

2020390100683701-0001-0000, Seized on 01/30/2020; At the port of CHICAGO; 1P-LSD; 11.8; GR; Valued at \$1,000.00; For violation of 19 USC 1499(a)(3)(A)

2020390100683901-0001-0000, Seized on 01/30/2020; At the port of CHICAGO; Rolex Cosmograph Daytona Watch; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

2020390100686001-0001-0000, Seized on 01/30/2020; At the port of CHICAGO; 2-FDCK; 6.8; GR; Valued at \$244.80; For violation of 19 USC 1499(a)(3)(A)

2020390100692001-0001-0000, Seized on 01/31/2020; At the port of CHICAGO; 3M Face Masks; 16; EA; Valued at \$904.00; For violation of 19 USC 1526(e)

2020390100692101-0001-0000, 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)

2020390100692201-0001-0000, 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)

2020390100692301-0001-0000, Seized on 01/31/2020; At the port of CHICAGO; Honda airbag cover; 5; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100692901-0001-0000, Seized on 01/31/2020; At the port of CHICAGO; Cartier Love bracelets; 2; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2020390100698401-0001-0000, Seized on 02/02/2020; At the port of CHICAGO; Honda Airbag Covers; 10; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020390100698901-0002-0000, Seized on 02/02/2020; At the port of CHICAGO; Suzuki Emblem; 23; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

2020390100698901-0003-0000, Seized on 02/02/2020; At the port of CHICAGO; Mercedes Benz Hood Ornament; 10: EA: Valued at \$282.60: For violation of 19 USC 1526(e)

2020390100698901-0004-0000, Seized on 02/02/2020; At the port of CHICAGO; Toyota Emblem; 10; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020390100698901-0005-0000, Seized on 02/02/2020; At the port of CHICAGO; Honda Large Decal Kit; 20; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020390100698901-0006-0000, Seized on 02/02/2020; At the port of CHICAGO; Honda Small Decal Kit; 1; EA; Valued at \$3.00: For violation of 19 USC 1526(e)

2020390100698901-0007-0000, Seized on 02/02/2020; At the port of CHICAGO; Nissan Large Emblem; 12; EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2020390100698901-0008-0000, Seized on 02/02/2020; At the port of CHICAGO; Volkswagen Large Emblem; 6; EA; Valued at \$409.98; For violation of 19 USC 1526(e)

2020390100698901-0009-0000, Seized on 02/02/2020; At the port of CHICAGO; Iphone Cover; 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020390100701101-0001-0000, Seized on 02/02/2020; 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)

2020390100701301-0000, Seized on 02/02/2020; 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)

2020390100701501-0001-0000, Seized on 02/02/2020; 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)

2020390100704701-0001-0000, 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)

2020390100704801-0001-0000, Seized on 02/03/2020; At the port of CHICAGO; Louis Vuitton purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100707001-0001-0000, Seized on 02/04/2020; At the port of CHICAGO; Movado Series 800 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, U.S. CBP / ATTN:FPFO, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100710701-0001-0000, Seized on 02/04/2020; At the port of CHICAGO; Louis Vuitton backpack; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390100710701-0002-0000, Seized on 02/04/2020; At the port of CHICAGO; Louis Vuitton handbags; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020390100710701-0003-0000, Seized on 02/04/2020; At the port of CHICAGO; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100710701-0004-0000, Seized on 02/04/2020; At the port of CHICAGO; Gucci backpack; 1; EA; Valued at \$35.88; For violation of 19 USC 1526(e)

2020390100710701-0005-0000, Seized on 02/04/2020; At the port of CHICAGO; Gucci wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100710701-0006-0000, Seized on 02/04/2020; At the port of CHICAGO; Gucci belts; 2; EA; Valued at \$37.76; For violation of 19 USC 1526(e)

2020390100710701-0007-0000, Seized on 02/04/2020; At the port of CHICAGO; Hermes belts; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390100710901-0000, Seized on 02/04/2020; 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)

2020390100717101-0001-0000, Seized on 02/04/2020; 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)

2020390100717901-0001-0000, Seized on 02/04/2020; 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{2020390100718501-0001-0000}, \ Seized \ on \ 02/04/2020; \ At \ the \ port \ of \ CHICAGO; \ "PINK" \ LADIES \ TRACKSUIT SETS; 50; EA; \ Valued \ at $578.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390100718601-0000, Seized on 02/04/2020; At the port of CHICAGO; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100718601-0002-0000, Seized on 02/04/2020; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390100719401-0000. Seized on 02/05/2020; 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)

2020390100719501-0001-0000, Seized on 02/05/2020; 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)

2020390100719601-0001-0000, Seized on 02/05/2020; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100722101-0001-0000, Seized on 02/05/2020; At the port of CHICAGO; Hermes Hand bag (2ea); 2; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100722501-0001-0000, Seized on 02/05/2020; 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)

2020390100725301-0001-0000, Seized on 02/05/2020; 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)

2020390100725501-0001-0000, Seized on 02/05/2020; At the port of CHICAGO; Louis Vuitton Handbag (2ea); 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100725501-0002-0000, Seized on 02/05/2020; At the port of CHICAGO; Chanel handbag (2ea); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

 $\textbf{2020390100725701-0001-0000}, \ Seized \ on \ 02/05/2020; \ At \ the \ port \ of \ CHICAGO; \ FIREARM \ SUPPRESSOR; \ 1; \ EA; \ Serial# \ N/A; \ Valued \ at \ \$99.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(C), \ 49 \ USC \ 80302(a)(2)$

2020390100728701-0001-0000, Seized on 02/05/2020; At the port of CHICAGO; Chanel belt; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020390100728701-0002-0000, Seized on 02/05/2020; At the port of CHICAGO; Chanel hair accessory; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020390100728701-0003-0000, Seized on 02/05/2020; At the port of CHICAGO; Christian Dior hosiery; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020390100728701-0004-0000, Seized on 02/05/2020; At the port of CHICAGO; Christian Dior wallet; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2020390100728701-0005-0000, Seized on 02/05/2020; At the port of CHICAGO; Gucci handbags; 2; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2020390100728701-0006-0000, Seized on 02/05/2020; At the port of CHICAGO; Gucci wallet; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2020390100728701-0007-0000, Seized on 02/05/2020; At the port of CHICAGO; Louis Vuitton hair accessory; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390100731801-0001-0000, Seized on 02/05/2020; 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)

2020390100738301-0001-0000, 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)

2020390100739201-0001-0000, Seized on 02/06/2020; At the port of CHICAGO; VICTORIA SECRET "PINK" SOCKS; 200; EA; Valued at \$626.50; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100739401-0001-0000, 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)

2020390100739701-0001-0000, Seized on 02/06/2020; At the port of CHICAGO; Gucci Headband; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390100739701-0002-0000, Seized on 02/06/2020; At the port of CHICAGO; Gucci Shoes; 1; PR; Valued at \$55.00; For violation of 19 USC 1526(e)

 $\textbf{2020390100739701-0003-0000}, \ Seized \ on \ 02/06/2020; \ At \ the \ port \ of \ CHICAGO; \ Valentino \ Bag; \ 1; \ EA; \ Valued \ at \ \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390100740401-0001-0000, 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)

2020390100740601-0001-0000, 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)

2020390100740701-0001-0000, 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)

2020390100741301-0001-0000, 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)

2020390100741901-0001-0000, 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)

2020390100749301-0001-0000, 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)

2020390100749401-0001-0000, Seized on 02/07/2020; 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)

2020390100749601-0001-0000, Seized on 02/07/2020; 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)

2020390100749901-0000, Seized on 02/07/2020; At the port of CHICAGO; Nike Shoes; 4; PR; Valued at \$99.96; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100749901-0002-0000, Seized on 02/07/2020; At the port of CHICAGO; NBA Jersey; 5; EA; Valued at \$84.90; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100752301-0001-0000, 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)

2020390100752401-0001-0000, 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)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100752801-0001-0000, 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)

2020390100759101-0001-0000, 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)

2020390100759301-0001-0000, 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)

2020390100759401-0001-0000, Seized on 02/07/2020; At the port of CHICAGO; YETI TUMBLERS 36 OZ; 28; EA; Valued at \$392.00; For violation of 19 USC 1526(e)

2020390100759401-0002-0000, Seized on 02/07/2020; At the port of CHICAGO; YETI TUMBLERS 30 OZ; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020390100759801-0001-0000, 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)

2020390100760201-0001-0000, 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)

2020390100761101-0001-0000, 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)

2020390100761601-0000, Seized on 02/07/2020; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100761601-0002-0000, Seized on 02/07/2020; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100763201-0001-0000, Seized on 02/08/2020; At the port of CHICAGO; Louis Vuitton Backpack; 1; EA; Valued at \$190.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100763201-0002-0000, Seized on 02/08/2020; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100763201-0003-0000, Seized on 02/08/2020; At the port of CHICAGO; Fendi Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100763201-0004-0000, Seized on 02/08/2020; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100763801-0001-0000, Seized on 02/08/2020; At the port of CHICAGO; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390100763801-0002-0000, Seized on 02/08/2020; At the port of CHICAGO; LOUIS VUITTON WALLETS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100770201-0001-0000, Seized on 02/08/2020; 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)

2020390100770401-0001-0000, Seized on 02/08/2020; 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)

2020390100770601-0001-0000, Seized on 02/08/2020; 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)

2020390100825101-0001-0000, 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)

2020390100825301-0001-0000, 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)

2020390100825701-0001-0000, Seized on 02/15/2020; At the port of CHICAGO; DESIGNER DRUG:

ALPHA-ETHYLAMINOHEXANOPHENONE HCI (2.5 GRAMS); 2.5; 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)

2020390100828601-0001-0000, Seized on 02/15/2020; At the port of CHICAGO; DESIGNER DRUG:

FLUALPRAZOLAM (2.8 GRAMS); 2.8; 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)

2020390100842001-0000, Seized on 02/18/2020; At the port of CHICAGO; Bromazolam pellets; 1.3; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

2020390100842001-0003-0000, Seized on 02/18/2020; At the port of CHICAGO; 4-HO-MET pellets; 0.9; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

2020390100842001-0004-0000, Seized on 02/18/2020; At the port of CHICAGO; 2-FMA pellets; 3; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

2020390100842001-0005-0000, Seized on 02/18/2020; At the port of CHICAGO; 1P-LSD blotter; 0.8; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

2020390100842901-0001-0000, Seized on 02/18/2020; At the port of CHICAGO; 3-FPM; 2.7; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

2020390100851901-0001-0000, Seized on 02/19/2020; At the port of CHICAGO; Louis Vuitton Handbag; 7; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2020390100854501-0001-0000, Seized on 02/20/2020; At the port of CHICAGO; Flualprazolam; 8.9; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

2020390100854501-0002-0000, Seized on 02/20/2020; At the port of CHICAGO; 2-FEA; 1.8; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390100869401-0001-0000, Seized on 02/22/2020; At the port of CHICAGO; 4-Chloro-N-ethylcathinone HC1; 0.8; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

2020390100872201-0001-0000, Seized on 02/22/2020; At the port of CHICAGO; 4-HO-MET; 6.4; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

2020390100872401-0001-0000, Seized on 02/22/2020; At the port of CHICAGO; 3-FPM; 31.4; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

2020390100911401-0001-0000, Seized on 03/01/2020; At the port of CHICAGO; Isopropylphenidate; 5.2; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

2020390100955101-0001-0000, Seized on 03/07/2020; 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)

2020390100963401-0001-0000, Seized on 03/09/2020; 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)

2020390101091901-0000, Seized on 04/01/2020; At the port of CHICAGO; Trijicon Optic Sights; 40; EA; Valued at \$400.00: For violation of 19 USC 1526(e)

2020390101091901-0002-0000, Seized on 04/01/2020; At the port of CHICAGO; Law Tactical brace adapters; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020390101175101-0001-0000, Seized on 04/17/2020; 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)

2020390101314401-0011-0000, Seized on 05/11/2020; At the port of CHICAGO; ZANAX; 119; 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)

 $\textbf{2020390101319101-0001-0000}, \ Seized \ on \ 05/12/2020; \ At \ the \ port \ of \ CHICAGO; \ Tramadol; \ 249.37; \ GR; \ Valued \ at \ \$1,255.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020390101327801-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; tramadol; 642.7; GR; Valued at \$5,160.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101328101-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; tramadol; 341.6; GR; Valued at \$1,506.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101328201-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; tramadol; 289.5; GR; Valued at \$1,255.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101328301-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; Louis Vuitton large luggage; 75; EA; Valued at \$7,500.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

 $\textbf{2020390101328401-0001-0000}, \ Seized \ on \ 05/12/2020; \ At \ the \ port \ of \ CHICAGO; \ Louis \ Vuitton \ handbag; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(C), \ 15 \ USC \ 1124, \ 19 \ USC \ 1526(e)$

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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390101328401-0002-0000, 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), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101328501-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; Blackberry phones; 25; EA; Valued at \$1,487.00; For violation of 19 USC 1526(e)

2020390101328801-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; Counterfeit US Marshal Badges; 2; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 701

2020390101328801-0002-0000, Seized on 05/14/2020; At the port of CHICAGO; Enforcement Security Officer Badges; 2; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.11

2020390101328901-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; ETIZOLAM; 24.1; GR; Valued at \$280.86; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 19 CFR 145.4(a)

2020390101329301-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; Louis Vuitton Handbag; 4; EA; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101329901-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; Pill Press Parts; 3; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101330001-0001-0000, Seized on 05/14/2020; 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) **2020390101330301-0001-0000**, Seized on 05/14/2020; At the port of CHICAGO; Chevrolet Seat Belt Shoulder Pads; 62; EA; Valued at \$669.60; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101330301-0002-0000, Seized on 05/14/2020; At the port of CHICAGO; Dodge Seat Belt Shoulder Pads; 20; EA; Valued at \$179.80; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2020390101332101-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; LOUIS VUITTON CREDIT CARD WALLETS; 80; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e)

2020390101333101-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; ADIDAS SOCCER JERSEYS; 40; EA; Valued at \$1,041.60; For violation of 19 USC 1526(e)

2020390101333101-0002-0000, Seized on 05/14/2020; At the port of CHICAGO; NEW BALANCE SOCCER JERSEYS; 25; EA; Valued at \$473.00; For violation of 19 USC 1526(e)

2020390101333101-0003-0000, Seized on 05/14/2020; At the port of CHICAGO; NIKE SOCCER JERSEYS; 25; EA; Valued at \$441.25: For violation of 19 USC 1526(e)

2020390101333101-0004-0000, Seized on 05/14/2020; At the port of CHICAGO; GENERIC SOCCER JERSEYS; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390101333101-0004-0000 - (Continued from previous page)

17; EA; Valued at \$228.99; For violation of 19 USC 1526(e)

2020390101333201-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; Pandora ring boxes empty; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020390101333201-0002-0000, Seized on 05/14/2020; At the port of CHICAGO; Pandora bracelet boxes empty; 20; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020390101333301-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; OTTERBOX IPHONE CASES; 180; EA; Valued at \$1,078.00; For violation of 19 USC 1526(e)

2020390101333401-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; Apple airpods; 70; EA; Valued at \$4,875.00; For violation of 19 USC 1526(e)

2020390101333401-0002-0000, Seized on 05/14/2020; At the port of CHICAGO; Silicone airpod cases; 251; EA; Valued at \$2,630.00; For violation of 19 USC 1526(e)

2020390101333601-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; NIKE AIRPOD CASES; 500; EA; Valued at \$2,495.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101340901-0001-0000, Seized on 05/15/2020; At the port of CHICAGO; NIKE AIR JORDAN SHOES; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020390101340901-0002-0000, Seized on 05/15/2020; At the port of CHICAGO; NIKE TENNIS SHOES; 2; EA; Valued at \$49.98; For violation of 19 USC 1526(e)

2020390101340901-0003-0000, Seized on 05/15/2020; At the port of CHICAGO; ADIDAS ULTRA BOOST SHOES; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390101342101-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Boston Police Badge; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.11

2020390101342101-0002-0000, Seized on 05/16/2020; 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

2020390101347601-0000, 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)

2020390101405601-0001-0000, Seized on 05/30/2020; At the port of CHICAGO; Sofia the first Watch; 6; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020390101405601-0002-0000, Seized on 05/30/2020; At the port of CHICAGO; Disney Watch; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020390101405601-0003-0000, Seized on 05/30/2020; At the port of CHICAGO; Lol Surprise Watch; 5; EA; Valued (Continued on next page)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390101405601-0003-0000 - (Continued from previous page)

at \$35.00; For violation of 19 USC 1526(e)

2020390101405601-0004-0000, Seized on 05/30/2020; At the port of CHICAGO; Spider Man Watch; 16; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020390101405601-0005-0000, Seized on 05/30/2020; At the port of CHICAGO; Frozen Watch; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020390101434001-0001-0000, 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)

2020390101434201-0001-0000, 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)

2020390101434301-0001-0000, 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)

2020390101434401-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; NIKE SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101434501-0001-0000, Seized on 06/08/2020; 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)

2020390101434501-0002-0000, Seized on 06/08/2020; At the port of CHICAGO; Cartier Love bracelet; 1; EA; Valued at \$25.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101434501-0003-0000, Seized on 06/08/2020; At the port of CHICAGO; 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) **2020390101434601-0001-0000**, 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)

2020390101434701-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; 3M Mask; 60; EA; Valued at \$102.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101434801-0001-0000, Seized on 06/08/2020; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390101434801-0001-0000 - (Continued from previous page)

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)

2020390101444001-0001-0000, Seized on 06/10/2020; 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)

2020390101454901-0001-0000, Seized on 06/11/2020; 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)

2020390101455001-0001-0000, Seized on 06/11/2020; At the port of CHICAGO; CHLOROQUINE PHOSPHATE (250mg); 500; EA: Valued at \$4,220.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101455001-0002-0000, Seized on 06/11/2020; At the port of CHICAGO; PENCILLIN "V" (500.000 UNITS); 1194; EA; Valued at \$465.66; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101455001-0003-0000, Seized on 06/11/2020; At the port of CHICAGO; HAWKSONE PIROXICAM (20mg); 1080; EA; Valued at \$3,780.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101455001-0004-0000, Seized on 06/11/2020; At the port of CHICAGO; BUTAZODIN 20mg (Contain 20mg piroxicam); 1079; EA; Valued at \$3,776.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101455001-0005-0000, Seized on 06/11/2020; At the port of CHICAGO; DEXAMETHASONE (0.5mg); 1002; EA; Valued at \$290.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101455001-0006-0000, Seized on 06/11/2020; At the port of CHICAGO; CEMOL (500mg); 2028; EA; Valued at \$2,028.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101455001-0007-0000, Seized on 06/11/2020; At the port of CHICAGO; DEXAMETHASONE (PILLS); 1004; EA; Valued at \$291.16; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101455001-0008-0000, Seized on 06/11/2020; At the port of CHICAGO; DEXAMETHASONE (TABLETS); 1007; EA; Valued at \$292.03; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101455001-0009-0000, Seized on 06/11/2020; At the port of CHICAGO; INDOMETHACIN (PILLS); 999; EA; Valued at \$779.22; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101455201-0001-0000, Seized on 06/11/2020; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101455701-0001-0000, Seized on 06/12/2020; 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) **2020390101456501-0001-0000**, Seized on 06/12/2020; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390101456501-0001-0000 - (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)

2020390101456601-0001-0000, Seized on 06/12/2020; 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)

2020390101457001-0000, Seized on 06/12/2020; 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)

2020390101501201-0001-0000, Seized on 06/21/2020; At the port of CHICAGO; Burberry Scarf; 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) **2020390101501301-0001-0000**, Seized on 06/21/2020; At the port of CHICAGO; Burberry Scarf; 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) **2020390101501401-0001-0000**, Seized on 06/21/2020; At the port of CHICAGO; Burberry Scarf; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a) **2020390101501501-0001-0000**, Seized on 06/21/2020; At the port of CHICAGO; Burberry Scarf; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 2320, 19 USC 1526(e) **2020390101501801-0001-0000**, Seized on 06/21/2020; At the port of CHICAGO; Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101501801-0002-0000**, Seized on 06/21/2020; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101501801-0003-0000**, Seized on 06/21/2020; At the port of CHICAGO; Louis Vuitton Pochette; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(b), 19 USC 1526(a) **2020390101501801-0003-0000**, Seized on 06/21/2020; At the port of CHICAGO; Louis Vuitton Pochette; 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(b), 19 USC 1526(a)

2020390101501801-0004-0000, Seized on 06/21/2020; 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)

2020390101501801-0005-0000, Seized on 06/21/2020; 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)

2020390101501801-0006-0000, Seized on 06/21/2020; 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 (Continued on next page)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390101501801-0006-0000 - (Continued from previous page)

2020390101501901-0001-0000, Seized on 06/21/2020; At the port of CHICAGO; Burberry Scarf; 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) **2020390101502101-0001-0000**, Seized on 06/21/2020; At the port of CHICAGO; Burberry Scarf; 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) **2020390101519001-0001-0000**, Seized on 06/23/2020; At the port of CHICAGO; Drostanolone Propionate (100mg/ml) 10ml vial; 52.91; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020390101519001-0002-0000**, Seized on 06/23/2020; At the port of CHICAGO; Methandienone (10 mg); 168.06; GR; Valued at \$290.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101519001-0003-0000, Seized on 06/23/2020; At the port of CHICAGO; Oxandrolone (10 mg); 340.04; GR; Valued at \$1,750.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101519001-0004-0000, Seized on 06/23/2020; At the port of CHICAGO; Stanozolol 10 mg; 102.92; GR; Valued at \$75.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101519001-0005-0000, Seized on 06/23/2020; At the port of CHICAGO; Sustanon steroid vial; 260.23; GR; Valued at \$700.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101519001-0006-0000, Seized on 06/23/2020; At the port of CHICAGO; Pharma Test PH 100 mg/ml (10ML vial); 128.8; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101519001-0007-0000, Seized on 06/23/2020; At the port of CHICAGO; Trenbolone acetate/Enanthate (100mg/ml) 10ml vial; 516.15; GR; Valued at \$1,650.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020390101519201-0001-0000**, 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)

2020390101520401-0001-0000, 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)

2020390101523001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101523101-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; COVID-19 Test Kit; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101523301-0001-0000, 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), 19 USC 1595a(c)(2)(C), 18 USC 2320, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390101523501-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Christian Dior Shorts; 10; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101523501-0002-0000, Seized on 06/24/2020; At the port of CHICAGO; Gucci Shorts; 20; EA; Valued at \$600.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e)

2020390101523801-0001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101524001-0001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101524101-0001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101524401-0001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101524601-0001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101524701-0001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101525001-0001-0000, 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), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2020390101525101-0001-0000, Seized on 06/24/2020; 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) **2020390101525301-0001-0000**, 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 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390101525401-0001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101525701-0001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101525801-0001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101526001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101526201-0001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101526401-0001-0000, Seized on 06/24/2020; 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) **2020390101526601-0001-0000**, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101526801-0001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101526901-0001-0000, 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 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101529801-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; Balenciaga Skirt; 1; EA; Valued at \$32.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101529801-0002-0000**, Seized on 06/25/2020; At the port of CHICAGO; Christian Dior Shoes; 1; EA; Valued at \$89.00; For violation of 19 USC 1526(e)

2020390101529801-0003-0000, Seized on 06/25/2020; At the port of CHICAGO; Chrome Hearts Shirt; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CHICAGO

2020390101529801-0004-0000, Seized on 06/25/2020; At the port of CHICAGO; Fendi Dress; 1; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2020390101529801-0005-0000, Seized on 06/25/2020; At the port of CHICAGO; Gucci Headband; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390101529801-0006-0000, Seized on 06/25/2020; At the port of CHICAGO; Gucci Scarf; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020390101575601-0001-0000, Seized on 07/02/2020; At the port of CHICAGO; Louis Vuitton Handbag; 3; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101701901-0000, Seized on 07/24/2020; At the port of CHICAGO; Tramadol; 266.04; GR; Valued at \$1,022.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101702401-0001-0000, Seized on 07/24/2020; At the port of CHICAGO; Tramadol; 468.24; GR; Valued at \$1,704.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101702601-0001-0000, Seized on 07/24/2020; At the port of CHICAGO; Tramadol; 429.41; GR; Valued at \$3,225.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101758801-0001-0000, Seized on 08/04/2020; At the port of CHICAGO; Testosterone Enanthate Powder; 34.2: GR: Valued at \$47.88: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101758801-0002-0000, Seized on 08/04/2020; At the port of CHICAGO; Boldenone Undecylenate powder (1g); 21.17; GR; Valued at \$84.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101758801-0003-0000, Seized on 08/04/2020; At the port of CHICAGO; Nandrolone Phebylpropionate powder; 5.65; GR; Valued at \$25.43; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101959201-0001-0000, Seized on 09/14/2020; At the port of CHICAGO; Toy Gun Pistol *missing* an affixed Orange Safety Marking Plug; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390101962401-0002-0000, Seized on 09/14/2020; At the port of CHICAGO; KETAMINE; 1.75; GR; Valued at \$25.57; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020390101963701-0002-0000}, \ Seized \ on \ 09/14/2020; \ At \ the \ port \ of \ CHICAGO; \ ALPRAZOLAM \ 2MG; \ 69.43; \ GR; \ Valued \ at \$196.50; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

CLEVELAND

2020410100060201-0001-0000, Seized on 07/22/2020; At the port of CLEVELAND; U.S. currency; 527; EA; Valued at \$14,874.00; 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 1956(a)(1), 21 USC 841

2020410100065601-0001-0000, Seized on 08/13/2020; At the port of CLEVELAND; U.S. currency; 1041; EA; Valued at \$27,970.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 21 USC 841, 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), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952

2020410100065701-0001-0000, Seized on 08/13/2020; At the port of CLEVELAND; U.S. currency; 1013; EA; Valued at \$34,560.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952, 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)(3), 21 USC 841

2020410100066101-0001-0000, Seized on 08/17/2020; At the port of CLEVELAND; U.S. currency; 1384; EA; Valued at \$66,920.00; 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)(3), 21 USC 841, 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952

2020410100066201-0001-0000, Seized on 08/18/2020; At the port of CLEVELAND; U.S. currency; 4753; EA; Valued at \$84,649.00; 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

2020410100074301-0000, Seized on 09/30/2020; At the port of CLEVELAND; Brown parcel (box); 2; EA; Valued at \$62.94; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020410100074301-0002-0000**, Seized on 09/30/2020; At the port of CLEVELAND; Small Amazon bag; 1; EA; Valued at \$6.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020410100074301-0003-0000**, Seized on 09/30/2020; At the port of CLEVELAND; White bag (USPS); 4; EA; Valued at \$267.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020410100074301-0004-0000**, Seized on 09/30/2020; At the port of CLEVELAND; Personal Lubricant; 1; EA; Valued at \$0.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020410100074301-0005-0000**, Seized on 09/30/2020; At the port of CLEVELAND; Pink Enhancement Capsule;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

CLEVELAND

2020410100074301-0005-0000 - (Continued from previous page)

1; EA; Valued at \$0.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020410100074301-0006-0000, Seized on 09/30/2020; At the port of CLEVELAND; Furry Handcuffs; 1; EA; Valued at \$0.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020410100074301-0007-0000. Seized on 09/30/2020; At the port of CLEVELAND; Personal Lubricant; 2; EA; Valued at \$0.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020410100074301-0008-0000, Seized on 09/30/2020; At the port of CLEVELAND; Bluetooth Sex Toy; 2; EA; Valued at \$0.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020411500004501-0001-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Bulk cash; 10418; EA; Valued at \$200,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2020419600287701-0001-0000, Seized on 08/27/2020; At the port of UPS Hub, Louisville, KY; Firearm parts; 870; PC: Valued at \$9.300.00: For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l) 2020419700382301-0002-0000, Seized on 08/25/2020; At the port of DHL Hub, Cincinnati, OH; green bag of 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 2020419700382301-0003-0000. Seized on 08/25/2020; At the port of DHL Hub, Cincinnati, OH; bottle of liquid; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545 2020419700382301-0004-0000, Seized on 08/25/2020; At the port of DHL Hub, Cincinnati, OH; wood pieces in bag; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545 2020419800051101-0001-0000, Seized on 12/16/2019; At the port of FedEx Hub, Indianapolis, IN; Chase Bank Cashier's Check #9143717206; 1; EA; Valued at \$17,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CLEVELAND

2018419710021701-0001-0000, Seized on 10/22/2017; At the port of DHL Hub, Cincinnati, OH; CARISOPRODOL 500 MG; 2500; EA; Valued at \$1,350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019411500003301-0020-0000**, Seized on 04/11/2019; At the port of UPS Hub, Louisville, KY; Lenovo Laptop, SN: WB06336313; 1; EA; Serial# WB06336313; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545 **2019411500003301-0021-0000**, Seized on 04/11/2019; At the port of UPS Hub, Louisville, KY; Compaq Laptop, SN: CNF025BM6K; 1; EA; Serial# CNF025BM6K; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2019411500003301-0022-0000, Seized on 04/11/2019; At the port of UPS Hub, Louisville, KY; HP Laptop, SN: 5CG2500NC1; 1; EA; Serial# 5CG2500NC1; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2019411500003301-0023-0000, Seized on 04/11/2019; At the port of UPS Hub, Louisville, KY; Nobis Reader; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2019411500003301-0024-0000, Seized on 04/11/2019; At the port of UPS Hub, Louisville, KY; Ipad; 1; EA; Serial# DMPHLK24DJ8V; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2019411500003301-0025-0000, Seized on 04/11/2019; At the port of UPS Hub, Louisville, KY; Ipad; 1; EA; Serial# F4KL7784F199; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2019411500003301-0026-0000, Seized on 04/11/2019; At the port of UPS Hub, Louisville, KY; Ipad; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2019411500003301-0027-0000, Seized on 04/11/2019; At the port of UPS Hub, Louisville, KY; Reader KLU; 1; EA; Serial# N/A; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2019411500003301-0028-0000, Seized on 04/11/2019; At the port of UPS Hub, Louisville, KY; Gateway Desktop; 1; EA; Serial# DTGEPAA00231806CE930000; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2019411500003301-0029-0000, Seized on 04/11/2019; At the port of UPS Hub, Louisville, KY; DVR; 1; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2019411500003301-0030-0000, Seized on 04/11/2019; At the port of UPS Hub, Louisville, KY; Iphone; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2019411500003301-0031-0000, Seized on 04/11/2019; At the port of UPS Hub, Louisville, KY; Flip phone (Motorola); 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2019419600096801-0001-0000, Seized on 02/21/2019; At the port of UPS Hub, Louisville, KY; CLONAZEPAM; 210.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419600096801-0003-0000, Seized on 02/21/2019; At the port of UPS Hub, Louisville, KY; ESCITALOPRAM; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CLEVELAND

2019419600096801-0003-0000 - (Continued from previous page)

22.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019419600120801-0001-0000, Seized on 04/17/2019; At the port of UPS Hub, Louisville, KY; Testosterone; 231.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419600120801-0002-0000, Seized on 04/17/2019; At the port of UPS Hub, Louisville, KY; DRY FOOD BAGS; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419600120801-0004-0000, Seized on 04/17/2019; At the port of UPS Hub, Louisville, KY; Oxandrolone; 105.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020410100064301-0001-0000, Seized on 07/30/2020; At the port of CLEVELAND; Tramadol, Sch IV - 6.5 White pills with "TV 58"; 1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020410100064301-0002-0000, Seized on 07/30/2020; At the port of CLEVELAND; Pressed Blue Pill Capsules; 1; GR; 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), 21 USC 331

2020410200056601-0001-0000, 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)

2020410200056801-0001-0000, Seized on 07/31/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 TACTICAL BATON; 1; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2020410200056901-0001-0000, Seized on 07/31/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP TACTICAL BATON; 1; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2020410200057901-0001-0000, 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)

2020410200058001-0001-0000, 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)

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)

2020410200059501-0001-0000, 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)

2020410200060501-0001-0000, 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)

2020410200060601-0001-0000, 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)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CLEVELAND

2020410200062801-0001-0000, 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)

2020410200063001-0001-0000, 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)

2020410200063101-0001-0000, 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)

2020410200063401-0001-0000, 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)

2020410200063501-0001-0000, 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)

2020410200071601-0000, 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)

2020410200073001-0000, Seized on 08/19/2020; At the port of DHL Hub, Cincinnati, OH; unknown capsule; 2.8; KG; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A)

2020410200076701-0001-0000, Seized on 09/29/2020; At the port of DHL Hub, Cincinnati, OH; WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020410200076801-0001-0000, Seized on 09/29/2020; At the port of DHL Hub, Cincinnati, OH; watch; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020410200076901-0001-0000, Seized on 09/29/2020; At the port of DHL Hub, Cincinnati, OH; Watch; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

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; 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) **2020419600251001-0000**, 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

2020419600256201-0001-0000, Seized on 07/27/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Tote; 25: EA: Valued at \$2.500.00: For violation of 19 USC 1526(e)

2020419600256201-0002-0000, Seized on 07/27/2020; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CLEVELAND

2020419600256201-0002-0000 - (Continued from previous page)

Handbag; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020419600256201-0003-0000, Seized on 07/27/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Clutch; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020419600256201-0004-0000, Seized on 07/27/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Bag; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020419600256201-0005-0000, Seized on 07/27/2020; At the port of UPS Hub, Louisville, KY; Michael Kors Bag; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020419600257501-0001-0000, Seized on 07/28/2020; At the port of UPS Hub, Louisville, KY; PHENTERMINE 30mg TABLETS; 1.9; KG; Valued at \$752.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600257501-0002-0000, Seized on 07/28/2020; At the port of UPS Hub, Louisville, KY; CATHINE TABLETS; 3.25; KG; Valued at \$693.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600259701-0001-0000, Seized on 07/30/2020; At the port of UPS Hub, Louisville, KY; CREDIT CARD SKIMMER INSIDE DVD PLAYER; 1; EA; Valued at \$80.00; For violation of 19 USC 1497(a)(1)

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

2020419600266401-0001-0000, Seized on 08/04/2020; At the port of UPS Hub, Louisville, KY; Botox; 98.7; GR; Valued at \$1,682.82; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020419600266501-0001-0000, Seized on 08/04/2020; At the port of UPS Hub, Louisville, KY; Botox; 301.7; GR; Valued at \$4,508.46; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020419600266701-0001-0000, Seized on 08/04/2020; At the port of UPS Hub, Louisville, KY; Botox; 33.1; GR; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020419600287301-0002-0000, Seized on 08/27/2020; At the port of UPS Hub, Louisville, KY; Ketamine; 6.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600287301-0003-0000, Seized on 08/27/2020; At the port of UPS Hub, Louisville, KY;

2C-B(Phenethylamine); 57.6; 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)

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

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CLEVELAND

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, 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)

2020419700346701-0001-0000, Seized on 07/27/2020; 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

2020419700346701-0002-0000, Seized on 07/27/2020; At the port of DHL Hub, Cincinnati, OH; PREGABALIN; 113.8; GR; Valued at \$1,349.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700348501-0001-0000, Seized on 07/28/2020; At the port of DHL Hub, Cincinnati, OH; SHOES; 4; PR; Valued at \$171.00; For violation of 19 USC 1526(e)

2020419700348501-0002-0000, Seized on 07/28/2020; At the port of DHL Hub, Cincinnati, OH; JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020419700351901-0001-0000, Seized on 07/29/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 20; EA; Valued at \$11,218.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700353201-0001-0000**, Seized on 07/30/2020; At the port of DHL Hub, Cincinnati, OH; Drug Pill Press; 1;

2020419700354301-0001-0000, Seized on 07/30/2020; At the port of DHL Hub, Cincinnati, OH; GABAPENTIN; 34.4; GR; Valued at \$51.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1595a(c)(2)(B), 21 USC 331

EA; Valued at \$179.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419700354401-0001-0000, Seized on 07/30/2020; At the port of DHL Hub, Cincinnati, OH; Collagen Platinum Forte + Vitamin C; 20; EA; Valued at \$267.80; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700354701-0001-0000, Seized on 07/31/2020; At the port of DHL Hub, Cincinnati, OH; Drug Pill Press; 1; EA; Valued at \$718.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419700358801-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; FDA Violation Fat **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CLEVELAND

2020419700358801-0001-0000 - (Continued from previous page)

Slimming Machine; 1; EA; Valued at \$1,329.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700386501-0002-0000**, Seized on 08/28/2020; At the port of DHL Hub, Cincinnati, OH; RC toy car; 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) **2020419700405201-0002-0000**, Seized on 09/10/2020; At the port of DHL Hub, Cincinnati, OH; shipping material; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a **2020419700416601-0001-0000**, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 5; EA; Valued at \$226.80; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700416801-0001-0000**, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; Phosphatidylcholine; 100; EA; Valued at \$5,793.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700416801-0002-0000, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; Sodium Polynucleotide; 13; EA; Valued at \$304.20; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c) (2)(A), 21 USC 331

2020419700416801-0003-0000, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; Crystal Hydro PDNR; 9; EA; Valued at \$210.60; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700416801-0004-0000, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; Liporase; 100; EA; Valued at \$5,793.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700416801-0005-0000**, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; Mesoheal Body HA filling; 5; EA; Valued at \$207.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700416801-0006-0000, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; Mesoheal+ Sodium Hyaluronate; 10; EA; Valued at \$414.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2020419700416901-0001-0000, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; NIKE AIR JORDAN; 17; PR; Valued at \$841.50; For violation of 19 USC 1526(e)

2020419700416901-0002-0000, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; ADIDAS YEEZY; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020419700417701-0001-0000, Seized on 09/22/2020; At the port of DHL Hub, Cincinnati, OH; Placenta; 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, 19 USC 1595a(c)(2)(A), 42 USC 262

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CLEVELAND

2020419700418601-0000, Seized on 09/23/2020; 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 **2020419700419401-0001-0000**, Seized on 09/23/2020; At the port of DHL Hub, Cincinnati, OH; Clostridium Botulinum; 10; EA; Valued at \$401.20; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 42 USC 262

2020419700419401-0002-0000, Seized on 09/23/2020; 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, 19 USC 1497(a)(1)

2020419700419401-0003-0000, Seized on 09/23/2020; At the port of DHL Hub, Cincinnati, OH; Sodium Hyaluronate; 5; EA; Valued at \$207.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2020419700419501-0000, Seized on 09/23/2020; At the port of DHL Hub, Cincinnati, OH; INJECTION KIT; 1; EA; Valued at \$65.52; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700421401-0001-0000**, Seized on 09/25/2020; At the port of DHL Hub, Cincinnati, OH; BOTULINUM TOXIN TYPE A; 2; EA; Valued at \$1,121.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c) (2)(B), 21 USC 331

2020419700421501-0001-0000, Seized on 09/25/2020; At the port of DHL Hub, Cincinnati, OH; Botulinum Toxin Type A; 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

2020419700423801-0001-0000, Seized on 09/28/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 8; EA; Valued at \$368.64; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1497(a)(1), 19 USC 1595a(c) (2)(A), 21 USC 331

2020419700423901-0001-0000, Seized on 09/28/2020; At the port of DHL Hub, Cincinnati, OH; VITAMIN C; 100; EA; Valued at \$83.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700424301-0001-0000**, Seized on 09/28/2020; At the port of DHL Hub, Cincinnati, OH; Nexplanon; 2; EA; Valued at \$1,080.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

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 (Continued on next page)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CLEVELAND

2020419800178801-0001-0000 - (Continued from previous page)

shoes; 14; PR; Valued at \$840.00; For violation of 19 USC 1526(e)

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)

2020419800182501-0001-0000, Seized on 08/03/2020; At the port of FedEx Hub, Indianapolis, IN; nike shoes; 10; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

2020419800185101-0001-0000, Seized on 08/06/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoe Basketball Player Silhouette Jordan Logo; 40; PR; Valued at \$1,920.00; For violation of 19 USC 1526(e) **2020419800185201-0001-0000**, Seized on 08/06/2020; At the port of FedEx Hub, Indianapolis, IN; Cohiba; 1; EA; Valued at \$13.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020419800185201-0002-0000, Seized on 08/06/2020; At the port of FedEx Hub, Indianapolis, IN; Diplomaticos; 10; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020419800185201-0003-0000, Seized on 08/06/2020; At the port of FedEx Hub, Indianapolis, IN; Habanos; 1; EA; Valued at \$13.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020419800185201-0004-0000, Seized on 08/06/2020; At the port of FedEx Hub, Indianapolis, IN; Hoyo de Monterrey; 4; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020419800185201-0005-0000, Seized on 08/06/2020; At the port of FedEx Hub, Indianapolis, IN; H. Upmann; 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020419800185201-0006-0000, Seized on 08/06/2020; At the port of FedEx Hub, Indianapolis, IN; Montecristo; 1; EA; Valued at \$11.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020419800185201-0007-0000, Seized on 08/06/2020; At the port of FedEx Hub, Indianapolis, IN; Romeo y Julieta; 2; EA; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020419800186401-0001-0000, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 8; PR; Valued at \$288.00; For violation of 19 USC 1526(e)

2020419800186401-0002-0000, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; ADIDAS SHOES; 8; PR; Valued at \$432.00; For violation of 19 USC 1526(e)

2020419800186501-0001-0000, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; ADIDAS SHOES; 40; PR; Valued at \$2,640.00; For violation of 19 USC 1526(e)

2020419800186801-0001-0000, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; FERRAGAMO BELTS; 120; EA; Valued at \$16,200.00; For violation of 19 USC 1526(e)

2020419800186901-0001-0000, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; FERRAGAMO BELTS; 180; EA; Valued at \$24,300.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

CLEVELAND

2020419800210701-0001-0000, Seized on 09/17/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Phone Stand; 150; EA; Valued at \$749.00; For violation of 19 USC 1526(e)

2020419800212201-0001-0000, Seized on 09/22/2020; At the port of FedEx Hub, Indianapolis, IN; Nike sweat shirt; 20; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020419800212201-0002-0000, Seized on 09/22/2020; At the port of FedEx Hub, Indianapolis, IN; Nike sweat pants; 20; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2020419800212201-0003-0000, Seized on 09/22/2020; At the port of FedEx Hub, Indianapolis, IN; Chanel sweat shirt; 25; EA: Valued at \$4,388.00; For violation of 19 USC 1526(e)

2020419800212201-0004-0000, Seized on 09/22/2020; At the port of FedEx Hub, Indianapolis, IN; Chanel sweat pants; 25; EA; Valued at \$9,000.00; For violation of 19 USC 1526(e)

202141960000301-0001-0000, Seized on 10/01/2020; At the port of UPS Hub, Louisville, KY; Botulinum toxin (Botox) 100 units; 32.4; GR; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(A), 21 USC 331

2021419600000401-0001-0000, Seized on 10/01/2020; At the port of UPS Hub, Louisville, KY; Botulinum toxin (Botox); 26.2; GR; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(A), 21 USC 331

2021419600001301-0000, Seized on 10/02/2020; At the port of UPS Hub, Louisville, KY; Gucci Shoes; 625; PR; Valued at \$23,750.00; For violation of 19 USC 1526(e)

2021419700013001-0002-0000, Seized on 10/13/2020; At the port of DHL Hub, Cincinnati, OH; dinnerware; 30; 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) **2021419800000201-0001-0000**, Seized on 10/01/2020; At the port of FedEx Hub, Indianapolis, IN; MORPHE MAKE-UP KITS; 52; EA; Valued at \$884.00; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

DALLAS-FORT WORTH

2017550200001601-0003-0000, Seized on 03/25/2017; At the port of AMARILLO; 2010 JEEP LIBERTY SPORT 4WD; 1; EA; VIN# 1J4PN2GK2AW148291; Valued at \$5,100.00; For violation of 18USC981, 18USC1591, 18USC1956

2018550100025601-0001-0000, Seized on 03/29/2018; At the port of DALLAS-FORT WORTH; 2016 FORD TRANSIT; 1; EA; VIN# 1FTYE1ZM2GKA17297; Valued at \$17,600.00; For violation of 49USC80303, 49USC80302 **2018550700033301-0001-A001**, Seized on 08/25/2018; At the port of SAN ANTONIO; US Currency; 1; EA; Valued at \$9,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5317(c)(2), 31 USC 5324(c) **2020550100026101-0001-0000**, Seized on 11/15/2019; At the port of DALLAS-FORT WORTH; T-Mobile Revvl Cell Phone; 1; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020550100123501-0001-0000**, Seized on 05/14/2020; At the port of DALLAS-FORT WORTH; U.S. Currency; 65; EA; Valued at \$136.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020550100123501-0002-0000, Seized on 05/14/2020; At the port of DALLAS-FORT WORTH; AT125766 Springfield 9mm Pistol; 1; EA; Serial# AT125766; Valued at \$390.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020550100123501-0003-0000, Seized on 05/14/2020; At the port of DALLAS-FORT WORTH; BFRR801 Glock 9mm Pistol; 1; EA; Serial# BFRR801; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 846

2020550100123501-0004-0000, Seized on 05/14/2020; At the port of DALLAS-FORT WORTH; 9mm ammo; 26; 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 846

2020550100123501-0005-0000, Seized on 05/14/2020; At the port of DALLAS-FORT WORTH; Springfield Armory Magazine; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020550100123501-0006-0000, Seized on 05/14/2020; At the port of DALLAS-FORT WORTH; Glock Magazine; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020550100123501-0007-0000, Seized on 05/14/2020; At the port of DALLAS-FORT WORTH; Armal Laser Sight;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

DALLAS-FORT WORTH

2020550100123501-0007-0000 - (Continued from previous page)

(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

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 846

2020550100132201-0001-0000, Seized on 05/28/2020; At the port of DALLAS-FORT WORTH; UNITED STATES CURRENCY; 95; EA; Valued at \$1,021.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020550100185301-0001-0000, Seized on 07/28/2020; At the port of DALLAS-FORT WORTH; U.S. Currency; 742; EA; Valued at \$31,525.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 22 USC 2778(c) 2020550100217301-0001-0000, Seized on 08/31/2020; At the port of DALLAS-FORT WORTH; U.S. Currency; 1120; PC; Valued at \$17,937.00; 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 2020550100226101-0001-0000. Seized on 09/08/2020: At the port of DALLAS-FORT WORTH: U.S. Currency: 1671; PC; Valued at \$37,210.00; 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 2020550100230401-0001-0000, Seized on 09/14/2020; At the port of DALLAS-FORT WORTH; U.S. Currency; 3390; PC; Valued at \$72,020,00; 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 2020552100004701-0001-0000, Seized on 06/22/2020; At the port of SAN ANGELO; Cashier's Check for \$137,300.00 Check Number 36518; 1; EA; Valued at \$137,300.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344 2020552100004701-0002-0000, Seized on 06/22/2020; At the port of SAN ANGELO; Cashier's Check for \$9,246.00 Check Number 36525; 1; EA; Valued at \$9,246.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

DALLAS-FORT WORTH

2019550100037701-0001-0000, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; NIKE Soccer Jerseys; 8; EA; Valued at \$264.00; For violation of 19 USC 1526(e)

2019550100037701-0002-0000, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; NIKE Pants; 4; EA; Valued at \$70.80; For violation of 19 USC 1526(e)

2019550100037701-0003-0000, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; NIKE Soccer Jackets; 8; EA; Valued at \$432.00; For violation of 19 USC 1526(e)

 $\textbf{2019550100037701-0004-0000}, \ Seized \ on \ 12/10/2018; \ At \ the \ port \ of \ DALLAS-FORT \ WORTH; \ NIKE \ Socks; \ 2; \ EA; \ Valued \ at \$4.20; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019550100037701-0005-0000, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; NIKE Basketball Jersey; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019550100037701-0006-0000, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; ADIDAS Soccer Jerseys; 7; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

2019550100037701-0007-0000, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; ADIDAS Pants; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019550100037701-0008-0000, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; ADIDAS Basketball Jersey; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2019550100037701-0009-0000, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; DALLAS Mavericks Jacket; 1; EA; Valued at \$25.50; For violation of 19 USC 1526(e)

2019550100037701-0010-0000, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; PUMA Soccer Polo and Pants: 1; EA; Valued at \$22.50; For violation of 19 USC 1526(e)

2019550100068501-0001-0000, Seized on 01/17/2019; At the port of DALLAS-FORT WORTH; SAMSUNG CELL PHONE LCD PANEL; 200; EA; Valued at \$6,400.00; For violation of 19 USC 1526(e)

2020550100096301-0001-0000, Seized on 03/20/2020; At the port of DALLAS-FORT WORTH; NON-FDA APPROVED COVID-19 lgG/lgM Rapid Test Kit (Whole Blood/Serum/Plasma; 200; EA; Valued at \$4,000.00; For violation of 19 USC 1595a(c)(1)(A), 21 CFR 807.40(c), 21 USC 532(o), 21 USC 360(k)

2020550100180901-0000, Seized on 07/24/2020; At the port of DALLAS-FORT WORTH; Firearms supressor; 2; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020550100212401-0001-0000**, Seized on 08/25/2020; At the port of DALLAS-FORT WORTH; CRYOTHERAPY MACHINE; 1; EA; Valued at \$1,440.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 381, 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 801(a)(3), 21 USC 502(o), 21 USC 510

2020550100230101-0001-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; Ketamine hydrochloride; 1.09; KG; Valued at \$14,741.49; 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, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

DALLAS-FORT WORTH

2020550100230201-0001-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; Ketamine hydrochloride; 1.07; KG; Valued at \$14,712.27; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020550100240101-0000**, Seized on 09/30/2020; At the port of DALLAS-FORT WORTH; CAVITATION MACHINE; 5; EA; Valued at \$7,200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 801(a)(3), 21 USC 502(o), 21 USC 510, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2020550400021201-0001-0000, Seized on 09/16/2020; At the port of OKLAHOMA CITY; Lianhua Gingwen Capsules; 669; EA; Valued at \$501.76; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550600010401-0001-0000, Seized on 09/15/2020; At the port of AUSTIN; Ketamine; 1.05; KG; Valued at \$15,632.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020550600014301-0000, Seized on 09/28/2020; At the port of AUSTIN; PLASTIC BAGS WITH CANNABIS WORDING AND MARIJUANA LEAF PICTURE; 503; EA; Valued at \$110.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021550100000201-0001-0000, Seized on 10/01/2020; At the port of DALLAS-FORT WORTH; Plastic Massage Tip: Disposable Tip Sterile EO Gas-Non Pyrogen; 100; EA; Valued at \$43.00; For violation of 19 USC 1595a(c)(2) (A), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 801(a)(3), 21 USC 502(b)(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

DETROIT

2020380100152501-0002-0000, Seized on 08/25/2020; At the port of DETROIT; Unknown Pill; 1; TR; 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 963, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(f)(1), 19 CFR 162.45a

2020380100152501-0003-0000, Seized on 08/25/2020; At the port of DETROIT; US Currency; 34; PC; Valued at \$271.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020380100155501-0001-0000, Seized on 09/03/2020; At the port of DETROIT; US Currency; 15; EA; Valued at \$690.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020380100155501-0002-0000, Seized on 09/03/2020; At the port of DETROIT; Apple I phone 7 Plus, Model #A1661; 1; EA; Valued at \$300.00; 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 963, 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020380100155501-0003-0000, Seized on 09/03/2020; At the port of DETROIT; Samsung Galaxy A20; 1; EA; Valued at \$150.00; 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 963, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020380600008201-0011-0000, Seized on 08/11/2020; At the port of GRAND RAPIDS; Muzzle brake; 1; EA; Valued at \$54.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2020380600008201-0012-0000, Seized on 08/11/2020; At the port of GRAND RAPIDS; Handgrip from top drawer; 1; EA; Valued at \$59.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2020380600008201-0013-0000, Seized on 08/11/2020; At the port of GRAND RAPIDS; Muzzle brake tube; 1; EA; Valued at \$39.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2020380600008201-0014-0000, Seized on 08/11/2020; At the port of GRAND RAPIDS; Magazine (black with spartan logo); 1; EA; Serial# N/A; Valued at \$39.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2020380600008201-0024-0000, Seized on 08/11/2020; At the port of GRAND RAPIDS; Gun magazines; 3; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

DETROIT

2020380600008201-0024-0000 - (Continued from previous page)

Serial# N/A; Valued at \$90.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2020380600008201-0027-0000**, Seized on 08/11/2020; At the port of GRAND RAPIDS; Magazines from bulletproof vests; 5; EA; Serial# N/A; Valued at \$150.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2020380600008201-0028-0000, Seized on 08/11/2020; At the port of GRAND RAPIDS; Bulletproof vests; 2; EA; Serial# N/A; Valued at \$600.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

DETROIT

2020380100058801-0002-0000, Seized on 02/10/2020; At the port of DETROIT; Sample pulled from line 0001 3M Thinsulate Insulation gloves; 1; PR; Valued at \$6.00; For violation of 19 USC 1526(e)

