Neal A. Puckett, Esq. Lic: VA

Haytham Faraj, Esq. Lic: IL, MI, DC



Eric S. Montalvo, Esq. Lic: NJ, PA, DC

Debra A. D'Agostino, Esq. Lic: NY

The Law Firm of Puckett and Faraj, PC

August 16, 2011

Mr. Stephen Lenoard, FP&F Officer U.S. Department of Homeland Security Bureau of Customs and Boarder Protection 10 Causeway Street Boston, MA 02222-1001

Re: CBP Case # 2011-0401-000187-01 to 2011-0401-000194-01 2011-0401-000196-01 to 2011-0401-000204-01

Dear Mr. Lenoard,

Attached please find the seventeen Election of Proceeding Forms for the above referenced cases, this is a follow up to our petition that was submitted on August 8, 2011. Should you have any questions, please feel free to contact me at 703-706-9566.

Bethany Trujillo Office Manager

NOTE: READ THE ATTACHED "NOTICE OF SEIZURE AND INFORMATION FOR CLAIMANTS" BEFORE YOU FILL OUT THIS FORM. THIS FORM MUST BE COMPLETED AND RETURNED WITH YOUR PETITION OR OFFER. IF YOU DO NOT COMPLETE AND RETURN THIS FORM, WE SHALL PROCEED TO FORFEIT THE PROPERTY ADMINISTRATIVELY, REGARDLESS OR WHETHER YOU FILE A PETITION OF OFFER.

TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been seized by the U.S. Customs and Border Protection, under Case No. 2011-0401-090/87-01

Check ONLY ONE (1) of the following choices:

CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. That document is attached. By making this request, I understand that I am giving up my right to (1) begin administrative forfeiture proceedings immediately, as provided by title 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal Regulations (CFR), section 162.45, or (2) immediate referral of the case to the U.S. Attorney for court action, as provided by 19 U.S.C. 1608 and 19 CFR 162.47. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that at any time I can request, in writing, that you begin administrative forfeiture proceedings, and you will continue to consider my petition or offer. I also understand that at any time I can file a claim and cost bond with you, and Customs consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.

I REQUEST THAT U.S. CUSTOMS AND BORDER PROTECTION BEGIN ADMINISTRATIVE PROCEEDINGS TO FORFEIT THE PROPERTY. Please immediately begin the posting of the notice of seizure and intent to forfeit the property, and consider my petition or offer, if any. I understand that within 20 days of the first publication of the notice, I can request that you send the case to the U.S. Attorney for court action.

[] I REQUEST THAT U.S. CUSTOMS AND BORDER PROTECTION REFER THE CASE FOR COURT ACTION. Please immediately refer the case to the U.S. Attorney for a court decision. I am filing/will file a claim and cost bond with you.

Signature

8/16/2011 Date

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TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been seized by U.S. Customs and Border Protection, under Case No. <u>2011 - 0401 - 0001</u>88 - 0

Check ONLY ONE (1) of the following choices:

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ikature //

<u> 6/16/201/</u> Date

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TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been seized by U.S. Customs and Border Protection, under Case

No. 2011-0401-000 189 - 01

Check ONLY ONE (1) of the following choices:

CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. That document is attached. By making this request, I understand that I am giving up my right to (1) begin administrative forfeiture proceedings immediately, as provided under title 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1608 and 19 CFR 162.47. If 19, Code of Federal 19, Code of Federal 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal 19, United States

[] I REQUEST THAT U.S. CUSTOMS AND BORDER PROTECTION BEGIN ADMINISTRATIVE PROCEEDINGS TO FORFEIT THE PROPERTY. Please immediately begin publication of the notice of seizure and intent to forfeiture, and consider my petition or offer, if any. I understand that within 20 days of the first publication of the notice, I can request that you send the case to the U.S.

[] I REQUEST THAT U.S. CUSTOMS AND BORDER PROTECTION SEND MY CASE FOR COURT ACTION. Please immediately send the case to the U.S. Attorney/for a court decision. I am filing/will file a claim and cost bond with you.

Signature

8/16/201/ Date

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TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been scized by the U.S. Customs and Border Protection, under Case No. 2016 401-000 190 01

Check ONLY ONE (1) of the following choices:

CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. That document is attached. By making this request, I understand that I am giving up my right to (1) begin administrative forfeiture proceedings immediately, as provided by title 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal Regulations (CFR), section 162.45, or (2) immediate referral of the case to the U.S. Attorney for court action, as provided by 19 U.S.C. 1608 and 19 CFR 162.47. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that at any time I can request, in writing, that you begin administrative forfeiture proceedings, and you will continue to consider my petition or offer. I also understand that at any time I can file a claim and cost bond with you, and Customs consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.

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Signature

Date

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TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been seized by U.S. Customs and Border Protection, under Case No. 201-0401-000 191-01

Check ONLY ONE (1) of the following choices:

CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. That document is attached. By making this request, I understand that I am giving up my right to (1) begin administrative forfeiture proceedings immediately, as provided under title 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal Regulations (CFR), section 162.45, or (2) immediate referral to the U.S. Attorney for court action, as provided by 19 U.S.C. 1608 and 19 CFR 162.47. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that at any time I can request, in writing, that you begin administrative forfeiture proceedings, and you will continue to consider my petition or offer. I also understand that at any time I can file a claim and cost bond with you, and Customs