2020380100095901-0001-0000, Seized on 05/08/2020; At the port of DETROIT; New DOT/SAE Headlight; 1; EA; Valued at \$183.86; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100102701-0001-0000, Seized on 05/28/2020; At the port of DETROIT; TKT14582 TAURUS PT111 G2 PISTOL; 1; EA; Serial# TKT14582; 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

2020380100102701-0002-0000, Seized on 05/28/2020; At the port of DETROIT; Magazines; 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 **2020380100102701-0003-0000**, Seized on 05/28/2020; At the port of DETROIT; 9mm ammunition; 25; EA; Serial# N/A; Valued at \$13.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100143301-0001-0000, Seized on 08/11/2020; At the port of DETROIT; Louis Vuitton Monogram Mask; 2; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020380100156701-0001-0000, Seized on 09/06/2020; At the port of DETROIT; Glock 22, 40 Caliber Pistol, Ser#BGDB922; 1; EA; Serial# BGDB922; Valued at \$459.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778. 22 CFR 127.6. 22 CFR 123.1

2020380100156701-0002-0000, Seized on 09/06/2020; At the port of DETROIT; 18 Rounds of 40 Caliber Ammo; 18; 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

2020380100156701-0003-0000, Seized on 09/06/2020; At the port of DETROIT; Two Glock 40 caliber magazines; 2; EA; Serial# N/A; Valued at \$64.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100159701-0002-0000, Seized on 09/15/2020; At the port of DETROIT; CZ 75 P-01 PISTOL; 1; EA; Serial# D312635; Valued at \$599.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100159701-0003-0000, Seized on 09/15/2020; At the port of DETROIT; 96 ROUNDS 9MM AMMUNITION; 96; EA; Serial# N/A; Valued at \$48.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100159701-0004-0000, Seized on 09/15/2020; At the port of DETROIT; 2 MAGAZINES FOR CZ 75 P-01 PISTOL; 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

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

DETROIT

2020380100159701-0005-0000, Seized on 09/15/2020; At the port of DETROIT; CZ P-09 PISTOL; 1; EA; Serial# D209084; 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

2020380100159701-0006-0000, Seized on 09/15/2020; At the port of DETROIT; 2 MAGAZINE FOR CZ P-09; 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

2020380100159701-0007-0000, Seized on 09/15/2020; At the port of DETROIT; RUGER AR-15; 1; EA; Serial# 858-25906; Valued at \$699.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100159701-0008-0000, Seized on 09/15/2020; At the port of DETROIT; PMAG (MAGAZINE) FOR AR-15; 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

2020380100159701-0009-0000, Seized on 09/15/2020; At the port of DETROIT; 20 ROUNDS 5.56 AMMUNITION; 20; 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

2020380100160301-0000, Seized on 09/17/2020; At the port of DETROIT; Pistol Primers; 2000; PC; Serial# N/A; Valued at \$68.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020380100161701-0002-0000, Seized on 09/20/2020; At the port of DETROIT; Glock 30 Pistol; 1; EA; Serial# TGF136; Valued at \$550.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100161701-0003-0000, Seized on 09/20/2020; At the port of DETROIT; Ammunition (45 Caliber); 7; EA; Serial# N/A; Valued at \$3.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100161701-0004-0000, Seized on 09/20/2020; At the port of DETROIT; Ammunition (40 caliber); 26; 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

2020380100161701-0005-0000, Seized on 09/20/2020; At the port of DETROIT; Glock 30 Magazine; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100162601-0001-0000, Seized on 09/22/2020; At the port of DETROIT; Radiance LED 8" LED Slim Light; 36; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2020380100163301-0001-0000, Seized on 09/24/2020; At the port of DETROIT; Yves Saint Laurent Handbag; 1; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

DETROIT

2020380100163301-0001-0000 - (Continued from previous page)

EA; Valued at \$184.11; For violation of 19 USC 1526(e)

2020380100164801-0001-0000, Seized on 09/29/2020; At the port of DETROIT; H. UPMANN; 3; EA; Valued at \$30.72; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204, 19 USC 1497(a)(1)

2020380100165501-0001-0000, Seized on 09/30/2020; At the port of DETROIT; LED Headlamps; 1; EA; Valued at \$278.63; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100165601-0001-0000, Seized on 09/30/2020; At the port of DETROIT; radiance led 8" led slim light; 14; EA; Valued at \$43.00; For violation of 19 USC 1526(e)

2020380100165601-0002-0000, Seized on 09/30/2020; At the port of DETROIT; radiance led 4" led slim light; 25; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020380100165601-0003-0000, Seized on 09/30/2020; At the port of DETROIT; solar led downwash light; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020380200205801-0001-0000, Seized on 07/07/2020; At the port of PORT HURON; IBUPROFEN WITH METHOCARBAMOL 500MG; 252; TB; Valued at \$30.24; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331(o)

2020380200220101-0001-0000, Seized on 09/26/2020; At the port of PORT HURON; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2020380200221301-0002-0000, Seized on 09/30/2020; At the port of PORT HURON; Etizolam; 62; EA; Valued at \$57.66; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380200221401-0001-0000, Seized on 09/30/2020; 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

2020380700137501-0001-0000, Seized on 09/17/2020; At the port of DETROIT AIRPORT; CONTACT LENSES; 50; PR; Valued at \$750.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380700139701-0001-0000, Seized on 09/22/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FACE MASKS; 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700139801-0001-0000, Seized on 09/23/2020; At the port of DETROIT AIRPORT; GUCCI PHONE CASE; 11; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020380700139801-0002-0000, Seized on 09/23/2020; At the port of DETROIT AIRPORT; GUCCI APPLE WATCH BAND; 11; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020380700139901-0001-0000, Seized on 09/23/2020; At the port of DETROIT AIRPORT; PANDORA WATCH TWO TONE STRAP: 2: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2020380700139901-0002-0000, Seized on 09/23/2020; At the port of DETROIT AIRPORT; PANDORA WATCH (Continued on next page)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

DETROIT

2020380700139901-0002-0000 - (Continued from previous page)

MULTI COLOR STRAP; 17; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

2020380700139901-0003-0000, Seized on 09/23/2020; At the port of DETROIT AIRPORT; PANDORA WATCH ROSE FACE; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700139901-0004-0000, Seized on 09/23/2020; At the port of DETROIT AIRPORT; PANDORA WATCH DIAMONDS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700140001-0000, Seized on 09/23/2020; At the port of DETROIT AIRPORT; APPLE AIRPODS; 60; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020380700140101-0001-0000, Seized on 09/23/2020; At the port of DETROIT AIRPORT; ROLEX OYSTER PERPETUAL JUST DATE WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700140201-0001-0000, Seized on 09/24/2020; At the port of DETROIT AIRPORT; ROLEX WATCH DATEJUST STEEL AND GOLD; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700140201-0002-0000, Seized on 09/24/2020; At the port of DETROIT AIRPORT; ROLEX EVERROSE DAY-DATE WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700140201-0003-0000, Seized on 09/24/2020; 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)

2020380700140201-0004-0000, Seized on 09/24/2020; At the port of DETROIT AIRPORT; MONTBLANC PEN; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020380700140301-0001-0000, Seized on 09/25/2020; At the port of DETROIT AIRPORT; GUCCI SLIDES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700140301-0002-0000, Seized on 09/25/2020; At the port of DETROIT AIRPORT; OFF-WHITE SNEAKER; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700140301-0003-0000, Seized on 09/25/2020; At the port of DETROIT AIRPORT; MLB NEW YORK YANKEES CAP; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700140401-0001-0000, Seized on 09/25/2020; At the port of DETROIT AIRPORT; CHRISTIAN DIOR LOAFERS; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700140401-0002-0000, Seized on 09/25/2020; At the port of DETROIT AIRPORT; GUCCI SNEAKERS; 1; PR: Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700140501-0001-0000, Seized on 09/25/2020; At the port of DETROIT AIRPORT; APPLE AIRPODS; 10; EA: Valued at \$50.00: For violation of 19 USC 1526(e)

2020380700140601-0001-0000, Seized on 09/25/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON PHONE CASE; 110; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

DETROIT

2020380700140601-0002-0000, Seized on 09/25/2020; At the port of DETROIT AIRPORT; MCM PHONE CASE; 20; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700141301-0001-0000, Seized on 09/28/2020; At the port of DETROIT AIRPORT; PRADA HAT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700141301-0002-0000, Seized on 09/28/2020; At the port of DETROIT AIRPORT; PRADA HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700141301-0003-0000, Seized on 09/28/2020; At the port of DETROIT AIRPORT; PRADA COIN PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700141301-0004-0000, Seized on 09/28/2020; At the port of DETROIT AIRPORT; NIKE AIR VAPORMAX FLYKNIT SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700141401-0001-0000, Seized on 09/28/2020; At the port of DETROIT AIRPORT; CHANEL SWEATER; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700141401-0002-0000, Seized on 09/28/2020; At the port of DETROIT AIRPORT; GUCCI HOODIES; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700141401-0003-0000, Seized on 09/28/2020; At the port of DETROIT AIRPORT; GIVENCHY SWEATER; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700141401-0004-0000, Seized on 09/28/2020; At the port of DETROIT AIRPORT; GUCCI SWEATER; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700141401-0005-0000, Seized on 09/28/2020; At the port of DETROIT AIRPORT; DIOR SNEAKERS; 1; PR: Valued at \$20.00: For violation of 19 USC 1526(e)

2020380700141601-0001-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (FROZEN); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700141601-0002-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (BLACK & RED); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700141701-0001-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; CARTIER

SUNGLASSES-HORN; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020380700141801-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; GUCCI PHONE CASE; 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700142001-0000, Seized on 09/29/2020; At the port of DETROIT AIRPORT; GUCCI HANDBAG; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2021380200000201-0001-0000, Seized on 10/03/2020; At the port of PORT HURON; LOUIS VUITTON SHOES; 1; EA; Valued at \$202.50; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

DETROIT

2021380200000201-0002-0000, Seized on 10/03/2020; At the port of PORT HURON; LOUIS VUITTON BUM BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) **2021380200000201-0003-0000**, Seized on 10/03/2020; At the port of PORT HURON; YVES SAINT LAURENT

PURSE; 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, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

EL PASO

2020240100017901-0000, Seized on 08/18/2020; At the port of YSLETA; U.S. CURRENCY; 1283; EA; Valued at \$28,182.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2020240100021501-0001-0000, Seized on 09/14/2020; At the port of YSLETA; 2006 NISSAN MAXIMA; 1; EA; VIN# 1N4BA41E76C863463; Valued at \$1,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020240100022401-0001-0000, Seized on 09/19/2020; At the port of YSLETA; U.S. CURRENCY; 29629; EA; Valued at \$602,675.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2020240100022401-0002-0000, Seized on 09/19/2020; At the port of YSLETA; 2006 HUMMER H2; 1; EA; VIN# 5GRGN23U66H107363; Valued at \$8,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

2020240200142301-0001-0000, Seized on 08/14/2020; At the port of EL PASO; U.S. CURRENCY ATTIC; 2139; EA; Valued at \$75,040.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (F), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020240200142301-0002-0000, Seized on 08/14/2020; At the port of EL PASO; U.S. CURRENCY; 1421; EA; Valued at \$63,470.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020240200142301-0003-0000, Seized on 08/14/2020; At the port of EL PASO; U.S. CURRENCY; 1058; EA; Valued at \$13,219.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (F), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020240200142301-0004-0000, Seized on 08/14/2020; At the port of EL PASO; U.S. CURRENCY; 694; EA; Valued at \$3,481.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020240200142301-0005-0000, Seized on 08/14/2020; At the port of EL PASO; U.S. CURRENCY; 87; EA; Valued at \$1,627.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

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 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

EL PASO

2020240200143201-0003-0000, Seized on 08/18/2020; At the port of EL PASO; GRAY 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 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 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 2020240200157201-0001-0000, Seized on 09/09/2020; At the port of EL PASO; 2000 BUICK LESABRE; 1; EA; VIN# 1G4HP54K9Y4177220: Valued at \$1,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2020240200158601-0001-0000, Seized on 09/10/2020; At the port of EL PASO; 1999 FORD F-150; 1; EA; VIN# 1FTRX18W3XKB60728; Valued at \$3,200.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) 2020240200158601-0002-0000, Seized on 09/10/2020; At the port of EL PASO; 2018 FORD F-250; 1; EA; VIN# 1FT7W2BT9JEB28127; Valued at \$34,825.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) 2020240200158601-0003-0000, Seized on 09/10/2020; At the port of EL PASO; STOCK TRAILER; 1; EA; VIN# Missing: Valued at \$2,000.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1) 2020240200164701-0001-0000, Seized on 09/19/2020; At the port of EL PASO; 2003 HONDA CIVIC; 1; EA; VIN# 2HGES16533H607231; Valued at \$925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2020240200169301-0001-0000, Seized on 09/27/2020; At the port of EL PASO; 2011 GMC SIERRA 1500; 1; EA; VIN# 3GTP2VE33BG372701; Valued at \$9,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2020240800003201-0001-0000, Seized on 04/29/2020; At the port of SANTA TERESA, NM; U.S. CURRENCY; 262; EA; Valued at \$23,841.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) 2020242100010501-0001-0000, Seized on 08/21/2020; At the port of LAS CRUCES (ICE); U.S. CURRENCY;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

EL PASO

2020242100010501-0001-0000 - (Continued from previous page)

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) **2020242100010901-0000**, Seized on 09/10/2020; At the port of LAS CRUCES (ICE); U.S. CURRENCY (FROM BLACK BAG); 70; EA; Valued at \$1,320.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020242100010901-0002-0000, Seized on 09/10/2020; At the port of LAS CRUCES (ICE); U.S. CURRENCY (FROM COMPARTMENT); 11812; EA; Valued at \$316,580.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c) (7), 18 USC 1961(1)

2020242100010901-0003-0000, Seized on 09/10/2020; At the port of LAS CRUCES (ICE); 2010 FORD F-150; 1; EA; VIN# 1FTFX1EV1AFB15737; Valued at \$5,750.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1960

2020242500001901-0000, Seized on 09/10/2020; At the port of MIDLAND (ICE); 2006 MAZDA 3; 1; EA; VIN# JM1BK12F961439498; Valued at \$1,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020242500002001-0000**, Seized on 09/09/2020; At the port of MIDLAND (ICE); U.S. CURRENCY; 62; EA; Valued at \$2,801.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

EL PASO

2020240100021001-0002-0000, Seized on 09/11/2020; At the port of YSLETA; 2005 PONTIAC G6; 1; EA; VIN# 1G2ZG528554137331; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 CFR 162.45a

2020240100021601-0001-0000, Seized on 09/15/2020; At the port of YSLETA; TRAMADOL; 49; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240100022701-0001-0000, Seized on 09/22/2020; At the port of YSLETA; TRAMADOL; 134.8; GR; Valued at \$853.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200149001-0002-0000, Seized on 08/25/2020; At the port of EL PASO; 2008 GMC YUKON; 1; EA; VIN# 1GKFC16018R259817; Valued at \$4,650.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 CFR 162.45a (629)

2020240200152201-0001-0000, Seized on 09/01/2020; At the port of EL PASO; TESTOSTERONE; 43.89; GR; Valued at \$480.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200156501-0002-0000, Seized on 09/08/2020; At the port of EL PASO; 2016 HYUNDAI ELANTRA; 1; EA; VIN# 5NPDH4AEXGH727431; Valued at \$5,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 CFR 162.45a

2020240200156901-0001-0000, Seized on 09/09/2020; At the port of EL PASO; CARTIER BRACELET (BULK); 1; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020240200157501-0001-0000, Seized on 09/09/2020; At the port of EL PASO; TRAMADOL; 96.9; GR; Valued at \$301.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200158001-0000, Seized on 09/10/2020; At the port of EL PASO; TRAMADOL; 195.1; GR; Valued at \$502.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200158101-0001-0000, Seized on 09/10/2020; At the port of EL PASO; TRAMADOL; 87.3; GR; Valued at \$301.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200159001-0000, Seized on 09/11/2020; At the port of EL PASO; TRAMADOL; 98.79; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200159001-0002-0000, Seized on 09/11/2020; At the port of EL PASO; STEROID CREAM; 91.47; GR; Valued at \$2.99; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200159201-0001-0000, Seized on 09/11/2020; At the port of EL PASO; RETINOL; 239.41; GR; Valued at \$107.73; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020240200159601-0001-0000, Seized on 09/12/2020; At the port of EL PASO; TRAMADOL; 121.3; GR; Valued at \$486.94: For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200160701-0001-0000, Seized on 09/14/2020; At the port of EL PASO; PHENTERMINE; 80.03; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

EL PASO

2020240200160701-0001-0000 - (Continued from previous page)

Valued at \$103.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200161001-0000, Seized on 09/15/2020; At the port of EL PASO; TRAMADOL; 68.61; GR; Valued at \$298.69; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200161101-0001-0000, Seized on 09/15/2020; At the port of EL PASO; TRAMADOL; 41.61; GR; Valued at \$278.61; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200161501-0001-0000, Seized on 09/15/2020; At the port of EL PASO; TRAMADOL; 491.16; GR; Valued at \$1,255.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200161501-0002-0000, Seized on 09/15/2020; At the port of EL PASO; FENTERMINA; 137.11; GR; Valued at \$180.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200161601-0001-0000, Seized on 09/15/2020; At the port of EL PASO; ALPRAZOLAM; 29.3; GR; Valued at \$117.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200162001-0001-0000, Seized on 09/15/2020; At the port of EL PASO; PHENTERMINE; 2.22; GR; Valued at \$63.64; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200165101-0001-0000, Seized on 09/20/2020; At the port of EL PASO; PHENTERMINE; 30; GR; Valued at \$128.14; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200165501-0001-0000, Seized on 09/21/2020; At the port of EL PASO; METABOLASE; 10; EA; Valued at \$340.00; For violation of 19 USC 1497(a)(1)

 $\textbf{2020240200165501-0002-0000}, \ Seized \ on \ 09/21/2020; \ At \ the \ port \ of \ EL\ PASO; \ K-TON\ 12; \ 2; \ EA; \ Valued \ at \ \$94.70; \ For \ violation \ of \ 19\ USC\ 1497(a)(1)$

2020240200165501-0003-0000, Seized on 09/21/2020; At the port of EL PASO; K-TON 12; 3; EA; Valued at \$93.00; For violation of 19 USC 1497(a)(1)

2020240200165501-0004-0000, Seized on 09/21/2020; At the port of EL PASO; VITANHEGRA; 2; EA; Valued at \$53.74; For violation of 19 USC 1497(a)(1)

2020240200165501-0005-0000, Seized on 09/21/2020; At the port of EL PASO; HEMOPLEX; 2; EA; Valued at \$52.34; For violation of 19 USC 1497(a)(1)

2020240200165501-0006-0000, Seized on 09/21/2020; At the port of EL PASO; COMPLEJO B SUPER; 4; EA; Valued at \$64.00; For violation of 19 USC 1497(a)(1)

2020240200165501-0007-0000, Seized on 09/21/2020; At the port of EL PASO; VITAMINA B15; 4; EA; Valued at \$146.96; For violation of 19 USC 1497(a)(1)

2020240200165501-0008-0000, Seized on 09/21/2020; At the port of EL PASO; FERCOBON; 4; EA; Valued at \$140.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

EL PASO

2020240200165501-0009-0000, Seized on 09/21/2020; At the port of EL PASO; VITAMIN C; 3; EA; Valued at \$48.75; For violation of 19 USC 1497(a)(1)

2020240200165801-0001-0000, Seized on 09/22/2020; At the port of EL PASO; LOUIS VUITTON MULTI POCHETTE (BULK); 3; EA; Valued at \$1,050.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e)

2020240200165801-0002-0000, Seized on 09/22/2020; At the port of EL PASO; LOUIS VUITTON NEONOE MONOGRAM (BULK); 1; EA; Valued at \$350.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e)

2020240200165801-0003-0000, Seized on 09/22/2020; At the port of EL PASO; LOUIS VUITTON WITH LOCK (BULK); 1; EA; Valued at \$350.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e) 2020240200165801-0004-0000, Seized on 09/22/2020; At the port of EL PASO; LOUIS VUITTON NEVERFULL MM (BULK); 1; EA; Valued at \$350.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e) 2020240200165801-0005-0000, Seized on 09/22/2020: At the port of EL PASO: LOUIS VUITTON WRISTLET (BULK); 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e) 2020240200165801-0006-0000, Seized on 09/22/2020; At the port of EL PASO; PRADA HANDBAG (BULK); 5; EA; Valued at \$1,750.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e) 2020240200165801-0007-0000, Seized on 09/22/2020; At the port of EL PASO; GUCCI TOTE (BULK); 2; EA; Valued at \$700.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e) 2020240200165801-0008-0000, Seized on 09/22/2020; At the port of EL PASO; GUCCI BACKPACK (BULK); 1; EA; Valued at \$350.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e) 2020240200165801-0009-0000, Seized on 09/22/2020; At the port of EL PASO; GUCCI ROUND BAG (BULK); 1; EA; Valued at \$350.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e) 2020240200165801-0010-0000, Seized on 09/22/2020; At the port of EL PASO; GUCCI WOMEN'S WALLET (BULK); 2; EA; Valued at \$40.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e) 2020240200165801-0011-0000, Seized on 09/22/2020; At the port of EL PASO; GUCCI MEN'S WALLET (BULK); 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e) 2020240200165801-0012-0000. Seized on 09/22/2020: At the port of EL PASO: GUCCI GG MARMONT (BULK): 1: EA: Valued at \$350.00: For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e) 2020240200165801-0013-0000, Seized on 09/22/2020; At the port of EL PASO; YVES SAINT LAURENT HANDBAG (BULK); 1; EA; Valued at \$350.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1526(e) 2020240200166801-0001-0000, Seized on 09/23/2020; At the port of EL PASO; ADEPSIQUE; 31.33; GR; Valued at \$105.30; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

EL PASO

2020240200166801-0002-0000, Seized on 09/23/2020; At the port of EL PASO; CLONAZEPAM; 45.93; GR; Valued at \$534.00; For violation of 19 USC 1497(a)(1)

2020240200167301-0001-0000, Seized on 09/24/2020; At the port of EL PASO; TRAMADOL; 207.4; GR; Valued at \$602.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200167801-0000, Seized on 09/25/2020; At the port of EL PASO; TRAMADOL; 0.2; KG; Valued at \$602.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200168801-0001-0000, Seized on 09/26/2020; At the port of EL PASO; TRAMADOL; 55.6; GR; Valued at \$451.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240300010001-0002-0000, Seized on 09/05/2020; At the port of PRESIDIO; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W33LC48885; Valued at \$1,125.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 CFR 162.45a (629)

2020240300010701-0001-0000, Seized on 09/14/2020; At the port of PRESIDIO; ENROXIL; 919.5; GR; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

2020240300010701-0002-0000, Seized on 09/14/2020; At the port of PRESIDIO; PROTEIZOO PLUS; 933; GR; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

2020240300010701-0003-0000, Seized on 09/14/2020; At the port of PRESIDIO; UROLIX DIEURETICO; 409.2; GR; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

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

2020240400012501-0001-0000, Seized on 09/09/2020; At the port of TORNILLO; ALPRAZOLAM; 8.3; GR; Valued at \$39.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400013001-0000, Seized on 09/11/2020; At the port of TORNILLO; ALPRAZOLAM; 27.3; GR; Valued at \$78.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400013501-0001-0000, Seized on 09/16/2020; At the port of TORNILLO; CLONAZEPAM; 9.7; GR; Valued at \$106.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400013601-0001-0000, Seized on 09/18/2020; At the port of TORNILLO; FENTERMINA; 39.5; GR; Valued at \$51.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400013701-0001-0000, Seized on 09/18/2020; At the port of TORNILLO; FENPROPOREX; 19; GR; Valued at \$4.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400013701-0002-0000, Seized on 09/18/2020; At the port of TORNILLO; MAZINDOL; 16; GR; Valued at \$154.14: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400013701-0003-0000, Seized on 09/18/2020; At the port of TORNILLO; FENTERMINA; 41.2; 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, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

EL PASO

2020240400013701-0003-0000 - (Continued from previous page)

at \$64.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400014201-0001-0000, Seized on 09/21/2020; At the port of TORNILLO; TRAMADOL; 3; GR; Valued at \$22.59; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240400014201-0002-0000, Seized on 09/21/2020; At the port of TORNILLO; CEFALEXINA; 2; GR; Valued at \$3.78; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240400014301-0001-0000, Seized on 09/22/2020; At the port of TORNILLO; FENTERMINA; 39.5; GR; Valued at \$51.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240600007401-0002-0000, Seized on 08/29/2020; At the port of COLUMBUS; BRASS KNUCKLES; 1; EA; Valued at \$24.00; For violation of 19 USC 1497(a)(1)

2021240200007901-0001-0000, Seized on 10/13/2020; At the port of EL PASO; VOGUEL; 60; GR; Valued at \$1,380.00; 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, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

GREAT FALLS

2020332400002801-0001-0000, Seized on 07/29/2020; At the port of KALISPELL; Sig Sauer 22LR pistol; 1; EA; Serial# F194833; Valued at \$575.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020332400002801-0002-0000**, Seized on 07/29/2020; At the port of KALISPELL; Springfield Armory XP-.40 Cal pistol; 1; EA; Serial# S3508534; Valued at \$450.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020332400002801-0003-0000, Seized on 07/29/2020; At the port of KALISPELL; U.S. Currency from black zippered bag; 381; EA; Valued at \$12,020.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020332400002801-0004-0000, Seized on 07/29/2020; At the port of KALISPELL; U.S. Currency from black wallet; 112; EA; Valued at \$1,680.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020332400002801-0005-0000**, Seized on 07/29/2020; At the port of KALISPELL; U.S Currency from ESCARENO-Sanchez (On person); 15; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020332400002801-0006-0000, Seized on 07/29/2020; At the port of KALISPELL; U.S. Currency from NW Downstairs Bedroom; 31; EA; Valued at \$256.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

GREAT FALLS

2020331000007101-0001-0000, Seized on 07/22/2020; At the port of SWEETGRASS; DRP; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020331000007501-0001-0000, Seized on 07/30/2020; At the port of SWEETGRASS; Glass Smoking Tip with bags and stickers; 1; EA; Valued at \$6.31; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020331000007501-0002-0000, Seized on 07/30/2020; At the port of SWEETGRASS; Roach Clip and stickers; 2; EA; Valued at \$10.87; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020331000007601-0000, Seized on 08/01/2020; At the port of SWEETGRASS; Specialty Glass Blunt prohibited merchandise; 2; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020331000007901-0001-0000, Seized on 08/06/2020; At the port of SWEETGRASS; DRP; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020331000007901-0002-0000, Seized on 08/06/2020; At the port of SWEETGRASS; DRP; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020331000007901-0003-0000, Seized on 08/06/2020; At the port of SWEETGRASS; 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)

2020331000007901-0004-0000, Seized on 08/06/2020; At the port of SWEETGRASS; 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)

2020331000008801-0001-0000, Seized on 08/12/2020; At the port of SWEETGRASS; DRP; 2; EA; Valued at \$9.47; 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, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

HONOLULU

2020320200004601-0002-0000, Seized on 07/24/2020; At the port of HILO; \$4,865 in U.S. currency converted to check; 1; EA; Valued at \$4,865.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 881(a)(6), 21 USC 881(b)

2020320200004601-0005-0000, Seized on 07/24/2020; At the port of HILO; \$7,610 in U.S. currency converted to check; 1; EA; Valued at \$7,610.00; For violation of 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)

2020320200004601-0009-0000, Seized on 07/24/2020; At the port of HILO; \$18,000 in U.S. currency converted to check; 1; EA; Valued at \$18,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (D), 21 USC 881, 21 USC 881(a)(6), 21 USC 881(b)

2020320200004701-0005-0000, Seized on 07/29/2020; At the port of HILO; \$863 in U.S. currency; 46; PC; Valued at \$863.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **2020320200004701-0006-0000**, Seized on 07/29/2020; At the port of HILO; \$1,820 in U.S. currency; 42; PC; Valued at \$1,820.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2020320200004901-0001-0000**, Seized on 08/07/2020; At the port of HILO; \$7,242 in U.S. currency; 210; EA; Valued at \$7,242.00; 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, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

HONOLULU

2020320100025501-0001-0000, Seized on 06/25/2020; At the port of HONOLULU; Lianhua Qingwen Jiaonang Capsule; 48; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381 (a)(3), 21 USC 355 **2020320100026501-0001-0000**, Seized on 06/30/2020; At the port of HONOLULU; US Currency; 145; EA; Valued at \$3,920.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2020320100028801-0001-0000, Seized on 07/15/2020; At the port of HONOLULU; US Currency; 2763; EA; Valued at \$55,850.00; 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

2020320100029601-0001-0000, Seized on 07/21/2020; At the port of HONOLULU; Viagra; 90; EA; Valued at \$2,070.00; For violation of 19 USC 1526(e)

2020320100033001-0001-0000, Seized on 08/19/2020; At the port of HONOLULU; FIREARM SILENCER; 1; EA; Serial# N/A; Valued at \$89.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(c)(2) (A), 22 USC 2778, 27 CFR 447.52

2020320100034501-0001-0000, Seized on 08/25/2020; At the port of HONOLULU; LV lock necklace; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020320500033501-0001-0000, Seized on 06/30/2020; At the port of HONOLULU INTL ARPT; Apple AirPods Pro; 50; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020320500035201-0001-0000, Seized on 07/05/2020; At the port of HONOLULU INTL ARPT; NINTENDO GAMING CONSOLE; 100; EA; Valued at \$899.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020320500039201-0001-0000, Seized on 07/17/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 200; EA; Valued at \$30,712.00; For violation of 19 USC 1526(e)

2020320500040001-0001-0000, Seized on 07/18/2020; At the port of HONOLULU INTL ARPT; Apple iPhone Cases; 1089; EA; Valued at \$10,890.00; For violation of 19 USC 1526(e)

2020320500040301-0001-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 31; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020320500040301-0002-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Apple AirPods Pro; 20; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020320500040301-0003-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Beats Powerbeats Pro; 19; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2020320500042001-0000, Seized on 07/23/2020; At the port of HONOLULU INTL ARPT; Balenciaga shoes; 9: PR: Valued at \$1.800.00: For violation of 19 USC 1526(e)

2020320500042001-0002-0000, Seized on 07/23/2020; At the port of HONOLULU INTL ARPT; Amiri Jeans; 18; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

HONOLULU

2020320500042001-0002-0000 - (Continued from previous page)

Valued at \$3,150.00; For violation of 19 USC 1526(e)

2020320500042501-0001-0000, Seized on 07/25/2020; At the port of HONOLULU INTL ARPT; Apple watch bands; 950; EA; Valued at \$9,500.00; For violation of 19 USC 1526(e)

2020320500042801-0001-0000, Seized on 07/27/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton handbags; 686: EA; Valued at \$12,348.00; For violation of 19 USC 1526(e)

2020320500043201-0001-0000, Seized on 07/28/2020; At the port of HONOLULU INTL ARPT; PILL PRESS MACHINE; 4; EA; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020320500043501-0001-0000**, Seized on 07/28/2020; At the port of HONOLULU INTL ARPT; Nintendo Gaming console; 20; EA; Valued at \$209.40; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020320500043801-0001-0000**, Seized on 07/28/2020; At the port of HONOLULU INTL ARPT; Nike sports bag; 73; EA; Valued at \$1,314.00; For violation of 19 USC 1526(e)

2020320500043801-0002-0000, Seized on 07/28/2020; At the port of HONOLULU INTL ARPT; Coach handbag; 12: EA: Valued at \$216.00: For violation of 19 USC 1526(e)

2020320500043801-0003-0000, Seized on 07/28/2020; At the port of HONOLULU INTL ARPT; Adidas sports bag; 47; EA; Valued at \$846.00; For violation of 19 USC 1526(e)

2020320500043801-0004-0000, Seized on 07/28/2020; At the port of HONOLULU INTL ARPT; Supreme sports bag; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020320500043901-0000, Seized on 07/28/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Handbags; 12; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2020320500044201-0001-0000, Seized on 07/30/2020; At the port of HONOLULU INTL ARPT; YEEZY BOOST SHOES; 20; PR; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2020320500045001-0000, Seized on 08/02/2020; At the port of HONOLULU INTL ARPT; Playbeatz Earbuds; 16000; EA; Valued at \$216,480.00; For violation of 19 USC 1526(e)

2020320500045601-0001-0000, Seized on 08/04/2020; At the port of HONOLULU INTLARPT; APPLE AIRPODS; 100; EA; Valued at \$6,965.00; For violation of 19 USC 1526(e)

2020320500046301-0001-0000, Seized on 08/06/2020; At the port of HONOLULU INTL ARPT; Balenciaga belts; 220; EA; Valued at \$9,900.00; For violation of 19 USC 1526(e)

2020320500046801-0001-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; OAKLEY MASK; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020320500046801-0002-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; HERMES MASK; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

HONOLULU

2020320500046801-0003-0000, Seized on 08/07/2020; At the port of HONOLULU INTLARPT; SUPREME MASK; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020320500046801-0004-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; TORY BURCH MASK; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020320500046801-0005-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; BURBERRY MASK; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020320500046801-0006-0000, Seized on 08/07/2020; At the port of HONOLULU INTLARPT; GUCCI MASK; 13; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2020320500046801-0007-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; FENDI MASK; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020320500046801-0008-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; CHANEL MASK; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020320500046801-0009-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; LOUIS VUITTON MASK; 13; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2020320500046801-0010-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; UNDER ARMOUR MASK; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020320500046801-0011-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; BALENCIAGA MASK; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020320500046801-0012-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; DIOR MASK; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020320500046801-0013-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; ADIDAS MASK; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020320500046801-0014-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; GUCCI HANDBAG; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020320500046801-0015-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; LOUIS VUITTON SHIRTS; 8; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2020320500046801-0016-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; GUCCI SHIRTS; 5; EA: Valued at \$500.00: For violation of 19 USC 1526(e)

2020320500046801-0017-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; CHANEL SHIRT; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020320500047001-0000, Seized on 08/08/2020; At the port of HONOLULU INTL ARPT; prohibited disinfection lanyards.; 500; EA; Valued at \$3,495.00; 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, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

HONOLULU

2020320500047301-0001-0000, Seized on 08/08/2020; At the port of HONOLULU INTL ARPT; GLASS BONG; 24; EA; Valued at \$1,560.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020320500047501-0001-0000, Seized on 08/11/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Belts; 200; EA; Valued at \$32,700.00; For violation of 19 USC 1526(e)

2020320500047901-0001-0000, Seized on 08/11/2020; At the port of HONOLULU INTL ARPT; Samsung AKG Headsets; 250; EA; Valued at \$2,625.00; For violation of 19 USC 1526(e)

2020320500047901-0002-0000, Seized on 08/11/2020; At the port of HONOLULU INTL ARPT; Samsung USB cable: 300; EA; Valued at \$1.995.00; For violation of 19 USC 1526(e)

2020320500049001-0001-0000, Seized on 08/15/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Handbags; 22; EA; Valued at \$396.00; For violation of 19 USC 1526(e)

2020320500049001-0002-0000, Seized on 08/15/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Wallets; 14; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020320500049501-0001-0000, Seized on 08/16/2020; At the port of HONOLULU INTL ARPT; OTTER BOX PHONE CASES; 101; EA; Valued at \$3,937.99; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020320500050801-0001-0000, Seized on 08/16/2020; At the port of HONOLULU INTL ARPT; 83 EACH APPLE AIRPODS; 83; EA; Valued at \$5,780.95; For violation of 19 USC 1526(e)

2020320500050901-0001-0000, Seized on 08/21/2020; At the port of HONOLULU INTL ARPT; Yeezy Boost 350 V2; 20; PR; Valued at \$4,400.00; For violation of 19 USC 1526(e)

2020320500051001-0000, Seized on 08/21/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 136; EA; Valued at \$9,472.40; For violation of 19 USC 1526(e)

 $\textbf{2020320500051501-0001-0000}, \ Seized \ on \ 08/21/2020; \ At \ the \ port \ of \ HONOLULU \ INTL \ ARPT; \ Earphones; \ 350; \ EA; \ Valued \ at $24,377.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020320500051601-0001-0000, Seized on 08/21/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Handbags; 199; EA; Valued at \$3,582.00; For violation of 19 USC 1526(e)

2020320500052201-0001-0000, Seized on 08/23/2020; At the port of HONOLULU INTL ARPT; LifeCell Skin Cream; 297; EA; Valued at \$11,880.00; For violation of 19 USC 1526(e)

2020320500052301-0001-0000, Seized on 08/24/2020; At the port of HONOLULU INTL ARPT; LOUIS VUITTON BELTS; 864; EA; Valued at \$141,264.00; For violation of 19 USC 1526(e)

2020320500052601-0001-0000, Seized on 08/24/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Belts; 288: EA: Valued at \$47.088.00; For violation of 19 USC 1526(e)

2020320500052901-0001-0000, Seized on 08/25/2020; At the port of HONOLULU INTL ARPT; Adidas Yeezy Boost (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

HONOLULU

2020320500052901-0001-0000 - (Continued from previous page)

350; 20; PR; Valued at \$1,320.00; For violation of 19 USC 1526(e)

2020320500053401-0001-0000, 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)

2020320500053501-0001-0000, Seized on 08/27/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Belts; 120; EA; Valued at \$19,620.00; For violation of 19 USC 1526(e)

2020320500053901-0001-0000, Seized on 08/26/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Handbags; 34; EA; Valued at \$612.00; For violation of 19 USC 1526(e)

2020320500053901-0002-0000, Seized on 08/26/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Wallets; 12; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2020320500054101-0001-0000, Seized on 08/26/2020; At the port of HONOLULU INTL ARPT; Earphones; 48; EA; Valued at \$5,892.48; For violation of 19 USC 1526(e)

2020320500054101-0002-0000, Seized on 08/26/2020; At the port of HONOLULU INTL ARPT; JBL earphones; 30; EA; Valued at \$1.625.70: For violation of 19 USC 1526(e)

2020320500054601-0001-0000, Seized on 08/27/2020; At the port of HONOLULU INTL ARPT; Adidas Yeezy Boost 350 V2; 40; PR; Valued at \$2,640.00; For violation of 19 USC 1526(e)

2020320500055301-0001-0000, Seized on 08/28/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Handbags; 20; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020320500055301-0002-0000, Seized on 08/28/2020; At the port of HONOLULU INTLARPT; Chanel Handbags; 20: EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020320500055301-0003-0000, Seized on 08/28/2020; At the port of HONOLULU INTL ARPT; Christian Dior Handbags; 25; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020320500056001-0001-0000, Seized on 08/30/2020; At the port of HONOLULU INTL ARPT; Glass bong 21"; 7; EA; Valued at \$973.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020320500056001-0002-0000, Seized on 08/30/2020; At the port of HONOLULU INTL ARPT; Glass bong 8"; 11; EA; Valued at \$385.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020320500056001-0003-0000, Seized on 08/30/2020; At the port of HONOLULU INTL ARPT; Marijuana grinder; 8; EA; Valued at \$151.92; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020320500056001-0004-0000, Seized on 08/30/2020; At the port of HONOLULU INTL ARPT; Glass bong 10"; 24; EA; Valued at \$1,560.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020320500056001-0005-0000, Seized on 08/30/2020; At the port of HONOLULU INTLARPT; Dabbing pipe (silicone/metal); 144; EA; Valued at \$2,446.56; 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, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

HONOLULU

2020320500056001-0005-0000 - (Continued from previous page) 863(d)

2020320500056101-0001-0000, Seized on 08/30/2020; At the port of HONOLULU INTL ARPT; Glass bong 10"; 48; EA; Valued at \$3,120.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020320500056101-0002-0000**, Seized on 08/30/2020; At the port of HONOLULU INTL ARPT; Dabbing pipe (silicone/metal); 252; EA; Valued at \$4,281.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020320500056901-0001-0000, Seized on 09/01/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton Handbags; 130; EA; Valued at \$2,340.00; For violation of 19 USC 1526(e)

2021320100000101-0000, Seized on 10/01/2020; At the port of HONOLULU; Viagra Tablet; 300; EA; Valued at \$6,900.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

HOUSTON

2020530100032401-0004-0000, Seized on 09/01/2020; At the port of HOUSTON; Counterfeit Philips Toothbrush heads; 6568: EA; Valued at \$19,704.00; For violation of 18 USC 2323, 18 USC 2320

2020530100032401-0005-0000, Seized on 09/01/2020; At the port of HOUSTON; Counterfeit frigidaire water filters; 533; EA; Valued at \$1,359.00; For violation of 18 USC 2323, 18 USC 2320

2020530100032401-0006-0000, Seized on 09/01/2020; At the port of HOUSTON; Counterfeit Samsung Water filters; 424; EA; Valued at \$1,442.00; For violation of 18 USC 2323, 18 USC 2320

2020530100032401-0007-0000, Seized on 09/01/2020; At the port of HOUSTON; Counterfeit LG Water filters; 335; EA; Valued at \$1,139.00; For violation of 18 USC 2323, 18 USC 2320

2020530100032401-0008-0000, Seized on 09/01/2020; At the port of HOUSTON; Counterfeit Kenmore Water Filters; 376; EA; Valued at \$959.00; For violation of 18 USC 2323, 18 USC 2320

2020530100032401-0009-0000, Seized on 09/01/2020; At the port of HOUSTON; Counterfeit GE Water filters; 26; EA: Valued at \$88.00; For violation of 18 USC 2323, 18 USC 2320

2020530100032401-0010-0000, Seized on 09/01/2020; At the port of HOUSTON; Counterfeit Norelco Razors; 1693; EA; Valued at \$8,465.00; For violation of 18 USC 2323, 18 USC 2320

2020530100032401-0011-0000, Seized on 09/01/2020; At the port of HOUSTON; Samples of Counterfeit Philips Tooth brush, water filters and Norelco Razor; 5; EA; Valued at \$300.00; For violation of 18 USC 2323, 18 USC 2320 2020530100032401-0013-0000, Seized on 09/01/2020; At the port of HOUSTON; Samples seized for authentication; 11; EA; Valued at \$550.00; For violation of 18 USC 2323, 18 USC 2320

2020530100032401-0014-0000, Seized on 09/01/2020; At the port of HOUSTON; Sample counterfeit toothbrush; 1; EA; Valued at \$45.00; For violation of 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

JFK INTL ARPT

2008470100096903-0001-0000, Seized on 08/19/2008; At the port of JFK INTL ARPT; U.S. CURRENCY; 20; EA; Valued at \$2,000.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018470100038301-0001-A001, Seized on 02/06/2018; At the port of JFK INTL ARPT; US CURRENCY(BILLS); 1; EA; Valued at \$6,300.60; For violation of 31USC5317, 31USC5316

2018470100163901-0001-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; US CURRENCY (presented); 39; EA; Valued at \$770.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2018470100305201-0001-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; \$18,000.00 unrepoeted usc (\$100.00 bills); 180; EA; Valued at \$18,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) **2019470100207301-0001-0000**, Seized on 12/04/2018; At the port of JFK INTL ARPT; Total U.S. Currency of \$26,044; 1188; EA; Valued at \$26,044.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019470100585801-0001-0000, Seized on 03/03/2019; At the port of JFK INTL ARPT; MASTERCARD; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2019470100593301-0001-0000, Seized on 03/04/2019; At the port of JFK INTL ARPT; MasterCard - National Commercial Bnak; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2019470100593601-0001-0000, Seized on 03/04/2019; At the port of JFK INTL ARPT; VISA CARD - JUMHOURIA BANK; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2019470100610001-0000, Seized on 03/06/2019; At the port of JFK INTL ARPT; VISA CARD - BANK OF COMMERCE & DEVELOPMENT LIBYA; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2019470100610101-0000, Seized on 03/06/2019; At the port of JFK INTL ARPT; VISA CARD - JUMHOURIA; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2019470100615801-0001-0000, Seized on 03/08/2019; At the port of JFK INTL ARPT; VISA CARD - ALWAHA; 1; EA; Valued at 0.00; For violation of 18 USC 0.00; For violation of 18 USC 0.00; At the port of JFK INTL ARPT; VISA CARD - ALWAHA; 1; EA; Valued at 0.00; For violation of 18 USC 0.00; For violation of 18 USC 0.00; At the port of JFK INTL ARPT; VISA CARD - ALWAHA; 1; EA; Valued at 0.00; For violation of 18 USC 0.00; At the port of JFK INTL ARPT; VISA CARD - ALWAHA; 1; EA; Valued at 0.00; For violation of 18 USC 0.00

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

JFK INTL ARPT

2019470100615801-0001-0000 - (Continued from previous page)

1961(1), 18 USC 1029

2019470100615901-0001-0000, Seized on 03/08/2019; At the port of JFK INTL ARPT; VISA CARD - ALWAHA; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2019470100636701-0001-0000, Seized on 03/04/2019; At the port of JFK INTL ARPT; VISA CARD; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

2020470100244201-0002-0000, Seized on 11/15/2019; At the port of JFK INTL ARPT; 1 EMBOSSING MOLD; 1; EA; Valued at \$0.00; For violation of 21 USC 881(a)(9)

2020470100244301-0002-0000, Seized on 11/15/2019; At the port of JFK INTL ARPT; 2 EMBOSSING MOLD; 2; EA; Valued at \$0.00; For violation of 21 USC 881(a)(9)

2020470100695801-0001-0000, Seized on 02/04/2020; At the port of JFK INTL ARPT; US Currency; 7; PC; Valued at \$134.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2020470101471701-0001-0000**, Seized on 05/29/2020; At the port of JFK INTL ARPT; Pill Press Machine; 1; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 18 USC 981(a)(1)(A),

18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 843, 19 USC 1595a(c)(2)(B), 21 USC 843 (a) (9), 19 USC 1595a(c)(2)(B), 21 USC 971

2020470102174101-0001-0000, Seized on 08/19/2020; At the port of JFK INTL ARPT; PILL PRESS DIE; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2018470100375701-0001-0000, Seized on 07/29/2018; At the port of JFK INTL ARPT; IPR SAMPLE ROLEX SUBMARINER DAE WATCH IN WHITE GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2018477200137501-0001-0000, Seized on 04/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SNEAKERS NIKE AIR JORDAN; 3; EA; Valued at \$144.00; For violation of 19USC1526(E)

2019470100606301-0001-0000, Seized on 03/06/2019; At the port of JFK INTL ARPT; LOUIS VUITTON WALLETS; 9; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2019470100617501-0001-0000, Seized on 03/09/2019; At the port of JFK INTL ARPT; GUCCI BAGS; 2; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2019470100617501-0002-0000, Seized on 03/09/2019; At the port of JFK INTL ARPT; LOUIS VUITTON BAGS; 2; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2019470100617501-0003-0000, Seized on 03/09/2019; At the port of JFK INTL ARPT; SAINT LAURENT BAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019470100709901-0001-0000, Seized on 03/28/2019; At the port of JFK INTL ARPT; TRAMADOL; 1004; GR; Valued at \$502.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101129501-0001-0000, Seized on 06/14/2019; At the port of JFK INTL ARPT; YETI RAMBLER 20 OZS STAINLESS SYEEL VACUUM INSULATED TUMBLERS.; 25; PC; Valued at \$250.00; For violation of 19 USC 1526(e) **2019470101204301-0001-0000**, Seized on 06/26/2019; 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

2019470101204601-0001-0000, Seized on 06/26/2019; At the port of JFK INTL ARPT; TRAMADOL; 1107; GR; Valued at \$553.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101207401-0001-0000, Seized on 06/27/2019; At the port of JFK INTL ARPT; TRAMADOL; 1760; GR; Valued at \$880.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019477100019501-0001-0000, Seized on 09/06/2019; At the port of NYACC - JFK INTL AIRPORT; NEUROSEX FORTE ORAL SOLUTION 15ML VIALS; 10; EA; Valued at \$94.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019477200162401-0001-0000, Seized on 06/30/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "EMPORIO ARMANI" WATCHES; 200; EA; Valued at \$5,776.00; For violation of 19 USC 1526(e)

2019477200162601-0001-0000, Seized on 06/30/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "CASIO G-SHOCK" WATCHES; 450; EA; Valued at \$3,658.00; For violation of 19 USC 1526(e)

2019477200232501-0001-0000, Seized on 09/13/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; STIG POD DISPOSABLE DEVICE (6% NICOTINE BY VOLUME - 10 PACKS PER BOX); 30; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e), 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470100104501-0001-0000, Seized on 10/22/2019; At the port of JFK INTL ARPT; 3-FPM; 5; GR; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100117101-0002-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; SILDENAFIL (WHITE); 16; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2020470100117101-0003-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; SILDENAFIL (7 TABLETS IN EA,(4 BOTTLE); 28; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

 $\textbf{2020470100117201-0002-0000}, \ Seized \ on \ 10/24/2019; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ TADALAFIL; \ 300; \ EA; \ Valued \ at \$6,000.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470100117301-0002-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; TADALAFIL; 110; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e)

2020470100117301-0003-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; VARDENAFIL; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020470100117401-0002-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; SIDENAFIL FILDENA; 40; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020470100117401-0003-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; SILDENAFIL CENFORCE PROFESSIONAL; 40; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020470100117501-0002-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; TADALAFIL; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

 $\textbf{2020470100117501-0003-0000}, \ Seized \ on \ 10/24/2019; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ VARDENAFIL; \ 10; \ EA; \ Valued \ at \$50.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020470100117601-0002-0000}, \ Seized \ on \ 10/24/2019; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ VARDENAFIL; \ 10; \ EA; \ Valued \ at \ \$50.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470100117601-0003-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; TADALAFIL; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020470100117701-0002-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; TADALAFIL; 80; EA; Valued at \$1,600.00; For violation of 19 USC 1526(e)

2020470100125501-0001-0000, Seized on 10/25/2019; At the port of JFK INTL ARPT; TRAMADOL; 930; GR; Valued at \$465.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100126001-0000, Seized on 10/25/2019; At the port of JFK INTL ARPT; CARISOPRODOL; 841; GR; Valued at \$46.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100126001-0002-0000, Seized on 10/25/2019; At the port of JFK INTL ARPT; MODAFINIL; 93; GR; Valued at \$46.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470100126001-0003-0000, Seized on 10/25/2019; At the port of JFK INTL ARPT; TADALAFIL; 202; GR; Valued at \$101.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020470100163001-0002-0000}, \ \text{Seized on 10/31/2019}; \ \text{At the port of JFK INTLARPT}; \ \text{RED CLOTHING TAGS}; \\ \textbf{2020470100163001-0002-0000}, \ \textbf{20204701001-0002-0000}, \ \textbf{20204701001-0000}, \ \textbf{20204701001-0000}, \ \textbf{20204701000}, \ \textbf{20204701000}, \ \textbf{202047010000}, \ \textbf{202047010000}, \ \textbf{20204701000}, \ \textbf{202047010000}, \ \textbf{2020470100000}, \ \textbf{202047010000}, \ \textbf{2020470100000}, \ \textbf{2020470100$

2200; EA; Valued at \$3,563.00; For violation of 19 USC 1526(e)

2020470100163001-0003-0000, Seized on 10/31/2019; At the port of JFK INTL ARPT; NORTHFACE PRICE TAGS; 253; EA; Valued at \$379.50; For violation of 19 USC 1526(e)

2020470100189701-0002-0000, Seized on 11/06/2019; At the port of JFK INTL ARPT; 29 GRAMS OF TESTOSTERONE; 29; GR; Valued at \$14.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100189701-0003-0000, Seized on 11/06/2019; At the port of JFK INTL ARPT; 10 GRAMS OF TADALAFIL; 10; GR; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100198001-0000, 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)

2020470100245001-0002-0000, Seized on 11/15/2019; At the port of JFK INTLARPT; 72 EACH OF INSULIN SYRINGES; 72; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100314301-0001-0000, Seized on 11/26/2019; 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

2020470100324901-0002-0000, Seized on 11/30/2019; At the port of JFK INTL ARPT; Amyl Nitrate; 35; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100337601-0002-0000, Seized on 12/04/2019; At the port of JFK INTL ARPT; SILDENAFIL; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100430501-0001-0000, Seized on 12/22/2019; At the port of JFK INTL ARPT; 892 GRAMS OF CARISOPRODOL; 892; GR; Valued at \$446.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100436401-0001-0000, Seized on 12/23/2019; At the port of JFK INTL ARPT; IODINE CRYSTALS; 537; GR; Valued at \$5,370.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

2020470100645901-0001-0000, Seized on 01/29/2020; 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)

2020470100700701-0001-0000, Seized on 02/05/2020; 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)

2020470100710601-0000, Seized on 02/06/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470100789101-0002-0000, Seized on 02/18/2020; At the port of JFK INTL ARPT; SMALL CHANEL HANDBAG; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470100808401-0001-0000, 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)

2020470100877201-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; CELINE HANDBAGS; 2; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020470100877201-0002-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; HERMES HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

 $\textbf{2020470100877201-0003-0000}, \ Seized \ on \ 02/27/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ YVES \ SAINT \ LAURENT \ HANDBAG; \ 1; EA; \ Valued \ at \$12.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470100878301-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020470100878301-0002-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; GOYARD HANDBAG; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020470100878301-0003-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; SMALL GOYARD HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470100878301-0004-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; HERMES HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020470100890601-0001-0000, 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)

2020470100899601-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; TRAMADOL; 1445; GR; Valued at \$722.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100932801-0001-0000, 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)

2020470100932901-0001-0000, 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)

2020470100934501-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; TRAMADOL; 575; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100935001-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; TRAMADOL; 572; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100935201-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; ZOLPIDEM; 1439; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100935801-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; TRAMADOL; 862; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470100935901-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; TRAMADOL; 868; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101008101-0001-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 395; GR; Valued at \$197.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101008201-0001-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 390; GR; Valued at \$195.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101008501-0001-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 390; GR; Valued at \$195.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101008701-0001-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 395; GR; Valued at \$197.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101121901-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470101122001-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470101122101-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470101122201-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470101122301-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470101122401-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$302.00; For violation of 19 USC 1526(e)

2020470101122501-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 6; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020470101122601-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; ROLEX DEEP-SEA SEA-DWELLER WATCH IN OYSTER STEEL; 1; DZ; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470101123001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; GUCCI BELTS; 10; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020470101123101-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; CHANEL ROSE METAL AND YELLOW METAL WATCHES; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101123101-0002-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; MICHAEL KORS ROSE METAL WATCH; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470101123201-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; NFL PACKERS SUPERBOWL RINGS; 6; EA: Valued at \$70.00; For violation of 19 USC 1526(e)

2020470101123201-0002-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; NFL COWBOYS

SUPERBOWL RINGS; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020470101123501-0001-0000, Seized on 03/24/2020; At the port of JFK INTLARPT; YETTI CUP; 25; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2020470101125301-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; COVID-19 TEST KIT; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101125701-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; COVID-19 TEST KIT; 3; EA; Valued at \$1.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101126901-0001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; COVID-19 TEST KIT; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101128301-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; ROLEX LADY DATE JUST WATCH IN EVERROSE GOLD AND DIAMONDS; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470101128301-0002-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; CHANEL PIN; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470101128301-0003-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; CHANEL PANTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470101128301-0004-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON PANTS; 1; PR: Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020470101128601-0001-0000}, \ Seized \ on \ 03/25/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ CHANEL \ EARRINGS; \ 2; \ PR; \ Valued \ at \ \$21.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470101128601-0002-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; CHANEL BROOCHES; 2; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020470101128601-0003-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; CHANEL HANDBAG (MED); 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101128601-0004-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; CHANEL HANDBAG (SM); 1; EA: Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101129801-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; BALENCIAGA HOODIE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470101129801-0002-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; GUCCI SOCKS; 4; PR; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470101129801-0003-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; OFF-WHITE HOODIE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470101129801-0004-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; SUPREME T-SHIRT; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020470101130601-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HOODIE; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101130601-0002-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON SWEATERS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020470101130601-0003-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; BURBERRY HOODIE; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101130601-0004-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; BALENCIAGA JACKET; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020470101130601-0005-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; FEAR OF GOD SWEATPANTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470101132401-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; CHANEL MEDIUM HANDBAG; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101132401-0002-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; CHANEL MINI HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020470101132401-0003-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470101132401-0004-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020470101132401-0005-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; PRADA HANDBAGS; 2; EA; Valued at \$291.00; For violation of 19 USC 1526(e)

2020470101132901-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; NORTH FACE BACKPACK; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101133101-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; YETI 20 OUNCE TUMBLER CUPS; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470101133601-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 350 SNEAKERS; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2020470101133701-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; MCM HANDBAG; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470101133901-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470101134101-0001-0000, Seized on 03/25/2020; 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)

2020470101176801-0001-0000, Seized on 03/31/2020; At the port of JFK INTL ARPT; VICTORIAS SECRET PINK SOCKS; 120; EA; Valued at \$233.00; For violation of 19 USC 1526(e)

2020470101178301-0001-0000, Seized on 04/01/2020; 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

2020470101200801-0001-0000, Seized on 04/09/2020; 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

2020470101218201-0001-0000, Seized on 04/12/2020; At the port of JFK INTL ARPT; TRAMADOL; 496; GR; Valued at \$248.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101224901-0001-0000, Seized on 04/14/2020; At the port of JFK INTL ARPT; TRAMADOL; 310; GR; Valued at \$155.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101225101-0001-0000, Seized on 04/14/2020; At the port of JFK INTL ARPT; TRAMADOL; 310; GR; Valued at \$155.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101226001-0001-0000, Seized on 04/14/2020; At the port of JFK INTL ARPT; TRAMADOL; 344; GR; Valued at \$172.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101230301-0001-0000, Seized on 04/16/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 895; GR; Valued at \$447.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101231401-0001-0000, Seized on 04/16/2020; At the port of JFK INTL ARPT; MODAFINIL; 216; GR; Valued at \$108.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101258401-0001-0000, Seized on 04/21/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 270; GR; Valued at \$135.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101296401-0000, Seized on 04/27/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 444; GR; Valued at \$222.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101296501-0001-0000, Seized on 04/27/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 428; GR; Valued at \$214.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101296601-0001-0000, Seized on 04/27/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 878; GR; Valued at \$439.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101300201-0001-0000, Seized on 04/28/2020; At the port of JFK INTL ARPT; TRAMADOL; 219; GR; Valued at \$109.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470101300301-0001-0000, Seized on 04/28/2020; At the port of JFK INTL ARPT; TRAMADOL; 220; GR; Valued at \$110.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101300501-0001-0000, Seized on 04/28/2020; At the port of JFK INTL ARPT; TRAMADOL; 1194; GR;

Valued at \$597.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101300701-0001-0000, Seized on 04/28/2020; At the port of JFK INTL ARPT; TRAMADOL; 674; GR; Valued at \$337.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020470101307101-0001-0000}, \ Seized \ on \ 05/01/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ FIREARM \ SUPPRESSOR; \ 1; \\ EA; \ Serial\# \ N/A; \ Valued \ at \$99.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(C), \ 49 \ USC \ 80302(a)(2)$

2020470101315901-0001-0000, Seized on 05/03/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 645; GR; Valued at \$322.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020470101318701-0001-0000}, \ Seized \ on \ 05/04/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ KETAMINE; \ 97; \ GR; \ Valued \ at $48.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020470101321701-0001-0000, Seized on 05/05/2020; At the port of JFK INTL ARPT; KETAMINE; 53; GR; Valued at \$26.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101322101-0001-0000, Seized on 05/05/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 520; GR; Valued at \$260.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101322201-0001-0000, Seized on 05/05/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 535; GR; Valued at \$267.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101326401-0001-0000, Seized on 05/06/2020; At the port of JFK INTL ARPT; OXANDROLONE; 296; GR; Valued at \$148.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101326401-0002-0000, Seized on 05/06/2020; At the port of JFK INTL ARPT; TURINOBOL; 36; GR; Valued at 18.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101326401-0003-0000, Seized on 05/06/2020; At the port of JFK INTL ARPT; Tamoxifen; 47; GR; Valued at \$23.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101337201-0001-0000, Seized on 05/08/2020; At the port of JFK INTL ARPT; TRAMADOL NORMON 50 MG; 1028.1; GR; Valued at \$7,316.66; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 18 USC 545, 21 USC 952

2020470101338801-0001-0000, Seized on 05/08/2020; At the port of JFK INTL ARPT; Cardarine; 18.8; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 18 USC 545, 21 USC 952

2020470101338801-0002-0000, Seized on 05/08/2020; At the port of JFK INTL ARPT; Enobosarm; 19.1; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 18 USC 545, 21 USC 952

2020470101338801-0003-0000, Seized on 05/08/2020; At the port of JFK INTL ARPT; Andarine; 38.3; GR; Valued **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470101338801-0003-0000 - (Continued from previous page)

at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 18 USC 545, 21 USC 952

2020470101338801-0004-0000, Seized on 05/08/2020; At the port of JFK INTL ARPT; Tadalafil; 14.5; GR; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 18 USC 545, 21 USC 952

2020470101338801-0005-0000, Seized on 05/08/2020; At the port of JFK INTL ARPT; Human Epidermal Growth Factor; 108; GR; Valued at \$950.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 18 USC 545, 21 USC 952 **2020470101338801-0006-0000**, Seized on 05/08/2020; At the port of JFK INTL ARPT; Packaging that contained lines #1-5; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101342201-0001-0000, Seized on 05/09/2020; At the port of JFK INTL ARPT; Tramadol 50mg; 74; GR; Valued at \$428.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101344501-0001-0000, Seized on 05/09/2020; At the port of JFK INTL ARPT; TRAMADOL 50MG; 74; GR; Valued at \$425.86; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101344601-0001-0000, Seized on 05/09/2020; At the port of JFK INTL ARPT; TRAMADOL 50 MG; 46; GR; Valued at \$254.66; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101346701-0001-0000, Seized on 05/09/2020; At the port of JFK INTL ARPT; Tramadol 50mg; 62.5; GR; Valued at \$385.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101348301-0001-0000, Seized on 05/09/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 675; GR; Valued at \$337.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101382401-0001-0000, Seized on 05/14/2020; At the port of JFK INTL ARPT; One (1) Remington Arms 308 Tactical rifle barrel; 1; EA; Serial# N/A; Valued at \$199.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020470101388201-0001-0000, Seized on 05/16/2020; At the port of JFK INTL ARPT; FLADRAFINIL; 104; GR; Valued at \$52.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101454001-0000, Seized on 05/26/2020; 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

2020470101467001-0001-0000, Seized on 05/28/2020; At the port of JFK INTL ARPT;

2-FLUORODESCHLOROKETAMINE(2-FDCK); 5; GR; Valued at \$8.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101467701-0001-0000, Seized on 05/28/2020; At the port of JFK INTL ARPT;

4-FLUROMETHYLPHENIDATE (4F-MPH); 5; GR; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101538901-0001-0000, Seized on 06/09/2020; At the port of JFK INTL ARPT; TRAMADOL; 307; GR; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470101538901-0001-0000 - (Continued from previous page)

Valued at \$153.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101539001-0001-0000, Seized on 06/09/2020; At the port of JFK INTL ARPT; TRAMADOL; 307; GR;

Valued at \$153.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101539101-0001-0000, Seized on 06/09/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1739;

GR; Valued at \$869.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101539201-0001-0000, Seized on 06/09/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1739; GR: Valued at \$869.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101539301-0001-0000, Seized on 06/09/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1726; GR; Valued at \$863.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101539501-0001-0000, Seized on 06/09/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1741; GR; Valued at \$870.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101539601-0001-0000, Seized on 06/09/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1728; GR: Valued at \$864.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101539801-0001-0000, Seized on 06/09/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1740; GR; Valued at \$870.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101540001-0000, Seized on 06/09/2020; 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

2020470101554801-0001-0000, Seized on 06/12/2020; At the port of JFK INTL ARPT; Tramadol; 462; GR; Valued at \$231.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101590101-0001-0000, Seized on 06/14/2020; At the port of JFK INTL ARPT; TRAMADOL; 573; GR; Valued at \$286.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101602001-0001-0000, Seized on 06/16/2020; At the port of JFK INTL ARPT; ADIDAS JACKETS; 2; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

2020470101602101-0001-0000, Seized on 06/16/2020; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101602201-0001-0000, Seized on 06/16/2020; At the port of JFK INTL ARPT; NBA JERSEYS; 3; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020470101602301-0001-0000, Seized on 06/16/2020; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470101602401-0001-0000, Seized on 06/16/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 889; GR; Valued at \$444.50; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470101602601-0001-0000, Seized on 06/16/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 688; GR; Valued at \$344.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101605101-0001-0000, Seized on 06/16/2020; At the port of JFK INTL ARPT; VIRUS SHUT OUT; 4; EA; Valued at \$2.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020470101610101-0001-0000, Seized on 06/18/2020; At the port of JFK INTL ARPT; KETAMINE; 28; GR; Valued at \$14.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101610201-0001-0000, Seized on 06/18/2020; At the port of JFK INTL ARPT; KETAMINE; 25; GR; Valued at \$12.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101610301-0001-0000, Seized on 06/18/2020; At the port of JFK INTL ARPT; SILDENAFIL; 950; GR; Valued at \$475.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101610401-0001-0000, Seized on 06/18/2020; At the port of JFK INTL ARPT;

2-FLUORODESCHLOROKETAMINE; 5; GR; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020470101610501-0001-0000**, Seized on 06/18/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 895; GR; Valued at \$447.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101610601-0001-0000, Seized on 06/18/2020; At the port of JFK INTL ARPT; TRAMADOL; 527; GR; Valued at \$263.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101610701-0001-0000, Seized on 06/18/2020; At the port of JFK INTL ARPT; STANOZOLOL; 1094; GR; Valued at \$547.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101611001-0001-0000, Seized on 06/18/2020; At the port of JFK INTL ARPT; CODEINE; 157; GR; Valued at \$78.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101615801-0002-0000, Seized on 06/19/2020; At the port of JFK INTL ARPT; TESTOSTERONE; 116; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101616601-0001-0000, Seized on 06/19/2020; At the port of JFK INTL ARPT;

3,4-METHYLENEDIOXY-N-BENZYLCATHINONE; 999; GR; Valued at \$499.50; For violation of 19 USC 1595a(c)(2) (A), 21 USC 331

2020470101635401-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT;

2-FLUORODESCHLOROKETAMINE; 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

2020470101637301-0001-0000, 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)

2020470101637401-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 350 SNEAKERS; 1; PR; 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, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470101638601-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; NHL JERSEY; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020470101639401-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; NIKE JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101642901-0001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; TRAMADOL; 590; GR; Valued at \$295.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101646801-0001-0000, 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)

2020470101647001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAGS; 8; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2020470101647101-0001-0000, 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)

2020470101647201-0001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; NFL PATRIOTS CHAMPIONSHIP RINGS; 3; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2020470101647301-0001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; TAYLOR MADE P7TW GOLF CLUBS; 8; EA; Valued at \$302.00; For violation of 19 USC 1526(e)

2020470101678201-0001-0000, Seized on 06/29/2020; At the port of JFK INTL ARPT; RAYCON WIRELESS EARPODS WITH "BLUETOOTH"; 10780; EA; Valued at \$781,291.15; For violation of 19 USC 1526(e)

2020470101728901-0002-0000, Seized on 07/06/2020; At the port of JFK INTL ARPT; Ketamine; 10; GR; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101731501-0002-0000, Seized on 07/06/2020; At the port of JFK INTL ARPT; Etizolam; 16; GR; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101731501-0003-0000, Seized on 07/06/2020; 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

2020470101747501-0001-0000, Seized on 07/07/2020; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470101786501-0001-0000, Seized on 07/10/2020; At the port of JFK INTL ARPT; CHANEL HANDBAGS (MINI); 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020470101786501-0002-0000, Seized on 07/10/2020; At the port of JFK INTL ARPT; CHANEL HANDBAGS (SMALL); 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020470101786501-0003-0000, Seized on 07/10/2020; At the port of JFK INTL ARPT; CHANEL HANDBAG (LARGE); 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470101786501-0004-0000, Seized on 07/10/2020; At the port of JFK INTL ARPT; VALENTINO HANDBAGS; 2; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020470101786501-0005-0000, Seized on 07/10/2020; At the port of JFK INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470101786501-0006-0000, Seized on 07/10/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101837101-0001-0000, Seized on 07/14/2020; At the port of JFK INTL ARPT; PILL PRESS; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2020470101838801-0001-0000, Seized on 07/14/2020; At the port of JFK INTL ARPT; PILL PRESS; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020470102038201-0001-0000, 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)

2020470102099101-0002-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; CLONAZOLAM PILLS; 6; GR; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102099101-0003-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; ETIZOLAM PELLETS; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102116801-0001-0000, Seized on 08/13/2020; At the port of JFK INTL ARPT; SILDENAFIL; 1196; GR; Valued at \$598.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102117001-0000, Seized on 08/13/2020; At the port of JFK INTL ARPT; SILDENAFIL; 1196; GR; Valued at \$598.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102117201-0001-0000, Seized on 08/13/2020; At the port of JFK INTL ARPT; SILDENAFIL; 962; GR; Valued at \$481.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102117501-0001-0000, Seized on 08/13/2020; At the port of JFK INTL ARPT; TRAMADOL; 792; GR; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102117501-0002-0000, Seized on 08/13/2020; At the port of JFK INTL ARPT; AMOXICILLIN; 190; GR; Valued at \$95.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102118001-0000, Seized on 08/13/2020; At the port of JFK INTL ARPT; PILL PRESS; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 830(b)(1)(D), 21 USC 842(a)(10), 21 CFR 1310.05(c) **2020470102118101-0001-0000**, Seized on 08/13/2020; At the port of JFK INTL ARPT; PILL PRESS; 12; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 830(b)(1)(D), 21 USC 842(a)(10), 21 CFR 1310.05(c) **2020470102118201-0001-0000**, Seized on 08/13/2020; At the port of JFK INTL ARPT; PILL PRESS; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 830(b)(1)(D), 21 USC 842(a)(10), 21 CFR 1310.05(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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470102118301-0001-0000, Seized on 08/13/2020; At the port of JFK INTL ARPT; PILL PRESS; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 830(b)(1)(D), 21 USC 842(a)(10), 21 CFR 1310.05(c) **2020470102148301-0001-0000**, Seized on 08/17/2020; At the port of JFK INTL ARPT; ROLEX SUBMARINE DATE WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470102148401-0001-0000, Seized on 08/17/2020; 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)

2020470102148501-0001-0000, Seized on 08/17/2020; 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)

2020470102148601-0001-0000, Seized on 08/17/2020; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN OYSTER STEEL AND YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020470102148701-0001-0000, Seized on 08/17/2020; At the port of JFK INTL ARPT; ROLEX SUBMARINER

WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470102159301-0001-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 258; GR; Valued at \$129.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102159601-0001-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 713; GR; Valued at \$356.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102159701-0001-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 715; GR; Valued at \$357.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102159801-0001-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 530; GR; Valued at \$265.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102159901-0001-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 566; GR; Valued at \$283.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102160001-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 718; GR; Valued at \$359.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102160101-0001-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 654; GR; Valued at \$327.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102160801-0001-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470102160801-0002-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470102160901-0001-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; 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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470102160901-0002-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470102165601-0001-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; ISOBUTYL NITRATE; 725; GR; Valued at \$362.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102165701-0001-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; ISOBUTYL NITRATE; 365; GR; Valued at \$182.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102165801-0001-0000, Seized on 08/18/2020; At the port of JFK INTL ARPT; ISOBUTYL NITRATE; 308; GR: Valued at \$154.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102168401-0001-0000, Seized on 08/19/2020; 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 **2020470102168501-0001-0000**, Seized on 08/19/2020; At the port of JFK INTL ARPT;

4-FLUOROMETHYLPHENIDATE; 5; GR; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020470102168601-0001-0000**, Seized on 08/19/2020; At the port of JFK INTL ARPT;

4-FLUOROMETHYLPHENIDATE; 5; GR; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020470102168701-0000**, Seized on 08/19/2020; 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 **2020470102174101-0002-0000**, Seized on 08/19/2020; At the port of JFK INTL ARPT; TASER; 1; EA; Valued at \$156.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020470102174801-0001-0000, Seized on 08/19/2020; At the port of JFK INTL ARPT; SILDENAFIL; 727; GR; Valued at \$363.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102175101-0001-0000, Seized on 08/19/2020; At the port of JFK INTL ARPT; SILDENAFIL; 597; GR; Valued at \$298.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102175201-0001-0000, Seized on 08/19/2020; At the port of JFK INTL ARPT; SILDENAFIL; 414; GR; Valued at \$207.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102175401-0001-0000, Seized on 08/19/2020; At the port of JFK INTL ARPT; SILDENAFIL; 899; GR; Valued at \$449.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102188301-0001-0000, Seized on 08/21/2020; 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)

2020470102188501-0001-0000, Seized on 08/21/2020; 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)

2020470102188801-0001-0000, Seized on 08/21/2020; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **JFK INTL AIRP,BLDG 77,#200**, **JAMAICA**, **NY**, **11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020470102188901-0001-0000, Seized on 08/21/2020; 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) 2020470102192701-0001-0000, Seized on 08/21/2020; At the port of JFK INTL ARPT; DCK HYDROCHLORIDE; 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 2020477100015901-0000, Seized on 05/24/2020; At the port of NYACC - JFK INTL AIRPORT; TRAMADOL; 87; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020477100016001-0000, Seized on 05/26/2020; At the port of NYACC - JFK INTL AIRPORT; TRAMADOL; 175; GR; Valued at \$545.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020477200074401-0001-0000. Seized on 12/23/2019: At the port of DHL AIRWAYS - JFK INTL AIRPORT: LOL DOLL SET: 90: EA: Valued at \$235.00: For violation of 19 USC 1526(e) 2020477200074401-0002-0000, Seized on 12/23/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; POKEMON CARDS; 1188; EA; Valued at \$1,930.00; For violation of 19 USC 1526(e) 2020477200080601-0001-0000. Seized on 01/02/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: APPLE AIRPODS; 100; EA; Valued at \$9,946.00; For violation of 19 USC 1526(e) 2020477200080601-0002-0000. Seized on 01/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BLUETOOTH SMARTWATCH; 10; EA; Valued at \$644.00; For violation of 19 USC 1526(e) 2020477200080601-0003-0000. Seized on 01/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO-MINGLED AIRPODS; 100; EA; Valued at \$9,946.00; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2020477200081301-0001-0000, Seized on 01/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; YSL SHOES: 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e) 2020477200081301-0002-0000, Seized on 01/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; VERSACE SHOES; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e) 2020477200081301-0003-0000, Seized on 01/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; YSL SUNGLASSES; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e) 2020477200081301-0004-0000, Seized on 01/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BURBERRY HOODIE; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e) 2020477200081301-0005-0000. Seized on 01/02/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: BURBERRY SWEATPANT: 1: EA: Valued at \$24.00: For violation of 19 USC 1526(e) 2020477200095001-0001-0000, Seized on 01/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BLUETOOTH HEADPHONES.; 50; EA; Valued at \$724.76; For violation of 19 USC 1526(e) 2020477200108001-0001. Seized on 01/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BLUETOOTH EARBUDS; 45; EA; Valued at \$703.77; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020477200108001-0002-0000, Seized on 01/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO-MINGLED AC/DC ADAPTER.; 10; EA; Valued at \$94.97; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2020477200108001-0003-0000**, Seized on 01/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO-MINGLED PLASTIC TOYS.; 10; EA; Valued at \$39.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2020477200115201-0001-0000**, Seized on 01/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SNEAKERS; 2; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2020477200115201-0002-0000, Seized on 01/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COMINGLE SNEAKER; 1; EA; Valued at \$37.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477200115501-0001-0000, Seized on 01/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHRISTIAN LOUBOUTIN SNEAKERS; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020477200115501-0002-0000, Seized on 01/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; D&G SNEAKERS; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020477200115501-0003-0000, Seized on 01/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO MINGLED D&G SUNGLASSES; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020477200117701-0001-0000, Seized on 01/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LV LOAFERS; 4; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020477200117701-0002-0000, Seized on 01/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHANEL BALLET FLATS; 10; EA; Valued at \$181.00; For violation of 19 USC 1526(e)

2020477200117701-0003-0000, Seized on 01/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GIUSEPPE ZANOTTI FLATS (CO MINGLED); 4; EA; Valued at \$76.00; For violation of 19 USC 1595a(a), 19 USC 1526(A), 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477200117701-0004-0000, Seized on 01/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FERRAGAMO BALLET FLATS; 6; EA; Valued at \$111.00; For violation of 19 USC 1526(e)

2020477200117701-0005-0000, Seized on 01/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; H&M BALLET FLAS (CO-MINGLED; 4; EA; Valued at \$76.00; For violation of 19 USC 1595a(a), 19 USC 1526(A), 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477200117701-0006-0000, Seized on 01/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUI SHOES (CO-MINGLED); 12; EA; Valued at \$216.00; For violation of 19 USC 1595a(a), 99 USC 1526(A), 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477200125801-0001-0000, Seized on 02/03/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NFPA NATIONAL ELECTRIC CODE HANDBOOK; 8; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020477200134001-0000, Seized on 02/13/2020; 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 <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020477200134001-0001-0000 - (Continued from previous page)

VUITTON HANDBAGS; 52; PC; Valued at \$1,466.00; For violation of 19 USC 1526(e)

2020477200137801-0001-0000, Seized on 02/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; JFK TIER Team and Cargo Enforcement Branch Counterfeit Louis Vuitton duffle bags.; 21; EA; Valued at \$613.00; For violation of 19 USC 1526(e)

2020477200139801-0001-0000, Seized on 02/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG GALAXY S10e PHONE BOX.; 123; EA; Valued at \$233.00; For violation of 19 USC 1526(e)

2020477200140201-0001-0000. Seized on 02/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG GALAXY S10e PHONE BOX.; 123; EA; Valued at \$233.00; For violation of 19 USC 1526(e)

2020477200158801-0001-0000, Seized on 03/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE JORDAN SNEAKERS; 3; EA; Valued at \$95.00; For violation of 19 USC 1526(e)

2020477200161901-0001-0000, Seized on 03/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA SNEAKERS; 2; EA; Valued at \$74.00; For violation of 19 USC 1526(e)

2020477200162001-0001, Seized on 03/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL SNEAKERS; 2; EA; Valued at \$74.00; For violation of 19 USC 1526(e)

2020477200166201-0001-0000, Seized on 03/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI HANDBAG; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020477200166201-0002-0000, Seized on 03/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; YEEZY SNEAKERS; 9; PR; Valued at \$169.00; For violation of 19 USC 1526(e)

2020477200166201-0003-0000, Seized on 03/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SNEAKERS.; 4; PR; Valued at \$82.00; For violation of 19 USC 1526(e)

2020477200166301-0001-0000, Seized on 03/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAGS.; 20; EA; Valued at \$559.00; For violation of 19 USC 1526(e)

2020477200166301-0002-0000, Seized on 03/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON CLUTCH.; 20; EA; Valued at \$376.00; For violation of 19 USC 1526(e)

2020477200166301-0003-0000, Seized on 03/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON WALLET.; 21; EA; Valued at \$207.00; For violation of 19 USC 1526(e)

2020477200166301-0004-0000, Seized on 03/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON BELT.; 20; EA; Valued at \$174.00; For violation of 19 USC 1526(e)

2020477200166401-0001-0000, Seized on 03/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "I12 BLUETOOTH" EARPODS: 300: EA: Valued at \$4.993.35: For violation of 19 USC 1526(e)

2020477200167301-0001-0000, Seized on 03/31/2020; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020477200167301-0001-0000 - (Continued from previous page)

VERSACE HANDBAGS; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020477200167301-0002-0000, Seized on 03/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL SUNGLASSES; 2; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020477200167301-0003-0000, Seized on 03/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SUNGLASSES: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2020477200167301-0004-0000, Seized on 03/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BELTS; 5; EA: Valued at \$41.00; For violation of 19 USC 1526(e)

2020477200167301-0005-0000, Seized on 03/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL SCARVES; 11; EA; Valued at \$181.00; For violation of 19 USC 1526(e)

2020477200167301-0006-0000, Seized on 03/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BURBERRY COATS; 2; EA; Valued at \$77.00; For violation of 19 USC 1526(e)

2020477200167301-0007-0000, Seized on 03/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHOES,; 2; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2020477200167301-0008-0000, Seized on 03/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; YSL BELTS; 6; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020477200167301-0009-0000, Seized on 03/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

GIVENCHY SCARVES; 7; EA; Valued at \$116.00; For violation of 19 USC 1526(e)

2020477200167301-0010-0000, Seized on 03/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHIRTS; 6; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020477200167301-0011-0000, Seized on 03/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SWEATERS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020477200167301-0012-0000, Seized on 03/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FENDI SWEATERS; 3; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2020477200167301-0013-0000, Seized on 03/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL DRESSES; 2; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2020477200174201-0001-0000, Seized on 04/15/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

NARUTO KEYCHAIN; 300; EA; Valued at \$138.00; For violation of 19 USC 1526(e)

2020477200174201-0002-0000, Seized on 04/15/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; MARIO CHARACTER TOY; 130; EA; Valued at \$227.00; For violation of 19 USC 1526(e)

2020477200179701-0001-0000, Seized on 04/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; VITAL HONEY PACKETS; 1440; EA; Valued at \$6,600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SKIRT; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

JFK INTL ARPT

2020477200179801-0001-0000, Seized on 04/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; VIP ROYAL HONEY; 1080; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381 2020477200179901-0001-0000, Seized on 04/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; EUTAMA ROYAL HONEY; 2160; EA; Valued at \$6,440.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381 2020477200180001-0001-0000, Seized on 04/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ROYAL HONEY; 1104; EA; Valued at \$3,680.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381 2020477200180101-0001-0000, Seized on 04/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; VIP ROYAL HONEY; 1080; EA; Valued at \$3,600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381 2020477200180401-0001-0000. Seized on 04/30/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: VIP ROYAL HONEY: 1116: EA: Valued at \$3,720.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 381 2020477200180701-0001-0000, Seized on 05/01/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ROYAL HONEY; 1080; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381 2020477200181601-0001-0000. Seized on 05/03/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: IPTV SET TOP BOX WITH HDMI.; 10; EA; Valued at \$374.88; For violation of 19 USC 1526(e) 2020477200182301-0001-0000, Seized on 05/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 2; EA; Valued at \$49.00; For violation of 19 USC 1526(e) 2020477200182301-0002-0000, Seized on 05/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SNEAKERS; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e) 2020477200182301-0003-0000, Seized on 05/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI TSHIRT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e) 2020477200182301-0004-0000, Seized on 05/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DIOR TSHIRT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e) 2020477200182301-0005-0000, Seized on 05/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FERRAGAMO BELT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2020477200182301-0006-0000, Seized on 05/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BURBERRY SCARF; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2020477200182301-0007-0000. Seized on 05/05/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: LOUIS VUITTON BANDEAU: 1: EA: Valued at \$8.00: For violation of 19 USC 1526(e) 2020477200182301-0008-0000, Seized on 05/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GOYARD WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020477200182301-0009-0000, Seized on 05/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020477200190201-0001-0000, Seized on 05/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020477200190201-0002-0000, Seized on 05/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FENDI SUNGLASSES; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020477200190201-0003-0000, Seized on 05/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA SNEAKERS; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2020477200190201-0004-0000, Seized on 05/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

GIVENCHY HANDBAG; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020477200190301-0001-0000, Seized on 05/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL HANDBAG; 12; EA; Valued at \$342.00; For violation of 19 USC 1526(e)

2020477200190301-0002-0000, Seized on 05/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 16; EA; Valued at \$452.00; For violation of 19 USC 1526(e)

 $\textbf{2020477200190301-0003-0000}, \ Seized \ on \ 05/24/2020; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ LOUIS\ VUITTON\ WALLET; \ 24; \ EA; \ Valued\ at \$465.00; \ For\ violation\ of \ 19\ USC\ 1526(e)$

2020477200190401-0000, Seized on 05/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE AIRPODS; 50; EA; Valued at \$4,973.00; For violation of 19 USC 1526(e)

2020477200195001-0000, Seized on 06/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "APPLE" DESIGN ADAPTERS; 600; EA; Valued at \$5,698.11; For violation of 19 USC 1526(e)

2020477200195001-0002-0000, Seized on 06/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; USB WALL ADAPTERS; 500; EA; Valued at \$4,747.43; For violation of 19 USC 1595a(a), 19 USC 1595A(A)

2020477200195001-0003-0000, Seized on 06/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; USB CAR CHARGERS; 1200; EA; Valued at \$8,991.02; For violation of 19 USC 1595a(a), 19 USC 1595A(A)

2020477200195201-0001-0000, Seized on 06/11/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LG VIO PHONE; 5; EA; Valued at \$947.19; For violation of 19 USC 1526(e)

2020477200195301-0001-0000, Seized on 06/11/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "RAW" GRINDER.; 10; EA; Valued at \$91.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020477200196501-0001-0000, Seized on 06/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE POWER ADAPTER: 1000: EA: Valued at \$9.496.00: For violation of 19 USC 1526(e)

2020477200212601-0001-0000, Seized on 08/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BOTOX BOTULINUM TOXIN TYPE A 50 U.; 3; EA; Valued at \$840.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e)

2020477200215401-0001-0000, Seized on 08/14/2020; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

JFK INTL ARPT

2020477200215401-0001-0000 - (Continued from previous page)

Modafinil 200 mg (20 Tablets); 10.9; GR; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020477200215401-0002-0000**, Seized on 08/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Etizolam 1 mg (120 Tablets); 34.9; GR; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262 **2020477200215501-0001-0000**, Seized on 08/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; MODAFINIL; 11; GR; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020477200215501-0002-0000, Seized on 08/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; etizolam -2mg (200 tablets); 52.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020477400004501-0001-0000, Seized on 08/12/2020; At the port of IBC-Int'l Bonded Couriers; FENDI SWEATER; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020477400004501-0002-0000, Seized on 08/12/2020; At the port of IBC-Int'l Bonded Couriers; SUPREME FANNY BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020477400004501-0003-0000, Seized on 08/12/2020; At the port of IBC-Int'l Bonded Couriers; ADIDAS ULTRA BOOST SNEAKERS; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020477400004501-0004-0000, Seized on 08/12/2020; At the port of IBC-Int'l Bonded Couriers; LOUIS VUITTON SNEAKERS; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020477400004501-0005-0000, Seized on 08/12/2020; At the port of IBC-Int'l Bonded Couriers; CO MINGLED WHITE SNEAKER; 2; EA; Valued at \$52.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477400004601-0001-0000, Seized on 08/12/2020; At the port of IBC-Int'l Bonded Couriers; SUPREME SWEATSHIRT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020477400004601-0002-0000, Seized on 08/12/2020; At the port of IBC-Int'l Bonded Couriers; BURBERRY SWEATPANTS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020477400004601-0003-0000, Seized on 08/12/2020; At the port of IBC-Int'l Bonded Couriers; PATAGONIA SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020477400004601-0004-0000, Seized on 08/12/2020; At the port of IBC-Int'l Bonded Couriers; CO MINGLED VLONE SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477400004601-0005-0000, Seized on 08/12/2020; At the port of IBC-Int'l Bonded Couriers; CO MINGLED A BATHING APE SWEATSHIRT; 1; EA; Valued at \$20.00; 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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

LAREDO

2020230100056301-0001-0000, Seized on 07/29/2020; At the port of BROWNSVILLE; 2012 Jeep Patriot / VIN # 1C4NJPFA2CD526851; 1; EA; VIN# 1C4NJPFA2CD526851; Valued at \$3,800.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2020230100060101-0000, Seized on 08/14/2020; At the port of BROWNSVILLE; U.S CURRENCY; 138; EA; Valued at \$3,053.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020230100061201-0001-0000, Seized on 08/20/2020; At the port of BROWNSVILLE; U.S. CURRENCY; 191; EA; Valued at \$10,094.00; 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), 31 USC 5332(c), 31 USC 5332(a)

2020230300040501-0001-0000, Seized on 09/17/2020; At the port of EAGLE PASS; US CURRENCY; 9904; EA; Valued at \$196,925.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317 **2020230400047702-0001-0000**, Seized on 05/27/2020; At the port of LAREDO; US Currency; 1; EA; Valued at \$18,736.43; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2020230400051301-0001-0000, Seized on 06/08/2020; At the port of LAREDO; \$10,175 US CURRENCY; 117; EA; Valued at \$10,175.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2020230400065001-0001-0000**, Seized on 08/06/2020; At the port of LAREDO; HAND SANITIZER COTAINING METHANOL; 2000; EA; Valued at \$4,600.00; 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

2020230400065101-0001-0000, Seized on 08/06/2020; At the port of LAREDO; HAND SANITIZER CONTAINING METHANOL; 305; EA; Valued at \$186.00; 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

2020230400065201-0001-0000, Seized on 08/06/2020; At the port of LAREDO; HAND SANITIZER CONTAINING METHANOL; 1000; EA; Valued at \$1,570.00; 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

2020230400068801-0001-0000, Seized on 08/20/2020; At the port of LAREDO; 2013 DODGE AVENGER; 1; EA; VIN# 1C3CDZAG7DN664441; Valued at \$3,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2020230490005801-0001-0000**, Seized on 06/30/2020; At the port of LAREDO; Undeclared U.S. Currency in the amount of \$9654.00; 108; EA; Valued at \$9,654.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 31

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

LAREDO

2020230490005801-0001-0000 - (Continued from previous page)

USC 5332(c), 31 USC 5332(a), 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 881(a)(6), 21 USC 881(b)

2020230500039601-0001-0000, Seized on 08/24/2020; At the port of HIDALGO; US CURRENCY; 644; PC; Valued at \$12,656.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a) **2020230500043901-0001-0000**, Seized on 09/11/2020; At the port of HIDALGO; \$50 US Currency; 24; PC; Valued at \$50.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2020230500043902-0001-0000, Seized on 09/11/2020; At the port of HIDALGO; \$300 in US Currency; 15; PC; Valued at \$300.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2020230900044901-0002-0000, Seized on 09/20/2020; At the port of PROGRESSO; 2017 Chevrolet Silverado; 1; EA; VIN# 3GCPCTEC9HG103970; Valued at \$35,975.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316. 31 USC 5317

2020231000008401-0001-0000, Seized on 09/03/2020; At the port of ROMA; \$5000.00 USD; 68; EA; Valued at \$5,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020231000008501-0001-0000, Seized on 09/03/2020; At the port of ROMA; Abandonment of \$6,000 USD by Garza, Diana; 60; EA; Valued at \$6,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020233000016001-0000, Seized on 08/13/2020; At the port of HARLINGEN, TX; CGD Pandora Bracelets (BULK); 57; EA; Valued at \$5,320.00; 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

2020233000016001-0002-0000, Seized on 08/13/2020; At the port of HARLINGEN, TX; CGD Pandora Bracelets (SAMPLE); 3; EA; Valued at \$280.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320, 19 USC 1526(e)

2020233000016101-0001-0000, Seized on 08/13/2020; At the port of HARLINGEN, TX; CGD Samsung Phone Adapters (BULK); 197; EA; Valued at \$2,756.03; 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

2020233000016101-0002-0000, Seized on 08/13/2020; At the port of HARLINGEN, TX; CGD Samsung Phone Adapters (SAMPLE); 3; EA; Valued at \$41.97; For violation of 19 USC 1526(e), 18 USC 981(a)(1)(A), 18 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

LAREDO

2020233000016101-0002-0000 - (Continued from previous page)

1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016101-0003-0000, Seized on 08/13/2020; At the port of HARLINGEN, TX; CGD Bose Earphones (BULK); 177; EA; Valued at \$37,390.00; 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

2020233000016101-0004-0000, Seized on 08/13/2020; At the port of HARLINGEN, TX; CGD Bose Earphones (SAMPLE); 3; EA; Valued at \$599.85; 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

2020233000016201-0001-0000, Seized on 08/14/2020; At the port of HARLINGEN, TX; CGD Apple Inc., Air Pods Pro with Wireless Charging Case (Bulk); 5; EA; Valued at \$995.00; 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

2020233000016201-0002-0000, Seized on 08/14/2020; At the port of HARLINGEN, TX; CGD Apple Inc., Air Pods Pro with Wireless Charging Case (Samples); 3; EA; Valued at \$597.00; 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

2020233000016201-0003-0000, Seized on 08/14/2020; At the port of HARLINGEN, TX; CGD Samsung Galaxy Buds + with Charging Case (Bulk); 2; EA; Valued at \$299.98; 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

2020233000016201-0004-0000, Seized on 08/14/2020; At the port of HARLINGEN, TX; CGD Samsung Galaxy Buds + with Charging Case (Samples); 3; EA; Valued at \$449.97; 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

2020233000016301-0000, Seized on 08/14/2020; At the port of HARLINGEN, TX; CGD Louis Vuitton On-The-Go GM Multicolor Handbag; 1; EA; Valued at \$2,690.00; 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

2020233000016301-0002-0000, Seized on 08/14/2020; At the port of HARLINGEN, TX; CGD Brown Checkered Louis Vuitton Never-full Handbag with a cosmetic bag; 1; EA; Valued at \$1,400.00; For violation of 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 19 USC 1526(e)

2020233000016301-0003-0000, Seized on 08/14/2020; At the port of HARLINGEN, TX; Pair of CGD Gucci Slide Sandals; 1; PR; Valued at \$595.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

LAREDO

2020233000016301-0003-0000 - (Continued from previous page)

(B), 18 USC 2320, 19 USC 1526(e)

2020233000016301-0004-0000, Seized on 08/14/2020; At the port of HARLINGEN, TX; CGD Gucci Belt; 1; EA; Valued at \$470.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 19 USC 1526(e)

2020233000016401-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Apple EarPods; 7; EA; Valued at \$203.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 19 USC 1526(e)

2020233000016401-0002-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Apple EarPods (Sample); 3; EA; Valued at \$87.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 19 USC 1526(e)

2020233000016401-0003-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Otterbox Defender Series iPhone X/XS and 8/7 Cases; 17; EA; Valued at \$849.15; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 19 USC 1526(e)

2020233000016401-0004-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Otterbox Defender Series iPhone X/XS and 8/7 Cases (Sample); 3; EA; Valued at \$149.85; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 19 USC 1526(e)

2020233000016401-0005-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Otterbox Defender Series Assorted iPhone Cases; 57; EA; Valued at \$3,417.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(B), 18 USC 2320, 19 USC 1526(e)

2020233000016401-0006-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Otterbox Defender Series Assorted iPhone Cases (Sample); 3; EA; Valued at \$179.85; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 19 USC 1526(e)

2021230100002201-0001-0000, Seized on 10/18/2020; At the port of BROWNSVILLE; SMITH & WESSON HANDGUN W/MAGAZINE/SN-HEY4315; 1; EA; Serial# HEY4315; Valued at \$700.00; For violation of 19 USC 1497(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2021230100002201-0002-0000, Seized on 10/18/2020; At the port of BROWNSVILLE; 9MM LUGER AMMUNITION; 16; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

LAREDO

2021230100002201-0002-0000 - (Continued from previous page)

19 USC 1497(a)(1)

2021230100002201-0003-0000, Seized on 10/18/2020; At the port of BROWNSVILLE; 9MM MAGAZINE STORED W/LI 0001; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2020230100057601-0002-0000, Seized on 08/06/2020; At the port of BROWNSVILLE; 2007 DODGE GRAND CARAVAN; 1; EA; VIN# 2D4GP44LX7R119313; Valued at \$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), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230100057801-0003-0000, Seized on 08/07/2020; At the port of BROWNSVILLE; 2005/ CHRYSLER/ PACIFICA; 1; EA; VIN# 2C4GM68415R407643; Valued at \$1,150.00; For violation of 19 USC 1595a(a), 19 USC 1595A(C), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230100061301-0002-0000, Seized on 08/22/2020; At the port of BROWNSVILLE; 2004 FORD F-150; 1; EA; VIN# 1FTRX12W44NC37058; Valued at \$700.00; 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), 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020230300028101-0003-0000**, Seized on 06/21/2020; At the port of EAGLE PASS; 2014 Nissan Versa; 1; EA; VIN# 3N1CE2CPXEL437066; 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), 21 USC 952, 21 USC 881

2020230400050001-0002-0000, Seized on 06/02/2020; At the port of LAREDO; GLOCK 17 GEN 4 9MM; 1; EA; Serial# TXX425; Valued at \$500.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400050001-0003-0000, Seized on 06/02/2020; At the port of LAREDO; ZIG M 1911 .45 CALIBER; 1; EA; Serial# T0620-14Z01858; Valued at \$350.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400050001-0004-0000, Seized on 06/02/2020; At the port of LAREDO; ROCK ISLAND ARMORY M 1911-A1FS 9MM; 1; EA; Serial# RIA1552501; Valued at \$550.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400050001-0005-0000, Seized on 06/02/2020; At the port of LAREDO; GLOCK 9MM CALIBER 17 ROUND GEN 4 MAGAZINE; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400050001-0006-0000, Seized on 06/02/2020; At the port of LAREDO; ROCK ISLAND 1911 9MM CALIBER 8 ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400050001-0007-0000, Seized on 06/02/2020; At the port of LAREDO; 1911 .45 CALIBER 8 ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400064301-0001-0000, Seized on 08/05/2020; At the port of LAREDO; CFT GUCCI LIGHT JACKETS; 23; EA; Valued at \$138.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II**, **LAREDO**, **TX**, **780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2020230400064301-0002-0000, Seized on 08/05/2020; At the port of LAREDO; CFT GUCCI LIGHT JACKETS SAMPLES; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020230400064301-0003-0000, Seized on 08/05/2020; At the port of LAREDO; CFT GUCCI SPORTS PANTS; 23; EA; Valued at \$184.00; For violation of 19 USC 1526(e)

2020230400064301-0004-0000, Seized on 08/05/2020; At the port of LAREDO; CFT GUCCI SPORTS PANTS SAMPLES; 3; EA: Valued at \$24.00; For violation of 19 USC 1526(e)

2020230400064301-0005-0000, Seized on 08/05/2020; At the port of LAREDO; CFT GUCCI TOP; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020230400064301-0006-0000, Seized on 08/05/2020; At the port of LAREDO; CFT GUCCI PANTS; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020230400064301-0007-0000, Seized on 08/05/2020; At the port of LAREDO; CFT CHANEL LIGHT JACKETS; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400064301-0008-0000, Seized on 08/05/2020; At the port of LAREDO; CFT CHANEL PANTS; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020230400064301-0009-0000, Seized on 08/05/2020; At the port of LAREDO; CFT LOUIS VUITTON LIGHT JACKETS; 7; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020230400064301-0010-0000, Seized on 08/05/2020; At the port of LAREDO; CFT LOUIS VUITTON LIGHT JACKETS SAMPLES; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020230400064301-0011-0000, Seized on 08/05/2020; At the port of LAREDO; CFT LOUIS VUITTON SPORT PANTS; 7; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020230400064301-0012-0000, Seized on 08/05/2020; At the port of LAREDO; CFT LOUIS VUITTON SPORT PANTS SAMPLES; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020230400064301-0013-0000, Seized on 08/05/2020; At the port of LAREDO; CFT LOUIS VUITTON TOPS; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020230400064301-0014-0000, Seized on 08/05/2020; At the port of LAREDO; CFT FENDI LIGHT JACKET; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020230400064301-0015-0000, Seized on 08/05/2020; At the port of LAREDO; CFT FENDI SPORT PANTS; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020230400064301-0016-0000, Seized on 08/05/2020; At the port of LAREDO; CFT ADIDAS LIGHT JACKETS; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020230400064301-0017-0000, Seized on 08/05/2020; At the port of LAREDO; CFT ADIDAS SPORT PANTS; 3; 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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2020230400064301-0018-0000, Seized on 08/05/2020; At the port of LAREDO; CFT BALENCIAGA LIGHT JACKETS; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400064301-0019-0000, Seized on 08/05/2020; At the port of LAREDO; CFT BALENCIAGA SPORT PANTS; 3; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020230400064301-0020-0000, Seized on 08/05/2020; At the port of LAREDO; CFT NIKE LIGHT JACKET; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020230400064301-0021-0000, Seized on 08/05/2020; At the port of LAREDO; CFT NIKE SPORT PANTS; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020230400064301-0022-0000, Seized on 08/05/2020; At the port of LAREDO; COMMINGLED LIGHT JACKET; 1; EA; Valued at \$6.00; For violation of 19 USC 1595a(a), 19 USC 1595(a(a)

2020230400064301-0023-0000, Seized on 08/05/2020; At the port of LAREDO; COMMINGLED SPORT PANTS; 1; EA; Valued at \$8.00; For violation of 19 USC 1595a(a), 19 USC 1595(a)(a)

2020230400064301-0024-0000, Seized on 08/05/2020; At the port of LAREDO; SFT LOUIS VUITTON PANTS; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020230400064701-0002-0000, Seized on 08/06/2020; At the port of LAREDO; MEXICAN BEER (LAB TEST) 11 BOTTLES; 11; EA; Valued at \$50.00; For violation of 19 USC 1497(a)(1)

2020230400064701-0003-0000, Seized on 08/06/2020; At the port of LAREDO; ASSORTED LIQUOR BOTTLES; 11; EA; Valued at \$100.00; For violation of 19 USC 1497(a)(1)

2020230400064701-0004-0000, Seized on 08/06/2020; At the port of LAREDO; MEXICAN BEER (NOT TESTED); 120; EA; Valued at \$170.00; For violation of 19 USC 1497(a)(1)

2020230400064701-0005-0000, Seized on 08/06/2020; At the port of LAREDO; FLAXENOL 275 MG; 93; GR; Valued at \$4.00; For violation of 19 USC 1497(a)(1)

2020230400064701-0006-0000, Seized on 08/06/2020; At the port of LAREDO; AZITROMICINA 500 MG; 119.4; GR; Valued at \$43.89; For violation of 19 USC 1497(a)(1)

2020230400064701-0007-0000, Seized on 08/06/2020; At the port of LAREDO; LEVONORGESTREL 0.15 MG; 69.2; GR; Valued at \$8.86; For violation of 19 USC 1497(a)(1)

2020230400064701-0008-0000, Seized on 08/06/2020; At the port of LAREDO; NEUROBION 100 MG; 80.4; GR; Valued at \$5.82; For violation of 19 USC 1497(a)(1)

2020230400064701-0009-0000, Seized on 08/06/2020; At the port of LAREDO; AMOXICILINA 500 MG; 94.4; GR; Valued at \$11.40; For violation of 19 USC 1497(a)(1)

2020230400064701-0010-0000, Seized on 08/06/2020; At the port of LAREDO; DOLO-NEUROBION FORTE 50 MG; 147; GR; Valued at \$51.72; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2020230400064701-0011-0000, Seized on 08/06/2020; At the port of LAREDO; PENTREXYL 500 MG; 345.4; GR; Valued at \$132.58; For violation of 19 USC 1497(a)(1)

2020230400064701-0012-0000, Seized on 08/06/2020; At the port of LAREDO; GIMALXINA 250 MG; 154.1; GR; Valued at \$6.82; For violation of 19 USC 1497(a)(1)

2020230400064701-0013-0000, Seized on 08/06/2020; At the port of LAREDO; TERRAMICINA 0.005 GR; 50.5; GR: Valued at \$17.94; For violation of 19 USC 1497(a)(1)

2020230400064701-0014-0000, Seized on 08/06/2020; At the port of LAREDO; AFUNGIL 150 MG; 112.5; GR; Valued at \$260.44: For violation of 19 USC 1497(a)(1)

2020230400064701-0015-0000, Seized on 08/06/2020; At the port of LAREDO; DIPROSPAN 5 MG; 49.8; GR; Valued at \$52.54; For violation of 19 USC 1497(a)(1)

2020230400064701-0016-0000, Seized on 08/06/2020; At the port of LAREDO; FENTERMINA 30 MG; 53.4; GR; Valued at \$110.00; For violation of 19 USC 1497(a)(1)

2020230400064701-0017-0000, Seized on 08/06/2020; At the port of LAREDO; TAFIL 0.25 MG; 18.6; GR; Valued at \$8.40; For violation of 19 USC 1497(a)(1)

2020230400064701-0018-0000, Seized on 08/06/2020; At the port of LAREDO; ALPRAZOLAM 0.5 MG; 23.4; GR; Valued at \$105.00; For violation of 19 USC 1497(a)(1)

2020230400064701-0019-0000, Seized on 08/06/2020; At the port of LAREDO; CLAMOXIN 875 MG; 193.4; GR; Valued at \$13.14; For violation of 19 USC 1497(a)(1)

2020230400064701-0020-0000, Seized on 08/06/2020; At the port of LAREDO; AMPICILINA 500 MG; 38.1; GR; Valued at \$17.25; For violation of 19 USC 1497(a)(1)

2020230400064701-0021-0000, Seized on 08/06/2020; At the port of LAREDO; BEDOCE-CAL 1.8 GR; 419.9; GR; Valued at \$18.27; For violation of 19 USC 1497(a)(1)

2020230400064701-0022-0000, Seized on 08/06/2020; At the port of LAREDO; CEFIXIMA 400 MG; 27.4; GR; Valued at \$9.24; For violation of 19 USC 1497(a)(1)

2020230400064701-0023-0000, Seized on 08/06/2020; At the port of LAREDO; IVEXTERM 6 MG; 21.2; GR; Valued at \$12.57; For violation of 19 USC 1497(a)(1)

2020230400064701-0024-0000, Seized on 08/06/2020; At the port of LAREDO; TREDA 129 MG; 46.8; GR; Valued at \$10.14; For violation of 19 USC 1497(a)(1)

2020230400064701-0025-0000, Seized on 08/06/2020; At the port of LAREDO; FLANAX 550 MG; 162.4; GR; Valued at \$62.16; For violation of 19 USC 1497(a)(1)

2020230400064701-0026-0000, Seized on 08/06/2020; At the port of LAREDO; ASPIRINA 100 MG; 92.5; GR; Valued at \$92.50; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2020230400064701-0027-0000, Seized on 08/06/2020; At the port of LAREDO; ASPIRINA 500 MG; 159.8; GR; Valued at \$55.96; For violation of 19 USC 1497(a)(1)

2020230400064701-0028-0000, Seized on 08/06/2020; At the port of LAREDO; TEMPRA FORTE 650 MG; 102.8; GR; Valued at \$21.20; For violation of 19 USC 1497(a)(1)

2020230400064701-0029-0000, Seized on 08/06/2020; At the port of LAREDO; ARIC ACID; 143.5; GR; Valued at \$123.63; For violation of 19 USC 1497(a)(1)

2020230400064701-0030-0000, Seized on 08/06/2020; At the port of LAREDO; TEMPRA 500 MG; 30; GR; Valued at \$4.20; For violation of 19 USC 1497(a)(1)

2020230400064701-0031-0000, Seized on 08/06/2020; At the port of LAREDO; ALBOZ 20 MG; 102.7; GR; Valued at \$8.83; For violation of 19 USC 1497(a)(1)

2020230400064701-0032-0000, Seized on 08/06/2020; At the port of LAREDO; FLUOXAC 20 MG; 35; GR; Valued at \$45.50; For violation of 19 USC 1497(a)(1)

2020230400064701-0033-0000, Seized on 08/06/2020; At the port of LAREDO; FORTICAL 50 MG; 66; GR; Valued at \$11.20; For violation of 19 USC 1497(a)(1)

2020230400064701-0034-0000, Seized on 08/06/2020; At the port of LAREDO; INDOZUL 20 MG; 46.2; GR; Valued at \$44.48; For violation of 19 USC 1497(a)(1)

2020230400064701-0035-0000, Seized on 08/06/2020; At the port of LAREDO; ESCLERO VITAN; 53; GR; Valued at \$18.40; For violation of 19 USC 1497(a)(1)

2020230400064701-0036-0000, Seized on 08/06/2020; At the port of LAREDO; TOROFERIT 30 MG; 19.3; GR; Valued at \$7.45; For violation of 19 USC 1497(a)(1)

2020230400064701-0037-0000, Seized on 08/06/2020; At the port of LAREDO; AMPIGRIN PFC 300 MG; 60.7; GR; Valued at \$3.53; For violation of 19 USC 1497(a)(1)

2020230400064701-0038-0000, Seized on 08/06/2020; At the port of LAREDO; AMPIGRIN 500 MG; 118.6; GR; Valued at \$7.36; For violation of 19 USC 1497(a)(1)

2020230400064701-0039-0000, Seized on 08/06/2020; At the port of LAREDO; PULMONAROM 3 ML; 129.8; GR; Valued at \$45.96; For violation of 19 USC 1497(a)(1)

2020230400064701-0040-0000, Seized on 08/06/2020; At the port of LAREDO; ZOLIDIME 200 MG; 35.1; GR; Valued at \$5.42; For violation of 19 USC 1497(a)(1)

2020230400064701-0041-0000, Seized on 08/06/2020; At the port of LAREDO; ALLIVIAX 550 MG; 33.8; GR; Valued at \$10.28; For violation of 19 USC 1497(a)(1)

2020230400064701-0042-0000, Seized on 08/06/2020; At the port of LAREDO; CONTAC ULTRA 500 MG; 55.4; GR; Valued at \$3.18; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2020230400064701-0043-0000, Seized on 08/06/2020; At the port of LAREDO; NERVI COLON 400 MG; 122.6; GR; Valued at \$15.25; For violation of 19 USC 1497(a)(1)

2020230400064701-0044-0000, Seized on 08/06/2020; At the port of LAREDO; DOMER 20 MG; 48.2; GR; Valued at \$1.90; For violation of 19 USC 1497(a)(1)

2020230400064701-0045-0000, Seized on 08/06/2020; At the port of LAREDO; OMEPRAZOL 20 MG; 38.6; GR; Valued at \$1.90; For violation of 19 USC 1497(a)(1)

 $\textbf{2020230400064701-0046-0000}, \ Seized \ on \ 08/06/2020; \ At \ the \ port \ of \ LAREDO; \ TRIBEDOCE \ 50 \ MG; \ 40.8; \ GR; \ Valued \ at \$14.99; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1)$

2020230400064701-0047-0000, Seized on 08/06/2020; At the port of LAREDO; BONAZIN 10 ML; 35.7; GR; Valued at \$2.39; For violation of 19 USC 1497(a)(1)

2020230400064701-0048-0000, Seized on 08/06/2020; At the port of LAREDO; NAFLURYL-OR 5 MG; 27.9; GR; Valued at \$21.33; For violation of 19 USC 1497(a)(1)

2020230400064701-0049-0000, Seized on 08/06/2020; At the port of LAREDO; PROGESTERONA 50 MG; 31.8; GR; Valued at \$35.00; For violation of 19 USC 1497(a)(1)

2020230400064701-0050-0000, Seized on 08/06/2020; At the port of LAREDO; NEO-MELUBRINA 500 MG; 19.6; GR; Valued at \$4.01; For violation of 19 USC 1497(a)(1)

2020230400064701-0051-0000, Seized on 08/06/2020; At the port of LAREDO; PROXALIN 300 MG; 19.7; GR; Valued at \$2.52; For violation of 19 USC 1497(a)(1)

2020230400064701-0052-0000, Seized on 08/06/2020; At the port of LAREDO; LOMOTIL 2 MG; 14.3; GR; Valued at \$5.96; For violation of 19 USC 1497(a)(1)

2020230400064701-0053-0000, Seized on 08/06/2020; At the port of LAREDO; TABCIN NOCHE 250 MG; 42.9; GR; Valued at \$3.40; For violation of 19 USC 1497(a)(1)

2020230400064701-0054-0000, Seized on 08/06/2020; At the port of LAREDO; NORMEX 360 ML; 450.5; GR; Valued at \$3.66; For violation of 19 USC 1497(a)(1)

2020230400066301-0001-0000, Seized on 08/10/2020; At the port of LAREDO; CFT PUMA LIGHT JACKETS; 5; EA; Valued at \$28.45; For violation of 19 USC 1526(e)

2020230400066301-0002-0000, Seized on 08/10/2020; At the port of LAREDO; CFT PUMA LIGHT JACKETS SAMPLES: 3: EA: Valued at \$17.17: For violation of 19 USC 1526(e)

2020230400066301-0003-0000, Seized on 08/10/2020; At the port of LAREDO; CFT PUMA SPORT PANTS; 5; EA; Valued at \$28.45; For violation of 19 USC 1526(e)

2020230400066301-0004-0000, Seized on 08/10/2020; At the port of LAREDO; CFT PUMA SPORT PANTS SAMPLES; 3; EA; Valued at \$17.07; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2020230400066301-0005-0000, Seized on 08/10/2020; At the port of LAREDO; CFT REEBOK LIGHT JACKETS; 2; EA; Valued at \$11.38; For violation of 19 USC 1526(e)

2020230400066301-0006-0000, Seized on 08/10/2020; At the port of LAREDO; CFT REEBOK SPORTS PANTS; 2; EA; Valued at \$11.38; For violation of 19 USC 1526(e)

2020230400066301-0007-0000, Seized on 08/10/2020; At the port of LAREDO; CFT NIKE LIGHT JACKETS; 2; EA; Valued at \$11.38; For violation of 19 USC 1526(e)

2020230400066301-0008-0000, Seized on 08/10/2020; At the port of LAREDO; CFT NIKE SPORTS PANTS; 2; EA; Valued at \$11.38; For violation of 19 USC 1526(e)

2020230400066301-0009-0000, Seized on 08/10/2020; At the port of LAREDO; CFT ADIDAS LIGHT JACKETS; 3; EA; Valued at \$17.07; For violation of 19 USC 1526(e)

2020230400066301-0010-0000, Seized on 08/10/2020; At the port of LAREDO; CFT ADIDAS SPORTS PANTS; 3; EA; Valued at \$17.07; For violation of 19 USC 1526(e)

2020230400067201-0002-0000, Seized on 08/15/2020; At the port of LAREDO; MIXING KNEADING STIRRING MACH; 1; EA; Valued at \$98,800.00; For violation of 19 USC 1595a(a), 19 USC 1433, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020230400067201-0003-0000, Seized on 08/15/2020; 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), 19 USC 1497(a)(1), 21 USC 952

2020230400070501-0001-0000, Seized on 08/26/2020; At the port of LAREDO; CFT GUCCI LIGHT JACKETS; 4; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020230400070501-0002-0000, Seized on 08/26/2020; At the port of LAREDO; CFT GUCCI SPORT PANTS; 4; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020230400070501-0003-0000, Seized on 08/26/2020; At the port of LAREDO; CFT GUCCI TOPS; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020230400070501-0004-0000, Seized on 08/26/2020; At the port of LAREDO; CFT GUCCI PANTS; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020230400070501-0005-0000, Seized on 08/26/2020; At the port of LAREDO; CFT ADIDAS LIGHT JACKETS; 14; EA: Valued at \$56.00; For violation of 19 USC 1526(e)

2020230400070501-0006-0000, Seized on 08/26/2020; At the port of LAREDO; CFT ADIDAS LIGHT JACKETS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400070501-0007-0000, Seized on 08/26/2020; At the port of LAREDO; CFT ADIDAS SPORT PANTS; 14; EA; 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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2020230400070501-0008-0000, Seized on 08/26/2020; At the port of LAREDO; CFT ADIDAS SPORT PANTS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400070501-0009-0000, Seized on 08/26/2020; At the port of LAREDO; CFT NIKE LIGHT JACKETS; 26; EA; Valued at \$104.00; For violation of 19 USC 1526(e)

2020230400070501-0010-0000, Seized on 08/26/2020; At the port of LAREDO; CFT NIKE LIGHT JACKETS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

 $\textbf{2020230400070501-0011-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ LAREDO; \ CFT \ NIKE \ SPORT \ PANTS; \ 26; \ EA; \ Valued \ at \$104.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020230400070501-0012-0000, Seized on 08/26/2020; At the port of LAREDO; CFT NIKE SPORT PANTS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400070501-0013-0000, Seized on 08/26/2020; At the port of LAREDO; CFT PUMA LIGHT JACKETS; 5; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020230400070501-0014-0000, Seized on 08/26/2020; At the port of LAREDO; CFT PUMA LIGHT JACKETS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400070501-0015-0000, Seized on 08/26/2020; At the port of LAREDO; CFT PUMA LIGHT SPORT PANTS; 5; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020230400070501-0016-0000, Seized on 08/26/2020; At the port of LAREDO; CFT PUMA LIGHT SPORT PANTS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400070501-0017-0000, Seized on 08/26/2020; At the port of LAREDO; CFT LOUIS VUITTON LIGHT JACKETS; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400070501-0018-0000, Seized on 08/26/2020; At the port of LAREDO; CFT LOUIS VUITTON SPORT PANTS; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400070501-0019-0000, Seized on 08/26/2020; At the port of LAREDO; CFT LOUIS VUITTON TOPS; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020230400070501-0020-0000, Seized on 08/26/2020; At the port of LAREDO; CFT LOUIS VUITTON PANTS; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020230400070501-0021-0000, Seized on 08/26/2020; At the port of LAREDO; CFT REEBOK LIGHT JACKETS; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020230400070501-0022-0000, Seized on 08/26/2020; At the port of LAREDO; CFT REEBOK SPORT PANTS; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020230400070501-0023-0000, Seized on 08/26/2020; At the port of LAREDO; CFT CALVIN KLEIN LIGHT JACKETS; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2020230400070501-0024-0000, Seized on 08/26/2020; At the port of LAREDO; CFT CALVIN KLEIN SPORT PANTS; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020230400070501-0025-0000, Seized on 08/26/2020; At the port of LAREDO; CFT CALVIN KLEIN TOPS; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020230400070501-0026-0000, Seized on 08/26/2020; At the port of LAREDO; CFT CALVIN KLEIN PANTS; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020230400070501-0027-0000, Seized on 08/26/2020; At the port of LAREDO; CFT GUESS LIGHT JACKET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020230400070501-0028-0000, Seized on 08/26/2020; At the port of LAREDO; CFT GUESS SPORT PANTS; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020230400072201-0002-0000, Seized on 08/31/2020; At the port of LAREDO; 2009 REEFER TRAILER; 1; EA; VIN# 1JJV532W09L275557; Valued at \$10,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020230400073501-0001-0000**, Seized on 09/04/2020; At the port of LAREDO; SMITH AND WESSON SD9VE 9MM; 1; EA; Serial# DUZ7418; Valued at \$300.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020230400073501-0002-0000**, Seized on 09/04/2020; At the port of LAREDO; 9MM AMMUNITION; 9; EA; Serial# N/A; Valued at \$6.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400073501-0003-0000, Seized on 09/04/2020; At the port of LAREDO; SMITH AND WESSON SD9VE MAGAZINE; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020230400073901-0002-0000**, Seized on 09/07/2020; At the port of LAREDO; 2005 LINCOLN AVIATOR; 1; EA; VIN# 5LMEU68H35ZJ25271; Valued at \$1,250.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a

2020230400077901-0002-0000, Seized on 09/22/2020; At the port of LAREDO; BRAKE PARTS; 200; EA; Valued at \$15,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020230400078001-0002-0000, Seized on 09/22/2020; At the port of LAREDO; AUTO PARTS; 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020230490006401-0003-0000, Seized on 09/17/2020; At the port of LAREDO; 2013 CHEVROLET SILVERADO; 1; EA; VIN# 3GCPCSE0XDG195763; Valued at \$12,100.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2020230500024201-0002-0000, Seized on 04/21/2020; At the port of HIDALGO; 2011 Volvo Tractor; 1; EA; VIN# 4V4NC9TH7BN296194; Valued at \$27,999.00; For violation of 19 USC 1595a(a), 21 USC 952, 21 USC 881 **2020230500024201-0003-0000**, Seized on 04/21/2020; At the port of HIDALGO; 2005 UTILITY TRAILER; 1; EA; VIN# 1UYVS24885M430601; Valued at \$9,500.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 21 USC 952, 21 USC 881

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2020230500033801-0003-0000, Seized on 07/24/2020; At the port of HIDALGO; 2008 NISSAN SENTRA **SALVAGE**; 1; EA; VIN# 3N1AB61E98L720751; Valued at \$1,050.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230500037401-0003-0000, Seized on 08/15/2020; At the port of HIDALGO; 2004 GREAT DANE REEFER TRAILER; 1; EA; VIN# 1GRAA06284B707955; Valued at \$9,900.00; 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) **2020230500044401-0001-0000**, Seized on 09/15/2020; At the port of HIDALGO; SUREFEED AR-15 Magazines; 200; EA; Serial# N/A; Valued at \$2,400.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497

2020230500044401-0002-0000, Seized on 09/15/2020; At the port of HIDALGO; 2006 Pontiac G6; 1; EA; VIN# 1G2ZG558764228517; Valued at \$600.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497

2020230500044501-0005-0000, Seized on 09/16/2020; At the port of HIDALGO; 2006 Chrysler Pacifica; 1; EA; VIN# 2A4GM68476R614694; Valued at \$625.00; 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)

2020230590005301-0003-0000, Seized on 08/12/2020; At the port of HIDALGO; 2011 Ford Explorer (Salvage); 1; EA; VIN# 1FMHK7D89BGA10974; Valued at \$3,675.00; For violation of 19 USC 1595a(a), 19 USC 1497, 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230590005901-0003-0000, Seized on 09/25/2020; At the port of HIDALGO; 2008 CHEVROLET SILVERADO (Export/Salvage); 1; EA; VIN# 1GCEC14X08Z195910; Valued at \$3,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230900013401-0001-0000, Seized on 03/01/2020; At the port of PROGRESSO; XANAX 2 mg; 75.9; GR; Valued at \$393.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020230900038601-0001-0000, Seized on 08/19/2020; At the port of PROGRESSO; XANAX 2MG; 60.96; GR; Valued at \$314.40; For violation of 19 USC 1497(a)(1), 21 USC 952

2020230990000301-0005-0000, Seized on 07/22/2020; At the port of PROGRESSO; 2007 TOYOTA COROLLA; 1; EA; VIN# 1NXBR32E47Z813705; Valued at \$1,625.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020231000009601-0001-0000**, Seized on 09/23/2020; At the port of ROMA; PMC Ammunition .45 cal; 550; PC; Serial# N/A; Valued at \$24.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020231000009601-0002-0000, Seized on 09/23/2020; At the port of ROMA; Speer Lawman .45 Ammunition; 150; PC; Serial# N/A; Valued at \$90.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020231000009601-0003-0000, Seized on 09/23/2020; At the port of ROMA; Fiocchi Ammunition 9mm; 150; 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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2020231000009601-0003-0000 - (Continued from previous page)

Serial# N/A; Valued at \$60.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020231000009601-0004-0000, Seized on 09/23/2020; At the port of ROMA; Sellier & Bellot 9mm Ammunition; 50; PC; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020233000016601-0001-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Google Dongle; 7; EA; Valued at \$209.93; For violation of 19 USC 1526(e)

2020233000016601-0002-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Google Dongle (Sample); 3; EA; Valued at \$89.97; For violation of 19 USC 1526(e)

2020233000016601-0003-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Yeti 20 oz Rambler; 17; EA; Valued at \$509.83; For violation of 19 USC 1526(e)

2020233000016601-0004-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Yeti 20 oz Rambler (Sample); 3; EA; Valued at \$89.97; For violation of 19 USC 1526(e)

2020233000016601-0005-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Yeti 30 oz Rambler; 17; EA; Valued at \$594.83; For violation of 19 USC 1526(e)

2020233000016601-0006-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Yeti 30 oz Rambler (Sample); 3; EA; Valued at \$104.97; For violation of 19 USC 1526(e)

2021230200001001-0000, Seized on 10/17/2020; At the port of DEL RIO; SAVAGE .22 SEMI AUTO RIFLE; 1; EA; Serial# 3451724; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230200001001-0002-0000, Seized on 10/17/2020; At the port of DEL RIO; SAVAGE .22 CAL MAGAZINE; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230200001101-0001-0000, Seized on 10/18/2020; At the port of DEL RIO; 478 UNDECLARED TRAMADOL CAPSULES.; 173.56; GR; Valued at \$1,018.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230200001101-0002-0000, Seized on 10/18/2020; At the port of DEL RIO; 30 UNDECLARED ALPRAZOLAM TABLETS.; 19.45; GR; Valued at \$45.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2021230200002101-0001-0000, Seized on 10/31/2020; At the port of DEL RIO; Marlin .22 caliber Model 60 SN#21468940; 1; EA; Serial# 21468940; Valued at \$90.00; For violation of 19 USC 1497(a)(1), 22 USC 401, 22 USC 2778. 22 CFR 123.17

2021230200002101-0002-0000, Seized on 10/31/2020; At the port of DEL RIO; Weaver Marksman 4x rifle scope; 1; EA; Serial# N/A; Valued at \$90.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230300002001-0001-0000, Seized on 10/21/2020; At the port of EAGLE PASS; RUGER M.K. II .22 CAL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2021230300002001-0001-0000 - (Continued from previous page)

PISTOL; 1; EA; Serial# 224-86466; Valued at \$280.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2021230300002001-0002-0000**, Seized on 10/21/2020; At the port of EAGLE PASS; RUGER .22 CAL MAGAZINE; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2021230300002701-0001-0000**, Seized on 10/26/2020; At the port of EAGLE PASS; RAZOR HD GEN II 4.5-27X56 FFP Scope; 1; EA; Serial# G02129; Valued at \$2,899.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230400005101-0001-0000, Seized on 10/15/2020; At the port of LAREDO; NORINCO AK-47; 1; EA; Serial# 94142441; Valued at \$1,200.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230400005101-0002-0000, Seized on 10/15/2020; At the port of LAREDO; NORINCO AK-47; 1; EA; Serial# 9308967; Valued at \$1,100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230400005101-0003-0000, Seized on 10/15/2020; At the port of LAREDO; NORINCO AK-47; 1; EA; Serial# 620772; Valued at \$1,100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230400005101-0004-0000, Seized on 10/15/2020; At the port of LAREDO; TISAS 1911A1; 1; EA; Serial# T0620-20Z07335; Valued at \$500.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230400005101-0005-0000, Seized on 10/15/2020; At the port of LAREDO; SIG SAUER P229; 1; EA; Serial# AE24356; Valued at \$455.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230400005101-0006-0000, Seized on 10/15/2020; At the port of LAREDO; RUGER SR 1911; 1; EA; Serial# 672-67341; Valued at \$455.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230400005101-0007-0000, Seized on 10/15/2020; At the port of LAREDO; GLOCK 17 GEN 4 9MM; 1; EA; Serial# BFEN085; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230400005101-0008-0000, Seized on 10/15/2020; At the port of LAREDO; COLT MK IV SERIES 80 .45 ACP; 1; EA; Serial# FC05998; Valued at \$800.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2021230400005101-0009-0000**, Seized on 10/15/2020; At the port of LAREDO; ROCK ISLAND ARMORY M-1911

2021230400005101-0009-0000, Seized on 10/15/2020; At the port of LAREDO; ROCK ISLAND ARMORY M-1913 38 AUTO; 1; EA; Serial# TCM004702; Valued at \$449.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230400005101-0010-0000, Seized on 10/15/2020; At the port of LAREDO; CANIK TP 9 SF ELITE 9MM; 1; EA; Serial# T6472-20BH02903; Valued at \$559.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2021230400005101-0011-0000**, Seized on 10/15/2020; At the port of LAREDO; GIRSAN REGARD MC 9MM; 1; EA; Serial# T636819A04639; Valued at \$419.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2021230400005101-0012-0000**, Seized on 10/15/2020; At the port of LAREDO; RUGER 9MM MAGAZINE; 2; EA; Serial# N/A; Valued at \$24.99; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2021230400005101-0013-0000, Seized on 10/15/2020; At the port of LAREDO; GLOCK 17 MAGAZINE 9MM; 2; EA; Serial# N/A; Valued at \$24.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021230400005101-0014-0000, Seized on 10/15/2020; At the port of LAREDO; ROCK ISLAND ARMS 38 SUPER MAGAZINE; 2; EA; Serial# N/A; Valued at \$16.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021230400005101-0015-0000, Seized on 10/15/2020; At the port of LAREDO; SIG SAUER P229 MAGAZINE; 2; EA; Serial# N/A; Valued at \$16.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021230400005101-0016-0000, Seized on 10/15/2020; At the port of LAREDO; CANIK 9MM MAGAZINE; 2; EA; Serial# N/A; Valued at \$34.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021230400005101-0017-0000. Seized on 10/15/2020: At the port of LAREDO: COLT .45 ACP MAGAZINE: 3: EA: Serial# N/A: Valued at \$15.99: For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021230400005101-0018-0000, Seized on 10/15/2020; At the port of LAREDO; GIRSAN 9MM MAGAZINE; 1; EA; Serial# N/A; Valued at \$25.70; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021230400005101-0019-0000. Seized on 10/15/2020; At the port of LAREDO; WILSON COMBAT ARMS MAGAZINE; 1; EA; Serial# N/A; Valued at \$30.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021230400005101-0020-0000, Seized on 10/15/2020; At the port of LAREDO; PB 9MM MAGAZINE; 1; EA; Serial# N/A; Valued at \$24.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021230400005101-0021-0000, Seized on 10/15/2020; At the port of LAREDO; TULAMMO AMMUNITION 7.62 X 39; 4718; EA; Serial# N/A; Valued at \$1,697.04; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2021230400008901-0001-0000, Seized on 10/29/2020; At the port of LAREDO; TRAMADOL 100MG; 307.8; GR; Valued at \$1,581.30; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1497(a)(1), 21 USC 952 2021230400008901-0002-0000, Seized on 10/29/2020; At the port of LAREDO; BROMAZEPAM 3MG; 28.4; GR; Valued at \$15.30; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1497(a)(1), 21 USC 952 2021230400008901-0003-0000, Seized on 10/29/2020; At the port of LAREDO; BUPRENORFINA (0.3MG/ONE VAL); 294.4; GR; Valued at \$962.82; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1497(a)(1), 21 USC 952

2021230400008901-0004-0000, Seized on 10/29/2020; At the port of LAREDO; CLONAZEPAM 2MG; 42.5; GR; Valued at \$213.60; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1497(a)(1), 21 USC 952 **2021230400009001-0001-0000**, Seized on 10/29/2020; At the port of LAREDO; XANAX; 58.02; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2021230500003001-0001-0000, Seized on 10/23/2020; At the port of HIDALGO; CRUSHED XANAX; 0.42; GR; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(1), 21 USC 952

2021230900003701-0001-0000, Seized on 10/28/2020; At the port of PROGRESSO; XANAX (2MG); 7.08; GR; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LAREDO

2021230900003701-0001-0000 - (Continued from previous page)

Valued at \$36.68; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230900003701-0002-0000, Seized on 10/28/2020; At the port of PROGRESSO; STILNOX 10MG; 10.59; GR; Valued at \$23.04; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230900003701-0003-0000, Seized on 10/28/2020; At the port of PROGRESSO; TRAMADOL 100MG; 40.89; GR; Valued at \$296.18; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021231000001401-0001-0000, Seized on 10/28/2020; At the port of ROMA; Xanax Alprazolam (2mg); 44.44; GR; Valued at \$271.17; For violation of 19 USC 1497(a)(1)

2021231000001501-0001-0000, Seized on 10/29/2020; At the port of ROMA; Winchester 7mm rem mag 140 grain; 40; EA; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021231000001501-0002-0000, Seized on 10/29/2020; At the port of ROMA; Winchester 7mm-08 rem 140 grain; 20; EA; Serial# N/A; Valued at \$10.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021231000001501-0003-0000, Seized on 10/29/2020; At the port of ROMA; Winchester 270 wsm 130 grain; 20; EA; Serial# N/A; Valued at \$10.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021231000001501-0004-0000, Seized on 10/29/2020; At the port of ROMA; Winchester 25-06 rem 117 grain; 20; EA; Serial# N/A; Valued at \$10.00; 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, 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

LOS ANGELES

2019272200002401-0001-0000, Seized on 10/18/2018; At the port of LAS VEGAS; \$87840.00 Cashier's check #30522465; 1; EA; Valued at \$87,840.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 31 USC 5332(c), 31 USC 5332(a) **2020271400029301-0001-0000**, Seized on 09/22/2020; At the port of SAN BERNARDINO, CA; Cashiers check (#315216144) for \$70,000; 1; EA; Valued at \$70,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020271400030401-0001-0000**, Seized on 09/30/2020; At the port of SAN BERNARDINO, CA; Cashier's Check (#315215850) for \$90,100; 1; EA; Valued at \$90,100.00; 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 **2021271400000601-0001-0000**, Seized on 10/03/2020; At the port of SAN BERNARDINO, CA; United States Currency; 600; PC; Valued at \$20,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

LOS ANGELES

2017272010095601-0001-0000, Seized on 06/02/2017; At the port of LAX INTL ARPT; BOLDENONE UNDECLYNATE (10ML); 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2017272010095601-0002-0000, Seized on 06/02/2017; At the port of LAX INTL ARPT; TESTOSTERONE ENANTHATE; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2017272010095601-0003-0000, Seized on 06/02/2017; At the port of LAX INTL ARPT; DROSTANOLONE PROPIONATE; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018270400074801-0001-0000, Seized on 06/27/2018; At the port of LOS ANGELES; BONGS/WATERPIPES/ACCESORIES; 13140; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020272000382601-0001-0000, Seized on 06/30/2020; 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)

2020279100024301-0001-0000, Seized on 07/14/2020; At the port of LOS ANGELES - DHL HUB; DVD; 560; EA; Valued at \$5.880.00: For violation of 19 USC 1526(e)

2020279100024301-0002-0000, Seized on 07/14/2020; At the port of LOS ANGELES - DHL HUB; IPR Samples; 3; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2021272000016701-0001-0000, Seized on 10/19/2020; At the port of LAX INTL ARPT; CUBAN CIGARS; 19; EA; Valued at \$200.00; 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, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

MEMPHIS

201920070000301-0001-0000, Seized on 10/23/2018; At the port of NASHVILLE; United States Currency; 249; EA; Valued at \$8,605.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020200300001601-0001-0000**, Seized on 03/05/2020; At the port of LITTLE ROCK-N. LITTLE ROCK, AR; Check for \$18,000 USD; 1; EA; Valued at \$18,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 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, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MEMPHIS

2020200300003801-0001-0000, Seized on 08/11/2020; At the port of LITTLE ROCK-N. LITTLE ROCK, AR; Firearm Suppressor; 1; EA; Serial# None; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020209500222301-0001-0000**, Seized on 07/10/2020; At the port of FED EXP,MEMPHIS,TN; METHENOLONE ENANTHATE 30ML VIAL; 78.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020209500222301-0002-0000**, Seized on 07/10/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE 30ML VIAL; 79.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953 **2020209500222301-0003-0000**, Seized on 07/10/2020; At the port of FED EXP,MEMPHIS,TN; BOLDENONE UNDECYLENATE 30ML VIAL; 79.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020209500222301-0004-0000**, Seized on 07/10/2020; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL 100MG TABLET; 16.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953 **2020209500222301-0005-0000**, Seized on 07/10/2020; At the port of FED EXP,MEMPHIS,TN; SPEAKER; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953 **202020950022301-0005-0000**, Seized on 07/10/2020; At the port of FED EXP,MEMPHIS,TN; PREGABALIN; 96.2; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953 **2020209500230601-0001-0000**, Seized on 07/16/2020; At the port of FED EXP,MEMPHIS,TN; PREGABALIN; 96.2;

GR; Valued at \$96.20; 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

2020209500252301-0001-0000, Seized on 07/31/2020; At the port of FED EXP,MEMPHIS,TN; LIDOCAINE; 2.1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500256301-0001-0000, Seized on 08/03/2020; At the port of FED EXP,MEMPHIS,TN; DESOXY-D2PM; 18; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2020209500257201-0001-0000, Seized on 08/03/2020; At the port of FED EXP,MEMPHIS,TN; PREGABALIN; 218.2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500257401-0001-0000, Seized on 08/04/2020; At the port of FED EXP,MEMPHIS,TN; GBL; 314.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 957(a), 19 USC 1481/1484, 19 CFR 128 **2020209500257501-0002-0000**, Seized on 08/04/2020; At the port of FED EXP,MEMPHIS,TN; RESIN PAPER WEIGHT; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2020209500268801-0001-0000, Seized on 08/06/2020; At the port of FED EXP,MEMPHIS,TN; NOOPEPT; 120; GR; Valued at \$405.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500269301-0001-0000, Seized on 08/07/2020; At the port of FED EXP,MEMPHIS,TN; ZOLPIDEM; 881.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500270201-0001-0000, Seized on 08/07/2020; At the port of FED EXP,MEMPHIS,TN; Scopolamine; 22.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500270801-0001-0000, Seized on 08/07/2020; At the port of FED EXP,MEMPHIS,TN; Tadalafil; 18.8; 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, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MEMPHIS

2020209500270801-0001-0000 - (Continued from previous page)

Valued at \$94.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500272801-0001-0000, Seized on 08/10/2020; At the port of FED EXP,MEMPHIS,TN; OXABOLONE CYPIONATE 200 MG; 83.3; GR; Valued at \$399.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020209500272801-0002-0000**, Seized on 08/10/2020; At the port of FED EXP,MEMPHIS,TN; SUSTANON 250 MG; 81.9; GR; Valued at \$982.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500272801-0003-0000, Seized on 08/10/2020; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE ACETATE 100 MG; 79.1; GR; Valued at \$1,028.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020209500272801-0004-0000**, Seized on 08/10/2020; At the port of FED EXP,MEMPHIS,TN; SPEAKER; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 952

2020209500274801-0001-0000, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; TRAMADOL 25MG; 119.3; GR; Valued at \$751.59; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500274801-0002-0000, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; SALBUTAMOL INHALERS 100MCG; 206.6; GR; Valued at \$109.50; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45 **2020209500274801-0003-0000**, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; COMBEDI INJECTABLES; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45 **2020209500279801-0001-0000**, Seized on 08/12/2020; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL; 116; GR; Valued at \$290.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500281601-0001-0000, Seized on 08/13/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE; 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), 21 USC 355, 19 USC 1484, 19 USC 1481

2020209500281601-0002-0000, Seized on 08/13/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE; 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), 21 USC 355, 19 USC 1484, 19 USC 1481

2020209500282301-0002-0000, Seized on 08/14/2020; At the port of FED EXP,MEMPHIS,TN; Poster holder; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B)

2020209500282301-0003-0000, Seized on 08/14/2020; At the port of FED EXP,MEMPHIS,TN; Blueprint; 11; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B)

2020209500282501-0002-0000, Seized on 08/14/2020; At the port of FED EXP,MEMPHIS,TN; Cardboard Box; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 19 USC 952

2020209500282501-0003-0000, Seized on 08/14/2020; At the port of FED EXP,MEMPHIS,TN; Dishes; 8; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 19 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MEMPHIS

2020209500284201-0001-0000, Seized on 08/17/2020; At the port of FED EXP,MEMPHIS,TN; PREGABALIN; 1; KG: Valued at \$1.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500284201-0002-0000, Seized on 08/17/2020; At the port of FED EXP,MEMPHIS,TN; AMOXICILLIN; 1.05; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500287201-0001-0000, Seized on 08/18/2020; At the port of FED EXP,MEMPHIS,TN; TRAMADOL; 7.8; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500287201-0002-0000, Seized on 08/18/2020; At the port of FED EXP,MEMPHIS,TN; CEREAL BOXES; 10; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500287201-0003-0000, Seized on 08/18/2020; At the port of FED EXP,MEMPHIS,TN; CLOTHING; 14; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 USC 1595a(c)(1)(B)

2020209500292901-0001-0000, Seized on 08/19/2020; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL; 1.05; KG; Valued at \$2,625.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500293701-0001-0000, Seized on 08/19/2020; At the port of FED EXP,MEMPHIS,TN; RANGE ROVER AIRBAG; 1; EA; Valued at \$62.00; For violation of 19 USC 1526(e)

2020209500293901-0001-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; Apple AirPods; 154; EA; Valued at \$10,726.00; For violation of 19 USC 1526(e)

2020209500296901-0001-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; BOLDENONE UNDECYLENATE 50MG; 210.9; GR; Valued at \$337.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500296901-0002-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; BOLDENONE UNDECYLENATE 200 MG; 79.9; GR; Valued at \$127.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500296901-0003-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE 300 MG; 104.9; GR; Valued at \$225.54; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500296901-0004-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE 200 MG; 34.6; GR; Valued at \$74.39; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500296901-0005-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; TAMOXIFEN TABLETS; 43; GR; Valued at \$215.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500296901-0006-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; SPEAKER; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 952

2020209500297801-0001-0000, Seized on 08/21/2020; At the port of FED EXP,MEMPHIS,TN; KETAMINE; 1; KG; Valued at \$14,610.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500297801-0002-0000, Seized on 08/21/2020; At the port of FED EXP, MEMPHIS, TN; PACKAGING; 5; EA; Valued at \$5.00; 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 / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MEMPHIS

2020209500298301-0001-0000, Seized on 08/21/2020; At the port of FED EXP,MEMPHIS,TN; RU-58841; 30.7; GR: Valued at \$1.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020209500298301-0002-0000, Seized on 08/21/2020; At the port of FED EXP,MEMPHIS,TN; NICOTINAMIDE; 339.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020209500298501-0001-0000, Seized on 08/21/2020; At the port of FED EXP,MEMPHIS,TN; BENZOCAINE; 172.2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500298501-0002-0000, Seized on 08/21/2020; At the port of FED EXP,MEMPHIS,TN; LIDOCAINE; 170.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500298501-0003-0000, Seized on 08/21/2020; At the port of FED EXP,MEMPHIS,TN; PHENACETIN; 168.3; 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

2020209500301301-0001-0000, Seized on 08/24/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 247.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500301301-0002-0000, Seized on 08/24/2020; At the port of FED EXP,MEMPHIS,TN; PREGNYL; 95.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500301301-0003-0000, Seized on 08/24/2020; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL CITRATE; 103.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500301301-0004-0000, Seized on 08/24/2020; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN; 95.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020209500301301-0005-0000, Seized on 08/24/2020; At the port of FED EXP,MEMPHIS,TN; CLOMEPHINE CITRATE; 31.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020209500305301-0001-0000, Seized on 08/25/2020; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN 72UI; 996.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500306201-0001-0000, Seized on 08/25/2020; At the port of FED EXP,MEMPHIS,TN; CHLOROQUINE; 29.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500306601-0002-0000, Seized on 08/26/2020; At the port of FED EXP,MEMPHIS,TN; boxes; 2; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2020209500306601-0003-0000, Seized on 08/26/2020; At the port of FED EXP,MEMPHIS,TN; hair products; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2020209500308701-0001-0000, Seized on 08/26/2020; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 18; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MEMPHIS

2020209500310301-0001-0000, Seized on 08/26/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE; 117.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020209500310601-0001-0000**, Seized on 08/26/2020; At the port of FED EXP,MEMPHIS,TN; COCK SPURS; 66; EA; Valued at \$66.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 2156, 19 USC 1595a(a) **2020209500310801-0001-0000**, Seized on 08/26/2020; At the port of FED EXP,MEMPHIS,TN; GBL; 1.35; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1497 **2020209500311201-0001-0000**, Seized on 08/27/2020; At the port of FED EXP,MEMPHIS,TN; DIAZEPAM TABLETS; 1.15; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500311201-0002-0000, Seized on 08/27/2020; At the port of FED EXP,MEMPHIS,TN; Fabric Lace; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952

2020209500311301-0001-0000, Seized on 08/27/2020; At the port of FED EXP,MEMPHIS,TN; TIANEPTINE; 117.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500313701-0002-0000, Seized on 08/28/2020; At the port of FED EXP,MEMPHIS,TN; VINTAGE TURNTABLE; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020209500313701-0003-0000, Seized on 08/28/2020; At the port of FED EXP,MEMPHIS,TN; STEREO COMPONENT SET; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020209500314801-0001-0000, Seized on 08/29/2020; At the port of FED EXP,MEMPHIS,TN; BADGES; 4; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 701

2020209500331701-0002-0000, Seized on 09/09/2020; At the port of FED EXP,MEMPHIS,TN; INDUSTRIAL ROLLER; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

MIAMI

2004520100038703-0001-0000, Seized on 05/06/2004; At the port of MIAMI; US CURRENCY; 46; EA; Valued at \$2,060.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2020520300031801-0000, Seized on 09/28/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; \$71,020 U.S. currency; 2856; PC; Valued at \$71,020.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 846

2020521000003901-0001-0000, Seized on 10/26/2019; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; U.S Currency; 118; EA; Valued at \$11,461.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020521100000901-0001-0000, Seized on 08/18/2020; At the port of KEY LARGO, FL; 2003 27' White Hull/Blue Stripe Aquasport w/ twin Yamaha 250 Outboards; 1; EA; Hull# AQABGA23K203; Valued at \$35,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(l)

2021520100002501-0001-0000, Seized on 10/22/2020; At the port of MIAMI; Bank of America cashier's check #6198557242 for \$131.23.; 1; EA; Valued at \$131.23; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 18 USC 1349

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2020520100062801-0001-0000, Seized on 09/14/2020; At the port of MIAMI; Porcelain Sinks with boxes marked "UPC" and "CSA"; 1296; EA; Valued at \$13,206.24; For violation of 19 USC 1526(e)

2020520100062801-0002-0000, Seized on 09/14/2020; At the port of MIAMI; Porcelain Toilets; 200; EA; Valued at \$21,374.00; For violation of 19 USC 1526(e)

2020520600715501-0001-0000, Seized on 07/17/2020; At the port of MIAMI INTL ARPT; CGD UL Power Adapters; 100; EA; Valued at \$999.00; For violation of 19 USC 1526(e)

2020520600715501-0002-0000, Seized on 07/17/2020; At the port of MIAMI INTL ARPT; CGD Bluetooth Computer Mouse; 198; EA; Valued at \$1.483.02; For violation of 19 USC 1526(e)

2020520600715501-0003-0000, Seized on 07/17/2020; At the port of MIAMI INTL ARPT; CGD BLUETOOTH HEADPHONES; 20; EA; Valued at \$249.80; For violation of 19 USC 1526(e)

2020520600715501-0004-0000, Seized on 07/17/2020; At the port of MIAMI INTL ARPT; COMMINGLED KEYB0ARDS; 15; EA; Valued at \$725.00; For violation of 19 USC 1592(c)(14)

2020520600809501-0001-0000, Seized on 08/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT APPLE AIRPODS (in Pods 12 TWS); 7990; EA; Valued at \$633,766.80; For violation of 19 USC 1526(e)

2020520600838001-0001-0000, Seized on 09/06/2020; At the port of MIAMI INTL ARPT; UNBRANDED MAGAZINE; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2020520600859601-0001-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; MOTOROLA DIGITIZERS; 100; EA; Valued at \$1,999.00; For violation of 19 USC 1526(e)

2020520600859601-0002-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; HUAWEI DIGITIZERS; 330; EA; Valued at \$9,896.00; For violation of 19 USC 1526(e)

2020520600860901-0001-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; DIANABOL TABLETS (Methandrostenolone); 28; GR; Valued at \$116.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600860901-0002-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE (TEST BLEND); 77; GR; Valued at \$144.09; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600861401-0001-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; FLOR DE TABACOS DE PARTAGAS CUBAN CIGARS; 25; EA; Valued at \$31.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020520600862701-0001-0000, Seized on 09/16/2020; At the port of MIAMI INTL ARPT; Tramadol; 600; GR; Valued at \$2,008.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600871101-0001-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; CARISOPRODOL; 297; GR; Valued at \$293.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600872301-0001-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Pistol, CZ 75 SP-01, **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2020520600872301-0001-0000 - (Continued from previous page)

caliber 9X19mm, Serial # C526697; 1; EA; Serial# C526697; Valued at \$757.12; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 50 USC 2410

2020520600872301-0002-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; CASE; 1; EA; Serial# N/A; Valued at \$0.01; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 18 USC 922, 13 USC 305 **2020520600872301-0003-0000**, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Pistol, CZ 75 P-01, caliber 9X19mm, Serial # C858416; 1; EA; Serial# C858416; Valued at \$826.48; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 748.102, 50 USC 2410

2020520600872301-0004-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; CZ CASE; 1; EA; Serial# N/A; Valued at \$0.01; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 18 USC 922, 13 USC 305 **2020520600872301-0005-0000**, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Pistol, Springfield Armory XD-9, caliber 9X19, Serial # HD930127; 1; EA; Serial# HD930127; Valued at \$385.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 50 USC 2410

2020520600872301-0006-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; CASE; 1; EA; Serial# N/A; Valued at \$0.01; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 18 USC 922, 13 USC 305 **2020520600872301-0007-0000**, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Pistol, Glock G17 RTF2, caliber 9X19mm, Serial # LAV00908; 1; EA; Serial# LAV00908; Valued at \$564.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 50 USC 2410

2020520600872301-0008-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; GLOCK CASE; 1; EA; Serial# N/A; Valued at \$0.01; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 18 USC 922, 13 USC 305

2020520600872301-0009-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Pistol, Glock G23 Gen3, caliber 40S&W, Serial # UXH650; 1; EA; Serial # UXH650; Valued at \$351.31; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 50 USC 2410

2020520600872301-0010-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; GLOCK CASE; 1; EA; Serial# N/A; Valued at \$0.01; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 18 USC 922, 13 USC 305

2020520600872301-0011-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Pistol, Beretta PX4 Storm, caliber 9X19, Serial # PX35285; 1; EA; Serial # PX35285; Valued at \$501.30; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 50 USC 2410

2020520600872301-0012-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; BERETTA CASE; 1; EA; Serial# N/A; Valued at \$0.01; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 18 USC 922, 13 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2020520600872301-0012-0000 - (Continued from previous page) 305

2020520600872301-0013-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Carbine, Ruger PC9, caliber 9X19mm, Serial # 91125076; 1; EA; Serial# 91125076; Valued at \$614.99; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 27 CFR 478.102, 50 USC 2410, 18 USC 922

2020520600872301-0014-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; RUGER BOX; 1; EA; Serial# N/A; Valued at \$0.01; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 18 USC 922, 13 USC 305

2020520600872301-0015-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Shotgun, Benelli M4, caliber 12GA, Serial # Y100227Y17; 1; EA; Serial# Y100227Y17; Valued at \$1,667.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 54 USC 2410

2020520600872301-0016-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; BENELLI Barrel # TM14828F17; 1; EA; Serial# TM14828F17; Valued at \$340.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 50 USC 2410

2020520600872301-0017-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; BENELLI BOX; 1; EA; Serial# N/A; Valued at \$0.01; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 18 USC 922, 13 USC 305

2020520600872301-0018-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Ammunition, Winchester, caliber 9X19mm (9mm luger), 8 boxes with 50 rounds; 50; EA; Serial# N/A; Valued at \$167.92; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 27 CFR 478.102, 18 USC 922, 50 USC 2410

2020520600872301-0019-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Ammunition, Federal HST , caliber 9X19mm (9mm luger) , 7 boxes with 50 rounds; 50; EA; Serial# N/A; Valued at \$153.93; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 50 USC 2410

 $\textbf{2020520600872301-0020-0000}, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Ammunition, Speer G2\ , caliber 9X19mm (9mm luger)\ , 2 boxes with 50 rounds; 50; EA; Serial# N/A; Valued at $60.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 50 USC 2410$

2020520600872301-0021-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Ammunition, Winchester , caliber 12 GA , 12 boxes with 5 rounds; 5; EA; Serial# N/A; Valued at \$60.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 50 USC 2410

2020520600872301-0022-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Ammunition, Federal HST , caliber .45ACP , 4 boxes with 50 rounds; 50; EA; Serial# N/A; Valued at \$107.96; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 50 USC 2410

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2020520600872301-0023-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Magazine, caliber 9x19mm, quantity 44; 44; EA; Serial# N/A; Valued at \$1,100.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 50 USC 2410

2020520600872301-0024-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Magazine, caliber .40S&W, quantity 5; 5; EA; Serial# N/A; Valued at \$125.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 922, 27 CFR 478.102, 50 USC 2410

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

2020520600876001-0002-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 23.5; GR; Valued at \$83.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600876401-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; clonazepam .50mg pills; 15; GR; Valued at \$74.80; 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

2020520600879401-0002-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE 250 MG (TWO 10 ML VIALS); 45.5; GR; Valued at \$2.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600883101-0001-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; 1 SPITFIRE AR PRISM SCOPE; 1; EA; Serial# SPR-200; Valued at \$349.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020520600883201-0001-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; PROMAG 9MM (8) RD BLUE STEEL S&W MODEL 39 PISTOL MAGAZINE.; 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

2020520600888701-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; Carisoprodol; 190; GR; Valued at \$448.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600888701-0002-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; Diazepam; 60; GR; Valued at \$39.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600888701-0003-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; Clonazepam; 100; GR; Valued at \$356.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600892901-0001-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE PROPIONATE; 149.2; GR; Valued at \$1,060.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020520600892901-0002-0000**, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ΜΙΔΜΙ

(Continued on next page)

2020520600892901-0002-0000 - (Continued from previous page)

CYPIONATE; 165.9; GR; Valued at \$360.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020520600893201-0001-0000**, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; APPLE-LIKE EAR BUDS; 800; EA; Valued at \$63,578.74; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401, 15 USC 1124 **2020520600893201-0002-0000**, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; SMART BRACELET BLUETOOTH WATCHES; 350; EA; Valued at \$16,618.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 USC 1124, 19 USC 1526(e)

2020520600893201-0003-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; ULTRA-THIN BODY BLUETOOTH SMART WATCHES; 8; EA; Valued at \$330.40; For violation of 19 USC 1595a(d), 22 USC 401, 15 USC 1124, 19 USC 1526(e)

2020520600896101-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; EOTECH HOLOGRAPHIC SIGHT; 1; EA; Valued at \$629.00; 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, 22 USC 2778, 22 CFR 123.17

2020529500023601-0001-0000, Seized on 09/29/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; SCHEDULE IV ZOPICLONA 7.5 MG; 42; GR; Valued at \$579.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529500023701-0002-0000, Seized on 09/29/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; SCHEDULE IV DRUG CLONAZEPAM 2MG; 23; GR; Valued at \$142.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529600113501-0001-0000, Seized on 08/12/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TRAMADOL; 200; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020529600129201-0001-0000, Seized on 09/11/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MOTOROLA DIGITIZERS; 3114; EA; Valued at \$62,248.00; For violation of 19 USC 1526(e) 2020529600129201-0002-0000, Seized on 09/11/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUAWEI DIGITIZERS; 3856; EA; Valued at \$115,641.00; For violation of 19 USC 1526(e) 2020529600129201-0003-0000, Seized on 09/11/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG DIGITIZERS; 5840; EA; Valued at \$233,483.00; For violation of 19 USC 1526(e) 2020529600129201-0004-0000, Seized on 09/11/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COMMINGLED DIGITIZERS; 4315; EA; Valued at \$99,201.00; For violation of 19 USC 1592(c)(14) 2021520600003401-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; CASIO G SHOCK WATCHES; 140; EA; Valued at \$528.00; For violation of 19 USC 1526(e) 2021520600004701-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; CHARGING HANDLE; 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021520600004701-0001-0000 - (Continued from previous page)

EA; Valued at \$496.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 127.2

2021520600004701-0002-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; RAIL PANEL; 3; EA; Valued at \$72.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 127.2

2021520600004701-0003-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; RIFLE STOCK; 1; EA; Valued at \$80.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 127.2

2021520600007101-0001-0000, Seized on 10/03/2020; At the port of MIAMI INTL ARPT; SMOKELESS TOBACCO; 185; EA; Valued at \$96.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 1716

2021520600010101-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; SMOKELESS TOBACCO; 150; EA; Valued at \$465.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a

2021520600012401-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; MOTOROLA PHONE LCD SCREEN; 100; EA; Valued at \$2,146.00; For violation of 19 USC 1526(e)

2021520600012401-0002-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; SAMSUNG PHONE LCD SCREEN; 260; EA; Valued at \$3,104.00; For violation of 19 USC 1526(e)

2021520600012701-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; L/V MASK; 440; EA; Valued at \$45.44; For violation of 19 USC 1526(e)

2021520600012701-0002-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; ADIDAS MASK; 220; EA; Valued at \$22.72; For violation of 19 USC 1526(e)

2021520600012701-0003-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; NIKE MASK; 170; EA; Valued at \$17.55; For violation of 19 USC 1526(e)

2021520600012701-0004-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; MCM MASK; 100; EA; Valued at \$10.33; For violation of 19 USC 1526(e)

2021520600012701-0005-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; GUCCI MASK; 480; EA; Valued at \$49.58; For violation of 19 USC 1526(e)

2021520600012701-0006-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; CHANEL MASK; 310; EA; Valued at \$32.01; For violation of 19 USC 1526(e)

 $\textbf{2021520600012701-0007-0000}, \ Seized \ on \ 10/05/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ PUMA \ MASK; \ 60; \ EA; \ Valued \ at \$6.19; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021520600012701-0008-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; MICHAEL KORS MASK; 120: EA: Valued at \$12.39: For violation of 19 USC 1526(e)

2021520600012701-0009-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; HELLO KITTY MASK; 100; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAM

2021520600012701-0009-0000 - (Continued from previous page)

EA; Valued at \$10.33; For violation of 19 USC 1526(e)

2021520600012701-0010-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; BURBERRY MASK; 60; EA; Valued at \$6.19; For violation of 19 USC 1526(e)

2021520600012701-0011-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; RAIDER MASK; 60; EA; Valued at \$6.19: For violation of 19 USC 1526(e)

2021520600012701-0012-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; SAINTS MASK; 60; EA; Valued at \$6.19: For violation of 19 USC 1526(e)

2021520600012701-0013-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; FENDI MASK; 200; EA; Valued at \$20.66; For violation of 19 USC 1526(e)

2021520600012701-0014-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; DOLCE AND GABBANA MASK; 100; EA; Valued at \$10.33; For violation of 19 USC 1526(e)

2021520600012701-0015-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; HERMES MASK; 220; EA; Valued at \$22.72; For violation of 19 USC 1526(e)

2021520600012701-0016-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; VICTORIA'S SECRET MASK; 100; EA; Valued at \$10.33; For violation of 19 USC 1526(e)

2021520600012701-0017-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; DREAM CATCHER MASK; 60; EA; Valued at \$6.19; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600012701-0018-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; COMMINGLED MASK; 1215; EA; Valued at \$125.48; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

2021520600013001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; L/V MASK; 270; EA; Valued at \$45.90; For violation of 19 USC 1526(e)

2021520600013001-0002-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; CHANEL MASK; 140; EA; Valued at \$23.80; For violation of 19 USC 1526(e)

2021520600013001-0003-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; NIKE MASK; 960; EA; Valued at \$163.20; For violation of 19 USC 1526(e)

2021520600013001-0004-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; GUCCI MASK; 290; EA; Valued at \$49.30; For violation of 19 USC 1526(e)

2021520600013001-0005-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; COMMINGLED MASK; 400; EA; Valued at \$68.00; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

2021520600022701-0001-0000. 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 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021520600022701-0001-0000 - (Continued from previous page)

19 USC 1526(e)

2021520600024701-0001-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; GUCCI SHIRT; 6; EA; Valued at \$90.26; For violation of 19 USC 1526(e)

2021520600024701-0002-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; L/V SHIRT; 10; EA; Valued at \$150.42; For violation of 19 USC 1526(e)

2021520600024701-0003-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; CHANEL SHIRT; 10; EA; Valued at \$150.42; For violation of 19 USC 1526(e)

2021520600024701-0004-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; DIOR SHIRT; 20; EA; Valued at \$300.81; For violation of 19 USC 1526(e)

2021520600024701-0005-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; MICKEY MOUSE SHIRT; 20; EA; Valued at \$300.81; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021520600024701-0006-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; BALENCIAGA SHIRT; 20; EA; Valued at \$300.81; For violation of 19 USC 1526(e)

2021520600024801-0001-0000, Seized on 10/09/2020; 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)

2021520600024901-0001-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; CLONAZEPAM; 19.8; GR; Valued at \$213.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600025001-0001-0000, Seized on 10/09/2020; 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)

2021520600025701-0001-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE BAG.; 1; EA; Valued at \$194.00; For violation of 19 USC 1526(e)

2021520600026001-0001-0000, Seized on 10/09/2020; 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)

2021520600026201-0001-0000, Seized on 10/09/2020; 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)

2021520600026601-0001-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT HERMES BIRKIN HANDBAG: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2021520600026701-0001-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT HERMES BIRKIN HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021520600026801-0001-0000, Seized on 10/10/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021520600026901-0001-0000, Seized on 10/10/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT PRADA HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600027001-0001-0000, Seized on 10/10/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI SHOES.; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

2021520600027201-0001-0000, Seized on 10/10/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON SHOES.: 1: PR: Valued at \$193.50; For violation of 19 USC 1526(e)

2021520600027301-0001-0000, Seized on 10/11/2020; At the port of MIAMI INTL ARPT; COHIBA CUBAN CIGARS; 25; EA; Valued at \$334.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204, 19 USC 1497(a)(1)

2021520600027501-0001-0000, Seized on 10/11/2020; At the port of MIAMI INTL ARPT; TORSILAX-CARISOPRODOL TABLETS 125 MG; 79.9; GR; Valued at \$90.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600027801-0001-0000, Seized on 10/11/2020; At the port of MIAMI INTL ARPT; MUSFLEX-CARISOPRODOL TABLETS 125 MG; 222.1; GR; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600027801-0002-0000, Seized on 10/11/2020; At the port of MIAMI INTL ARPT; TRAMADOL CAPSULES 50 MG; 62.5; GR; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600027901-0001-0000, Seized on 10/11/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT COACH HANDBAGS.; 3; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2021520600028101-0001-0000, Seized on 10/11/2020; At the port of MIAMI INTL ARPT; CUBAN CIGAR LABELS; 374.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2021520600028201-0001-0000, Seized on 10/11/2020; At the port of MIAMI INTL ARPT; Cuban Cigars "H. Upmann"; 25; EA; Valued at \$256.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2021520600028301-0001-0000**, Seized on 10/11/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAGS.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600028501-0001-0000, Seized on 10/11/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600028501-0002-0000, Seized on 10/11/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON BACKPACK; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600028701-0001-0000, Seized on 10/11/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DATE JUST WATCH WITH DIAMONDS: 1: EA: Valued at \$27.30: For violation of 19 USC 1526(e)

2021520600028901-0001-0000, Seized on 10/12/2020; At the port of MIAMI INTL ARPT; 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021520600028901-0001-0000 - (Continued from previous page)

HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600029101-0001-0000, Seized on 10/12/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600030101-0001-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; Counterfeit Chanel Handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600030201-0001-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; Counterfeit chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600030301-0001-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON BACKPACK; 1; EA: Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600030401-0001-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600031301-0001-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL KORS HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600031801-0001-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL KORS WATCH.; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2021520600032101-0001-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600032201-0001-0000, Seized on 10/14/2020; 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)

2021520600032301-0001-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600032501-0001-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI TOTE BAGS.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600032601-0001-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT;

MSRP-\$5,300.00/COUNTERFEIT CHANEL HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600032701-0001-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT;

MSRP-\$174.00/COUNTERFEIT COACH WALLETS/; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e) **2021520600032701-0002-0000**, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; MSRP:\$740.00 -

COUNTERFEIT MICHAEL KORS WALLETS/ 5 EA/; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021520600032901-0001-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600033001-0001-0000, Seized on 10/14/2020; At the port of MIAMI INTL ARPT; Counterfeit Dior Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600033201-0001-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG.; 1; EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600033201-0002-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 2; EA: Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600033401-0001-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI BACK PACK.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600033701-0001-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; LORAZEPAM; 94.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600034001-0001-0000, Seized on 10/15/2020; 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)

2021520600034701-0001-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL HANDBAG (maxi); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600034701-0002-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600034901-0001-0000, Seized on 10/16/2020; At the port of MIAMI INTL ARPT; ANAVAR TABLETS; 51.8; GR: Valued at \$455.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600035101-0001-0000, Seized on 10/16/2020; At the port of MIAMI INTL ARPT; MSRP: \$ 3900.00/CTFT LOUIS VUITTON HANDBAGS 2 EA/; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600035101-0002-0000, Seized on 10/16/2020; At the port of MIAMI INTL ARPT; MSRP:\$ 2260.00/CTFT LOUIS VUITTON TOTE 1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600035101-0003-0000, Seized on 10/16/2020; At the port of MIAMI INTL ARPT; MSRP: \$500.00/CTFT LOUIS VUITTON JEWELRY (KEY CHAIN)/; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600035501-0001-0000, Seized on 10/16/2020; 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)

 $\textbf{2021520600035501-0002-0000}, \ Seized \ on \ 10/16/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ MSRP-\ \$395.00/CTFT \ GUCCI \ WALLET \ 1EA/; \ 1; \ EA; \ Valued \ at \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021520600035701-0001-0000, Seized on 10/16/2020; At the port of MIAMI INTL ARPT; MSRP-\$5300.00/ CTFT (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021520600035701-0001-0000 - (Continued from previous page)

CHANEL HANDBAG 1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600036001-0001-0000, Seized on 10/16/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1,140.00/COUNTERFEIT LOUIS VUITTON WALLET/1 EA/; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600036701-0001-0000, Seized on 10/16/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600036801-0001-0000, Seized on 10/17/2020; 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)

2021520600036901-0001-0000, Seized on 10/17/2020; At the port of MIAMI INTL ARPT;

MSRP-\$41,800.00/COUNTERFEIT AUDEMARS PIGUET/1 EA/; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

2021520600037001-0001-0000, Seized on 10/17/2020; At the port of MIAMI INTL ARPT; ANAVAR; 16.8; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600037001-0002-0000, Seized on 10/17/2020; At the port of MIAMI INTL ARPT; DIANABOL; 16.8; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600037201-0001-0000, Seized on 10/17/2020; At the port of MIAMI INTL ARPT;

MSRP-\$5,800.00/COUNTERFEIT CHANEL HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600037401-0001-0000, Seized on 10/17/2020; 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)

2021520600037501-0001-0000, Seized on 10/17/2020; At the port of MIAMI INTL ARPT;

MSRP-\$3900.00/COUNTERFEIT LOUIS VUITTON HANDBAG/2 EA/; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600037601-0001-0000, Seized on 10/17/2020; At the port of MIAMI INTL ARPT;

MSRP-\$2,260.00/COUNTERFEIT LOUIS VUITTON TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600037801-0001-0000, Seized on 10/17/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600037901-0001-0000, Seized on 10/17/2020; At the port of MIAMI INTL ARPT; 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021520600037901-0001-0000 - (Continued from previous page)

Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600038001-0001-0000, Seized on 10/17/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600038101-0001-0000, Seized on 10/18/2020; At the port of MIAMI INTL ARPT; XANAX; 16; GR; Valued at \$85.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600038301-0001-0000, Seized on 10/18/2020; 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)

2021520600043801-0001-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; DIAZEPAM; 30; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600046101-0001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Diazepam; 47; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046101-0002-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Enalapril; 120; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046101-0003-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Azitromilina; 6; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046101-0004-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Cefalexina; 12; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046101-0005-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Amoxicilina; 11; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046401-0001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; CLOBAZAM 43GR / 119 EA; 43; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 371(b), 19 CFR 12.1, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2021520600046401-0002-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; CLORDIAZEPOXIDO; 11; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 371(b), 19 CFR 12.1, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046401-0003-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; TRIFLUOPERAZINA; 100; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 371(b), 19 CFR 12.1, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046401-0004-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; DIPIRONA; 28; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 371(b), 19 CFR 12.1, 19 USC 1497(a)(1), (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021520600046401-0004-0000 - (Continued from previous page) 19 USC 1497(a)(2)(B)

2021520600046401-0005-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; COTRIMOXAZOL; 10; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 371(b), 19 CFR 12.1, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046401-0006-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; LORATADINA; 20; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 371(b), 19 CFR 12.1, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046401-0007-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; AZITROMOCINA; 6; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 371(b), 19 CFR 12.1, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046401-0008-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; METRONIDAZOL; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 371(b), 19 CFR 12.1, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046401-0009-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; MEBENDAZOL; 12; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 371(b), 19 CFR 12.1, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046401-0010-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; ALBENDAZOL; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 371(b), 19 CFR 12.1, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046401-0011-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; CEFALEXINA; 24; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 371(b), 19 CFR 12.1, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600046401-0012-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; CIPROHEPTADINA; 60; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 321, 21 USC 371(b), 19 CFR 12.1, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600051601-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; MEDOCILLIN; 1200; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600051601-0002-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; AMOXYCILLIN 500; 900; EA; Valued at \$900.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600051601-0003-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; APETAMIN SYRUP; 49; EA: Valued at \$49.00; 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAM

2021520600051601-0004-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; APETAMIN TABLETS; 600; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600051601-0005-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; CYPRACTINE; 1000; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600051601-0006-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; CALPITONE; 24; EA; Valued at \$24.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021520600053101-0001-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600053201-0001-0000, Seized on 10/23/2020; 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)

2021520600053501-0001-0000, Seized on 10/23/2020; 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)

2021520600053901-0001-0000, Seized on 10/23/2020; 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)

2021520600054001-0000, Seized on 10/23/2020; At the port of MIAMI INTLARPT; COUNTERFEIT LOUBOUTIN

RED SOLE SHOES.; 1; PR; Valued at \$202.50; For violation of 19 USC 1526(e)

2021520600054501-0001-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLETS.; 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2021520600054601-0001-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT; (1 EA) COUNTERFEIT GUCCI HANDBAG -MSRP: \$2,450.00/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600054801-0001-0000, Seized on 10/23/2020; At the port of MIAMI INTLARPT; COUNTERFEIT CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600055501-0001-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT; Zolpidem; 15; GR; Valued at \$29.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600055701-0001-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600055801-0001-0000, Seized on 10/24/2020; At the port of MIAMI INTLARPT; COUNTERFEIT LOUIS VUITTON BUM BAG.: 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2021520600055901-0001-0000, Seized on 10/24/2020; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021520600055901-0001-0000 - (Continued from previous page)

VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600056301-0001-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600056401-0001-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT; TRAMADOL TABLETS (50MG); 820.8; GR; Valued at \$3,408.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600056501-0001-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG.; 1; EA: Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600056601-0001-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLETS.; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2021520600056701-0001-0000, Seized on 10/24/2020; 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)

2021520600056801-0001-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT; ZOLPIDEM (10mg); 23.4; GR; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600056801-0002-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT; ZOLPIDEM (12.5 mg); 24.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600057001-0001-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT; SILENCERS; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2021520600057101-0001-0000, Seized on 10/24/2020; 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)

2021520600057201-0001-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT;

MSRP-\$2,260.00/COUNTERFEIT LOUIS VUITTON TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600057301-0001-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT;

MSRP-\$2,260.00/COUNTERFEIT LOUIS VUITTON TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600057401-0001-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT;

MSRP-\$2,210.00/COUNTERFEIT LOUIS VUITTON BACKPACK/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600057501-0001-0000, Seized on 10/24/2020; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021520600057601-0001-0000, Seized on 10/24/2020; At the port of MIAMI INTL ARPT; Bromazepam; 60; GR; Valued at \$102.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600057901-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600058001-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600058101-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA: Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600058201-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600058301-0001-0000, Seized on 10/25/2020; 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)

2021520600058401-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI SLIDES; 6; PR; Valued at \$63.90; For violation of 19 USC 1526(e)

2021520600058501-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600058601-0001-0000, Seized on 10/25/2020; 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)

2021520600058701-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; Cuban Cigars Montecristo; 25; EA; Valued at \$261.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2021520600058901-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600059201-0001-0000, Seized on 10/25/2020; 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)

2021520600059501-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2021520600059701-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$26.16; For violation of 19 USC 1526(e)

2021520600059801-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$27.30: For violation of 19 USC 1526(e)

2021520600059901-0001-0000, Seized on 10/25/2020; At the port of MIAMI INTL ARPT; Counterfeit Rolex watches; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021520600059901-0001-0000 - (Continued from previous page)

2; EA; Valued at \$49.90; For violation of 19 USC 1526(e)

2021520600060101-0001-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; SAMSUNG DIGITIZERS; 60; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2021520600060101-0002-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; COMINGLED DIGITIZERS; 33; EA; Valued at \$1.00; For violation of 19 USC 1592(c)(14)

2021520600060301-0001-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHEL KORS BACK PACK.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600060701-0001-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; CONTERFEIT LOUIS VUITTON WALLET.; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600060801-0001-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLET.; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600063601-0001-0000, Seized on 10/26/2020; At the port of MIAMI INTL ARPT;

METHANDROSTENOLONE TABLETS; 5; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600064501-0001-0000, Seized on 10/27/2020; 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)

2021520600064901-0001-0000, Seized on 10/27/2020; 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)

2021520600066801-0001-0000, Seized on 10/28/2020; 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)

2021520600072801-0001-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; Diazepam; 47; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600072801-0002-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; Salbutamol; 2; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600073101-0001-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 32; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600073101-0002-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; TRIFLOPERAZINA; 100; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 381

2021520600073101-0003-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; AZITROMICINA; 15; EA; Valued at \$15.00: For violation of 19 USC 1595a(a), 21 USC 381

2021520600073101-0004-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; AMITRIPTILINA; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021520600073101-0004-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 381

2021520600073201-0001-0000, Seized on 10/30/2020; At the port of MIAMI INTL ARPT; MAGAZINE; 2; EA; Serial# N/A; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 447.41(a), 27 CFR 478.119(c)

2021520600074701-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTLARPT; TESTOSTERONE CYPIONATE 10ML VIAL (8 EACH); 184.2; GR; Valued at \$480.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600074701-0002-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; DROSTANOLONE PROPIONATE 10ML VIAL (4 EACH); 89.4; GR; Valued at \$240.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600074701-0003-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; BOLDENONE UNDECYLENATE 10ML VIAL (1 EACH); 21.9; GR; Valued at \$36.99; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600074701-0004-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; OXANDROLONE TABLETS; 15; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600074701-0005-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; OXYMETHALONE TABLETS; 7.6; GR; Valued at \$80.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600075301-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; TRAMADOL HYDROCHLORIDE; 325; GR; Valued at \$2,580.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600075801-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; TANDRILAX; 28.9; GR; Valued at \$1.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600076001-0001-0000, Seized on 11/01/2020; At the port of MIAMI INTL ARPT; TRAMADOL HYDROCLORIDE; 650; GR; Valued at \$5,160.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600083301-0001-0000, Seized on 11/03/2020; At the port of MIAMI INTL ARPT; Tramadol; 400; GR; Valued at \$1,704.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021521000000401-0001-0000, Seized on 10/05/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SEIZURE: 96 BOTTLES OF METRALLA/FDA PROHIBITED ITEMS/ RODRIGUEZ DE RODRIGUEZ, YENNY/DR/DV:\$978; 96; EA; Valued at \$978.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(a), 19 USC 1595a(c)(2)(B)

2021521000000901-0001-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; CLEXANE /ENOXAPARIN; 3; EA; Valued at \$36.00; 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021521000000901-0002-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; DEXABION Vitamin B mix; 2; EA; Valued at \$37.07; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 202152100000901-0003-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; CURAM/AMOXICILIN and CLAVULANIC ACID 1000mg; 56; EA; Valued at \$248.08; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0004-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; ALBENDAZOLE 100mg; 60; EA; Valued at \$10,590.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0005-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; ETRON CAPSULES 500mg; 60; EA; Valued at \$45.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

202152100000901-0006-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; AMOXICILINA 500mg; 60; EA; Valued at \$31.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 202152100000901-0007-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; IMAZITRON 500mg; 60; EA; Valued at \$136.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 202152100000901-0008-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; PREDNISONAS; 120; EA; Valued at \$44.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000000901-0009-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; TRANEXAM 500MG; 30; EA; Valued at \$149.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000000901-0010-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; ISOFACE 20 Isotretinoina 20; 40; EA; Valued at \$84.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0011-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BETAMETASANA 6mg/12mL; 10; EA; Valued at \$15.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

202152100000901-0012-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MELOXICAN 15mg/1.5mL; 10; EA; Valued at \$259.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0013-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; TRAMAL 1000mg/2mL; 5; EA; Valued at \$10.39; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000000901-0014-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; DEXAMETASONA 4mg/1mL; 21; EA; Valued at \$31.50; For violation of 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 / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021521000000901-0014-0000 - (Continued from previous page)

2021521000000901-0015-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; KETOROLACO 30mg/1mL; 10; EA; Valued at \$15.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0016-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GOLDENVIT Multivitamin w/8 vitamins; 2; EA; Valued at \$11.06; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0017-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MULGATOL Multivitamin w/8 vitamins; 2; EA; Valued at \$11.06; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0018-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; FLUCOMIX 50mg/dose; 2; EA; Valued at \$115.06; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2021521000000901-0019-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; VENTOLIN 100mcg/dose / Salbutamol; 2; EA; Valued at \$130.12; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0020-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; RIFOCINA 1g/100mL; 2; EA; Valued at \$4.14; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 202152100000901-0021-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; IMPLANON NXT - Implant 68mgNXT - Implant 68mg; 7; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

202152100000901-0022-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; NEBULASMA Expectorante Jarabe 1/50Mg; 4; EA; Valued at \$24.00; For violation of 19 USC 1595a(c)(2) (A), 21 USC 331

2021521000000901-0023-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BINOZYT 200mg/5mL Azitromicina; 2; EA; Valued at \$84.86; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0024-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MOXILAN 457mg/5mL Amoxicilina; 4; EA; Valued at \$27.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0025-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BASELMOX 250mg/5ml Amoxicilina; 5; EA; Valued at \$149.76; For violation of 19 USC 1595a(c)(2)(A), 21 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021521000000901-0025-0000 - (Continued from previous page)

USC 331

202152100000901-0026-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MAGIK THREAD VCOG 4D L NEEDLE 21G*100MM; 10; EA; Valued at \$119.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

202152100000901-0027-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MAGIK THREAD V COG 6D BLUNT 18G*100MM; 15; EA; Valued at \$197.25; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

202152100000901-0028-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MAGIK THREAD V MOLDINGS L 19G*100MM; 15; EA; Valued at \$271.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0029-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MAGIK THREAD V MOLDINGS L 29G*50MM; 40; EA; Valued at \$333.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0030-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MAGIK THREAD V MONO SCREW 27G*38MM; 50; EA; Valued at \$329.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0031-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; AESPIO LFL BARB II 4D THREAD 19G 90 0 145; 12; EA; Valued at \$131.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

202152100000901-0032-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; VACUTEST KIMA/Blood Collecting Needles 21G*1"; 200; EA; Valued at \$266.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0033-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; VACUTEST KIMA/Blood Collecting Needles 20G*1"; 300; EA; Valued at \$399.12; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000901-0034-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; VACUTEST KIMA/13*75mm/GR/Sodium/citrate/3.8%/3.

15ml/3.5ml; 196; EA; Valued at \$130.36; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

202152100000901-0035-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BAXTER Lactated Ringer's Injection USP 500mL VIAFLEX; 5; EA; Valued at \$122.65; 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ΜΙΔΜΙ

2021529500000701-0001-0000, Seized on 10/20/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; SCHEDULE IV DRUGS ZOPICLONA 7.5MG; 114.2; GR; Valued at \$2,023.77; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952

2021529600000101-0001-0000, Seized on 10/01/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL FACE MASKS; 252; EA; Valued at \$56.38; For violation of 19 USC 1526(e)

2021529600000101-0002-0000, Seized on 10/01/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ARMANI FACE MASKS; 218; EA; Valued at \$48.79; For violation of 19 USC 1526(e)

2021529600000101-0003-0000, Seized on 10/01/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; BURBERRY FACE MASKS; 189; EA; Valued at \$42.28; For violation of 19 USC 1526(e)

2021529600000101-0004-0000, Seized on 10/01/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; DISNEY FACE MASKS; 2; EA; Valued at \$0.45; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021529600000101-0005-0000, Seized on 10/01/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COMMINGLED FACE MASKS; 623; EA; Valued at \$139.41; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

2021529600000701-0001-0000, Seized on 10/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON MASKS; 350; EA; Valued at \$12.05; For violation of 19 USC 1526(e)

2021529600000701-0002-0000, Seized on 10/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL MASKS; 200; EA; Valued at \$6.89; For violation of 19 USC 1526(e)

2021529600000701-0003-0000, Seized on 10/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ADIDAS MASKS; 20; EA; Valued at \$0.69; For violation of 19 USC 1526(e)

2021529600000701-0004-0000, Seized on 10/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NIKE SWOOSH MASKS; 20; EA; Valued at \$0.69; For violation of 19 USC 1526(e)

2021529600000701-0005-0000, Seized on 10/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; BURBERRY; 100; EA; Valued at \$3.44; For violation of 19 USC 1526(e)

2021529600000701-0006-0000, Seized on 10/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MICHAEL KORS MASKS; 70; EA; Valued at \$2.41; For violation of 19 USC 1526(e)

2021529600000701-0007-0000, Seized on 10/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI MASKS; 300; EA; Valued at \$10.33; For violation of 19 USC 1526(e)

2021529600000701-0008-0000, Seized on 10/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: VERSACE: 100: EA: Valued at \$3.44: For violation of 19 USC 1526(e)

2021529600000701-0009-0000, Seized on 10/02/2020; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021529600000701-0009-0000 - (Continued from previous page)

AIRPORT; GOYARD MASKS; 20; EA; Valued at \$0.69; For violation of 19 USC 1526(e)

2021529600000701-0010-0000, Seized on 10/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HERMES MASKS; 20; EA; Valued at \$0.69; For violation of 19 USC 1526(e)

2021529600000701-0011-0000, Seized on 10/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FENDI; 20; EA; Valued at \$0.69; For violation of 19 USC 1526(e)

2021529600000701-0012-0000, Seized on 10/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PRADA; 20: EA; Valued at \$0.69; For violation of 19 USC 1526(e)

2021529600000701-0013-0000, Seized on 10/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NY (STYLIZED); 20; EA; Valued at \$0.69; For violation of 19 USC 1526(e)

2021529600003301-0001-0000, Seized on 10/08/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT APPLE LIGHTNING TO USB CABLES; 320; EA; Valued at \$3,040.00; For violation of 19 USC 1526(e)

2021529600003301-0002-0000, Seized on 10/08/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT SAMSUNG AKG GALAXY S10/S10 PLUS HEADPHONES; 612; EA; Valued at \$3,971.88; For violation of 19 USC 1526(e)

2021529600003601-0001-0000, Seized on 10/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT APPLE LIGHTNING TO USB CABLES; 640; EA; Valued at \$6,080.00; For violation of 19 USC 1526(e)

2021529600003601-0002-0000, Seized on 10/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT SAMSUNG AKG GALAXY S10/S10 PLUS HEADPHONES; 306; EA; Valued at \$1,985.94; For violation of 19 USC 1526(e)

2021529600009901-0001-0000, Seized on 10/27/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; RICHARD MILLE RM052 WATCH.; 1; EA; Valued at \$41.57; For violation of 19 USC 1526(e)

2021529600010101-0000, Seized on 10/27/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; AIR JORDAN SNEAKERS; 4; EA; Valued at \$171.96; For violation of 19 USC 1526(e)

2021529600010101-0002-0000, Seized on 10/27/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NIKE SNEAKERS; 2; EA; Valued at \$85.98; For violation of 19 USC 1526(e)

2021529600010101-0003-0000, Seized on 10/27/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ADIDAS SNEAKERS; 2; EA; Valued at \$85.98; For violation of 19 USC 1526(e)

2021529600010101-0004-0000, Seized on 10/27/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NIKE NBA JORDAN JERSEY; 1; EA; Valued at \$45.77; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAMI

2021529600010101-0005-0000, Seized on 10/27/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS BAG; 1; EA; Valued at \$58.44; For violation of 19 USC 1526(e)

2021529600012501-0001-0000, Seized on 11/03/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SONY PLAYSTATION DUAL SHOCK 4 CONTROLLERS; 19; EA; Valued at \$617.12; For violation of 19 USC 1526(e)

2021529800000201-0001-0000, Seized on 10/06/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX TABLETS (CARISOPRODOL); 55; GR; Valued at \$46.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 202152980000401-0001-0000, Seized on 10/08/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX TABLETS 20 EACH WHICH IS CARISOPRODOL TABLETS A DEA SCHEDULE IV DRUG.; 34; GR; Valued at \$22.60 For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800000601-0001-0000, Seized on 10/08/2020; At the port of IBC COURIER HUB FACILITY; 25 PILLS OF CLONAZEPAM 2MG FROM HONDURAS.; 19; GR; Valued at \$89.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

202152980000901-0001-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT LOUIS VUITTON BELT; 4; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e) 202152980000901-0002-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT GUCCI MEN BELTS; 2; EA; Valued at \$1,340.00; For violation of 19 USC 1526(e) 202152980000901-0003-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT PHILIPP PLEIN CAPS; 12; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 202152980000901-0004-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT PHILIPP PLEIN T SHIRTS 6 EACH; 6; EA; Valued at \$700.00; For violation of 19 USC 1526(e) 2021529800001101-0001-0000, Seized on 10/13/2020; At the port of IBC COURIER HUB FACILITY; LORAZEPAM 2mg TABLETS; 41; GR; Valued at \$214.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2021529800001401-0001-0000, Seized on 10/13/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX (CARISOPRODOL) TABLETS; 108; GR; Valued at \$92.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2021529800002001-0001-0000, Seized on 10/17/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX TABLETS WHICH IS CARISOPRODOL MEDICAL NAME 50 TABLETS EACH.; 60; GR; Valued at \$46.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800002001-0002-0000, Seized on 10/17/2020; At the port of IBC COURIER HUB FACILITY; PREGABALIN PILLS 30 EACH WHICH IS A DEA SCHEDULE V.; 30; GR; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800002601-0001-0000, Seized on 10/21/2020; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MIAM

2021529800002601-0001-0000 - (Continued from previous page)

PREDNISONE TABLETS 50 MG. TOTAL 100 EACH, WHICH ARE PROHIBITED IN THE UNITED STATES.; 68; GR; Valued at \$133.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2021529800002701-0001-0000, Seized on 10/21/2020; At the port of IBC COURIER HUB FACILITY; ILLEGAL IMPORTATION OF A SCHEDULED IV CONTROLLED SUBSTANCE FROM EL SALVADOR.; 33; GR; Valued at \$23.92; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800003801-0001-0000, Seized on 10/28/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX TABLETS (CARISOPRODOL); 164; GR; Valued at \$138.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2021529800003901-0001-0000, Seized on 10/28/2020; At the port of IBC COURIER HUB FACILITY; ILLEGAL IMPORTATION OF 8 VIALS 2 ml TESTOSTERONE A SCHEDULE III CONTROLLED SUBSTANCE FR: EL SALVADOR; 162; GR; Valued at \$240.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800004001-0000, Seized on 10/29/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX; 42; GR; Valued at \$93.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800004101-0000, Seized on 10/29/2020; At the port of IBC COURIER HUB FACILITY; ILLEGAL IMPORTATION OF MUSFLEX 200ml A SCHEDULE IV CONTROLLED SUBSTANCE.; 32; GR; Valued at \$18.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800004201-0001-0000, Seized on 10/29/2020; At the port of IBC COURIER HUB FACILITY; TYLEX TABLETS OF 750MG. 60 TABLETS EACH WHICH CONTAINS CODAINE & PARACETAMOL.; 77; GR; Valued at \$100.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MILWAUKEE

2020370100022201-0001-0000, Seized on 08/28/2020; At the port of MILWAUKEE; Counterfeit AirPods; 20; EA; Valued at \$1,393.00; For violation of 19 USC 1526(e)

2020370100022801-0001-0000, Seized on 09/02/2020; At the port of MILWAUKEE; Earbuds; 20; EA; Valued at \$1,393.00; For violation of 19 USC 1526(e)

2020370100023401-0001-0000, Seized on 09/18/2020; At the port of MILWAUKEE; chicken powder; 1656; GR; 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

2020370100023501-0001-0000, Seized on 09/18/2020; At the port of MILWAUKEE; pork powder; 27; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2020370100023701-0001-0000, Seized on 09/30/2020; At the port of MILWAUKEE; fresh roots; 4.4; LB; Valued at 0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2020370800009301-0001-0000, Seized on 09/09/2020; At the port of RACINE; Drivers Licenses; 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584

2020370800009301-0002-0000, Seized on 09/09/2020; At the port of RACINE; Necklace; 1; EA; Valued at \$0.01; For violation of 19 USC 1595a(a), 19 USC 1584

2020370800009401-0001-0000, Seized on 09/15/2020; At the port of RACINE; Laser Pointer; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo, 19 USC 1584(a)

2021370100000201-0001-0000, Seized on 10/06/2020; At the port of MILWAUKEE; leaf cuttings; 2.4; LB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.37

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

MINNEAPOLIS-ST.PAUL

2020350700001501-0000, Seized on 08/05/2020; At the port of GRAND ISLAND, NE; Cahier's Check (#608402) \$24,160.00; 1; EA; Valued at \$24,160.00; 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)(D), 18 USC 1961(1)(D), 21 USC 841, 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

MOBILE

2020190200009201-0001-0000, Seized on 08/06/2020; At the port of GULFPORT; Black Iphone 11; 1; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(F), 18 USC 511, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2020190200009401-0001-0000, Seized on 08/06/2020; At the port of GULFPORT; Black HP Laptop Computer; 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1)(F), 18 USC 511, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 844

2020190200009401-0002-0000, Seized on 08/06/2020; At the port of GULFPORT; I-phone with red case; 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1)(F), 18 USC 511

2020190200009401-0003-0000, Seized on 08/06/2020; At the port of GULFPORT; Black LG Cricket phone; 1; EA; Valued at \$129.00; For violation of 18 USC 981(a)(1)(F), 18 USC 511

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MOBILE

2020190100015601-0001-0000, Seized on 08/10/2020; At the port of MOBILE; Louis Vuitton masks; 700; EA; Valued at \$10,500.00; For violation of 19 USC 1526(e)

2020190100015601-0002-0000, Seized on 08/10/2020; At the port of MOBILE; Gucci "Disney" masks; 170; EA; Valued at \$2,550.00; For violation of 19 USC 1526(e)

2020190100015601-0003-0000, Seized on 08/10/2020; At the port of MOBILE; USA/America masks; 20; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020190100015601-0004-0000, Seized on 08/10/2020; At the port of MOBILE; Nike masks; 20; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020190100015601-0005-0000, Seized on 08/10/2020; At the port of MOBILE; Disney "Elsa" masks; 380; EA; Valued at \$5,700.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020190100015601-0006-0000, Seized on 08/10/2020; At the port of MOBILE; Chanel masks; 600; EA; Valued at \$9,000.00; For violation of 19 USC 1526(e)

2020190100015901-0000, Seized on 08/12/2020; At the port of MOBILE; Counterfeit Sony PS4 Controllers.; 20; EA; Valued at \$1,250.00; For violation of 19 USC 1526(e)

2020190100016101-0000, Seized on 08/12/2020; At the port of MOBILE; MOSCHINO PURSE; 15; EA; Valued at \$6,750.00; For violation of 19 USC 1526(e)

2020190100016101-0002-0000, Seized on 08/12/2020; At the port of MOBILE; CHANEL PURSE W/ CHAIN; 12; EA; Valued at \$10,800.00; For violation of 19 USC 1526(e)

2020190100016101-0003-0000, Seized on 08/12/2020; At the port of MOBILE; CHANEL PURSE W/ PEARLS; 6; EA: Valued at \$5,400.00; For violation of 19 USC 1526(e)

2020190100016101-0004-0000, Seized on 08/12/2020; At the port of MOBILE; DIOR PURSE; 2; EA; Valued at \$1,850.00; For violation of 19 USC 1526(e)

2020190100016101-0005-0000, Seized on 08/12/2020; At the port of MOBILE; MOSCHINO BELTS; 25; EA; Valued at \$3,563.00; For violation of 19 USC 1526(e)

2020190100016101-0006-0000, Seized on 08/12/2020; At the port of MOBILE; CHANEL BELTS; 6; EA; Valued at \$1,950.00; For violation of 19 USC 1526(e)

2020190100016301-0001-0000, Seized on 08/17/2020; At the port of MOBILE; Louis Vuitton Cinch Top Backpack; 1: EA: Valued at \$900.00: For violation of 19 USC 1526(e)

2020190100016301-0002-0000, Seized on 08/17/2020; At the port of MOBILE; Coach Back Pack; 1; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e)

2020190100016301-0003-0000, Seized on 08/17/2020; At the port of MOBILE; Louis Vuitton Top load Bag; 1; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MOBILE

2020190100016301-0004-0000, Seized on 08/17/2020; At the port of MOBILE; Louis Vuitton Purse; 1; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2020190100016301-0005-0000, Seized on 08/17/2020; At the port of MOBILE; Louis Vuitton Round Bag; 2; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2020190100016301-0006-0000, Seized on 08/17/2020; At the port of MOBILE; Louis Vuitton Backpack; 1; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020190100016301-0007-0000, Seized on 08/17/2020; At the port of MOBILE; Louis Vuitton Bag; 1; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2020190100016301-0008-0000, Seized on 08/17/2020; At the port of MOBILE; Louis Vuitton Mickey Mouse; 2; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020190100016301-0009-0000, Seized on 08/17/2020; At the port of MOBILE; Gucci Purse; 1; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020190100016301-0010-0000, Seized on 08/17/2020; At the port of MOBILE; Gucci Large Purse; 1; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020190100016301-0011-0000, Seized on 08/17/2020; At the port of MOBILE; Louis Vuitton Large Tote; 1; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020190200008101-0001-0000, Seized on 07/22/2020; At the port of GULFPORT; drug paraphernalia pipes; 250; EA; Valued at \$6,250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020190400018901-0000, Seized on 07/30/2020; At the port of BIRMINGHAM; Apple Lightning Charging Cables; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020190400018901-0002-0000, Seized on 07/30/2020; At the port of BIRMINGHAM; Apple Airpod Pro; 5; EA; Valued at \$1,175.00; For violation of 19 USC 1526(e)

2020190400019101-0000, Seized on 07/30/2020; At the port of BIRMINGHAM; Apple Airpods; 7; EA; Valued at \$488.00; For violation of 19 USC 1526(e)

2020190400019101-0002-0000, Seized on 07/30/2020; At the port of BIRMINGHAM; Apple Airpods (sample); 3; EA; Valued at \$209.00; For violation of 19 USC 1526(e)

2020190400019201-0000, Seized on 07/30/2020; At the port of BIRMINGHAM; Mitchell and Ness Shorts; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020190400019201-0002-0000, Seized on 07/30/2020; At the port of BIRMINGHAM; Mitchell and Ness Jerseys (Sample); 3; EA; Valued at \$224.00; For violation of 19 USC 1526(e)

2020190400019201-0003-0000, Seized on 07/30/2020; At the port of BIRMINGHAM; Mitchell and Ness Jerseys; 16; EA; Valued at \$1,195.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MOBILE

2020190400019201-0004-0000, Seized on 07/30/2020; At the port of BIRMINGHAM; Nike Jerseys (Sample); 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020190400019201-0005-0000, Seized on 07/30/2020; At the port of BIRMINGHAM; Nike Jerseys; 5; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020190400019401-0000, Seized on 07/31/2020; At the port of BIRMINGHAM; Apple Airpods; 6; EA; Valued at \$523.00; For violation of 19 USC 1526(e)

 $\textbf{202019100000801-0001-0000}, \ Seized \ on \ 08/12/2020; \ At \ the \ port \ of \ HUNTSVILLE; \ GUCCI \ TRACK \ SUIT; \ 2; \ EA; \ Valued \ at \ \$2,016.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

202019100000801-0002-0000, Seized on 08/12/2020; At the port of HUNTSVILLE; VERSACE TRACK SUIT; 1; EA; Valued at \$923.00; For violation of 19 USC 1526(e)

2020191000000801-0003-0000, Seized on 08/12/2020; At the port of HUNTSVILLE; GUCCI ONESIES; 4; EA; Valued at \$988.00; For violation of 19 USC 1526(e)

202019100000801-0004-0000, Seized on 08/12/2020; At the port of HUNTSVILLE; GUCCI OUTFIT SET; 6; EA; Valued at \$5,130.00; For violation of 19 USC 1526(e)

2020191000000801-0005-0000, Seized on 08/12/2020; At the port of HUNTSVILLE; GUCCI DRESSES; 6; EA; Valued at \$3,780.00; For violation of 19 USC 1526(e)

2020191000000801-0006-0000, Seized on 08/12/2020; At the port of HUNTSVILLE; ARMANI PAJAMA SET; 1; EA; Valued at \$131.00; For violation of 19 USC 1526(e)

 $\textbf{202019100000801-0007-0000}, \ Seized \ on \ 08/12/2020; \ At \ the \ port \ of \ HUNTSVILLE; \ VERSACE \ PAJAMA \ SET; \ 2; \ EA; \ Valued \ at \ \$240.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{202019100000801-0008-0000}, \ Seized \ on \ 08/12/2020; \ At \ the \ port \ of \ HUNTSVILLE; \ FENDI \ TRACK \ SUIT; \ 2; \ EA; \ Valued \ at \ \$1,194.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020191000000801-0009-0000, Seized on 08/12/2020; At the port of HUNTSVILLE; WARNER BROS PAJAMA SET; 1; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020191000000801-0010-0000, Seized on 08/12/2020; At the port of HUNTSVILLE; DISNEY PAJAMA SET; 3; EA; Valued at \$27.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020201500013001-0000, Seized on 07/27/2020; At the port of VICKSBURG; Mickey and Minnie Mouse Dress; 6; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020201500013001-0002-0000, Seized on 07/27/2020; At the port of VICKSBURG; Gucci with Mickey mouse shirt; 10; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020201500013001-0003-0000, Seized on 07/27/2020; At the port of VICKSBURG; Gucci 2 piece suit; 15; 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**, **150 N**. **ROYAL ST**, **RM 121**, **MOBILE**, **AL**, **36602** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

MOBILE

2020201500013001-0004-0000, Seized on 07/27/2020; At the port of VICKSBURG; Louis Vuitton 2 piece outfit; 6; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020201500013001-0005-0000, Seized on 07/27/2020; At the port of VICKSBURG; Versace w/Mickey Mouse Dress; 15; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2020201500013001-0006-0000, Seized on 07/27/2020; At the port of VICKSBURG; Louis Vuitton w/ Minnie Mouse Dress; 10; EA; Valued at \$750.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020201500013301-0001-0000, Seized on 07/28/2020; At the port of VICKSBURG; Louis Vuitton Handbags; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020201500013301-0002-0000, Seized on 07/28/2020; At the port of VICKSBURG; Louis Vuitton Totes; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020201500013401-0000, Seized on 07/28/2020; At the port of VICKSBURG; Apple Airpods Pro; 20; EA; Valued at \$1,743.00; For violation of 19 USC 1526(e)

2020201500013401-0002-0000, Seized on 07/28/2020; At the port of VICKSBURG; Apple Airpods; 20; EA; Valued at \$1,393.00; For violation of 19 USC 1526(e)

2020201500013501-0001-0000, Seized on 07/29/2020; At the port of VICKSBURG; Apple Airpods; 10; EA; Valued at \$696.50; For violation of 19 USC 1526(e)

2020201500013701-0001-0000, Seized on 07/30/2020; At the port of VICKSBURG; Apple Airpod Pros; 5; EA; Valued at \$435.75; 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, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEW ORLEANS

2019200200015601-0001-0000, Seized on 01/08/2019; At the port of NEW ORLEANS; CHANEL BROOCH; 229; EA; Valued at \$8,015.00; For violation of 19 USC 1526(e)

2019200200015601-0002-0000, Seized on 01/08/2019; At the port of NEW ORLEANS; LOUIS VUITTON EARRING; 22; EA; Valued at \$880.00; For violation of 19 USC 1526(e)

2019200200015601-0003-0000, Seized on 01/08/2019; At the port of NEW ORLEANS; LOUIS VUITTON BROOCH; 22; EA; Valued at \$770.00; For violation of 19 USC 1526(e)

2019200200015601-0004-0000, Seized on 01/08/2019; At the port of NEW ORLEANS; CHANEL PENDANT; 36; EA; Valued at \$1,620.00; For violation of 19 USC 1526(e)

2019200200015601-0005-0000, Seized on 01/08/2019; At the port of NEW ORLEANS; GUCCI BROOCH; 12; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2019200200015601-0006-0000, Seized on 01/08/2019; At the port of NEW ORLEANS; GUCCI LEGGINGS; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019200200015601-0007-0000, Seized on 01/08/2019; At the port of NEW ORLEANS; GUCCI HEADBANDS; 105; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2019200200015601-0008-0000, Seized on 01/08/2019; At the port of NEW ORLEANS; SAMPLE CHANEL BROOCH; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2019200200015601-0009-0000, Seized on 01/08/2019; At the port of NEW ORLEANS; SAMPLE LOUIS VUITTON EARRING; 3; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019200200015601-0010-0000, Seized on 01/08/2019; At the port of NEW ORLEANS; SAMPLE LOUIS VUITTON BROOCH; 3: EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2019200200015601-0011-0000, Seized on 01/08/2019; At the port of NEW ORLEANS; SAMPLE CHANEL PENDANT; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019200200015601-0012-0000, Seized on 01/08/2019; At the port of NEW ORLEANS; SAMPLE GUCCI HEADBAND; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019201800014701-0003-0000, Seized on 07/08/2019; At the port of SHREVEPORT I&C; Earings samples; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2019201800014701-0004-0000, Seized on 07/08/2019; At the port of SHREVEPORT I&C; Earings; 219; EA; Valued at \$2,190.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2019201800017801-0000, Seized on 08/08/2019; At the port of SHREVEPORT I&C; Champion backpacks sample; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019201800017801-0002-0000, Seized on 08/08/2019; At the port of SHREVEPORT I&C; Champion backpacks; 17; EA; Valued at \$425.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN**: **FPFO**, **423 CANAL ST.**, **ROOM 222**, **NEW ORLEANS**, **LA**, **70130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEW ORLEANS

202020020030601-0001-0000, Seized on 07/10/2020; At the port of NEW ORLEANS; Apple Airpods; 10; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

202020020030601-0002-0000, Seized on 07/10/2020; At the port of NEW ORLEANS; Apple Airpod Pros; 7; EA; Valued at \$1,645.00; For violation of 19 USC 1526(e)

2020200200031701-0001-0000, Seized on 07/14/2020; At the port of NEW ORLEANS; 3 piece Coach set; 1; EA; Valued at \$1.600.00: For violation of 19 USC 1526(e)

 $\textbf{2020200200031701-0002-0000}, \ Seized \ on \ 07/14/2020; \ At \ the \ port \ of \ NEW \ ORLEANS; \ Fendi \ purses; \ 2; \ EA; \ Valued \ at \$1,800.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

202020020031701-0003-0000, Seized on 07/14/2020; At the port of NEW ORLEANS; Gucci belts; 4; EA; Valued at \$1,180.00; For violation of 19 USC 1526(e)

2020200200031701-0004-0000, Seized on 07/14/2020; At the port of NEW ORLEANS; Louis Vuitton purses; 7; EA; Valued at \$7,000.00; For violation of 19 USC 1526(e)

2020200200031701-0005-0000, Seized on 07/14/2020; At the port of NEW ORLEANS; Louis Vuitton wallets; 10; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

NEWARK

2020100100055701-0002-0000, Seized on 08/03/2020; At the port of NEW YORK CITY; Seizure of Popular Bank Account 6811857058-\$12,224.35; 1; EA; Valued at \$12,224.35; For violation of 21 USC 881(a)(6), 21 USC 881(b) **2020100100055801-0001-0000**, Seized on 08/03/2020; At the port of NEW YORK CITY; Seizure of Citibank account 009146647142- \$3,037.11; 1; EA; Valued at \$3,037.11; For violation of 21 USC 881(a)(6), 21 USC 881(b) **2020100100064401-0001-0000**, Seized on 09/03/2020; At the port of NEW YORK CITY; U.S. Currency - 125,000.00; 130000; EA; Valued at \$125,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020100100065601-0001-0000, Seized on 09/09/2020; At the port of NEW YORK CITY; U.S. Currency - \$279,915.00; 300000; EA; Valued at \$279,915.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 982

2020100100065701-0001-0000, Seized on 09/09/2020; At the port of NEW YORK CITY; U.S. Currency - \$81,750.00; 75000; EA; Valued at \$81,750.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 982 **2020100100065801-0001-0000**, Seized on 09/10/2020; At the port of NEW YORK CITY; U.S. Currency - \$105,520.00; 100000; EA; Valued at \$105,520.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 982

2020100100069701-0001-0000, Seized on 09/28/2020; At the port of NEW YORK CITY; InPods 12; 372; EA; Valued at \$25,630.80; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020460100281201-0001-0000, Seized on 06/30/2020; At the port of NEWARK; 181 Grams of a controlled Substance Schedule IV Tramadol; 181; GR; Valued at \$658.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100281301-0001-0000, Seized on 06/30/2020; At the port of NEWARK; 90 Grams of Tramadol Controlled Substance Schedule IV 180 Tablets.; 90; GR; Valued at \$348.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100281401-0001-0000, Seized on 06/30/2020; At the port of NEWARK; 180 Grams of Tramadol Controlled Substance Schedule IV,360 Tablets.; 180; GR; Valued at \$658.00; For violation of 19 USC 1595a(c)(1) (B). 21 USC 952

2020460100281501-0001-0000, Seized on 06/30/2020; At the port of NEWARK; 180 Grams of Tramadol Controlled Substance Schedule IV, 360 Tablets.; 180; GR; Valued at \$658.50; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952

2020460100282901-0001-0000, Seized on 07/02/2020; At the port of NEWARK; 90 Grams (180 Tablets)

Tramadol; 90; GR; Valued at \$348.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100283001-0001-0000, Seized on 07/02/2020; At the port of NEWARK; 89 Grams (180 Tablets)

Tramadol; 89; GR; Valued at \$348.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100283101-0001-0000, Seized on 07/02/2020; At the port of NEWARK; 90 Gr (180 Tablets) Tramadol; 90; GR; Valued at \$348.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100285801-0001-0000, Seized on 07/02/2020; At the port of NEWARK; 91 Grams (200 Tablets)

Tramadol; 91; GR; Valued at \$382.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100286801-0001-0000, Seized on 07/02/2020; 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

2020460100292201-0001-0000, Seized on 07/08/2020; At the port of NEWARK; MAJESTIC MLB JERSEY; 1; PC; Valued at \$104.13; For violation of 19 USC 1526(e)

2020460100292601-0001-0000, Seized on 07/08/2020; At the port of NEWARK; 298 Grams (380 Tablets)

Carisoprodol; 298; GR; Valued at \$561.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100293501-0001-0000, Seized on 07/09/2020; 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

2020460100293901-0001-0000, Seized on 07/09/2020; At the port of NEWARK; Tramadol (62 gr); 62; GR; Valued at \$243.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100293901-0002-0000, Seized on 07/09/2020; 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020460100294101-0001-0000, Seized on 07/09/2020; At the port of NEWARK; TWO ADIDAS TRACKSUIT PANTS; 2; PC; Valued at \$95.25; For violation of 19 USC 1526(e)

2020460100294601-0001-0000, Seized on 07/09/2020; At the port of NEWARK; Tramadol (90 grams); 90; GR; Valued at \$348.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100299501-0001-0000, Seized on 07/14/2020; At the port of NEWARK; WIRELESS EARPHONES; 900; PC; Valued at \$71,526.30; For violation of 19 USC 1526(e)

2020460100300601-0001-0000, Seized on 07/14/2020; At the port of NEWARK; GUCCI SHOES; 1; PR; Valued at \$488.84: For violation of 19 USC 1526(e)

2020460100300601-0002-0000, Seized on 07/14/2020; At the port of NEWARK; LOUIS VUITTON HANDBAG; 1; PC; Valued at \$53.00; For violation of 19 USC 1526(e)

2020460100327201-0001-0000, Seized on 08/27/2020; At the port of NEWARK; YEEZY SNEAKERS; 1; PR; Valued at \$127.51; For violation of 19 USC 1526(e)

2020460100329801-0001-0000, Seized on 09/02/2020; At the port of NEWARK; PLAYSTATION CONTROLLERS; 12000; PC; Valued at \$315,890.76; For violation of 19 USC 1526(e)

2020460100329901-0001-0000, Seized on 09/02/2020; At the port of NEWARK; USB CHARGING ADAPTER (HEAD ONLY); 27000; PC; Valued at \$245,577.92; For violation of 19 USC 1526(e)

2020460100329901-0002-0000, Seized on 09/02/2020; At the port of NEWARK; USB CHARGING ADAPTER (WITH CORD); 12262; PC; Valued at \$223,057.52; For violation of 19 USC 1526(e)

2020460100329901-0003-0000, Seized on 09/02/2020; At the port of NEWARK; BLUETOOTH SPEAKERS KBQ-1901; 320; PC; Valued at \$7.481.14; For violation of 19 USC 1526(e)

2020460100329901-0004-0000, Seized on 09/02/2020; At the port of NEWARK; BLUETOOTH SPEAKERS BS-218; 360; PC; Valued at \$10,631.94; For violation of 19 USC 1526(e)

2020460100345501-0001-0000, Seized on 09/16/2020; At the port of NEWARK; Glock airsoft gun; 1; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2020460100345601-0001-0000, Seized on 09/16/2020; At the port of NEWARK; Gibson Les Paul guitar; 1; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2020460100346301-0001-0000, Seized on 09/17/2020; At the port of NEWARK; GOLD WIRELESS CHARGER BASE: 600: PC: Valued at \$7.522.44: For violation of 19 USC 1526(e)

2020460100346301-0002-0000, Seized on 09/17/2020; At the port of NEWARK; INPODS 12 EARBUDS; 2400; PC; Valued at \$182,675.51; For violation of 19 USC 1526(e)

2020460100346301-0003-0000, Seized on 09/17/2020; At the port of NEWARK; I12 EARBUDS; 100; PC; Valued at \$7,611.48; 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**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020460100346301-0004-0000, Seized on 09/17/2020; At the port of NEWARK; WIRELESS AND LIGHTENING CHARGER CABLE; 850; PC; Valued at \$7,731.16; For violation of 19 USC 1526(e)

2020460100346301-0005-0000, Seized on 09/17/2020; At the port of NEWARK; CHARGER BASE; 54; PC; Valued at \$1,127.33; For violation of 19 USC 1526(e)

2020460100355901-0001-0000, Seized on 09/30/2020; At the port of NEWARK; Fender Telecaster guitar; 1; EA; Valued at \$153.00; For violation of 19 USC 1526(e)

2020460190001001-0001-0000, Seized on 07/01/2020; At the port of NEWARK; 2013 Honda Civic; 1; EA; VIN# 19XFB2F83DE253081; Valued at \$5,675.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2020467000028801-0001-0000, Seized on 06/10/2020; At the port of UPS - NEWARK, NJ; Montelukast Sodium 10mg & Levocetirizine Hydrochloride 5mg; 75; TB; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000028801-0002-0000, Seized on 06/10/2020; At the port of UPS - NEWARK, NJ; Vitamin C Chewable 500mg Tablets; 15; TB; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000028801-0003-0000, Seized on 06/10/2020; At the port of UPS - NEWARK, NJ; Telmisartan 40mg & Hydrochlorothiazide 12.5mg; 75; TB; Valued at \$133.13; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020467000028801-0004-0000**, Seized on 06/10/2020; At the port of UPS - NEWARK, NJ; Amlodipine Besilate 5mg Tablets; 30; TB; Valued at \$14.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000028801-0005-0000, Seized on 06/10/2020; At the port of UPS - NEWARK, NJ; Amlodipine Besilate 2.5mg Tablets; 105; TB; Valued at \$30.92; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000028801-0006-0000, Seized on 06/10/2020; At the port of UPS - NEWARK, NJ; Theophylline Anhydrous (Unicontin-E400) 400mg Tablets; 50; TB; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020467000028801-0007-0000**, Seized on 06/10/2020; At the port of UPS - NEWARK, NJ; Atorvastatin Calcium 10mg & Clopidogrel 75mg Capsules; 75; EA; Valued at \$29.63; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000028801-0008-0000, Seized on 06/10/2020; At the port of UPS - NEWARK, NJ; Budesponide and Formoterol Fumarate Inhalation (Budamate200) 200MCG Inhalers; 3; EA; Valued at \$81.38; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000028801-0009-0000, Seized on 06/10/2020; At the port of UPS - NEWARK, NJ; Metformin Hydrochloride 500mg & Glimepiride 2mg Tablets; 180; TB; Valued at \$34.80; For violation of 19 USC 1595a(c)(2) (A), 21 USC 331

2020467000028801-0010-0000, Seized on 06/10/2020; At the port of UPS - NEWARK, NJ; Vildagliptin 50mg & Metformin Hydrochloride 500mg Tablets; 149; TB; Valued at \$29.45; For violation of 19 USC 1595a(c)(2)(A), 21 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467000028801-0010-0000 - (Continued from previous page)

USC 331

2020467000028901-0001-0000, Seized on 06/10/2020; At the port of UPS - NEWARK, NJ; Testolone Rad-140 10mg Pills; 60; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000028901-0002-0000, Seized on 06/10/2020; At the port of UPS - NEWARK, NJ; Pumping Iron Hercules MK-677/LGD 3033 Pills; 60; EA; Valued at \$130.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000032901-0001-0000, Seized on 07/06/2020; At the port of UPS - NEWARK, NJ; Chanel Handbag; 1; EA; Valued at \$3,282.00: For violation of 19 USC 1526(e)

2020467000033601-0001-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; SMALL LOUIS VUITTON HANDBAG; 1; PC; Valued at \$24.00; For violation of 19 USC 1526(e)

2020467000033601-0002-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; MEDIUM LOUIS VUITTON HANDBAG; 1; PC; Valued at \$24.00; For violation of 19 USC 1526(e)

2020467000033601-0003-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; HERMES HANDBAG; 12: PC; Valued at \$226.00: For violation of 19 USC 1526(e)

2020467000033601-0004-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; CHANEL HANDBAG; 3; PC; Valued at \$61.00; For violation of 19 USC 1526(e)

2020467000033601-0005-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; COACH WALLET; 1; PC; Valued at \$25.00; For violation of 19 USC 1526(e)

2020467000033601-0006-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; MARC JACOBS HANDBAG; 5; PC; Valued at \$98.00; For violation of 19 USC 1526(e)

2020467000033701-0001-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Gucci Handbag; 1; PC; Valued at \$33.00; For violation of 19 USC 1526(e)

2020467000033701-0002-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Dior Handbag; 1; PC; Valued at \$33.00; For violation of 19 USC 1526(e)

2020467000033701-0003-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Burberry Handbag; 1; PC; Valued at \$33.00; For violation of 19 USC 1526(e)

2020467000033701-0004-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Hermes Handbag; 1; PC; Valued at \$33.00; For violation of 19 USC 1526(e)

2020467000033701-0005-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Handbag; 4; PC; Valued at \$116.00; For violation of 19 USC 1526(e)

2020467000033701-0006-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Wallet; 3; PC; 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**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467000033901-0001-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Nike Tank Top; 12; PC; Valued at \$103.00; For violation of 19 USC 1526(e)

2020467000033901-0002-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Nike Pants; 12; PC; Valued at \$108.00; For violation of 19 USC 1526(e)

2020467000033901-0003-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Nike T Shirts; 5; PC; Valued at \$48.00; For violation of 19 USC 1526(e)

2020467000033901-0004-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Nike Shorts; 5; PC; Valued at \$45.00; For violation of 19 USC 1526(e)

2020467000033901-0005-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Adidas Shirts; 6; PC; Valued at \$106.00; For violation of 19 USC 1526(e)

2020467000033901-0006-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Adidas Shorts; 6; PC; Valued at \$52.00; For violation of 19 USC 1526(e)

2020467000034001-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Balenciaga T Shirts; 5; PC; Valued at \$43.00; For violation of 19 USC 1526(e)

2020467000034001-0002-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Dior T Shirts; 5; PC; Valued at \$54.00; For violation of 19 USC 1526(e)

2020467000034001-0003-0000, Seized on 07/14/2020; At the port of UPS - NEWARK, NJ; Dolce & Gabbana T Shirts; 10; PC; Valued at \$96.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000034501-0001-0000}, \ Seized \ on \ 07/15/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ GUCCI \ SANDALS; \ 1; \ PR; \ Valued \ at \$695.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000034501-0002-0000, Seized on 07/15/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON WALLET; 1; PC; Valued at \$460.00; For violation of 19 USC 1526(e)

2020467000039901-0001-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Prada Women's Bag; 2; EA; Valued at \$57.00; For violation of 19 USC 1526(e)

2020467000039901-0002-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Gucci Women's Bags; 6; EA; Valued at \$167.00; For violation of 19 USC 1526(e)

2020467000039901-0003-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Gucci Men's Wallet; 4; EA; Valued at \$71.00; For violation of 19 USC 1526(e)

2020467000039901-0004-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Gucci Men's Satchel; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020467000039901-0005-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Gucci Men's Belts; 12; EA; Valued at \$103.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467000039901-0006-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Gucci Women's Wallets; 3: EA; Valued at \$54.00: For violation of 19 USC 1526(e)

2020467000039901-0007-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Handbag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020467000039901-0008-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Fanny Pack; 4; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000039901-0009-0000}, \ Seized \ on \ 08/03/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Louis \ Vuitton \ Satchel; \ 1; \ EA; \ Valued \ at \ \$21.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000039901-0010-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Men's Wallets; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020467000039901-0011-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Card Holder; 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020467000039901-0012-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Chanel Handbag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020467000039901-0013-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Michael Kors Handbag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020467000039901-0014-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; MCM Sling Bag; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020467000039901-0015-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Belts; 12; EA; Valued at \$103.00; For violation of 19 USC 1526(e)

2020467000039901-0016-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Hats; 10; EA; Valued at \$87.00; For violation of 19 USC 1526(e)

2020467000039901-0017-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Hermes Towel Set; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020467000039901-0018-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Versace Towel Set; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2020467000039901-0019-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Towel Set; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020467000040001-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON HANDBAG; 1; PC; Valued at \$36.00; For violation of 19 USC 1526(e)

2020467000040001-0002-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; CHANEL HANDBAG; 1; PC; 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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467000040101-0001-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; PUMA HATS; 5; PC; Valued at \$35.00; For violation of 19 USC 1526(e)

2020467000040101-0002-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; TOMMY HILFIGER HATS; 5; PC; Valued at \$37.00; For violation of 19 USC 1526(e)

2020467000040101-0003-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; MINNIE MOUSE T-SHIRTS; 14; PC; Valued at \$51.00; For violation of 19 USC 1526(e)

2020467000040101-0004-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; MINNIE MOUSE SHORTS; 5; PC: Valued at \$39.00; For violation of 19 USC 1526(e)

2020467000040101-0005-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; MINNIE MOUSE KIDS SKIRT; 4; PC; Valued at \$36.00; For violation of 19 USC 1526(e)

2020467000040101-0006-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; MINNIE MOUSE CLOTH BAGS; 5; PC; Valued at \$71.00; For violation of 19 USC 1526(e)

2020467000040101-0007-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; SPIDERMAN KIDS T-SHIRTS; 5; PC; Valued at \$20.00; For violation of 19 USC 1526(e)

2020467000040101-0008-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; SPIDERMAN KIDS SHORTS; 5; PC; Valued at \$39.00; For violation of 19 USC 1526(e)

2020467000040101-0009-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; SPIDERMAN CLOTH BAGS; 5; PC; Valued at \$71.00; For violation of 19 USC 1526(e)

2020467000040101-0010-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; MICKEY MOUSE KIDS SWEATPANTS; 5: PC; Valued at \$70.00; For violation of 19 USC 1526(e)

2020467000040101-0001, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; MICKEY MOUSE KIDS T-SHIRTS; 5; PC; Valued at \$37.00; For violation of 19 USC 1526(e)

2020467000040101-0012-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; PUMA KIDS SHORTS; 5; PC; Valued at \$39.00; For violation of 19 USC 1526(e)

2020467000040101-0013-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; PUMA KIDS T-SHIRTS; 5; PC; Valued at \$46.00; For violation of 19 USC 1526(e)

2020467000040101-0014-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; TOMMY HILFIGER KIDS SHORTS: 5: PC: Valued at \$76.00: For violation of 19 USC 1526(e)

2020467000040101-0015-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; TOMMY HILFIGER KIDS T-SHIRTS; 5; PC; Valued at \$46.00; For violation of 19 USC 1526(e)

2020467000040201-0001-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; TOMMY HILFIGER SHORTS; 1; PC; 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, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467000040201-0002-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; RALPH LAUREN SHIRTS; 7; PC; Valued at \$483.00; For violation of 19 USC 1526(e)

2020467000040201-0003-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; RALPH LAUREN SHORTS; 18; PC; Valued at \$1,508.00; For violation of 19 USC 1526(e)

2020467000040201-0004-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; CALVIN KLEIN SHIRTSS; 1; PC; Valued at \$29.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000040201-0005-0000}, \ Seized \ on \ 08/03/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ ARMANI \ SHIRTS; \ 7; \ PC; \ Valued \ at $503.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000040201-0006-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; BURBERRY SHIRTS; 2; PC; Valued at \$287.00; For violation of 19 USC 1526(e)

2020467000040201-0007-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; BURBERRY T-SHIRTS; 8; PC; Valued at \$1,034.00; For violation of 19 USC 1526(e)

2020467000040201-0008-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; GUCCI T-SHIRT; 5; PC; Valued at \$1,006.00; For violation of 19 USC 1526(e)

2020467000040201-0009-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; GUCCI SHIRT; 4; PC; Valued at \$632.00; For violation of 19 USC 1526(e)

2020467000040201-0010-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON T-SHIRT; 14; PC; Valued at \$3,620.00; For violation of 19 USC 1526(e)

2020467000040201-0011-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON POLO SHIRT; 2; PC; Valued at \$429.00; For violation of 19 USC 1526(e)

2020467000040201-0012-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; DOLCE GABBANA T-SHIRTS; 10; PC; Valued at \$3,161.00; For violation of 19 USC 1526(e)

2020467000040201-0013-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; MONTCLER T-SHIRTS; 11; PC; Valued at \$1,422.00; For violation of 19 USC 1526(e)

2020467000040201-0014-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; BALENCIAGA T-SHIRTS; 1; PC; Valued at \$259.00; For violation of 19 USC 1526(e)

2020467000040201-0015-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; BALENCIAGA POLO SHIRTS; 7; PC: Valued at \$2.212.00; For violation of 19 USC 1526(e)

2020467000040201-0016-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; FENDI T-SHIRTS; 2; PC; Valued at \$517.00; For violation of 19 USC 1526(e)

2020467000040201-0017-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; HUGO BOSS SHIRT; 2; PC; Valued at \$144.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467000040201-0018-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; HUGO BOSS SHORTS; 1; PC; Valued at \$84.00; For violation of 19 USC 1526(e)

2020467000040201-0019-0000, Seized on 08/03/2020; At the port of UPS - NEWARK, NJ; PHILIPP PLEIN SHIRTS; 3; PC; Valued at \$646.00; For violation of 19 USC 1526(e)

2020467000040301-0001-0000, Seized on 08/04/2020; At the port of UPS - NEWARK, NJ; Valentino Heels; 1; PR; Valued at \$482.00; For violation of 19 USC 1526(e)

2020467000040301-0002-0000, Seized on 08/04/2020; At the port of UPS - NEWARK, NJ; Chanel Footwear; 1; PR; Valued at \$497.00; For violation of 19 USC 1526(e)

2020467000040401-0001-0000, Seized on 08/04/2020; At the port of UPS - NEWARK, NJ; BURBERRY BRIEFCASE BAG; 1; PC; Valued at \$943.00; For violation of 19 USC 1526(e)

2020467000040601-0001-0000, Seized on 08/04/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Heels; 1; PR; Valued at \$614.00; For violation of 19 USC 1526(e)

2020467000040601-0002-0000, Seized on 08/04/2020; At the port of UPS - NEWARK, NJ; Chanel Footwear; 2; PR; Valued at \$1,159.00; For violation of 19 USC 1526(e)

2020467000040701-0001-0000, Seized on 08/05/2020; At the port of UPS - NEWARK, NJ; GUCCI HANDBAG; 1; PC; Valued at \$944.00; For violation of 19 USC 1526(e)

2020467000040701-0002-0000, Seized on 08/05/2020; At the port of UPS - NEWARK, NJ; GUCCI BELT; 1; PC; Valued at \$236.00; For violation of 19 USC 1526(e)

2020467000040701-0003-0000, Seized on 08/05/2020; At the port of UPS - NEWARK, NJ; GUCCI WALLET; 1; PC; Valued at \$219.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000040701-0004-0000}, \ Seized \ on \ 08/05/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ HERMES \ BELT; \ 1; \ PC; \ Valued \ at \$490.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000040801-0001-0000, Seized on 08/05/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON BELT; 1; PC; Valued at \$431.00; For violation of 19 USC 1526(e)

2020467000040801-0002-0000, Seized on 08/05/2020; At the port of UPS - NEWARK, NJ; VERSACE BELT; 1; PC; Valued at \$469.00; For violation of 19 USC 1526(e)

2020467000040901-0000, Seized on 08/05/2020; At the port of UPS-NEWARK, NJ; BOTTEGA VENETA HANDBAG; 1; PC; Valued at \$63.00; For violation of 19 USC 1526(e)

2020467000041001-0000, Seized on 08/05/2020; At the port of UPS - NEWARK, NJ; NIKE SNEAKERS; 1; PR; Valued at \$109.75; For violation of 19 USC 1526(e)

2020467000041201-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; VERSACE BATH ROBES; 26; PC; Valued at \$903.69; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467000041201-0002-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; VERSACE TOWEL SET; 12; PC; Valued at \$372.86; For violation of 19 USC 1526(e)

2020467000041201-0003-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; YVES SAINT LAURENT PANTS; 5; PC; Valued at \$185.01; For violation of 19 USC 1526(e)

2020467000041201-0004-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; YVES SAINT LAURENT T-SHIRT; 5; PC; Valued at \$134.75; For violation of 19 USC 1526(e)

 $\textbf{2020467000041201-0005-0000}, \ Seized \ on \ 08/06/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ WOMENS \ PHILIPP \ PLEIN PANTS; \ 5; \ PC; \ Valued \ at \ \$141.16; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000041201-0006-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; WOMENS PHILIPP PLEIN T-SHIRTS; 5; PC; Valued at \$112.99; For violation of 19 USC 1526(e)

2020467000041201-0007-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; MENS PHILIPP PLEIN SHIRTS; 3; PC; Valued at \$129.97; For violation of 19 USC 1526(e)

2020467000041201-0008-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; MENS PHILIPP PLEIN TRACK PANTS; 3; PC; Valued at \$86.15; For violation of 19 USC 1526(e)

2020467000041201-0009-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; EMPORIO ARMANI TRACK PANTS; 5; PC; Valued at \$73.92; For violation of 19 USC 1526(e)

2020467000041201-0010-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; EMPORIO ARMANI TRACK JACKET; 5; PC; Valued at \$143.49; For violation of 19 USC 1526(e)

2020467000041301-0001-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; ROLEX OYSTER WATCH: 1: PC: Valued at \$103.00; For violation of 19 USC 1526(e)

2020467000041501-0001-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON CHANGE PURSE; 3; PC; Valued at \$670.00; For violation of 19 USC 1526(e)

2020467000041501-0002-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON HANDBAGS; 1; PC; Valued at \$843.00; For violation of 19 USC 1526(e)

2020467000041601-0001-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; VERSACE ROBE; 5; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000041901-0000}, \ Seized \ on \ 08/06/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ CHANEL \ HANDBAG; \ 1; \ PC; \ Valued \ at \$3,143.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000041901-0002-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; CHANEL SLIDE; 1; PR; Valued at \$512.00; For violation of 19 USC 1526(e)

2020467000041901-0003-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; HERMES HANDBAG; 1; PC; Valued at \$1,451.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467000041901-0004-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; HERMES HANDBAG; 1; PC; Valued at \$2.073.00; For violation of 19 USC 1526(e)

2020467000041901-0005-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; HERMES SCARF; 1; PC; Valued at \$230.00; For violation of 19 USC 1526(e)

2020467000042101-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON BELTS; 2; PC; Valued at \$615.00; For violation of 19 USC 1526(e)

2020467000042201-0001-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; NIKE POLO SHIRT; 1; PC; Valued at \$52.00; For violation of 19 USC 1526(e)

2020467000047201-0001-0000, Seized on 08/31/2020; At the port of UPS - NEWARK, NJ; LACOSTE T-SHIRTS; 5; PC; Valued at \$104.26; For violation of 19 USC 1526(e)

2020467000047201-0002-0000, Seized on 08/31/2020; At the port of UPS - NEWARK, NJ; LACOSTE T-SHORTS; 5; PC; Valued at \$94.75; For violation of 19 USC 1526(e)

2020467000047301-0001-0000, Seized on 08/31/2020; At the port of UPS - NEWARK, NJ; CHRISTIAN DIOR HANDBAG; 1; PC; Valued at \$36.00; For violation of 19 USC 1526(e)

2020467000047301-0002-0000, Seized on 08/31/2020; At the port of UPS - NEWARK, NJ; YVES ST. LAURENT HANDBAG; 1; PC; Valued at \$36.00; For violation of 19 USC 1526(e)

2020467000047301-0003-0000, Seized on 08/31/2020; At the port of UPS - NEWARK, NJ; CHRISTIAN DIOR SANDALS; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2020467000047301-0004-0000, Seized on 08/31/2020; At the port of UPS - NEWARK, NJ; YVES ST. LAURENT SANDALS; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2020467000047401-0001-0000, Seized on 08/31/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON HANDBAG; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e)

2020467000047401-0002-0000, Seized on 08/31/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON WALLET; 1; PC; Valued at \$31.00; For violation of 19 USC 1526(e)

2020467000047401-0003-0000, Seized on 08/31/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON CLUTCH; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e)

2020467000047401-0004-0000, Seized on 08/31/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON SNEAKERS: 1: PC: Valued at \$14.00: For violation of 19 USC 1526(e)

2020467000047401-0005-0000, Seized on 08/31/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON HEEL FOOTWEAR; 1; PC; Valued at \$13.00; For violation of 19 USC 1526(e)

2020467000047501-0001-0000, Seized on 08/31/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON FANNY PACK; 1; PC; 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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467000047901-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON HANDBAGS; 8; PC; Valued at \$120.17; For violation of 19 USC 1526(e)

2020467000047901-0002-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; GUCCI HANDBAGS; 2; PC; Valued at \$30.04; For violation of 19 USC 1526(e)

2020467000048001-0001-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; CHANEL HANDBAG; 1; PC; Valued at \$53.00; For violation of 19 USC 1526(e)

2020467000048001-0002-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; CHANEL SANDALS; 1; PR; Valued at \$422.14; For violation of 19 USC 1526(e)

2020467000048201-0001-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; NIKE SANDALS; 20; PR; Valued at \$355.36; For violation of 19 USC 1526(e)

 $\textbf{2020467000048301-0001-0000}, \ Seized \ on \ 09/01/2020; \ At \ the \ port \ of \ UPS - \ NEWARK, \ NJ; \ Sulinex \ XR \ 225mg \ Tablets; \ 112; \ TB; \ Valued \ at \ \$30.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2020467000048301-0002-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; Redepra 30mg Tablets; 112; TB; Valued at \$51.14; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000048301-0003-0000, Seized on 09/01/2020; At the port of UPS - NEWARK, NJ; Co-Diovan 160mg/12.5mg Tablets; 42; TB; Valued at \$374.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000051601-0001-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; BALENCIAGA T-SHIRT; 1; PC; Valued at \$7.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000051601-0002-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ BALENCIAGA \ BLAZER \ JACKET; \ 1; \ PC; \ Valued \ at \ \$19.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000051601-0003-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; DOLCE & GABBANA JEANS-PANTS; 1; PC; Valued at \$14.00; For violation of 19 USC 1526(e)

2020467000051601-0004-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON DRESS SHIRT; 2; PC; Valued at \$28.00; For violation of 19 USC 1526(e)

2020467000051601-0005-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON BLAZER JACKET; 1; PC; Valued at \$19.00; For violation of 19 USC 1526(e)

2020467000051601-0006-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; VERSACE DRESS SHIRT: 2: PC: Valued at \$28.00: For violation of 19 USC 1526(e)

 $\textbf{2020467000051901-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ VERSACE \ T-SHIRT; \ 1; \ PR; \ Valued \ at \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000052001-0001-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Christian Dior Handbag SML; 1; PC; Valued at \$45.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467000052001-0002-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Chanel Handbag LRG; 1; PC; Valued at \$45.00; For violation of 19 USC 1526(e)

2020467000052001-0003-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Christian Dior Sandals; 1; PR; Valued at \$31.00; For violation of 19 USC 1526(e)

2020467000052001-0004-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Chanel Sandal; 1; PR; Valued at \$31.00; For violation of 19 USC 1526(e)

2020467000053801-0001-0000, Seized on 09/23/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON HANDBAG SET; 1; PC; Valued at \$53.00; For violation of 19 USC 1526(e)

2020467000053801-0002-0000, Seized on 09/23/2020; At the port of UPS - NEWARK, NJ; GUCCI SHOES; 2; PR; Valued at \$584.45; For violation of 19 USC 1526(e)

2020467000053801-0003-0000, Seized on 09/23/2020; At the port of UPS - NEWARK, NJ; CHRISTIAN DIOR SANDALS; 1; PR; Valued at \$385.91; For violation of 19 USC 1526(e)

2020467100039501-0001-0000, Seized on 07/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; KIDS AIR JORDAN T-SHIRTS; 9; PC; Valued at \$135.41; For violation of 19 USC 1526(e)

2020467100039501-0002-0000, Seized on 07/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; KIDS AIR JORDAN T-SHORTS; 9; PC; Valued at \$186.22; For violation of 19 USC 1526(e)

2020467100039501-0003-0000, Seized on 07/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; KIDS NIKE T-SHIRTS; 10; PC; Valued at \$149.48; For violation of 19 USC 1526(e)

2020467100039501-0004-0000, Seized on 07/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; KIDS NIKE SWEATPANTS; 10; PC; Valued at \$241.63; For violation of 19 USC 1526(e)

2020467100039601-0001-0000, Seized on 07/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Dress; 8; EA; Valued at \$9,434.77; For violation of 19 USC 1526(e)

2020467100039601-0002-0000, Seized on 07/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Fendi Shirt; 4; EA; Valued at \$2,347.70; For violation of 19 USC 1526(e)

2020467100039801-0001-0000, Seized on 07/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Moschino Button Down Shirt; 12; EA; Valued at \$937.02; For violation of 19 USC 1526(e)

2020467100039801-0002-0000, Seized on 07/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Sweatshirt: 4: EA: Valued at \$337.99; For violation of 19 USC 1526(e)

2020467100039801-0003-0000, Seized on 07/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Sweatpants; 4; EA; Valued at \$795.83; For violation of 19 USC 1526(e)

2020467100039801-0004-0000, Seized on 07/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Dress; 2; EA; Valued at \$1,884.86; 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 / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

 $\textbf{2020467100039801-0005-0000}, \ \text{Seized on 07/15/2020}; \ \text{At the port of FEDERAL EXPRESS - NEWARK, NJ}; \\$

Versace Button Down Shirt; 5; EA; Valued at \$1,664.22; For violation of 19 USC 1526(e)

 $\textbf{2020467100040801-0001-0000}, \ \text{Seized on 07/24/2020}; \ \text{At the port of FEDERAL EXPRESS - NEWARK, NJ}; \\$

Humatrope 721 I.U. 24mg Kits; 3; EA; Valued at \$3,142.50; For violation of 19 USC 1526(e)

2020467100045901-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Kids Shirt; 24; EA; Valued at \$347.00; For violation of 19 USC 1526(e)

2020467100045901-0002-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Fendi Kids Pants; 10; EA; Valued at \$161.00; For violation of 19 USC 1526(e)

2020467100045901-0003-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Air Kids Shirt; 25; EA; Valued at \$351.00; For violation of 19 USC 1526(e)

2020467100045901-0004-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Fendi Kids Shirts; 10; EA; Valued at \$146.00; For violation of 19 USC 1526(e)

2020467100045901-0005-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Lacoste Kids Shirt; 25; EA; Valued at \$397.00; For violation of 19 USC 1526(e)

2020467100045901-0006-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Justice League Mask; 10; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2020467100045901-0007-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Frozen Mask; 30; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020467100045901-0008-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Minnie Mouse Mask; 10; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2020467100045901-0009-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Spiderman Mask; 20; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2020467100045901-0010-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Superman Mask; 10; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2020467100045901-0011-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Cars Mask; 10; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2020467100045901-0012-0000, Seized on 08/26/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Barbie Mask; 10; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2020467100046901-0001-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Tommy Hilfiger Tshirt; 10; PC; Valued at \$218.56; For violation of 19 USC 1526(e)

2020467100046901-0002-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Tommy Hilfiger Shorts; 10; PC; Valued at \$119.08; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467100046901-0003-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Tommy Hilfiger Kids Track Jacket; 8; PC; Valued at \$293.75; For violation of 19 USC 1526(e)

2020467100046901-0004-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Tommy Hilfiger Kids Track Pants; 8; PC; Valued at \$272.10; For violation of 19 USC 1526(e)

2020467100046901-0005-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Tshirt; 54; PC; Valued at \$626.31; For violation of 19 USC 1526(e)

2020467100046901-0006-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Pants: 9; PC; Valued at \$230.01; For violation of 19 USC 1526(e)

2020467100046901-0007-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Shorts; 45; PC; Valued at \$974.98; For violation of 19 USC 1526(e)

2020467100046901-0008-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Kids Track Jacket; 5; PC; Valued at \$201.10; For violation of 19 USC 1526(e)

2020467100046901-0009-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Kids Track Pants; 5; PC; Valued at \$170.69; For violation of 19 USC 1526(e)

2020467100046901-0010-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Moncler Kids Track Jacket; 16; PC; Valued at \$1.967.24; For violation of 19 USC 1526(e)

2020467100046901-0011-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Moncler Kids Track Pants; 16; PC; Valued at \$1,806.34; For violation of 19 USC 1526(e)

2020467100046901-0012-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Lacoste Tshirt; 10; PC; Valued at \$175.18; For violation of 19 USC 1526(e)

2020467100046901-0013-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Lacoste Shorts; 10; PC; Valued at \$156.16; For violation of 19 USC 1526(e)

2020467100046901-0014-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas T shirt; 20; PC; Valued at \$175.18; For violation of 19 USC 1526(e)

2020467100046901-0015-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Pants; 20; PC; Valued at \$227.03; For violation of 19 USC 1526(e)

2020467100046901-0016-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Kids Track Jacket: 5: PC: Valued at \$155.07: For violation of 19 USC 1526(e)

2020467100046901-0017-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Kids Track Pants; 5; PC; Valued at \$156.60; For violation of 19 USC 1526(e)

2020467100046901-0018-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Emporio Armani T Shirt; 10; PC; Valued at \$412.31; 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**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467100046901-0019-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Emporio Armani Pants; 10; PC; Valued at \$424.21; For violation of 19 USC 1526(e)

2020467100046901-0020-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Puma Kids Track Jacket; 8; PC; Valued at \$247.12; For violation of 19 USC 1526(e)

2020467100046901-0021-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Puma Kids Track Pants; 8; PC; Valued at \$249.56; For violation of 19 USC 1526(e)

2020467100047001-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike T-Shirts; 15; PC; Valued at \$304.00; For violation of 19 USC 1526(e)

2020467100047001-0002-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Shorts; 10; PC; Valued at \$157.00; For violation of 19 USC 1526(e)

2020467100047001-0003-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Lacoste T-Shirts; 10; PC; Valued at \$863.00; For violation of 19 USC 1526(e)

2020467100047001-0004-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Lacoste Short; 5; PC; Valued at \$388.00; For violation of 19 USC 1526(e)

2020467100047001-0005-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Lacoste Pants; 5; PC; Valued at \$644.00; For violation of 19 USC 1526(e)

2020467100047001-0006-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Sweatshirt; 5; PC; Valued at \$356.00; For violation of 19 USC 1526(e)

2020467100047001-0007-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Sweatpants; 5; PC; Valued at \$319.00; For violation of 19 USC 1526(e)

2020467100047001-0008-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Short; 5; PC; Valued at \$80.00; For violation of 19 USC 1526(e)

2020467100047001-0009-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Pants; 5; PC; Valued at \$114.00; For violation of 19 USC 1526(e)

2020467100047001-0010-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas T-Shirt; 5; PC; Valued at \$103.00; For violation of 19 USC 1526(e)

2020467100047001-0011-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Armani T-Shirt: 5: PC: Valued at \$2.076.00: For violation of 19 USC 1526(e)

2020467100047001-0012-0000, Seized on 08/31/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Armani Pants; 5; PC; Valued at \$1,731.00; For violation of 19 USC 1526(e)

2020467100047101-0001-0000, Seized on 09/01/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; LOUIS VUITTON BELT; 1; PC; Valued at \$26.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467100047101-0002-0000, Seized on 09/01/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI BELT; 1; PC; Valued at \$26.00; For violation of 19 USC 1526(e)

2020467100047201-0001-0000, Seized on 09/01/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Fendi Handbag; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020467100047201-0002-0000, Seized on 09/01/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Chanel Purse (SML); 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

 $\textbf{2020467100047201-0003-0000}, \ Seized \ on \ 09/01/2020; \ At \ the \ port \ of \ FEDERAL \ EXPRESS - \ NEWARK, \ NJ; \ Gucci \ Handbag; \ 3; \ EA; \ Valued \ at \$87.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467100047201-0004-0000, Seized on 09/01/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Purse (SML); 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

 $\textbf{2020467100047201-0005-0000}, \ Seized \ on \ 09/01/2020; \ At \ the \ port \ of \ FEDERAL \ EXPRESS - \ NEWARK, \ NJ; \ Louis \ Vuitton \ Handbag; \ 2; \ EA; \ Valued \ at $59.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467100047201-0006-0000, Seized on 09/01/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vuitton Purse; 2; EA; Valued at \$59.00; For violation of 19 USC 1526(e)

2020467100047201-0007-0000, Seized on 09/01/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vuitton Wallet; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2020467100047201-0008-0000, Seized on 09/01/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Wallets; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

 $\textbf{2020467100047501-0001-0000}, \ Seized \ on \ 09/01/2020; \ At \ the \ port \ of \ FEDERAL \ EXPRESS - \ NEWARK, \ NJ; \ CALVIN \ KLEIN \ SHORTS; \ 4; \ EA; \ Valued \ at \ \$60.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020467100047501-0002-0000}, \ Seized \ on \ 09/01/2020; \ At \ the \ port \ of \ FEDERAL \ EXPRESS - \ NEWARK, \ NJ; \ CALVIN \ KLEIN \ T-SHIRT; \ 4; \ EA; \ Valued \ at \ \$35.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020467100047501-0003-0000}, \ Seized \ on \ 09/01/2020; \ At \ the \ port \ of \ FEDERAL \ EXPRESS - \ NEWARK, \ NJ; \ Nike \ SHORTS; \ 5; \ EA; \ Valued \ at \ \$74.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467100047501-0004-0000, Seized on 09/01/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Tshirt; 5; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020467100047501-0005-0000, Seized on 09/01/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike rubber slippers; 10; PR; Valued at \$133.00; For violation of 19 USC 1526(e)

2020467100048901-0001-0000, Seized on 09/18/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Sandals; 10; PR; Valued at \$157.00; For violation of 19 USC 1526(e)

2020467100048901-0002-0000, Seized on 09/18/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Tommy Hilfiger T-Shirts; 8; EA; Valued at \$71.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NEWARK

2020467100048901-0003-0000, Seized on 09/18/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Tommy Hilfiger Shorts; 8; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2020467100048901-0004-0000, Seized on 09/18/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas T-Shirts; 10; EA; Valued at \$88.00; For violation of 19 USC 1526(e)

2020467100048901-0005-0000, Seized on 09/18/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Shorts; 5; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020467100048901-0006-0000, Seized on 09/18/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Pants: 5; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2020467100048901-0007-0000, Seized on 09/18/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Headband; 5; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2020467100048901-0008-0000, Seized on 09/18/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike T-Shirts; 5; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2020467100048901-0009-0000, Seized on 09/18/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Shorts; 5; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020467100048901-0010-0000, Seized on 09/18/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Givenchy Shirts; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020467100048901-0011-0000, Seized on 09/18/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Givenchy Pants; 5; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

 $\textbf{2020467100048901-0012-0000}, \ Seized \ on \ 09/18/2020; \ At \ the \ port \ of \ FEDERAL \ EXPRESS - \ NEWARK, \ NJ; \ Philipp \ Plein \ Duffle \ Bags; \ 2; \ EA; \ Valued \ at \ \$64.62; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

NOGALES

2020260500030401-0001-0000, Seized on 06/12/2020; At the port of PHOENIX; Iphone with case; 1; EA; Valued at \$962.06; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020260700004901-0002-0000**, Seized on 08/24/2020; At the port of SELLS, AZ; 2004 Cadillac SRX; 1; EA; VIN# 1GYDE63A740124468; Valued at \$1,155.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020260700004901-0003-0000, Seized on 08/24/2020; At the port of SELLS, AZ; U.S.Currency; 140; EA; Valued at \$2,711.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020260700004901-0004-0000**, Seized on 08/24/2020; At the port of SELLS, AZ; U.S.Currency; 84; EA; Valued at \$2,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020260700004903-0002-0000**, Seized on 08/24/2020; At the port of SELLS, AZ; 2005 Toyota Camry; 1; EA; VIN# 4T1BF32K65U083761; Valued at \$1,875.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NOGALES

2020260100024501-0001-0000, Seized on 08/07/2020; At the port of DOUGLAS; CIGARETTES; 16; EA; Valued at \$640.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) 2020260100024601-0003-0000, Seized on 08/10/2020; At the port of DOUGLAS; 2005 MERCURY MONTEGO; 1; EA; VIN# 1MEFM40185G608571; Valued at \$500.00; For violation of 19 USC 1595a(a), 21 USC 952 2020260100026001-0003-0000, Seized on 08/23/2020; At the port of DOUGLAS; 2020 Ford Mustang; 1; EA; VIN# 1FA6P8TH7L5163442; Valued at \$17,941.00; For violation of 19 USC 1595a(a), 21 USC 952 2020260200004501-0001-0000, Seized on 04/27/2020; At the port of LUKEVILLE; ALPRAZOLAM; 91; GR; Valued at \$117.90; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2020260200004501-0002-0000. Seized on 04/27/2020: At the port of LUKEVILLE: DIAZEPAM: 14: GR: Valued at \$13.20; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2020260200004501-0003-0000, Seized on 04/27/2020; At the port of LUKEVILLE; FENTERMINA; 76; GR; Valued at \$103.20; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2020260200004501-0004-0000, Seized on 04/27/2020; At the port of LUKEVILLE; CODEINE; 2.76; KG; Valued at \$84.10; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2020260200004501-0005-0000, Seized on 04/27/2020; At the port of LUKEVILLE; 2013 KIA RIO; 1; EA; VIN# KNADM4A33D6271107; Valued at \$3,325.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1) (B), 21 USC 952 2020260400040601-0001-0000, Seized on 04/06/2020; At the port of NOGALES; CLOROX BOTTLES; 360; EA;

2020260400040601-0001-0000, Seized on 04/06/2020; At the port of NOGALES; CLOROX BOTTLES; 360; EA; Valued at \$342.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1595a(a), 19 CFR 133.23(f) **2020260400073401-0002-0000**, Seized on 07/25/2020; At the port of NOGALES; 2015 BUICK ENCORE; 1; EA; VIN# KL4CJBSB2FB240680; Valued at \$7,975.00; For violation of 19 USC 1595a(a), 21 USC 952 **2020260400083001-0002-0000**, Seized on 08/28/2020; At the port of NOGALES; 2014 CHEVROLET MALIBU; 1; EA; VIN# 1G11B5SL4EF262989; Valued at \$13,075.00; For violation of 19 USC 1595a(a), 21 USC 952 **2020260400083001-0003-0000**, Seized on 08/28/2020; At the port of NOGALES; APPLE I-PHONE; 1; EA; Valued at \$599.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260400083002-0001-0000, Seized on 08/28/2020; At the port of NOGALES; APPLE I-PHONE; 1; EA; Valued at \$399.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260400083601-0002-0000, Seized on 08/29/2020; At the port of NOGALES; 2003 DODGE RAM 3500; 1; EA; VIN# 3D7MA48C63G778250; Valued at \$9,175.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260400084201-0002-0000, Seized on 08/30/2020; At the port of NOGALES; 2004 TOYOTA COROLLA; 1; EA; VIN# JTDBR32E142047458; Valued at \$1,975.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260800021201-0002-0000, Seized on 07/14/2020; At the port of SAN LUIS; 2013 CHEVROLET MALIBU; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NOGALES

2020260800021201-0002-0000 - (Continued from previous page)

EA; VIN# 1G11G5SX8DF157133; Valued at \$1,631.00; 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 / ATTN:FPFO, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

NORFOLK

2020140100016401-0001-0000, Seized on 08/07/2020; At the port of NORFOLK; POWER CORD; 149; EA; Valued at \$2,279.70; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

PHILADELPHIA

2020110100063101-0001-0000, Seized on 08/07/2020; At the port of PHILADELPHIA; Black Android Phone (QLink); 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020110100063101-0002-0000, Seized on 08/07/2020; At the port of PHILADELPHIA; UMX 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 **2020110100063101-0003-0000**, Seized on 08/07/2020; At the port of PHILADELPHIA; Apple iPhone S A1634; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020110400058801-0001-0000**, Seized on 09/03/2020; At the port of PITTSBURGH; Smith and Wesson pistol; 1; EA; Serial# DUK1428; Valued at \$599.00; 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 1590

2020110400058801-0002-0000, Seized on 09/03/2020; At the port of PITTSBURGH; Pistol magazine from w/in line item 001; 1; EA; Serial# N/A; Valued at \$39.00; 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 1590

2020110400058801-0003-0000, Seized on 09/03/2020; At the port of PITTSBURGH; .9mm ammunition from w/in line item 001; 16; EA; Serial# N/A; Valued at \$8.00; 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 1590

2020110400058801-0004-0000, Seized on 09/03/2020; At the port of PITTSBURGH; 1 bag of US Currency - \$5850.00; 225; EA; Valued at \$5,850.00; 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 1590

2020110400058901-0001-0000, Seized on 09/03/2020; At the port of PITTSBURGH; US currency from "Aprils" purse; 25; EA; Valued at \$432.00; 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 1590

2020110400058901-0002-0000, Seized on 09/03/2020; At the port of PITTSBURGH; cash and envelope from room F; 3; EA; Valued at \$60.00; 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 1590

2020110400058901-0003-0000, Seized on 09/03/2020; At the port of PITTSBURGH; cash and envelope ("Bailey) from room F; 5; 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 1594, 18 USC 1590

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

PHILADELPHIA

2020110400058901-0011-0000, Seized on 09/03/2020; At the port of PITTSBURGH; suspected Gabapentin capsules; 12; TR; Valued at \$3.48; 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 1590

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

PHILADELPHIA

2020110400035301-0001-0000, Seized on 06/29/2020; At the port of PITTSBURGH; Men Versace Boxers; 226; EA; Valued at \$5,198.00; For violation of 19 USC 1526(e)

2020110400037001-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Gucci phone cases; 3; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020110400037001-0002-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Burberry phone case; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020110400037001-0003-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Louis Vuitton dog key chains; 5; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2020110400051301-0001-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Puff Plus Flavored e-cigarettes; 300; EA; Valued at \$2,752.28; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400053701-0001-0000, Seized on 08/24/2020; At the port of PITTSBURGH; Louis Vuitton Bonnet; 8; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020110400053701-0002-0000, Seized on 08/24/2020; At the port of PITTSBURGH; Chanel Bonnet; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020110400053701-0003-0000, Seized on 08/24/2020; At the port of PITTSBURGH; Fendi Bonnet; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020110400053701-0004-0000, Seized on 08/24/2020; At the port of PITTSBURGH; Gucci Bonnet; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

 $\textbf{2020110400053701-0005-0000}, \ Seized \ on \ 08/24/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Givenchy \ Bonnet; \ 3; \ EA; \ Valued \ at \ \$75.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020110400053701-0006-0000}, \ Seized \ on \ 08/24/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Burberry \ Bonnet; \ 3; \ EA; \ Valued \ at \ \$75.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020110400056501-0001-0000}, \ Seized \ on \ 08/31/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Counterfeit \ Dior \ Bag; \ 1; \ EA; \ Valued \ at \ \$675.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400056501-0002-0000, Seized on 08/31/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton shorts; 1; PR; Valued at \$173.00; For violation of 19 USC 1526(e)

2020110400056501-0003-0000, Seized on 08/31/2020; At the port of PITTSBURGH; Counterfeit FOG shirt; 1; EA; Valued at \$179.00; For violation of 19 USC 1526(e)

2020110400056501-0004-0000, Seized on 08/31/2020; At the port of PITTSBURGH; Counterfeit Amiri sweatshirt; 1; EA; Valued at \$207.00; For violation of 19 USC 1526(e)

2020110400056601-0001-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Flavored Puff Plus e-cigarettes - FDA violation; 150; PC; Valued at \$1,376.14; 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**, **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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

PHILADELPHIA

2020110400056801-0001-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Gucci face masks; 17; EA; Valued at \$255.00; For violation of 19 USC 1526(e)

2020110400056801-0002-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Chanel face masks; 11; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2020110400056801-0003-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Nike face masks; 11; EA; Valued at \$82.50; For violation of 19 USC 1526(e)

2020110400056801-0004-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton face masks; 30; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020110400056801-0005-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Joker face masks; 3; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110400056801-0006-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Versace face masks; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020110400056801-0007-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Christian Dior face masks; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020110400056801-0008-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Harley Davidson face masks; 3; EA; Valued at \$13.50; For violation of 19 USC 1526(e)

2020110400056801-0009-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Mickey Mouse face masks; 4; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110400056801-0010-0000**, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Hello Kitty face

masks; 2; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020110400056801-0011-0000. Seized on 09/01/2020: At the port of PITTSBURGH: Counter

 $\textbf{2020110400056801-0011-0000}, \ Seized \ on \ 09/01/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Counterfeit \ Under \ Amour \ face \ masks; \ 3; \ EA; \ Valued \ at \ \$22.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400056801-0012-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Gucci headband; 8; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

2020110400056801-0013-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Chanel headband; 4; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

2020110400056801-0014-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Chanel hair clips; 12; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020110400056801-0015-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton hair clips; 12; EA; Valued at \$672.12; For violation of 19 USC 1526(e)

2020110400056801-0016-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Dior hair clips; 12; 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, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

PHILADELPHIA

2020110400057001-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Battery Operated Marijuana Grinders - Drug Paraphernalia; 60; EA; Valued at \$1,139.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC 863(d)

2020110400057101-0001-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Glass tubes for cannabis liquid - drug paraphernalia; 300; EA; Valued at \$584.91; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400057101-0002-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Mouthpieces for metal tubes - drug paraphernalia; 300; EA; Valued at \$1,075.68; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400057101-0003-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Cannabis labeled boxes - drug paraphernalia; 308; EA; Valued at \$440.44; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400057301-0001-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Metal tubes - battery pack/lighter for internal burner - drug paraphernalia; 30; EA; Valued at \$108.00; For violation of 19 USC 1595a(c)(2) (A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400057301-0002-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Metal Pieces Motar device - drug paraphernalia; 30; EA; Valued at \$108.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400057501-0001-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Drug Paraphernalia 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)

2020110400057701-0001-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Designer iPhone cases; 15; PC; Valued at \$75.00; For violation of 19 USC 1526(e)

2020110400057701-0002-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit NBA Lakers iPhone cases; 12; PC; Valued at \$62.00; For violation of 19 USC 1526(e)

2020110400057701-0003-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit NBA Lakers Airpod cases; 10; PC; Valued at \$37.00; For violation of 19 USC 1526(e)

2020110400058501-0001-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton wallet; 1; EA: Valued at \$28.00; For violation of 19 USC 1526(e)

2020110400058501-0002-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Handbag (med); 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020110400058501-0003-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Handbag (small); 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, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

PHILADELPHIA

2020110400058501-0004-0000, Seized on 09/02/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Handbag (Large); 1; EA: Valued at \$36.00; For violation of 19 USC 1526(e)

2020110900015501-0001-0000, Seized on 08/17/2020; At the port of HARRISBURG; 505 counterfeit NFL facemasks; 505; EA; Valued at \$5,818.00; For violation of 19 USC 1526(e)

2020110900015501-0002-0000, Seized on 08/17/2020; At the port of HARRISBURG; 120 counterfeit Louis Vuitton facemasks; 120; EA; Valued at \$2,765.00; For violation of 19 USC 1526(e)

2020110900015501-0003-0000, Seized on 08/17/2020; At the port of HARRISBURG; 60 counterfeit Chanel facemasks; 60; EA; Valued at \$1,382.00; For violation of 19 USC 1526(e)

2020110900015501-0004-0000, Seized on 08/17/2020; At the port of HARRISBURG; 10 counterfeit Nintendo facemasks; 10; EA; Valued at \$92.00; For violation of 19 USC 1526(e)

2020110900015501-0005-0000, Seized on 08/17/2020; At the port of HARRISBURG; 196 counterfeit Disney facemasks; 196; EA; Valued at \$5,419.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110900015501-0006-0000**, Seized on 08/17/2020; At the port of HARRISBURG; 38 counterfeit Marvel facemasks; 38; EA; Valued at \$353.00; For violation of 19 USC 1526(e)

2020110900015501-0007-0000, Seized on 08/17/2020; At the port of HARRISBURG; 39 counterfeit DC facemasks; 39; EA; Valued at \$1,088.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110900015501-0008-0000**, Seized on 08/17/2020; At the port of HARRISBURG; 20 counterfeit Marvel/DC facemasks; 20; EA; Valued at \$186.00; For violation of 19 USC 1526(e)

2020110900015501-0009-0000, Seized on 08/17/2020; At the port of HARRISBURG; 20 counterfeit Burberry facemasks; 20; EA; Valued at \$465.00; For violation of 19 USC 1526(e)

2020110900015501-0010-0000, Seized on 08/17/2020; At the port of HARRISBURG; 80 counterfeit New York Yankees facemasks; 80; EA; Valued at \$930.00; For violation of 19 USC 1526(e)

2020110900015501-0011-0000, Seized on 08/17/2020; At the port of HARRISBURG; 250 counterfeit Phillies facemasks; 250; EA; Valued at \$2,907.00; For violation of 19 USC 1526(e)

2020110900015501-0012-0000, Seized on 08/17/2020; At the port of HARRISBURG; 7 counterfeit Hello Kitty facemasks; 7; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020110900015501-0013-0000, Seized on 08/17/2020; At the port of HARRISBURG; 110 counterfeit Dior facemasks: 110: EA: Valued at \$2.558.00: For violation of 19 USC 1526(e)

2020110900015501-0014-0000, Seized on 08/17/2020; At the port of HARRISBURG; 250 counterfeit Penn State facemasks; 250; EA; Valued at \$2,325.00; For violation of 19 USC 1526(e)

2020110900015501-0015-0000, Seized on 08/17/2020; At the port of HARRISBURG; 250 counterfeit NHL Flyers facemasks; 250; EA; Valued at \$2,907.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

PHILADELPHIA

2020110900015701-0001-0000, Seized on 08/18/2020; At the port of HARRISBURG; 20 counterfeit Apple headphone cables; 20; EA; Valued at \$199.00; For violation of 19 USC 1526(e)

2020110900015701-0002-0000, Seized on 08/18/2020; At the port of HARRISBURG; 25 counterfeit Apple iPhone cases; 25; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020110900015701-0003-0000, Seized on 08/18/2020; At the port of HARRISBURG; 50 counterfeit Apple USB adapters; 50; EA; Valued at \$149.00; For violation of 19 USC 1526(e)

2020110900015701-0004-0000, Seized on 08/18/2020; At the port of HARRISBURG; 30 counterfeit Otter Box cases; 30; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110900015701-0005-0000, Seized on 08/18/2020; At the port of HARRISBURG; 30 counterfeit Samsung USB cables; 30; EA; Valued at \$199.00; For violation of 19 USC 1526(e)

2020110900015701-0006-0000, Seized on 08/18/2020; At the port of HARRISBURG; 39 counterfeit Gucci Air pod cases; 39; EA; Valued at \$91.00; For violation of 19 USC 1526(e)

2020110900015701-0007-0000, Seized on 08/18/2020; At the port of HARRISBURG; 24 counterfeit Louis Vuitton Airpod cases; 24; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020110900017501-0001-0000, Seized on 09/02/2020; At the port of HARRISBURG; 2499 skittles cannabis bags; 2499; EA; Valued at \$499.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020110900017501-0002-0000**, Seized on 09/02/2020; At the port of HARRISBURG; 1 Skittles cannabis bag for sample; 1; EA; Valued at \$0.20; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3) **2020110900017501-0003-0000**, Seized on 09/02/2020; At the port of HARRISBURG; 1000 Errlli Crawlers cannabis bags; 1000; EA; Valued at \$200.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2020110900017501-0004-0000, Seized on 09/02/2020; At the port of HARRISBURG; 1000 Cannaburst cannabis bags; 1000; EA; Valued at \$200.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3) **2020110900017701-0001-0000**, Seized on 08/25/2020; At the port of HARRISBURG; 10 counterfeit apple airpods; 10; EA; Valued at \$696.50; For violation of 19 USC 1526(e)

2020110900017901-0000, Seized on 09/02/2020; At the port of HARRISBURG; 99 Apple usb chargers; 99; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020110900017901-0002-0000, Seized on 09/02/2020; At the port of HARRISBURG; 1 counterfeit Apple USB charger for sample; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020110900017901-0003-0000, Seized on 09/02/2020; At the port of HARRISBURG; 1 counterfeit Apple Lightning cable: 1: EA: Valued at \$7.00; For violation of 19 USC 1595a(c)(2)(C). 17 USC 602, 19 CFR 133.42(b)

2020111900001201-0000, Seized on 09/01/2020; At the port of ALLENTOWN; Counterfeit Victoria's Secret (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

PHILADELPHIA

2020111900001201-0001-0000 - (Continued from previous page)

Makeup bags; 26; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020119500045701-0001-0000, Seized on 05/26/2020; At the port of UPS COURIER HUB; Botox; 7; EA; Valued at \$3,926.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500050101-0001-0000, Seized on 05/30/2020; At the port of UPS COURIER HUB; BOTOX; 12; EA; Valued at \$6,731.28; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500051101-0001-0000, Seized on 06/03/2020; At the port of UPS COURIER HUB; SOMATROPIN; 20; EA; Valued at \$4,370.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500052801-0001-0000, Seized on 06/06/2020; At the port of UPS COURIER HUB; NEXPLANON; 11; EA; Valued at \$1,970.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500061701-0001-0000, Seized on 06/17/2020; At the port of UPS COURIER HUB; NEXPLANON; 15; EA; Valued at \$14,781.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500065301-0001-0000, Seized on 06/23/2020; 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

2020119500079401-0001-0000, Seized on 07/27/2020; At the port of UPS COURIER HUB; BOTOX; 2; EA; Valued at \$1,121.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500094401-0001-0000, Seized on 09/07/2020; At the port of UPS COURIER HUB; BLANK GUN; 1; EA; Valued at \$196.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921(A)(3)

2020119500095801-0001-0000, Seized on 09/11/2020; At the port of UPS COURIER HUB; PROLIA; 11; EA; Valued at \$5,856.29; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500097001-0000, Seized on 09/16/2020; At the port of UPS COURIER HUB; BLANK GUN 9MM; 1; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921 (A)(3), 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020119500098201-0001-0000, Seized on 09/21/2020; At the port of UPS COURIER HUB; Paracetamol with Codeine Tablets; 87; GR; Valued at \$48.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 972200000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

PORTLAND, OR

2020290400034201-0001-0000, Seized on 08/27/2020; At the port of PORTLAND, OR; Washington County Finance Division Cashier's Check 1370017 for \$271,716; 1; EA; Valued at \$271,716.00; 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) **2020291600003302-0001-0000**, Seized on 07/07/2020; At the port of GRAND JUNCTION; \$3050 U.S. currency converted to cashier's check; 1; EA; Valued at \$3,050.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 846

2020291600003302-0000, Seized on 07/07/2020; At the port of GRAND JUNCTION; LG Model:LM-X210APM; 1; EA; Valued at \$150.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020291600005601-0001-0000, Seized on 09/02/2020; At the port of GRAND JUNCTION; Bulk cash converted to cashier's check #7160204885; 1; EA; Valued at \$32,250.00; 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)

2020291600005701-0001-0000, Seized on 09/09/2020; At the port of GRAND JUNCTION; Bulk Currency converted to cashier's check #7160204896; 1; EA; Valued at \$15,881.00; 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)

2020298200006701-0001-0000, Seized on 07/28/2020; At the port of MEDFORD,OREGON/ROGUE VALLEY USER FEE AIRPORT; \$9160.00 in U.S. currency converted to bank wire.; 1; EA; Valued at \$9,160.00; 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)

2020298200006801-0001-0000, Seized on 08/12/2020; At the port of MEDFORD, OREGON/ROGUE VALLEY USER FEE AIRPORT; \$868,726.00 USD converted into a bank wire.; 1; EA; Valued at \$868,726.00; 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

2020298200007001-0001-0000, Seized on 08/12/2020; At the port of MEDFORD,OREGON/ROGUE VALLEY USER FEE AIRPORT; \$66,553.00 USD converted into a bank wire.; 1; EA; Valued at \$66,553.00; 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)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020330700022801-0001-0000, Seized on 08/27/2020; At the port of DENVER; mobinogp.com; 1; EA; Valued at \$7.00; For violation of 18 USC 981(a)(1)(G), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(G), 18

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 972200000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

PORTLAND, OR

2020330700022801-0001-0000 - (Continued from previous page)

USC 2339B

2020330700022801-0002-0000, Seized on 08/27/2020; At the port of DENVER; omanfuel.com; 1; EA; Valued at \$7.00; For violation of 18 USC 981(a)(1)(G), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(G), 18 USC 2339B

2020330700022801-0003-0000, Seized on 08/27/2020; At the port of DENVER; soharfuel.com; 1; EA; Valued at \$7.00; For violation of 18 USC 981(a)(1)(G), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(G), 18 USC 2339B

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

PORTLAND, OR

2020290400036701-0001-0000, Seized on 09/25/2020; At the port of PORTLAND, OR; 4.4 GHZ Scalar Network Analyzer kit; 1; EA; Valued at \$2,180.00; 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 / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

SAN DIEGO

2020250100040801-0001-0000, Seized on 08/16/2020; At the port of SAN DIEGO; Panga Vessel; 1; EA; Hull# N/A; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2020250300097001-0004-0000, Seized on 07/18/2020; At the port of CALEXICO; Currency; 52; EA; Valued at \$1,002.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020250400224601-0006-0000, Seized on 06/21/2020; At the port of SAN YSIDRO; U.S. CURRENCY (IN ONE BAG); 12; EA; Valued at \$1,004.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020250400308401-0005-0000, Seized on 09/06/2020; At the port of SAN YSIDRO; \$7083.00 USD; 153; EA; Valued at \$7,083.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020250600040801-0001-0000, Seized on 02/04/2020; At the port of OTAY MESA STATION; 2001 CHEVROLET TRACKER; 1; EA; VIN# 2CNBE634X16939821; Valued at \$1,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020250600102001-0004-0000, Seized on 09/01/2020; At the port of OTAY MESA STATION; \$3,614 U.S Dollars; 46; PC; Valued at \$3,614.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 545 **2020250600102601-0004-0000**, Seized on 09/01/2020; At the port of OTAY MESA STATION; \$96.00 in USD; 7; EA; Valued at \$96.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020250600107201-0004-0000, Seized on 09/11/2020; At the port of OTAY MESA STATION; \$530.00 United States dollars sz; 24; PC; Valued at \$530.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020250600108101-0006-0000**, Seized on 09/15/2020; At the port of OTAY MESA STATION; \$1636 US CURRENCY; 24; EA; Valued at \$1,636.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020250600108201-0005-0000, Seized on 09/15/2020; At the port of OTAY MESA STATION; U.S. CURRENCY; 30; EA; Valued at \$1,080.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020258200004201-0001-A002**, Seized on 03/19/2020; At the port of OTAY CROSS BORDER EXPRESS; US CURRENCY; 1; EA; Valued at \$1,500.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c)

2021250100001601-0001-0000, Seized on 10/17/2020; At the port of SAN DIEGO; Panga Vessel used in alien smuggling.; 1; EA; Hull# N/A; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

SAN DIEGO

2021250100001901-0000, Seized on 10/22/2020; At the port of SAN DIEGO; \$16,613 USD; 170; EA; Valued at \$16,613.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN DIEGO

2020250200018201-0001-0000, Seized on 05/29/2020; At the port of ANDRADE; Mercedes Benz SUV; 1; EA; VIN# 4JGAB54E21A279282; Valued at \$500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250200025601-0001-0000**, Seized on 08/18/2020; At the port of ANDRADE; Mauser Pistol 7.65 mm.; 1; EA; Serial# 10454; Valued at \$389.00; 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, 19 USC 1595a(c)

2020250200025601-0002-0000, Seized on 08/18/2020; At the port of ANDRADE; Ruger Pistol .22; 1; EA; Serial# 401027695; Valued at \$449.00; 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, 19 USC 1595a(c)

2020250200025601-0003-0000, Seized on 08/18/2020; At the port of ANDRADE; .7.65 Ammo; 1; EA; Serial# N/A; Valued at \$1.00; 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, 19 USC 1595a(c)

2020250300071401-0001-0000, Seized on 05/29/2020; At the port of CALEXICO; TRAMADOL; 143.8; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020250300082401-0002-0000, Seized on 06/18/2020; At the port of CALEXICO; 2014 Nissan Versa; 1; EA; VIN# 3N1CE2CP9EL417925; Valued at \$4,754.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300087401-0002-0000**, Seized on 06/30/2020; At the port of CALEXICO; 2006 PNTIAC GRAND PRIX; 1; EA; VIN# 2G2WP582X61128840; Valued at \$550.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302

2020250300097001-0002-0000, Seized on 07/18/2020; At the port of CALEXICO; 2008 Dodge Caliber/CA 7MQA741; 1; EA; VIN# 1B3HB28B48D586691; Valued at \$1,412.00; 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)

2020250300101401-0002-0000, Seized on 07/25/2020; At the port of CALEXICO; 2012 TOYOTA SCION; 1; EA; VIN# JTKJF5C73C3023597; Valued at \$2,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300110001-0000**, Seized on 08/12/2020; At the port of CALEXICO; XANAX; 35.16; GR; Valued at \$1.00; 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) **2020250300110001-0002-0000**, Seized on 08/12/2020; At the port of CALEXICO; TRAMADOL; 309.63; GR; Valued at \$1.00; 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) **2020250300110001-0003-0000**, Seized on 08/12/2020; At the port of CALEXICO; CLONAZEOPAM; 46.79; GR; Valued at \$1.00; 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)

2020250300115601-0002-0000, Seized on 08/24/2020; At the port of CALEXICO; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN DIEGO

2020250300115601-0002-0000 - (Continued from previous page)

VIN# 3N1AB7AP7KY258739; Valued at \$16,400.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250300116201-0001-0000, Seized on 08/26/2020; At the port of CALEXICO; XANAX 182 PILLS 46 GRAMS; 46; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2020250300118001-0002-0000**, Seized on 08/28/2020; At the port of CALEXICO; 2001 FORD F-150; 1; EA; VIN# 1FTRW07L21KE10813; Valued at \$900.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 21 USC 844/952(a), 18 USC 545, 49 USC 80302, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020250300119801-0002-0000, Seized on 09/01/2020; At the port of CALEXICO; 2019 HYUNDAI SONATA; 1; EA; VIN# 5NPE24AF6KH801547; Valued at \$13,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300122801-0003-0000**, Seized on 09/07/2020; At the port of CALEXICO; BLACK 2013 FORD EXPLORER; 1; EA; VIN# 1FM5K7D96DGB63987; Valued at \$8,750.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400081801-0002-0000, Seized on 01/13/2020; At the port of SAN YSIDRO; 2018 HONDA CITY; 1; EA; VIN# LUCGM6662J3102073; Valued at \$13,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400116201-0002-0000**, Seized on 02/22/2020; At the port of SAN YSIDRO; 1999 FORD RANGER; 1; EA; VIN# 1FTYR10V1XPB38352; Valued at \$1,700.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400214901-0001-0000**, Seized on 06/13/2020; At the port of SAN YSIDRO; XANAX (IN ONE BAG); 69.6; GR; Valued at \$33,840.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952

2020250400215601-0001-0000, Seized on 06/14/2020; At the port of SAN YSIDRO; 4 BOXES OF ASSORTED MEDICATIONS (IN 1 BAG); 101.5; GR; Valued at \$260.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497 **2020250400216401-0003-0000**, Seized on 06/15/2020; At the port of SAN YSIDRO; 2008 Jeep Patriot; 1; EA; VIN# 1J8FT28WX8D632460; Valued at \$1,050.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400217401-0003-0000**, Seized on 06/15/2020; At the port of SAN YSIDRO; ALPHA LACTOSE (86 PILLS IN ONE BAG); 23.2; GR; Valued at \$331.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400217401-0004-0000, Seized on 06/15/2020; At the port of SAN YSIDRO; ALPHA LACTOSE (LSS SAMPLE); 0.3; GR; Valued at \$11.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400217401-0005-0000, Seized on 06/15/2020; At the port of SAN YSIDRO; VALIUM (197 PILLS IN 1 BAG); **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN DIEGO

2020250400217401-0005-0000 - (Continued from previous page)

55.4; GR; Valued at \$51.22; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400217401-0006-0000, Seized on 06/15/2020; At the port of SAN YSIDRO; VALIUM (LSS SAMPLE); 0.5; GR; Valued at \$0.78; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2) (B)

2020250400217401-0007-0000, Seized on 06/15/2020; At the port of SAN YSIDRO; CARISPRODOL SOMA (9 PILLS IN 1 BAG); 3.2; GR; Valued at \$1.80; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952

2020250400217401-0008-0000, Seized on 06/15/2020; At the port of SAN YSIDRO; CARISPRODOL SOMA (LSS SAMPLE); 1.6; GR; Valued at \$0.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400224601-0003-0000, Seized on 06/21/2020; At the port of SAN YSIDRO; 2016 AUDI A3; 1; EA; VIN# WAUA7GFF4G1014280; Valued at \$10,150.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400238401-0003-0000, Seized on 07/05/2020; At the port of SAN YSIDRO; 1 Cell Phone (1 Bag); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400241401-0003-0000, Seized on 07/07/2020; At the port of SAN YSIDRO; 2013 FORD FIESTA; 1; EA; VIN# 3FADP4BJ0DM220645; Valued at \$395.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400241401-0004-0000**, Seized on 07/07/2020; At the port of SAN YSIDRO; 1 CELLPHONE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400249001-0003-0000, Seized on 07/16/2020; At the port of SAN YSIDRO; 2013 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG5DH706083; Valued at \$5,175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302

2020250400257801-0003-0000, Seized on 07/23/2020; At the port of SAN YSIDRO; .22 LR AMMO (20 ROUNDS IN 1 BAG); 20; EA; Serial# N/A; Valued at \$9.99; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(A), 21 USC 844, 18 USC 921, 26 USC 5801, 19 USC 1497(a)(1)

2020250400257801-0004-0000, Seized on 07/23/2020; At the port of SAN YSIDRO; .22 LR MAGAZINE; 1; EA; Serial# N/A; Valued at \$19.99; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(A), 21 USC 844, 18 USC 921, 26 USC 5801, 19 USC 1497(a)(1)

2020250400257801-0006-0000, Seized on 07/23/2020; At the port of SAN YSIDRO; 2005 TOYOTA CAMRY; 1; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **9495 CUSTOMHOUSE PLAZA**, **SAN DIEGO**, **CA**, **921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN DIEGO

2020250400257801-0006-0000 - (Continued from previous page)

VIN# 4T1BF32KX5U092429; Valued at \$1,025.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400269901-0003-0000**, Seized on 08/01/2020; At the port of SAN YSIDRO; 2017 TOYOTA MIRAI; 1; EA; VIN# JTDBVRBD8HA001546; Valued at \$9,675.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400269901-0004-0000**, Seized on 08/01/2020; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400278301-0001-0000, Seized on 08/08/2020; At the port of SAN YSIDRO; 22 G OF VALIUM; 22; GR; Valued at \$220.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952 **2020250400278301-0002-0000**, Seized on 08/08/2020; At the port of SAN YSIDRO; 2G OF VALIUM LSS SAMPLE; 2; GR; Valued at \$15.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a) (2)(A)

2020250400281001-0001-0000, Seized on 08/10/2020; At the port of SAN YSIDRO; 32.99 G OF PROPRANOLOL (IN 1 BAG); 32.99; GR; Valued at \$210.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020250400281001-0002-0000**, Seized on 08/10/2020; At the port of SAN YSIDRO; 24.89 G OF TRAMADOL (IN 1 BAG); 24.89; GR; Valued at \$620.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020250400281001-0003-0000**, Seized on 08/10/2020; At the port of SAN YSIDRO; ASSORTED MEDS AND SUPPLEMENTS (9 ITEMS IN 1 BAG); 118.52; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400282401-0003-0000, Seized on 08/11/2020; At the port of SAN YSIDRO; ONE CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400287002-0001-0000, Seized on 08/16/2020; At the port of SAN YSIDRO; 2010 NISSAN VERSA; 1; EA; VIN# 3N1BC1AP5AL466578; Valued at \$850.00; 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)

2020250400298601-0001-0000, Seized on 08/28/2020; At the port of SAN YSIDRO; .40MM GLOCK 27 SERIAL NUMBER PNR973 (IN ONE BAG) SZD; 1; EA; Serial# PNR973; Valued at \$725.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020250400298601-0002-0000, Seized on 08/28/2020; At the port of SAN YSIDRO; 9 ROUNDS OF.40 CAL SZD/ 1 BAG; 9; EA; Serial# N/A; Valued at \$15.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020250400298601-0003-0000**, Seized on 08/28/2020; At the port of SAN YSIDRO; 45 ROUNDS OF .38 SPC SZD/ 1 BAG; 45; EA; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020250400298601-0004-0000**, Seized on 08/28/2020; At the port of SAN YSIDRO; 26 ROUNDS OF 9MM SZD/ 1 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **9495 CUSTOMHOUSE PLAZA**, **SAN DIEGO**, **CA**, **921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN DIEGO

2020250400298601-0004-0000 - (Continued from previous page)

BAG; 26; EA; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020250400298601-0005-0000**, Seized on 08/28/2020; At the port of SAN YSIDRO; 1 .40 CAL PISTOL MAGAZINE SZD/ 1 BAG; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020250400298601-0006-0000**, Seized on 08/28/2020; At the port of SAN YSIDRO; 1 .380 SPC PISTOL MAGAZINE SZD/ 1 BAG; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020250400298601-0007-0000, Seized on 08/28/2020; At the port of SAN YSIDRO; 1 LUGER 9MM PISTOL MAGAZINE SZD / 1 BAG; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020250400299601-0005-0000, Seized on 08/29/2020; At the port of SAN YSIDRO; 2017 FORD F150; 1; EA; VIN# 1FTEX1EP2HKE15835; Valued at \$23,025.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400299801-0004-0000, Seized on 08/29/2020; At the port of SAN YSIDRO; 2018 Italika FT150TS; 1; EA; VIN# 3SCPFTEE4J1008011; Valued at \$1,125.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400300401-0003-0000**, Seized on 08/29/2020; At the port of SAN YSIDRO; 2008 ACURA MDX; 1; EA; VIN# 2HNYD28208H521973; Valued at \$3,850.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400301001-0003-0000**, Seized on 08/30/2020; At the port of SAN YSIDRO; 2011 FORD ESCAPE; 1; EA; VIN# 1FMCU0E7XBKA50057; Valued at \$2,425.00; 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)

2020250400302001-0003-0000, Seized on 08/31/2020; At the port of SAN YSIDRO; 2010 BMW 328i; 1; EA; VIN# WBAPH5G54ANM36454; Valued at \$1,825.00; 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)

2020250400302001-0004-0000, Seized on 08/31/2020; At the port of SAN YSIDRO; 2 CELL PHONES; 2; EA; Valued at \$10.00; 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), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020250400302201-0003-0000**, Seized on 08/31/2020; At the port of SAN YSIDRO; 2002 CHEVY TAHOE; 1; EA; VIN# 1GNEC13T02R296541; Valued at \$2,025.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400302201-0004-0000**, Seized on 08/31/2020; At the port of SAN YSIDRO; ONE CELL PHONE (IN ONE BAG); 1; EA; Valued at \$1.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN DIEGO

2020250400304401-0003-0000, Seized on 09/02/2020; At the port of SAN YSIDRO; 2014Suzuki GSX-R1000; 1; EA; VIN# JS1GT78AXE2101872; Valued at \$9,075.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400304801-0003-0000**, Seized on 09/03/2020; At the port of SAN YSIDRO; 2016 TOYOTA COROLLA; 1; EA; VIN# 5YFBURHE3GP548060; Valued at \$6,050.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400305401-0003-0000, Seized on 09/03/2020; At the port of SAN YSIDRO; 2014 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP0EL694186; Valued at \$2,075.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400305601-0001-0000**, Seized on 09/03/2020; At the port of SAN YSIDRO; SILDENAFIL (IN ONE BAG); 337.34; GR; Valued at \$1,452.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1) (A), 19 USC 1497

2020250400305801-0003-0000, Seized on 09/03/2020; At the port of SAN YSIDRO; 2014 DODGE DURANGO; 1; EA; VIN# 1C4RDHAG9EC291710; Valued at \$6,425.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400305801-0004-0000, Seized on 09/03/2020; At the port of SAN YSIDRO; 2 Cell Phones; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400306001-0003-0000, Seized on 09/04/2020; 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(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)

2020250400311201-0003-0000, Seized on 09/08/2020; At the port of SAN YSIDRO; 2009 NISSAN ROGUE; 1; EA; VIN# JN8AS58V89W436458; Valued at \$2,325.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400311401-0003-0000**, Seized on 09/08/2020; 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

2020250400311901-0001-0000, Seized on 09/09/2020; At the port of SAN YSIDRO; 153 GRAMS OF ASSORTED MEDICATIONS (IN ONE BAG); 153; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020250400313801-0005-0000**, Seized on 09/11/2020; At the port of SAN YSIDRO; 2010 Volkswagen Tiguan; 1; EA; VIN# WVGAV7AX9AW524588; Valued at \$1,850.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400313801-0006-0000**, Seized on 09/11/2020; 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

2020250400313802-0001-0000, Seized on 09/11/2020; At the port of SAN YSIDRO; 2 CELLPHONES (IN 1 BAG); 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400314601-0000, Seized on 09/12/2020; At the port of SAN YSIDRO; 48 BOTTLES UNDECLARED BOTTLES OF ALCOHOL; 48; EA; Valued at \$1,680.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **9495 CUSTOMHOUSE PLAZA**, **SAN DIEGO**, **CA**, **921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN DIEGO

2020250400314601-0001-0000 - (Continued from previous page)

19 USC 1595a(c)(1)(A), 19 USC 1497

2020250400314601-0002-0000, Seized on 09/12/2020; At the port of SAN YSIDRO; 1991 HONDA CIVIC; 1; EA; VIN# 2HGED6342MH528444; Valued at \$1,200.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 19 USC 1497

2020250400317801-0003-0000, Seized on 09/15/2020; At the port of SAN YSIDRO; 2018 HONDA CIVIC; 1; EA; VIN# 2HGFC2F52JH516018; Valued at \$13,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250500006401-0003-0000**, Seized on 05/10/2020; At the port of TECATE; 1997 BMW 528i; 1; EA; VIN# WBADD6320VBW10348; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600071401-0002-0000**, Seized on 06/13/2020; At the port of OTAY MESA STATION; 2 BOTTLES OF INSECTICIDE; 2; EA; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020250600072401-0002-0000**, Seized on 06/18/2020; At the port of OTAY MESA STATION; 2001 Honda Accord; 1; EA; VIN# 1HGCG16571A066396; Valued at \$750.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600072401-0003-0000**, Seized on 06/18/2020; At the port of OTAY MESA STATION; 1 cell phone seized; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020250600074401-0002-0000**, Seized on 06/25/2020; At the port of OTAY MESA STATION; 2003 SUZUKI MOTORCYCLE; 1; EA; VIN# JS1VP53A332105010; Valued at \$1,260.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600074401-0003-0000, Seized on 06/25/2020; At the port of OTAY MESA STATION; ONE SAMSUNG GALAXY S10 CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600077101-0002-0000**, Seized on 07/02/2020; At the port of OTAY MESA STATION; 2008 DODGE NITRO; 1; EA; VIN# 1D8GT58638W114869; Valued at \$3,200.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600083001-0002-0000, Seized on 07/21/2020; At the port of OTAY MESA STATION; 2002 CHEVY TRAILBLAZER; 1; EA; VIN# 1GNDT13S922326891; 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, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302

2020250600084101-0002-0000, Seized on 07/23/2020; At the port of OTAY MESA STATION; 2013 VOLKSWAGEN BEETLE; 1; EA; VIN# 3VWJP7AT9DM616622; Valued at \$5,025.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600085101-0002-0000, Seized on 07/24/2020; At the port of OTAY MESA STATION; 2007 Nissan Sentra; 1; EA; VIN# 3N1AB61E67L648745; Valued at \$700.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN DIEGO

2020250600089101-0006-0000, Seized on 08/04/2020; At the port of OTAY MESA STATION; 2010 KENWORTH TRACTOR; 1; EA; VIN# 1XKTD49XXAJ262343; Valued at \$18,000.00; 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), 21 USC 844, 18 USC 545, 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020250600089101-0007-0000, Seized on 08/04/2020; At the port of OTAY MESA STATION; 2000 TM TRAILER; 1; EA; VIN# 1PT01JAH9Y6005455; Valued at \$14,000.00; For violation of 19 USC 1595a(a), 21 USC 844, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020250600089101-0008-0000, Seized on 08/04/2020; At the port of OTAY MESA STATION; 2 Cell Phones; 2; EA; Valued at \$75.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600092102-0001-0000, Seized on 08/09/2020; At the port of OTAY MESA STATION; 2008 DODGE AVENGER; 1; EA; VIN# 1B3LC46K88N688981; Valued at \$950.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600095001-0002-0000, Seized on 08/17/2020; At the port of OTAY MESA STATION; 2009 CHEVROLET COBALT; 1; EA; VIN# 1G1AT58H397154816; Valued at \$550.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 21 USC 844/952(a), 49 USC 80302, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020250600095001-0003-0000, Seized on 08/17/2020; At the port of OTAY MESA STATION; 02 CELL PHONES; 2; EA; Valued at \$10.00; 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), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020250600099001-0003-0000, Seized on 08/25/2020; At the port of OTAY MESA STATION; 2012 KIA SOUL; 1; EA; VIN# KNDJT2A55C7359955; Valued at \$2,625.00; 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), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020250600102001-0002-0000, Seized on 09/01/2020; At the port of OTAY MESA STATION; 2005 GMC SIERRA; 1; EA; VIN# 2GTEC13T851317223; Valued at \$4,450.00; 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)

2020250600102001-0003-0000, Seized on 09/01/2020; At the port of OTAY MESA STATION; Cell phones; 9; EA; Valued at \$90.00; 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), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020250600102601-0002-0000, Seized on 09/01/2020; At the port of OTAY MESA STATION; 2007 VW Jetta; 1; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN DIEGO

2020250600102601-0002-0000 - (Continued from previous page)

VIN# 3VWSG71K97M007644; Valued at \$1,250.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250600102601-0003-0000, Seized on 09/01/2020; At the port of OTAY MESA STATION; 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

2020250600106201-0002-0000, Seized on 09/09/2020; At the port of OTAY MESA STATION; 3 CELLPHONES; 3; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600106601-0005-0000, Seized on 09/10/2020; At the port of OTAY MESA STATION; 2010 NISSAN CUBE; 1; EA; VIN# JN8AZ2KR8AT168832; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250600107201-0002-0000, Seized on 09/11/2020; At the port of OTAY MESA STATION; 2011Volkswagen Jetta; 1; EA; VIN# 3VWDZ7AJ0BM369350; Valued at \$1,875.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600107401-0004-0000, Seized on 09/11/2020; At the port of OTAY MESA STATION; 2020 HONDA ACCORD; 1; EA; VIN# 1HGCV1F34LA063818; Valued at \$24,626.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600107501-0005-0000, Seized on 09/12/2020; At the port of OTAY MESA STATION; CELLPHONE; 2; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600107501-0006-0000, Seized on 09/12/2020; At the port of OTAY MESA STATION; 2007 CHRYSLER 300; 1; EA; VIN# 2C3KA53G37H861579; Valued at \$1,050.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600107801-0001-0000, Seized on 09/12/2020; At the port of OTAY MESA STATION; 100 boxes of Bedoyecta Tri; 3.06; KG; Valued at \$2,595.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 321, 21 USC 371(b), 21 USC 381, 19 USC 1497(a)(1)

2020250600107801-0002-0000, Seized on 09/12/2020; At the port of OTAY MESA STATION; 50 Boxes of Tribedoce; 4.32; KG; Valued at \$172.55; For violation of 19 USC 1595a(c)(1)(A), 21 USC 321, 21 USC 371(b), 21 USC 381, 19 USC 1497(a)(1)

2020250600107801-0003-0000, Seized on 09/12/2020; At the port of OTAY MESA STATION; 30 bottles of Calcigenol; 5.68; KG; Valued at \$19.99; For violation of 19 USC 1595a(c)(1)(A), 21 USC 321, 21 USC 371(b), 21 USC 381, 19 USC 1497(a)(1)

2020250600108101-0002-0000, Seized on 09/15/2020; At the port of OTAY MESA STATION; 2011 HONDA ACCORD; 1; EA; VIN# 1HGCP2F85BA004397; Valued at \$3,650.00; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN DIEGO

2020250600108101-0002-0000 - (Continued from previous page)

21 USC 952

2020250600108201-0003-0000, Seized on 09/15/2020; At the port of OTAY MESA STATION; 2012 Volkswagen CC; 1; EA; VIN# wvwmp7an9ce506627; Valued at \$3,184.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600108201-0004-0000, Seized on 09/15/2020; At the port of OTAY MESA STATION; HUAWEI CELLPHONE; 1; EA; Valued at \$26.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250700012401-0002-0000**, Seized on 06/27/2020; At the port of CALEXICO EAST; 2005 SILVER MITSUBISHI ENDEVOUR CA/8RMK334; 1; EA; VIN# 4A4MM41S45E004259; Valued at \$5,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250700014501-0002-0000, Seized on 08/13/2020; At the port of CALEXICO EAST; 2011 Nissan Sentra; 1; EA; VIN# 3n1ab6ap0bl728035; Valued at \$3,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250700015401-0003-0000**, Seized on 09/01/2020; At the port of CALEXICO EAST; 2000 Toyota Solara; 1; EA; VIN# 2T1CF22P2YC264985; Valued at \$4,275.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2021250200001801-0001-0000**, Seized on 10/16/2020; At the port of ANDRADE; Lyrica; 27.3; GR; Valued at \$1,872.29; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952 **2021250200002001-0001-0000**, Seized on 10/18/2020; At the port of ANDRADE; VALIUM 5MG; 40.9; GR; Valued at \$1,405.29; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952 **2021250200002201-0001-0000**, Seized on 10/21/2020; At the port of ANDRADE; Xanax (24.1 grams); 24.1; GR; Valued at \$85.99; 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), 19 USC 1595a(c)(1)(B), 21 USC 952

2021250200002301-0001-0000, Seized on 10/22/2020; At the port of ANDRADE; AMBIEN 5MG; 40; GR; Valued at \$393.18; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2021250200002401-0001-0000**, Seized on 10/22/2020; At the port of ANDRADE; Xanax 15.2 grams; 15.2; GR; Valued at \$1,084.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1), 21 USC 952 **2021250200002401-0002-0000**, Seized on 10/22/2020; At the port of ANDRADE; Tramadol; 11.7; GR; Valued at \$1,220.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1), 21 USC 952 **2021250200002501-0001-0000**, Seized on 10/23/2020; At the port of ANDRADE; TRAMADOL 15MG; 27.1; GR; Valued at \$500.00; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

SAN FRANCISCO

2018280900069801-0001-0000, Seized on 08/07/2018; At the port of SAN FRANCISCO; Black in color, HP Mini 1104 Laptop; 1; EA; Serial# 5CD2363QMW; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018280900069801-0002-0000, Seized on 08/07/2018; At the port of SAN FRANCISCO; Itachy HD Digital CamCorder; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020281000002701-0001-0000, Seized on 08/21/2020; At the port of STOCKTON; Three firearm suppressors abandoned: one drilled out / two not drilled out.; 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)

2020281900005401-0001-0000, Seized on 09/04/2020; At the port of OGDEN, UT; US Currency Converted to Cashier's Check; 1; EA; Valued at \$12,100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 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, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN FRANCISCO

2018280100011501-0001-0000, Seized on 03/21/2018; At the port of SF INTL ARPT; COUNTERFEIT FENDI CASUAL SHIRTS; 306: EA; Valued at \$50,796.00; For violation of 19USC1526(E)

2018280100011501-0002-0000, Seized on 03/21/2018; At the port of SF INTL ARPT; COUNERFEIT FENDI DRESS SHIRTS; 354; EA; Valued at \$58,764.00; For violation of 19USC1526(E)

2018280100011501-0003-0000, Seized on 03/21/2018; At the port of SF INTLARPT; COUNTERFEIT PRADA CASUAL SHIRTS; 1607; EA: Valued at \$181,591.00; For violation of 19USC1526(E)

2020280900363401-0001-0000, Seized on 07/02/2020; 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

2020280900374801-0001-0000, Seized on 07/29/2020; At the port of SAN FRANCISCO; 4-AcO-DMT (Sch. I Analog); 1.08; GR; Valued at \$108.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900377001-0001-0000, Seized on 08/03/2020; At the port of SAN FRANCISCO; PHENOBARBITAL (SCH IV) - (Gross Wt. Including Mfr's Packaging); 210; GR; Valued at \$683.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020280900386601-0001-0000, Seized on 08/14/2020; At the port of SAN FRANCISCO; FIREARM SUPPRESSORS (NFA ITEM); 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921, 26 USC 5801, 27 CFR 447.52(a)

2020280900394901-0001-0000, Seized on 08/25/2020; At the port of SAN FRANCISCO; Gamma-Hydroxybutyric Acid Lactone (GBL) (Sch. I analog) gross wt. w/ plastic bags; 550; GR; Valued at \$473.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900396001-0001-0000, Seized on 08/26/2020; 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

2020280900407501-0000, Seized on 09/08/2020; At the port of SAN FRANCISCO; Steroids (SCH III) wt. w/glass conainer; 21.2; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020280900408701-0001-0000**, Seized on 09/09/2020; At the port of SAN FRANCISCO; 4-HO-MET (SCH I ANALOGUE) GROSS WEIGHT W/PLASTIC BAGGIE; 1.24; GR; Valued at \$45.88; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900408701-0002-0000, Seized on 09/09/2020; At the port of SAN FRANCISCO; 5-MeO-MiPT (SCH I ANALOGUE) GROSS WEIGHT W/PLASTIC BAGGIE; 1.19; GR; Valued at \$3.39; 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, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN FRANCISCO

2020280900410701-0000, Seized on 09/10/2020; At the port of SAN FRANCISCO; Carisoprodol (Sch. IV) gross weight w/ mfg pkg; 439; GR; Valued at \$1,460.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020280900410901-0000, Seized on 09/11/2020; At the port of SAN FRANCISCO; Carisoprodol (Sch IV) - gross weight w/manufacturer's packaging.; 438; GR; Valued at \$1,278.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020280900412701-0001-0000, Seized on 09/14/2020; At the port of SAN FRANCISCO; 4-AcO-DMT (Sch I analogue- gross wt w/ baggie); 1.93; GR; Valued at \$193.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900414201-0001-0000, Seized on 09/15/2020; At the port of SAN FRANCISCO; DiPT (Sch I analogue- wt w/ baggie); 0.39; GR; Valued at \$39.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162 45a

2020280900414901-0000, Seized on 09/17/2020; At the port of SAN FRANCISCO; 4-AcO-DMT (Sch I Analog) Gross Weight w/ Baggie; 1.19; GR; Valued at \$119.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 813, 19 CFR 162.45a

2020280900415301-0001-0000, Seized on 09/18/2020; At the port of SAN FRANCISCO; Ephedrine Tablets (List I Chemical) gross wt w/mfg packaging.; 268; GR; Valued at \$75.04; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381. 21 USC 331 sec 505

2020280900417701-0001-0000, Seized on 09/22/2020; At the port of SAN FRANCISCO; CODEINE (SCH III) - Gross wt w/mfr's packaging; 66; GR; Valued at \$175.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020280900417901-0001-0000**, Seized on 09/22/2020; At the port of SAN FRANCISCO; Phenobarbital (Sch IVgross wt w/ baggie); 22; GR; Valued at \$122.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020280900418101-0002-0000**, Seized on 09/23/2020; At the port of SAN FRANCISCO; 2-FMA (SCH I Analog) gross wt w/plastic baggie; 2.17; GR; Valued at \$39.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900422001-0001-0000, Seized on 09/30/2020; At the port of SAN FRANCISCO; 4-HO-MET (Sch I Analog) gross wt w/ plastic baggie.; 1.65; GR; Valued at \$61.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020289500041501-0001-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e) **2020289500041501-0002-0000**, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA;

2020289500041501-0002-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE SHOES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020289500041501-0003-0000, Seized on 08/03/2020; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN FRANCISCO

2020289500041501-0003-0000 - (Continued from previous page)

COUNTERFEIT GUCCI SHIRT; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e) 2020289500041501-0004-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BURBERRY WAIST PACK; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e) 2020289500048001-0001-0000, Seized on 08/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL PURSE; 16; EA; Valued at \$288.00; For violation of 19 USC 1526(e) 2020289500048001-0002-0000, Seized on 08/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL SUNGLASSES; 1; EA; Valued at \$15.95; For violation of 19 USC 1526(e) 2020289500048001-0003-0000. Seized on 08/31/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL WALLET; 17; EA; Valued at \$153.00; For violation of 19 USC 1526(e) 2020289500048001-0004-0000, Seized on 08/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR SUNGLASSES; 14; EA; Valued at \$252.00; For violation of 19 USC 1526(e) 2020289500048001-0005-0000. Seized on 08/31/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT GUCCI PURSE; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e) 2020289500048001-0006-0000, Seized on 08/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI WALLET; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2020289500048001-0007-0000. Seized on 08/31/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON KEYCHAIN; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e) 2020289500048001-0008-0000, Seized on 08/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PURSE; 28; EA; Valued at \$504.00; For violation of 19 USC 1526(e) 2020289500048001-0009-0000, Seized on 08/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON WALLET; 8; EA; Valued at \$72.00; For violation of 19 USC 1526(e) 2020289500048001-0010-0000, Seized on 08/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YVES SAINT LAURENT WALLET; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2020289500048301-0001-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL SNEAKERS; 10; PR; Valued at \$3,000.00; For violation of 19 USC 1526(e) 2020289500048601-0001-0000. Seized on 09/01/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT GUCCI SHOES; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e) 2020289500048601-0002-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL SHOES; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e) 2020289500048601-0003-0000. Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: COUNTERFEIT EMPORIO ARMANI SUNGLASSES; 1; EA; Valued at \$5.17; For violation of 19 USC 1526(e)

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

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

2020289500048601-0004-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA;

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN FRANCISCO

COUNTERFEIT VERSACE SUNGLASSES; 1; EA; Valued at \$4.80; For violation of 19 USC 1526(e) 2020289500048601-0005-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT PRADA SUNGLASSES; 1; EA; Valued at \$5.17; For violation of 19 USC 1526(e) 2020289500048601-0006-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI WATCH; 1; EA; Valued at \$20.95; For violation of 19 USC 1526(e) 2020289500048601-0007-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON WATCH: 1; EA; Valued at \$20.95; For violation of 19 USC 1526(e) 2020289500048601-0008-0000. Seized on 09/01/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT MICHAEL KORS WATCH: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e) 2020289500048601-0009-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT FENDI UNDERWEAR; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e) 2020289500048601-0010-0000. Seized on 09/01/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT CHRISTIAN DIOR SOCKS; 5; PR; Valued at \$50.00; For violation of 19 USC 1526(e) 2020289500048601-0011-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON NECKLACE & EARRING SET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2020289500048601-0012-0000, Seized on 09/01/2020; 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) 2020289500048601-0013-0000. Seized on 09/01/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2020289500048601-0014-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE POLO SHIRT; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2020289500048601-0015-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT FENDI TOP; 2; EA; Valued at \$300.00; For violation of 19 USC 1526(e) 2020289500048601-0016-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE TOP: 1: EA: Valued at \$100.00: For violation of 19 USC 1526(e) 2020289500048601-0017-0000. Seized on 09/01/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT GUCCI SHORTS; 1; EA; Valued at \$180.00; For violation of 19 USC 1526(e) 2020289500048601-0018-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BURBERRY SHORTS: 1: EA: Valued at \$100.00: For violation of 19 USC 1526(e) 2020289500048601-0019-0000, Seized on 09/01/2020; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN FRANCISCO

2020289500048601-0019-0000 - (Continued from previous page)

COUNTERFEIT CHRISTIAN DIOR SCARF; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2020289500048601-0020-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON NECK TIE; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e) 2020289500048601-0021-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT SUPREME UNDERWEAR; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e) 2020289500048601-0022-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE UNDERWEAR; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e) 2020289500048601-0023-0000. Seized on 09/01/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CALVIN KLEIN UNDERWEAR; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e) 2020289500049401-0001-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; APPLE AIR POD PROS; 20; PR; Valued at \$1,743.00; For violation of 19 USC 1526(e) 2020289500049501-0001-0000. Seized on 09/03/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: ADIDAS JERSEYS; 19; EA; Valued at \$427.00; For violation of 19 USC 1526(e) 2020289500049501-0002-0000, Seized on 09/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NIKE JERSEYS; 43; EA; Valued at \$1,290.00; For violation of 19 USC 1526(e) 2020289500050601-0001-0000. Seized on 09/09/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI PURSE; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e) 2020289500050601-0002-0000, Seized on 09/09/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PURSE; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e) 2020289500050901-0001-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT HERMES CAP; 7; EA; Valued at \$175.00; For violation of 19 USC 1526(e) 2020289500050901-0002-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT HERMES BELT; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2020289500050901-0003-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT TOM FORD SUNGLASSES; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2020289500051201-0001-0000. Seized on 09/16/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT CHANEL SUNGLASSES: 1: EA: Valued at \$15.95; For violation of 19 USC 1526(e) 2020289500051201-0002-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DIOR SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e) 2020289500051201-0003-0000. Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: COUNTERFEIT DIOR STOLE; 2; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a 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, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 **DEADLINE TO FILE A CLAIM:** December 06, 2020

SAN FRANCISCO

2020289500051201-0004-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOES; 7; PR; Valued at \$525.00; For violation of 19 USC 1526(e) 2020289500051201-0005-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI WALLET; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2020289500051201-0006-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON BELT; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e) 2020289500051201-0007-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON KEYCHAIN; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e) 2020289500051201-0008-0000. Seized on 09/16/2020: 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) 2020289500051201-0009-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SCARF; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2020289500051201-0010-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SLIPPERS; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e) 2020289500051201-0011-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VALENTINO SHOES; 3; PR: Valued at \$900.00; For violation of 19 USC 1526(e) 2020289500051701-0001-0000, Seized on 09/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PURSES; 34; EA; Valued at \$612.00; For violation of 19 USC 1526(e) 2020289500051901-0001-0000, Seized on 09/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT APPLE iPHONE SILICONE PHONE CASE; 360; EA; Valued at \$360.00; For violation of 19 USC 1526(e) 2020289500052301-0001-0000, Seized on 09/21/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA;

COUNTERFEIT LOUIS VUITTON HANDBAG; 31; EA; Valued at \$558.00; For violation of 19 USC 1526(e)

2020289500052301-0002-0000, Seized on 09/21/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON POUCH; 31; EA; Valued at \$558.00; For violation of 19 USC 1526(e)

2020289500052701-0001-0000, Seized on 09/21/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON PURSES: 30: EA: Valued at \$1.050.00: For violation of 19 USC 1526(e)

2020289500052701-0002-0000. Seized on 09/21/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: LOUIS VUITTON TOTE; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020289500053101-0001-0000, Seized on 09/22/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CONVERSE SNEAKERS: 1: PR: Valued at \$15.00: For violation of 19 USC 1526(e)

2020289500053101-0002-0000, Seized on 09/22/2020; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN FRANCISCO

2020289500053101-0002-0000 - (Continued from previous page)

DIOR SANDALS; 1; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020289500053101-0003-0000, Seized on 09/22/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR SNEAKERS; 2; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2020289500053101-0004-0000, Seized on 09/22/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DOLCE GABBANA SNAEKERS; 1; PR; Valued at \$77.00; For violation of 19 USC 1526(e)

2020289500053101-0005-0000, Seized on 09/22/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI SANDALS; 7; PR; Valued at \$266.00; For violation of 19 USC 1526(e)

2020289500053101-0006-0000, Seized on 09/22/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI PURSE; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020289500053101-0007-0000, Seized on 09/22/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI SOCKS; 5; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020289500053101-0008-0000, Seized on 09/22/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON PURSES; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020289500053101-0009-0000, Seized on 09/22/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; MCM PURSES; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020289500053101-0010-0000, Seized on 09/22/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NIKE SNEAKERS; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020289500053301-0001-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BELT; 4; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2020289500053301-0002-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON BELT; 2; EA; Valued at \$327.00; For violation of 19 USC 1526(e)

2020289500053301-0003-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2020289500053301-0004-0000, Seized on 09/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON POUCH; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2021280100000401-0001-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; Louis Vuitton Bags/Purses; 16; EA; Valued at \$288.00; For violation of 19 USC 1526(e)

2021280100000401-0002-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; Louis Vuitton Hats; 26; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

2021280100000401-0003-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; Adidas Hats; 13; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN FRANCISCO

2021280100000401-0004-0000, Seized on 10/06/2020; At the port of SF INTLARPT; LOL Doll Face Masks; 60; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2021280100000401-0005-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; Nike Face Masks; 140; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

2021280100000401-0006-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; Adidas Face Masks; 60; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2021280100000401-0007-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; Hello Kitty Face Masks; 80; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021280100000401-0008-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; Disney/Marvel Face Masks; 240; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021280100000401-0009-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; Dior Face Masks; 20; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2021280100000401-0010-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; Chanel Face Masks; 80; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2021280100000401-0011-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; NCAA Face Masks; 30; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2021280100000401-0012-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; MLB Face Masks; 60; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2021280100000401-0013-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; NFL MASKS; 840; EA; Valued at \$4,200.00; For violation of 19 USC 1526(e)

2021280100000401-0014-0000, Seized on 10/06/2020; At the port of SF INTL ARPT; Face Masks; 440; EA; Valued at 2.200.00; For violation of 19 USC 1595a(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

2021280100002001-0001-0000, Seized on 10/29/2020; At the port of SF INTL ARPT; ALPRAZOLAM; 2.3; GR; Valued at \$22.95; For violation of 19 USC 1497(a)(1), 21 USC 952

2021280100002601-0001-0000, Seized on 11/02/2020; At the port of SF INTL ARPT; Acxion Fentermina (Acxiom Phentermine); 56.7; GR; Valued at \$129.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952

202128090000301-0001-0000, Seized on 10/01/2020; At the port of SAN FRANCISCO; 16" WALL FAN; 1777; PC; Valued at \$7,012.00; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

SAN JUAN

2020490900036401-0001-0000, Seized on 08/27/2020; At the port of SAN JUAN; \$3,780 USD; 3780; EA; Valued at \$3,780.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020510100045001-0001-0000, Seized on 08/25/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Maui Jim sunglasses; 6; EA; Valued at \$150.36; For violation of 18 USC 2323, 18 USC 2320

2020510100046201-0001-0000, Seized on 08/24/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CURRENCY- USD; 2220; EA; Valued at \$51,580.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020510100047201-0001-0000, Seized on 09/03/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike Air Jordan sneakers; 1; PR; Valued at \$30.00; For violation of 18 USC 2323, 18 USC 2320 **2020510400028301-0001-0000**, Seized on 08/31/2020; At the port of CHRISTIANSTED; BASKETBALL SHOES AIR JORDAN 12 GAME ROYAL BLUE; 1; PR; Valued at \$66.50; For violation of 18 USC 2323, 18 USC 2320 **2020510400030401-0001-0000**, Seized on 09/09/2020; At the port of CHRISTIANSTED; US Currency; 100; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1956(a)(1)(b)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN JUAN

2020490100002701-0002-0000, Seized on 12/19/2019; At the port of AGUADILLA; Deck size zip lock bags; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020490100002701-0003-0000, Seized on 12/19/2019; At the port of AGUADILLA; Cream Tube; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020490100011101-0002-0000, Seized on 08/05/2020; At the port of AGUADILLA; 1985 Chevy Caprice Module; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020490100012101-0001-0000**, Seized on 08/06/2020; At the port of AGUADILLA; WINSTROL 100MG/ML; 30.3; GR; Valued at \$860.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020490100020801-0001-0000, Seized on 09/25/2020; At the port of AGUADILLA; Winstrol; 1.09; KG; Valued at \$2,600.80; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020490100020801-0002-0000, Seized on 09/25/2020; At the port of AGUADILLA; Enanthate; 521.6; GR; Valued at \$1,300.40; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020490100020801-0003-0000, Seized on 09/25/2020; At the port of AGUADILLA; Clembuterol; 234; GR; Valued at \$320.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020490100022101-0001-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora bracelet; 19; EA; Valued at \$171.00; For violation of 19 USC 1526(e)

2020490100022101-0002-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora necklace; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020490100022101-0003-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora ring; 29; EA; Valued at \$203.00; For violation of 19 USC 1526(e)

 $\textbf{2020490100022101-0004-0000}, \ Seized \ on \ 09/29/2020; \ At \ the \ port \ of \ AGUADILLA; \ Pandora \ earrings; \ 20; \ PR; \ Valued \ at \ \$4.98; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020490100022101-0005-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora charm; 15; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020490100022101-0006-0000, Seized on 09/29/2020; At the port of AGUADILLA; Tiffany bracelet; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020490100022101-0007-0000, Seized on 09/29/2020; At the port of AGUADILLA; Tiffany earrings; 1; PR; Valued at \$3.00; For violation of 19 USC 1526(e)

2020490100022101-0008-0000, Seized on 09/29/2020; At the port of AGUADILLA; Gucci necklace; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020490100022101-0009-0000, 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN JUAN

2020490100022101-0010-0000, Seized on 09/29/2020; At the port of AGUADILLA; Tous bracelet; 6; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2020490100022101-0011-0000, Seized on 09/29/2020; At the port of AGUADILLA; Tous ring; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020490100022101-0012-0000, Seized on 09/29/2020; At the port of AGUADILLA; Tous earrings; 10; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020490100022301-0001-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora bracelet; 11; EA; Valued at \$99.00; For violation of 19 USC 1526(e)

2020490100022301-0002-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora ring; 21; EA; Valued at \$147.00; For violation of 19 USC 1526(e)

2020490100022301-0003-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora earring; 11; PR; Valued at \$2.74; For violation of 19 USC 1526(e)

2020490100022301-0004-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora charm; 25; EA; Valued at \$125.00: For violation of 19 USC 1526(e)

2020490100022301-0005-0000, 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)

2020490100022901-0001-0000, Seized on 09/30/2020; At the port of AGUADILLA; Bluetooth branded speaker; 50; EA; Valued at \$1,750.00; For violation of 19 USC 1526(e)

2020490800012301-0001-0000, Seized on 08/28/2020; At the port of PONCE; STAINLESS STEEL BABY BOTTLES; 41; EA; Valued at \$96.76; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2020490800013001-0001-0000, Seized on 09/03/2020; At the port of PONCE; HYALURONIC ACID WITH LIDOCAINE; 6; EA; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020490800013001-0002-0000, Seized on 09/03/2020; At the port of PONCE; BOTULINUM TOXIN TYPE A; 3; EA; Valued at \$399.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020490800013301-0001-0000, Seized on 09/04/2020; At the port of PONCE; Generic LED Headlights; 50; EA; Valued at \$1,999.50; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490800016901-0000, Seized on 09/23/2020; At the port of PONCE; ADIDAS YEEZY BOOTS; 1; PR; Valued at \$35.00: For violation of 19 USC 1526(e)

2020490800016901-0002-0000, Seized on 09/23/2020; At the port of PONCE; AIR JORDAN SHOES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020490800016901-0003-0000, Seized on 09/23/2020; At the port of PONCE; NIKE SOCKS; 30; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN JUAN

2020490800017101-0001-0000, Seized on 09/26/2020; At the port of PONCE; GENERIC BAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490800017101-0002-0000, Seized on 09/26/2020; At the port of PONCE; GENERIC SHOES; 2; PR; Valued at \$70.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490800017101-0003-0000, Seized on 09/26/2020; At the port of PONCE; NEW BALANCE TENNIS; 4; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020490800017101-0004-0000, Seized on 09/26/2020; At the port of PONCE; NIKE AIR JORDAN SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020490800017101-0005-0000, Seized on 09/26/2020; At the port of PONCE; NIKE SHOES; 9; PR; Valued at \$225.00; For violation of 19 USC 1526(e)

2020490800017101-0006-0000, Seized on 09/26/2020; At the port of PONCE; NIKE SLIPPERS; 2; PR; Valued at \$19.16; For violation of 19 USC 1526(e)

2020490800017101-0007-0000, Seized on 09/26/2020; At the port of PONCE; TOMMY HILFIGER BAG; 1; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2020490800017101-0008-0000, Seized on 09/26/2020; At the port of PONCE; TOMMY HILFIGER SHOES; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020490800017101-0009-0000, Seized on 09/26/2020; At the port of PONCE; TOMMY HILFIGER WALLET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020491300151401-0000, Seized on 05/07/2020; At the port of SAN JUAN INTL ARPT; Unapproved Soft Breathable KN95 Safe Masks; 15000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020491300214101-0001-0000**, Seized on 07/28/2020; At the port of SAN JUAN INTL ARPT; Sildenafil; 960; EA; Valued at \$22,080.00; For violation of 19 USC 1526(e)

2020491300225301-0001-0000, Seized on 08/10/2020; At the port of SAN JUAN INTL ARPT; Gucci Handbag; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300226801-0001-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300226801-0002-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020491300228701-0001-0000, Seized on 08/13/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Bag; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020491300242901-0001-0000, Seized on 09/01/2020; At the port of SAN JUAN INTL ARPT; ARMODAFINIL; 21.4; GR; Valued at \$1,059.00; 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, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN JUAN

2020491300243201-0001-0000, Seized on 09/01/2020; At the port of SAN JUAN INTL ARPT; MESTEROLONE TABLETS 25 MG; 115.9; GR; Valued at \$675.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 49 USC 80302

2020491300243701-0001-0000, Seized on 09/01/2020; At the port of SAN JUAN INTL ARPT; MODVIGIL 200; 54.9; GR; Valued at \$142.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 49 USC 80302

2020491300246301-0001-0000, Seized on 09/02/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 2: EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300246501-0001-0000, Seized on 09/02/2020; At the port of SAN JUAN INTL ARPT; MINI PATRON SILVER; 1; EA; Valued at \$3.49; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145 54

2020491300246501-0002-0000, Seized on 09/02/2020; At the port of SAN JUAN INTL ARPT; MINI GILBERT'S 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

2020491300246501-0003-0000, Seized on 09/02/2020; At the port of SAN JUAN INTL ARPT; MINI JACK DANIELS; 40; EA; Valued at \$119.60; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145 54

2020491300246501-0004-0000, Seized on 09/02/2020; At the port of SAN JUAN INTL ARPT; MINI MUTINY VODKA; 3; EA; Valued at \$5.07; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145.54

2020491300246501-0005-0000, Seized on 09/02/2020; At the port of SAN JUAN INTL ARPT; MINI CRUZAN RUM; 27; EA; Valued at \$45.63; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145.54

2020491300247801-0001-0000, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; MARLBORO CIGARETTES; 560; EA; Valued at \$306.21; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716E, 26 USC 5754 **2020491300248101-0001-0000**, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; CRUZAN RUM; 3; EA; Valued at \$50.97; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145.54 **2020491300250001-0001-0000**, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300250001-0002-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; SUPREME SHIRT; 2; EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020491300250201-0001-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; COACH HANDBAGS; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN JUAN

2020491300250201-0001-0000 - (Continued from previous page)

2; EA; Valued at \$62.00; For violation of 19 USC 1526(e)

2020491300250201-0002-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON CAP; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020491300250201-0003-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; PANDORA WATCHES; 5; EA; Valued at \$155.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300250201-0004-0000}, \ Seized \ on \ 09/08/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ COACH \ WALLETS; \ 2; \\ EA; \ Valued \ at \ \$34.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300250201-0005-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; CHANEL HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020491300250601-0001-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 4; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300250601-0002-0000}, \ Seized \ on \ 09/08/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ NIKE \ SHOES; \ 1; \ PR; \ Valued \ at \ \$36.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300250601-0003-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; NIKE JORDAN SHOES; 2; PR; Valued at \$49.98; For violation of 19 USC 1526(e)

2020491300250601-0004-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300250701-0001-0000, Seized on 09/08/2020; At the port of SAN JUAN INTLARPT; ADIDAS SUITS; 10; EA; Valued at \$189.90; For violation of 19 USC 1526(e)

 $\textbf{2020491300250701-0002-0000}, \ Seized \ on \ 09/08/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ NIKE \ PANTS; \ 2; \ EA; \ Valued \ at $40.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300250801-0001-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BUM BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020491300250901-0001-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300251201-0001-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; PR; Valued at \$25.00: For violation of 19 USC 1526(e)

2020491300251201-0002-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 2; PR; Valued at \$230.00; For violation of 19 USC 1526(e)

2020491300251501-0001-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY SHOES; 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, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN JUAN

2020491300251501-0002-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; DOLCE & GABBANA BELT; 1; EA: Valued at \$77.00: For violation of 19 USC 1526(e)

2020491300251501-0003-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; DOLCE & GABBANA SUNGLASSES; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020491300251501-0004-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BELT: 2: EA: Valued at \$16.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300251501-0005-0000}, \ Seized \ on \ 09/08/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ LOUIS \ VUITTON \ SHOES; \ 1; \ EA; \ Valued \ at \$115.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300251501-0006-0000, Seized on 09/08/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020491300252001-0001-0000, Seized on 09/09/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020491300252501-0001-0000, Seized on 09/09/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUTTON SLEEPERS; 2; PR; Valued at \$396.00; For violation of 19 USC 1526(e)

2020491300252801-0001-0000, Seized on 09/09/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300253101-0001-0000, Seized on 09/09/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020491300253701-0001-0000, Seized on 09/09/2020; At the port of SAN JUAN INTL ARPT; Cartier Love bracelets; 1; EA; Valued at \$25.50; For violation of 19 USC 1526(e)

2020491300254301-0001-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300255401-0001-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; PANERAI WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300255401-0002-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; PANERAI WRIST BAND; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020491300255701-0001-0000, Seized on 09/10/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR SHOES: 2: EA: Valued at \$222.00: For violation of 19 USC 1526(e)

2020491300256701-0001-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300256801-0001-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Handbag; 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, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN JUAN

2020491300256801-0002-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020491300256901-0001-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; CARTIER BRACELET; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300257401-0001-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; NBA Jersey; 5; EA; Valued at \$84.90; For violation of 19 USC 1526(e)

 $\textbf{2020491300257401-0002-0000}, \ Seized \ on \ 09/11/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ NBA \ Shorts; \ 5; \ EA; \ Valued \ at \$60.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300257601-0001-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; CARTIER BRACELET; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300257801-0001-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300258301-0001-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$18.88: For violation of 19 USC 1526(e)

2020491300258301-0002-0000, Seized on 09/11/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020491300258301-0003-0000, Seized on 09/11/2020; At the port of SAN JUAN INTLARPT; FENDI SUNGLASSES; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300261101-0001-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; Samsung Buds; 16; EA; Valued at \$596.64; For violation of 19 USC 1526(e)

2020491300261301-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020491300262501-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 2; PR; Valued at \$230.00; For violation of 19 USC 1526(e)

2020491300262501-0002-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY BOOTS; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2020491300262501-0003-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR SHOES: 1: PR: Valued at \$111.00: For violation of 19 USC 1526(e)

2020491300262501-0004-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$38.00; For violation of 19 USC 1526(e)

2020491300262601-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; NBA SHORTS; 2; 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, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN JUAN

2020491300262601-0002-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; NBA JERSEYS; 6; EA; Valued at \$101.98; For violation of 19 USC 1526(e)

2020491300262901-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; APPLE AIRPODS; 10; EA; Valued at \$696.00; For violation of 19 USC 1526(e)

2020491300263101-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; NIKE DIOR SHOES; 1; PR; Valued at \$63.64; For violation of 19 USC 1526(e)

2020491300263201-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020491300263301-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY SHOES; 10; PR; Valued at \$350.00; For violation of 19 USC 1526(e)

2020491300263401-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300263901-0001-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300264201-0001-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; HERMES HANDBAG; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020491300264701-0001-0000, Seized on 09/16/2020; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300279001-0000}, \ Seized \ on \ 09/26/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Viagra \ Tablets \ 100MG; \ 500; \ EA; \ Valued \ at \ \$11,500.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300279301-0001-0000, Seized on 09/26/2020; At the port of SAN JUAN INTL ARPT; MLB Jersey; 5; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2020491300279301-0002-0000, Seized on 09/26/2020; At the port of SAN JUAN INTL ARPT; NBA Jersey; 7; EA; Valued at \$118.86; For violation of 19 USC 1526(e)

2020491300279301-0003-0000, Seized on 09/26/2020; At the port of SAN JUAN INTL ARPT; NBA Shorts; 12; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2020510400028601-0001-0000, Seized on 09/02/2020; At the port of CHRISTIANSTED; Trenbolone Enanthate; 31.3; GR; Valued at \$76.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 49 USC 80302

2020510400028601-0002-0000, Seized on 09/02/2020; At the port of CHRISTIANSTED; Textodex Cypionate; 48.6; GR; Valued at \$136.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(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, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN JUAN

2020510400028601-0003-0000, Seized on 09/02/2020; At the port of CHRISTIANSTED; Anastrozol; 15.6; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1595a(c)(2)(A), 49 USC 80302 **2020510400028801-0001-0000**, Seized on 09/02/2020; At the port of CHRISTIANSTED; Newport brand Cigarettes - 6 cartons containing 200 cigarettes each; 1200; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716E, 26 USC 5754

2021490800000201-0001-0000, Seized on 10/01/2020; At the port of PONCE; GENERIC JEWELRY BRACELETS; 1; EA; Valued at \$4.50; For violation of 19 USC 1595a(a), 19 USC 1595(e)

202149080000201-0002-0000, Seized on 10/01/2020; At the port of PONCE; GENERIC JEWELRY RING; 1; EA; Valued at \$3.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

202149080000201-0003-0000, Seized on 10/01/2020; At the port of PONCE; PANDORA BRACELETS; 13; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

202149080000201-0004-0000, Seized on 10/01/2020; At the port of PONCE; PANDORA CHARMS; 38; EA; Valued at \$190.00; For violation of 19 USC 1526(e)

2021490800000201-0005-0000, Seized on 10/01/2020; At the port of PONCE; PANDORA EARRINGS; 6; PR; Valued at \$1.49; For violation of 19 USC 1526(e)

2021490800000201-0006-0000, Seized on 10/01/2020; At the port of PONCE; PANDORA RINGS; 29; EA; Valued at \$203.00; For violation of 19 USC 1526(e)

202149080000201-0007-0000, Seized on 10/01/2020; At the port of PONCE; TOUS BRACELETS; 3; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2021490800000201-0008-0000, Seized on 10/01/2020; At the port of PONCE; TOUS EARRINGS; 11; PR; Valued at \$33.00; For violation of 19 USC 1526(e)

2021490800000201-0009-0000, Seized on 10/01/2020; At the port of PONCE; TOUS RING; 14; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2021490800000201-0010-0000, Seized on 10/01/2020; At the port of PONCE; TOUS NECKLACE; 13; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

202149080000501-0001-0000, 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)

202149080000501-0002-0000, Seized on 10/02/2020; At the port of PONCE; PANDORA CHARMS; 14; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2021490800000501-0003-0000, Seized on 10/02/2020; At the port of PONCE; PANDORA NECKLACE; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021490800000501-0004-0000, Seized on 10/02/2020; At the port of PONCE; PANDORA RINGS; 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, 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN JUAN

2021490800000501-0004-0000 - (Continued from previous page)

\$7.00; For violation of 19 USC 1526(e)

202149080000601-0001-0000, Seized on 10/03/2020; At the port of PONCE; GENERIC SANDALS; 4; PR; Valued at \$159.96; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490800000601-0002-0000, Seized on 10/03/2020; At the port of PONCE; GENERIC SNEAKERS; 1; PR; Valued at \$25.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490800000601-0003-0000, Seized on 10/03/2020; At the port of PONCE; GENERIC SMALL HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490800000601-0004-0000, Seized on 10/03/2020; At the port of PONCE; ADIDAS TENNIS SHOES; 4; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

 $\textbf{202149080000601-0005-0000}, \ Seized \ on \ 10/03/2020; \ At \ the \ port \ of \ PONCE; \ NEW \ BALANCE \ TENNIS; \ 5; \ PR; \ Valued \ at \$150.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021490800000601-0006-0000, Seized on 10/03/2020; At the port of PONCE; NIKE TENNIS SHOES; 2; PR; Valued at \$49.98; For violation of 19 USC 1526(e)

2021490800000601-0007-0000, Seized on 10/03/2020; At the port of PONCE; PUMA TENNIS SHOES; 1; PR; Valued at \$19.99; For violation of 19 USC 1526(e)

202149080000601-0008-0000, Seized on 10/03/2020; At the port of PONCE; TOMMY HILFIGER BAG; 1; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

 $\textbf{202149130000801-0001-0000}, \ Seized \ on \ 10/01/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ PANDORA \ BRACELETS; \ 6; \ EA; \ Valued \ at \ \$54.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021491300000801-0002-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2021491300000801-0003-0000, 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)

2021491300000801-0004-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 19; EA; Valued at \$95.00; For violation of 19 USC 1526(e)

2021491300000801-0005-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 10: EA: Valued at \$70.00: For violation of 19 USC 1526(e)

2021491300000801-0006-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; 18K NECKLACE; 2; EA; Valued at \$21.82; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021491300000801-0007-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; 18K BRACELET; 2; EA; Valued at \$21.82; 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN JUAN

2021491300000801-0008-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY BRACELETS; 8; EA; Valued at \$36.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021491300001801-0001-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; Apple lightning cables; 412; EA; Valued at \$2,879.88; For violation of 19 USC 1526(e)

2021491300001801-0002-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; Generic Cell Phone USB charger; 380; EA; Valued at \$4,560.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021491300001801-0003-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; Generic Stickers; 16450; EA; Valued at \$164.50; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021491300003301-0001-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; TOUS PENDANTS; 11; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

2021491300003301-0002-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 2; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2021491300003301-0003-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021491300003301-0004-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2021491300003301-0005-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 3; PR; Valued at \$9.00; For violation of 19 USC 1526(e)

 $\textbf{2021491300003301-0006-0000}, \ Seized \ on \ 10/03/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ PANDORA \ RINGS; \ 3; \\ EA; \ Valued \ at \ \$21.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021491300003301-0007-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 1; EA; Valued at \$0.25; For violation of 19 USC 1526(e)

2021491300003301-0008-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2021491300003301-0009-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021491300003301-0010-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY BRACELETS; 6; EA: Valued at \$27.00: For violation of 19 USC 1595a(a), 19 USC 1526 (d) (1)

2021491300003801-0001-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; NBA JERSEY; 10; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2021491300003801-0002-0000, Seized on 10/03/2020; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SAN JUAN

2021491300003801-0003-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; NBA SHORT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2021491300003801-0004-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SOCKS; 6; PR; Valued at \$14.00; For violation of 19 USC 1526(e)

2021491300016701-0001-0000, Seized on 10/20/2020; At the port of SAN JUAN INTL ARPT; Pandora Rings; 16; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

2021491300016701-0002-0000, Seized on 10/20/2020; At the port of SAN JUAN INTL ARPT; Pandora Bracelets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021491300016701-0003-0000, Seized on 10/20/2020; At the port of SAN JUAN INTL ARPT; Pandora Earrings; 2; EA; Valued at \$0.50; For violation of 19 USC 1526(e)

2021491300016701-0004-0000, Seized on 10/20/2020; At the port of SAN JUAN INTL ARPT; Pandora Necklace; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300016701-0005-0000, Seized on 10/20/2020; At the port of SAN JUAN INTL ARPT; Pandora Charms; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2021491300016701-0006-0000, Seized on 10/20/2020; At the port of SAN JUAN INTL ARPT; Gucci Watches; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2021491300016701-0007-0000, Seized on 10/20/2020; At the port of SAN JUAN INTL ARPT; Lacoste Watch; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300018601-0001-0000, Seized on 10/21/2020; At the port of SAN JUAN INTL ARPT; Christian Dior Shoes; 1; PR: Valued at \$660.00; For violation of 19 USC 1526(e)

2021491300019401-0001-0000, Seized on 10/21/2020; At the port of SAN JUAN INTL ARPT; SAMSUNG BUDS; 15; PR; Valued at \$559.35; For violation of 19 USC 1526(e)

 $\textbf{2021491300026001-0001-0000}, \ Seized \ on \ 10/29/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ NBA \ Jersey; \ 30; \ EA; \ Valued \ at $509.40; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

SEATTLE

2020302900028301-0001-0000, Seized on 09/24/2020; At the port of SEA-TAC INTL ARPT; Lianhua Qingwen Jiaonang (Capsules) 288; 288; EA; Valued at \$432.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **202130290000901-0001-0000**, Seized on 10/11/2020; At the port of SEA-TAC INTL ARPT; CARISOPRODOL 350MG; 167.2; GR; Valued at \$226.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2021302900003801-0001-0000, Seized on 10/22/2020; At the port of SEA-TAC INTL ARPT; CLONAZEPAM 2.5mg/1ml; 229.9; GR; Valued at \$22.20; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2021302900004401-0001-0000, Seized on 10/11/2020; At the port of SEA-TAC INTL ARPT; TRAMADOL 100mg; 121.7; GR; Valued at \$602.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2021302900004401-0002-0000, Seized on 10/11/2020; At the port of SEA-TAC INTL ARPT; TRAMADOL 50mg; 53.8; GR; Valued at \$213.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2021302900004401-0003-0000**, Seized on 10/11/2020; At the port of SEA-TAC INTL ARPT; ALPRAZOLAM 2mg; 91.9; GR; Valued at \$1,017.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2021302900004401-0004-0000, Seized on 10/11/2020; At the port of SEA-TAC INTL ARPT; DIAZEPAM 10mg; 67.9; GR; Valued at \$60.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2021302900006101-0001-0000**, Seized on 10/28/2020; At the port of SEA-TAC INTL ARPT; 130 Pills of Terapincodein; 95.7; GR; Valued at \$79.30; 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, 50 S MAIN ST, SUITE 100R, ST. ALBANS, VT, 05478. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

ST ALBANS

2020020900005401-0001-0000, Seized on 06/10/2020; At the port of DERBY LINE; Ruger SR 22 Pistol; 1; EA; Serial# 36009671; Valued at \$216.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020020900005401-0002-0000, Seized on 06/10/2020; At the port of DERBY LINE; 13 .22 caliber rounds; 13; EA; Serial# N/A; Valued at \$5.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020020900005401-0003-0000, Seized on 06/10/2020; At the port of DERBY LINE; smith and wesson colt 45; 1; EA; Serial# CXD6177; Valued at \$276.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020020900005401-0004-0000, Seized on 06/10/2020; At the port of DERBY LINE; 6 Federal Rounds 45 cal.; 6; EA; Serial# N/A; Valued at \$2.40; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020020900005401-0005-0000, Seized on 06/10/2020; At the port of DERBY LINE; Deutsche-Werke 7.65 Pistol; 1; EA; Serial# 47119; Valued at \$475.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020020900005401-0008-0000, Seized on 06/10/2020; At the port of DERBY LINE; Deutsche-Werke magazine from seized firearm; 1; EA; Serial# N/A; Valued at \$24.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2020020900005401-0009-0000**, Seized on 06/10/2020; At the port of DERBY LINE; 3 Ruger SR .22 Mags from seized firearm; 3; EA; Serial# N/A; Valued at \$36.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

ST LOUIS

2018450100003001-0001-0000, Seized on 02/13/2018; At the port of KANSAS CITY; BLACK IPHONE WITH CASE; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252, STATE/LOCAL

2018450100003001-0002-0000, Seized on 02/13/2018; At the port of KANSAS CITY; LENOVO DESKTOP COMPUTER; 1; EA; Serial# 6072HBU LKPAVAM; Valued at \$100.00; For violation of STATE/LOCAL, 18USC2254, 18USC2251, 18USC2252

2018450100003001-0003-0000, Seized on 02/13/2018; At the port of KANSAS CITY; LENOVO DESKTOP COMPUTER; 1; EA; Serial# 1S7360ALUMJ31639; Valued at \$100.00; For violation of STATE/LOCAL, 18USC2254, 18USC2251, 18USC2252

2018450100003001-0004-0000, Seized on 02/13/2018; At the port of KANSAS CITY; MISC CD/DVD/S; 4; EA; Valued at \$1.00; For violation of STATE/LOCAL, 18USC2254, 18USC2251, 18USC2252

2018450100003001-0005-0000, Seized on 02/13/2018; At the port of KANSAS CITY; WHITE APPLE IPAD; 1; EA; Serial# DMPJ76T6DVD3; Valued at \$200.00; For violation of STATE/LOCAL, 18USC2254, 18USC2251, 18USC2252

2019450300032601-0001-0000, Seized on 06/03/2019; At the port of ST LOUIS; COUNTERFEIT ST. LOUIS T-SHIRTS; 20; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2019450300032601-0002-0000, Seized on 06/03/2019; At the port of ST LOUIS; COUNTERFEIT ST. LOUIS BLUES YARD SIGNS; 25; EA; Valued at \$250.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2019450300032601-0003-0000, Seized on 06/03/2019; At the port of ST LOUIS; COUNTERFEIT ST. LOUIS BLUES BANNER (SMALL); 5; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2019450300032601-0004-0000, Seized on 06/03/2019; At the port of ST LOUIS; COUNTERFEIT ST. LOUIS BLUES BANNER (LARGE); 3; EA; Valued at \$60.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2019450300032601-0005-0000, Seized on 06/03/2019; At the port of ST LOUIS; COUNTERFEIT ST. LOUIS T-SHIRT (SAMPLE); 1; EA; Valued at \$15.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

ST LOUIS

2019450300032601-0006-0000, Seized on 06/03/2019; At the port of ST LOUIS; COUNTERFEIT ST. LOUIS BLUES YARD SIGN (SAMPLE); 1; 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

2019450300032601-0007-0000, Seized on 06/03/2019; At the port of ST LOUIS; COUNTERFEIT ST. LOUIS BLUES BANNER (SMALL) (SAMPLE); 1; 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

2019450300032601-0008-0000, Seized on 06/03/2019; At the port of ST LOUIS; COUNTERFEIT ST. LOUIS BLUES BANNER (SMALL) (SAMPLE); 1; EA; 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **4349 WOODSON RD**, **STE 201**, **ST. LOUIS**, **MO**, **63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

ST LOUIS

2020450300006701-0001-0000, Seized on 11/17/2019; At the port of ST LOUIS; Counterfeit State of Missouri Driver's Licenses; 2; EA; Valued at \$1.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(2)(A) **2020450300006701-0002-0000**, Seized on 11/17/2019; At the port of ST LOUIS; Concealment Packaging; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1584(a) **2021450300003101-0001-0000**, Seized on 10/01/2020; At the port of ST LOUIS; Amoxicillin Tablets; 137.98; 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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

TAMPA

2020182200003201-0001-0000, Seized on 09/11/2020; At the port of FORT MYERS; US Currency; 597; EA; Valued at \$56,606.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2020182200003401-0001-0000**, Seized on 09/11/2020; At the port of FORT MYERS; US Currency; 393; EA; Valued at \$24,125.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2020182200003601-0001-0000**, Seized on 09/11/2020; At the port of FORT MYERS; US Currency; 8270; EA; Valued at \$311,140.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2020182200003701-0001-0000, Seized on 09/11/2020; At the port of FORT MYERS; US Currency; 811; EA; Valued at \$9,037.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 **2020182200005201-0001-0000**, Seized on 09/15/2020; At the port of FORT MYERS; US Currency; 440; EA; Valued at \$14,098.00; 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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

TAMPA

2020180100035401-0001-0000, Seized on 08/21/2020; At the port of TAMPA; SAMSUNG TRAVEL ADAPTERS; 85; EA; Valued at \$1,274.15; For violation of 19 USC 1526(e)

2020180100035401-0002-0000, Seized on 08/21/2020; At the port of TAMPA; APPLE 18W ADAPTERS; 50; EA; Valued at \$724.76; For violation of 19 USC 1526(e)

2020180100035401-0003-0000, Seized on 08/21/2020; At the port of TAMPA; APPLE LIGHTNING CABLES; 50; EA; Valued at \$474.84; For violation of 19 USC 1526(e)

2020180100035401-0004-0000, Seized on 08/21/2020; At the port of TAMPA; APPLE IPHONE CASES; 280; EA; Valued at \$4,898.38: For violation of 19 USC 1526(e)

2020180300090101-0001-0000, Seized on 09/18/2020; At the port of JACKSONVILLE; Nintendo Controlers; 1000; EA; Valued at \$7,267.59; For violation of 19 USC 1526(e)

2020180300090401-0001-0000, Seized on 09/18/2020; At the port of JACKSONVILLE; VELCRO vehicle covers, part #761335; 12; EA; Valued at \$359.88; For violation of 19 USC 1526(e)

2020180300091101-0001-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Cartier Bracelets; 10; EA; Valued at \$21.13; For violation of 19 USC 1526(e)

2020180300091101-0002-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; LV Bracelets; 10; EA; Valued at \$21.13; For violation of 19 USC 1526(e)

2020180300091101-0003-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Gucci Handbag; 2; EA; Valued at \$18.35; For violation of 19 USC 1526(e)

2020180300091101-0004-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Gucci belts; 2; EA; Valued at \$9.18; For violation of 19 USC 1526(e)

2020180300091101-0005-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; Chanel Bracelets; 10; EA; Valued at \$21.13; For violation of 19 USC 1526(e)

 $\textbf{2020180300091101-0006-0000}, \ Seized \ on \ 09/22/2020; \ At \ the \ port \ of \ JACKSONVILLE; \ Chanel \ Handbag; \ 1; \ EA; \ Valued \ at \ \$9.18; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020180300091101-0007-0000}, \ Seized \ on \ 09/22/2020; \ At \ the \ port \ of \ JACKSONVILLE; \ LV \ Handbag; \ 1; \ EA; \ Valued \ at \ \$9.18; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020180300091101-0008-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; LV SHOES; 1; PR; Valued at \$1.77; For violation of 19 USC 1526(e)

2020180300094201-0001-0000, Seized on 09/30/2020; At the port of JACKSONVILLE; TWS AIR PODS; 100; EA; Valued at \$6,965.00; For violation of 19 USC 1526(e)

2020180300094601-0001-0000, Seized on 09/30/2020; At the port of JACKSONVILLE; UL/CSA Battery chargers, model # STE4252000; 287; EA; Valued at \$6,181.16; 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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

TAMPA

2020180800019501-0001-0000, Seized on 09/09/2020; At the port of ORLANDO; Christian Dior Tote Bag; 5; EA; Valued at \$169.50; For violation of 19 USC 1526(e)

2020180800019501-0002-0000, Seized on 09/09/2020; At the port of ORLANDO; Louis Vuitton Never Full Bag; 2; EA; Valued at \$67.40; For violation of 19 USC 1526(e)

2020180800019501-0003-0000, Seized on 09/09/2020; At the port of ORLANDO; Sandals - Christian Dior; 4; EA; Valued at \$181.55; For violation of 19 USC 1526(e)

2020180800019501-0004-0000, Seized on 09/09/2020; At the port of ORLANDO; Sandals - Valentino; 3; EA; Valued at \$114.99; For violation of 19 USC 1526(e)

2020180800019501-0005-0000, Seized on 09/09/2020; At the port of ORLANDO; Louis Vuitton Coin Pouch; 7; EA; Valued at \$235.81; For violation of 19 USC 1526(e)

2020180800019501-0006-0000, Seized on 09/09/2020; At the port of ORLANDO; Louis Vuitton Wallets; 2; EA; Valued at \$67.40; For violation of 19 USC 1526(e)

2020180800019501-0007-0000, Seized on 09/09/2020; At the port of ORLANDO; Louis Vuitton - Key Pouch; 1; EA; Valued at \$33.69; For violation of 19 USC 1526(e)

2020180800019501-0008-0000, Seized on 09/09/2020; At the port of ORLANDO; Chanel Logo - Umbrella; 1; EA; Valued at \$32.70; For violation of 19 USC 1526(e)

2020180800023101-0001-0000, Seized on 09/29/2020; At the port of ORLANDO; Counterfeit Patek Philippe watch (18K Rose Gold Case, Leather Strap, Calendar); 1; EA; Valued at \$24.78; For violation of 19 USC 1526(e) **2020180800023101-0002-0000**, Seized on 09/29/2020; At the port of ORLANDO; Gucci Belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020180800023101-0003-0000, Seized on 09/29/2020; At the port of ORLANDO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020180800023101-0004-0000, Seized on 09/29/2020; At the port of ORLANDO; Chanel sneakers; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2020180800023101-0005-0000, Seized on 09/29/2020; At the port of ORLANDO; Chanel (sandal style); 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2021180100000101-0001-0000, Seized on 10/02/2020; At the port of TAMPA; NBA Jerseys; 46; EA; Valued at \$408.25; For violation of 19 USC 1526(e)

2021180100000101-0002-0000, Seized on 10/02/2020; At the port of TAMPA; Adidas Sneakers; 1; EA; Valued at \$10.13; For violation of 19 USC 1526(e)

2021180100000101-0003-0000, Seized on 10/02/2020; At the port of TAMPA; Louis Vuitton Shoes; 1; EA; Valued at \$10.13; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

TAMPA

2021180100000101-0004-0000, Seized on 10/02/2020; At the port of TAMPA; Burberry Sandals; 2; EA; Valued at \$17.75; For violation of 19 USC 1526(e)

2021180100000101-0005-0000, Seized on 10/02/2020; At the port of TAMPA; Gucci Sneakers; 5; EA; Valued at \$50.63; For violation of 19 USC 1526(e)

2021180300000101-0001-0000, Seized on 10/01/2020; At the port of JACKSONVILLE; Sildenafil 150mg; 90; EA; Valued at \$2,101.05; For violation of 19 USC 1526(e)

 $\textbf{2021180300000101-0002-0000}, \ Seized \ on \ 10/01/2020; \ At \ the \ port \ of \ JACKSONVILLE; \ Sildenafil \ 100mg; \ 4; \ EA; \ Valued \ at \$15.52; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021180300002801-0001-0000, Seized on 10/07/2020; At the port of JACKSONVILLE; Sildenafil 100mg Tablets; 180; EA; Valued at \$5,434.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021180300005101-0001-0000, Seized on 10/14/2020; At the port of JACKSONVILLE; SILDENAFIL (PHC00590); 130; EA; Valued at \$3,924.70; For violation of 19 USC 1526(e)

2021180300005501-0001-0000, Seized on 10/15/2020; At the port of JACKSONVILLE; Sildenafil 100mg Tablets; 120; EA; Valued at \$2,760.00; For violation of 19 USC 1526(e)

2021180300007601-0001-0000, Seized on 10/22/2020; At the port of JACKSONVILLE; SILDENAFIL 100MG; 360; EA; Valued at \$8,280.00; For violation of 19 USC 1526(e)

2021180300007701-0001-0000, Seized on 10/22/2020; At the port of JACKSONVILLE; SILDENAFIL (PHC00590); 150; EA; Valued at \$4,528.50; For violation of 19 USC 1526(e)

2021180300007901-0001-0000, Seized on 10/22/2020; At the port of JACKSONVILLE; Modafinil Tablets (200 MG); 183.4; GR; Valued at \$11,666.53; For violation of 19 USC 1595a(d), 21 USC 953

2021180800000201-0001-0000, Seized on 10/01/2020; At the port of ORLANDO; Gucci Sunglasses GG0113S; 2; EA; Valued at \$12.80; For violation of 19 USC 1526(e)

2021180800000201-0002-0000, Seized on 10/01/2020; At the port of ORLANDO; Gucci Sunglasses GG0291S; 3; EA; Valued at \$19.19; For violation of 19 USC 1526(e)

2021180800000201-0003-0000, Seized on 10/01/2020; At the port of ORLANDO; Gucci Sunglasses GG0106S; 7; EA; Valued at \$44.80; For violation of 19 USC 1526(e)

2021180800000501-0001-0000, Seized on 10/02/2020; At the port of ORLANDO; Adidas Soccer Jerseys; 17; EA; Valued at \$53.61; For violation of 19 USC 1526(e)

2021180800000501-0002-0000, Seized on 10/02/2020; At the port of ORLANDO; Nike Soccer Jerseys; 25; EA; Valued at \$78.85; For violation of 19 USC 1526(e)

2021180800000501-0003-0000, Seized on 10/02/2020; At the port of ORLANDO; Puma Soccer Jerseys; 9; EA; Valued at \$28.39; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

TAMPA

2021180800000501-0004-0000, Seized on 10/02/2020; At the port of ORLANDO; Adidas Facemask; 6; EA; Valued at \$16.52; For violation of 19 USC 1526(e)

2021180800000501-0005-0000, Seized on 10/02/2020; At the port of ORLANDO; Nike Facemask; 11; EA; Valued at \$30.29; For violation of 19 USC 1526(e)

2021180800002101-0001-0000, Seized on 10/15/2020; At the port of ORLANDO; Louis Vuitton TOTE; 3; EA; Valued at \$55.04; For violation of 19 USC 1526(e)

 $\textbf{2021180800002101-0002-0000}, \ Seized \ on \ 10/15/2020; \ At \ the \ port \ of \ ORLANDO; \ Louis \ Vuitton \ Pochette; \ 6; \ EA; \ Valued \ at \ \$79.30; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021180800004101-0001-0000, Seized on 10/23/2020; At the port of ORLANDO; NIKE socks; 125; PR; Valued at \$675.00; For violation of 19 USC 1526(e)

2021180800004601-0001-0000, Seized on 10/27/2020; At the port of ORLANDO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2021181900000901-0001-0000, Seized on 10/26/2020; 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 January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

WASHINGTON

2020540100052101-0001-0000, Seized on 06/29/2020; At the port of WASHINGTON; Apple iPhone w/ CP; 1; EA; Valued at \$193.33; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1462, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020540100052101-0002-0000, Seized on 06/29/2020; At the port of WASHINGTON; Toshiba HDD S/N: 28DPCFAMT; 1; EA; Valued at \$16.33; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020540100052101-0003-0000, Seized on 06/29/2020; At the port of WASHINGTON; MAC HDD S/N: 50HM8VEC; 1; EA; Valued at \$21.67; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2020540100052101-0004-0000, Seized on 06/29/2020; At the port of WASHINGTON; Hitachi HDD S/N: 090717FB2F00YLHM4Z1B; 1; EA; Valued at \$24.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A. 18 USC 2251A. 18 USC 2260

2020540100052101-0005-0000, Seized on 06/29/2020; At the port of WASHINGTON; HP Laptop S/N: 2CE332217C; 1; EA; Serial# 2CE332217C; Valued at \$226.67; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020540100052101-0006-0000, Seized on 06/29/2020; At the port of WASHINGTON; MacBook Pro S/N: C02GJ9Y9DU13; 1; EA; Serial# C02GJ9Y9DU13; Valued at \$453.33; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020540100052101-0007-0000, Seized on 06/29/2020; At the port of WASHINGTON; Seven USB Thumb Drives with CP; 7; EA; Valued at \$28.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1462, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020540100052101-0008-0000, Seized on 06/29/2020; At the port of WASHINGTON; Two Micro-SD Cards w/ CP; 2; EA; Valued at \$8.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1462, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC

2020540100052101-0009-0000, Seized on 06/29/2020; At the port of WASHINGTON; SD Card w/ CP; 1; EA; Valued at \$2.67; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1462, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020540100054701-0001-0000, Seized on 07/24/2020; At the port of WASHINGTON; Black Apple iPhone; 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, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 PUBLICATION/POSTING END: December 06, 2020 DEADLINE TO FILE A CLAIM: January 05, 2021

WASHINGTON

2020540100054701-0001-0000 - (Continued from previous page)

Valued at \$133.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020540100054701-0002-0000**, Seized on 07/24/2020; At the port of WASHINGTON; Black Computer Tower; 1; EA; Valued at \$140.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020540100054701-0003-0000**, Seized on 07/24/2020; At the port of WASHINGTON; Black Apple iPhone in Blk/Brn Case; 1; EA; Valued at \$137.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020540100054701-0004-0000, Seized on 07/24/2020; At the port of WASHINGTON; Black Apple iPhone (w/ Charger); 1; EA; Valued at \$139.33; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020540100058101-0001-0000, Seized on 08/14/2020; At the port of WASHINGTON; Counterfeit Driver's Licenses; 380; EA; Valued at \$76,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(6)

2020540100058101-0002-0000, Seized on 08/14/2020; At the port of WASHINGTON; "Claudio Ferrici" PVC Cards; 528; EA; Valued at \$13,200.00; 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)

2020540100058101-0003-0000, Seized on 08/14/2020; At the port of WASHINGTON; Blank White PVC Cards; 119; EA; Valued at \$12.00; 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)

2020540100058901-0001-0000, Seized on 08/17/2020; At the port of WASHINGTON; Counterfeit Driver's Licenses; 176; EA; Valued at \$35,200.00; 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)

2020540100058901-0002-0000, Seized on 08/17/2020; At the port of WASHINGTON; "Claudio Ferrici" PVC Cards; 590; EA; Valued at \$14,750.00; 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)

2020540100059001-0000, Seized on 08/17/2020; At the port of WASHINGTON; Counterfeit Driver's Licenses; 508; EA; Valued at \$101,600.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(6)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 05, 2021, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020
PUBLICATION/POSTING END: December 06, 2020
DEADLINE TO FILE A CLAIM: January 05, 2021

WASHINGTON

2020540100059001-0002-0000, Seized on 08/17/2020; At the port of WASHINGTON; "Claudio Ferrici" PVC Cards; 544; EA; Valued at \$13,600.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(6)

2020540100059001-0003-0000, Seized on 08/17/2020; At the port of WASHINGTON; Blank White PVC Cards; 6; 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)(6)

2020540100063301-0001-0000, Seized on 09/11/2020; At the port of WASHINGTON; Shotgun; 1; EA; Serial# 20-1001; Valued at \$458.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2020540100063301-0002-0000**, Seized on 09/11/2020; At the port of WASHINGTON; Magazine; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2020540100063301-0003-0000**, Seized on 09/11/2020; At the port of WASHINGTON; Plastic Gun Case; 1; EA; Valued at \$60.00; For violation of 19 USC 1595a(a), 18 USC 922(I), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2020540100064201-0001-0000, Seized on 09/16/2020; At the port of WASHINGTON; \$68,830 USD; 804; EA; Valued at \$68,830.00; 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, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

WASHINGTON

2020540100063901-0001-0000, Seized on 09/14/2020; At the port of WASHINGTON; DIHYDROCODIENE TARTRATE; 32.7; GR; Valued at \$160.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020540100064901-0001-0000, Seized on 09/21/2020; At the port of WASHINGTON; 2 counterfeit Dior handbags; 2; EA; Valued at \$2,760.00; For violation of 19 USC 1526(e)

2020540100064901-0002-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 PAIR OF COUNTERFEIT CHANEL SNEAKERS; 1; PR; Valued at \$285.00; For violation of 19 USC 1526(e)

2020540100064901-0003-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 PAIR OF COUNTERFEIT D&G SUNGLASSES; 1; PR; Valued at \$81.00; For violation of 19 USC 1526(e)

2020540100064901-0004-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 COUNTERFEIT YSL HANDBAG; 1; EA; Valued at \$747.00; For violation of 19 USC 1526(e)

2020540100064901-0005-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 PAIR OF COUNTERFEIT DIOR SHOES; 1; PR; Valued at \$207.00; For violation of 19 USC 1526(e)

2020540100064901-0006-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 PAIR OF COUNTERFEIT VERSACE SUNGLASSES; 1; PR; Valued at \$89.00; For violation of 19 USC 1526(e)

2020540100064901-0007-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 COUNTERFEIT PRADA HANDBAG; 1; EA; Valued at \$765.00; For violation of 19 USC 1526(e)

2020540100064901-0008-0000, Seized on 09/21/2020; At the port of WASHINGTON; 2 PAIRS OF COUNTERFEIT LOUIS VUITTON SLIDES; 2; PR; Valued at \$248.00; For violation of 19 USC 1526(e)

2020540100064901-0009-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 PAIR OF COUNTERFEIT D&G SLIDES; 1; PR; Valued at \$89.00; For violation of 19 USC 1526(e)

2020540100064901-0010-0000, Seized on 09/21/2020; At the port of WASHINGTON; 2 COUNTERFEIT ROLEX WATCHES; 2; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020540100064901-0011-0000, Seized on 09/21/2020; At the port of WASHINGTON; 2 COUNTERFEIT CHANEL BELTS; 2; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020540100064901-0012-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 COUNTERFEIT FERRAGAMO BELT; 1; EA; Valued at \$149.00; For violation of 19 USC 1526(e)

2020540100064901-0013-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 COUNTERFEIT VERSACE BELT: 1: EA: Valued at \$103.00: For violation of 19 USC 1526(e)

2020540100064901-0014-0000, Seized on 09/21/2020; At the port of WASHINGTON; 2 PAIRS OF COUNTERFEIT GUCCI SUNGLASSES; 2; PR; Valued at \$288.00; For violation of 19 USC 1526(e)

2020540100064901-0015-0000, Seized on 09/21/2020; At the port of WASHINGTON; 3 COUNTERFEIT VERSACE T-SHIRTS; 3; EA; Valued at \$537.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN**: **FPFO**, **22685 HOLIDAY PARK DR**, **STE 15**, **STERLING**, **VA**, **20598** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 06, 2020 DEADLINE TO FILE A CLAIM: December 06, 2020

WASHINGTON

2020540100064901-0016-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 COUNTERFEIT DIOR SHIRT; 1; EA: Valued at \$195.00; For violation of 19 USC 1526(e)

2020540100064901-0017-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 PAIR OF COUNTERFEIT DIOR PANTS; 1; PR; Valued at \$207.00; For violation of 19 USC 1526(e)

2020540100064901-0018-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 COUNTERFEIT FENDI SHIRT; 1; EA; Valued at \$231.00; For violation of 19 USC 1526(e)

2020540100064901-0019-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 PAIR OF COUNTERFEIT FENDI SHORTS; 1; PR; Valued at \$231.00; For violation of 19 USC 1526(e)

2020540100064901-0020-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 PAIR OF COUNTERFEIT VERSACE PANTS; 1; PR; Valued at \$188.00; For violation of 19 USC 1526(e)

2020540100064901-0021-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 COUNTERFEIT GUCCI SHIRT; 1; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2020540100064901-0022-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 PAIR OF COUNTERFEIT GUCCI PANTS; 1; PR; Valued at \$450.00; For violation of 19 USC 1526(e)

2020540100064901-0023-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 COUNTERFEIT LOUIS VUITTON TANK TOP; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020540100064901-0024-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 COUNTERFEIT BURBERRY SHIRT; 1; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2020540100064901-0025-0000, Seized on 09/21/2020; At the port of WASHINGTON; 1 PAIR OF COUNTERFEIT BURBERRY PANTS; 1; PR; Valued at \$165.00; 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, 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)

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

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)

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

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)

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

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)

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

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)

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)

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

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)

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

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)

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)

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)

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

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)

2020555700002001-0001-0000, 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)

2020255100047601-0001-0000, 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)

2020246300009701-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2018 NISSAN MAXIMA; 1; EA; VIN# 1N4AA6AP7JC381416; Valued at \$19,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(II)(A)(v)(II), 8 USC III, A US

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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

2020225100104701-0001-0000, 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(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**, **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)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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

2020265200047001-0001-0000, 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)

2020265300042001-0001-0000, 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)

2020265400061801-0001-0000, 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)

2020215100039902-0000, 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)

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

2020040100049301-0000, 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)

2020040100059101-0000, 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 36000

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)

 $\textbf{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

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

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)

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

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

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)

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

 $\textbf{2020090300204401-0001-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ ROCHESTER; \ Christian \ Dior \ earphone \ case \ covers; \ 10; \ EA; \ Valued \ at \$133.24; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

 $\textbf{2020090300208101-0001-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ handbag; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020090300208101-0002-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ wallet; \ 1; \ EA; \ Valued \ at \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

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)

2020090300209001-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Chanel Short Pajama set; 5; PR; Valued at \$3,937.50; For violation of 19 USC 1526(e)

2020090300209001-0002-0000, Seized on 09/28/2020; At the port of ROCHESTER; Chanel 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

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

2020391100001801-0001-0000 - (Continued from previous page)

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

 $\textbf{2019390101596901-0001-0000}, \ Seized \ on \ 07/13/2019; \ At \ the \ port \ of \ CHICAGO; \ AMYL \ NITRATE; \ 296; \ GR; \ Valued \ at \$355.20; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

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)

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

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)

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)

 $\textbf{2019390101856901-0001-0000}, \ Seized \ on \ 09/22/2019; \ At \ the \ port \ of \ CHICAGO; \ CHANEL \ SMALL \ PURSE; \ 1; \ EA; \ Valued \ at \ \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

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

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)

 $\textbf{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)

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

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)

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

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)

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

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) 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 iersey.: 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;

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

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)

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

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)

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

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)

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)

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

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)

2020390101440901-0000, 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)

 $\textbf{2020390101452001-0001-0000}, \ Seized \ on \ 06/11/2020; \ At \ the \ port \ of \ CHICAGO; \ LOUIS \ VUITTON \ HANDBAGS; \ 4; \\ EA; \ Valued \ at \$140.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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(l)

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

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

 $\textbf{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) **2020419600251001-0000**, 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)

 $\textbf{2020419800209601-0001-0000}, \ Seized \ on \ 09/15/2020; \ At \ the \ port \ of \ FedEx \ Hub, \ Indianapolis, \ IN; \ NY \ YANKEE \ CHAMPIONSHIP \ RINGS; \ 54; \ EA; \ Valued \ at \ \$6,858.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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: FA: Valued at \$3,600.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 2000A20081280; 1: FA: Valued at \$3,600.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 2000A20081280; 1: FA: Valued at \$3,600.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 2000A20081280; 1: FA: Valued at \$3,600.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 2000A20081280; 1: FA: Valued at \$3,600.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 2000A20081280; 1: FA: Valued at \$3,600.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 2000A20081280; 1: FA: Valued at \$3,600.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 2000A20081280; 1: FA: Valued at \$3,600.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 2000A20081280; 1: FA: Valued at \$3,600.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 2000A20081280; 1: FA: Valued at \$3,600.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(A), 2000A20081280; 1: FA: Valued at \$3,600.00; FOR violation of 19 USC 1499(a)(A), 2000A20081280; 1: FA: Valued at \$3,600.00; FOR violation of 19 USC 1499(a)(A), 2000A20081280; 1: FA: Valued at \$3,600.00; FOR violation of 19 USC 1499(a)(A), 2000A20081280; 2000A20

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

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 1956

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)

 $\textbf{2020380700136101-0001-0000}, \ Seized \ on \ 09/14/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ GUCCI \ BELT; \ 1; \ EA; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

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

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)

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)

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

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)

 $\textbf{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)

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

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)

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)

 $\textbf{2020380700138701-0025-0000}, \ Seized \ on \ 09/20/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ Fila \ sandal; \ 2; \ PR; \ Valued \ at \ \$21.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

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

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)

 $\textbf{2020380700138701-0034-0000}, \ Seized \ on \ 09/20/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ Hugo \ Boss \ shirt; \ 2; \ EA; \ Valued \ at \$34.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

 $\textbf{2020380700139501-0001-0000}, \ Seized \ on \ 09/22/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ APPLE \ LIGHTNING \ TO \ USB \ CABLE \ 2M; \ 100; \ EA; \ Valued \ at \ \$200.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

 $\textbf{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

2020240200156001-0001-0000, 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)

2020320500049901-0001-0000, Seized on 08/18/2020; At the port of HONOLULU INTL ARPT; Apple AirPods Pro; 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)

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 INTL ARPT; 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 INTL ARPT; 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)

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 **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; All USC 0.00; For violation of 19 USC 0.00; All USC 0.00; For violation of 19 USC 0.00; All USC 0.00; For violation of 19 USC 0.00; All USC 0.00; For violation of 19 USC 0.00; All USC 0.00; For violation of 19 USC 0.00; All U

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)

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; 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

2020470100941601-0001-0000, 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)

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) **2020470100942001-0000**, 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

 $\textbf{2020470101023001-0000}, \ Seized \ on \ 03/13/2020; \ At \ the \ port \ of \ JFK \ INTLARPT; \ CARISOPRODOL; \ 450; \ GR; \ And \ And$

Valued at \$225.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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)

 $\textbf{2020470101041001-0001-0000}, \ Seized \ on \ 03/15/2020; \ At \ the \ port \ of \ JFK \ INTLARPT; \ TAPENTADOL; \ 95; \ GR;$

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) **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)

 $\textbf{2020470101065501-0004-0000}, \ Seized \ on \ 03/18/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ POLO \ PLAYER \ COTTON \ SOCKS; \ 12; \ PR; \ Valued \ at \ \$22.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date 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

2020470101065501-0017-0000, 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)

 $\textbf{2020470101071801-0000}, \ Seized \ on \ 03/18/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ NIKE \ SWOOSH \ SNEAKERS; \\ 1; \ PR; \ Valued \ at \ \$30.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

2020470101140101-0001-0000, 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 <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date 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

2020470101473001-0000, 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

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 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 <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date 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)

2020477200157801-0000, 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)

2020477200158101-0000, 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)

2020477200163101-0000, 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(d) 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)

2020477200164901-0001-0000, 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) **2020477200167001-0001-0000**. Seized on 03/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUFF

2020477200167001-0001-0000, 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

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. 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)

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)

2020477200215001-0000, 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)

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

202123030000801-0001-0000, 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

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;

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

2021230900001801-0001-0000, 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) 2020272000401301-0001-0000, 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

2020279100026101-0000, 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

2020520100064901-0009-0000 - (Continued from previous page)

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 2020520100064901-0017-0000, 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

2020520600794801-0001-0000 - (Continued from previous page)

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)

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

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)

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)

 $\textbf{2020529500023301-0001-0000}, \ Seized \ on \ 09/23/2020; \ At \ the \ port \ of \ MIAMI \ - \ UPS \ MIAMI \ INT'L \ AIRPORT;$

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)

2021520600006101-0001-0000, 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

MIAMI

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)

 $\textbf{2021520600008901-0002-0000}, \ Seized \ on \ 10/04/2020; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ CHANEL \ BELT; \ 1; \ EA; \ Valued \ at \$405.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

2021520600010801-0002-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON WALLET; 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)

2021520600019001-0008-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; 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)

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

2021520600019001-0025-0000, 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)

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

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)

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

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

2021520600034601-0001-0000 - (Continued from previous page)

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)

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

2021520600040401-0005-0000 - (Continued from previous page)

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)

2021520600047301-0001-0000, 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) **2021520600048001-0000.** 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

2021520600050201-0001-0000 - (Continued from previous page)

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)

2021520600051001-0001-0000, 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)

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)

2021520600051901-0001-0000, 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

2021520600051901-0001-0000 - (Continued from previous page)

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

2021521000001301-0001-0000 - (Continued from previous page)

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

MIAM

2021529800000501-0004-0000 - (Continued from previous page)

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

2021529800001701-0000, 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)

 $\textbf{2020190200008201-0003-0000}, \ Seized \ on \ 07/22/2020; \ At \ the \ port \ of \ GULFPORT; \ NIKE \ VAPORMAX \ SHOES; \ 2; \ PR; \ Valued \ at \$114.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

 $\textbf{2020190200008201-0013-0000}, \ Seized \ on \ 07/22/2020; \ At \ the \ port \ of \ GULFPORT; \ NIKE \ PURSE \ WITH \ SPLASH \ LOGO; 9; EA; \ Valued \ at \$135.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

202019100000501-0001-0000, 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)

 $\textbf{2020201500012801-0002-0000}, \ Seized \ on \ 07/27/2020; \ At \ the \ port \ of \ VICKSBURG; \ Louis \ Vuitton \ Handbags; \ 2; \ EA; \ Valued \ at \$36.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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; NBAAthletic 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)

 $\textbf{2020200200029701-0004-0000}, \ Seized \ on \ 07/02/2020; \ At \ the \ port \ of \ NEW \ ORLEANS; \ Louis \ Vuitton \ Belts \ (Samples); \ 3; \ EA; \ Valued \ at \ \$90.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

202020020034101-0001-0000, 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)

 $\textbf{2020467000045801-0002-0000}, \ Seized \ on \ 08/25/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Adidas \ Shorts; \ 10; \ EA; \ Valued \ at \$147.08; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

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)

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

2020110400055101-0001-0000, 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)

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)

 $\textbf{2020110400055101-0012-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Channel \ Accessory; \ 424; \ EA; \ Valued \ at \ \$424.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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

2020110900016901-0001-0000, 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)

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

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)

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)

2021250100001501-0001-0000, 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 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

2021250200000401-0000, 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

2020280900413301-0002-0000 - (Continued from previous page)

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

2020510100041601-0000. 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

2021510400000601-0001-0000, 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

202151040000601-0005-0000, 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

2021510400000601-0009-0000, 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)

 $\textbf{2020490100021201-0003-0000}, \ Seized \ on \ 09/25/2020; \ At \ the \ port \ of \ AGUADILLA; \ PANDORA \ EARRING; 5; \ PR; \ Valued \ at \$1.25; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

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

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)

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

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)

 $\textbf{2020491300272201-0002-0000}, \ Seized \ on \ 09/22/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ NIKE \ SHOES; \ 23; \ PR; \ Valued \ at \$575.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

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

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 INTLARPT; 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 INTLARPT; 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 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

 $\textbf{2020180300089601-0001-0000}, \ Seized \ on \ 09/17/2020; \ At \ the \ port \ of \ JACKSONVILLE; \ Sildenafil \ Tablets \ 100mg; \ 200; \ EA; \ Valued \ at \$4,600.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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)

2020180300091001-0001-0000, 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

 $\textbf{2020540100060501-0002-0000}, \ Seized \ on \ 08/24/2020; \ At \ the \ port \ of \ WASHINGTON; \ Apple \ iPhone \ X; \ 1; \ EA; \ Valued \ at \$302.90; \ For \ violation \ of \ 19 \ USC \ 1595a(d), \ 22 \ USC \ 401$

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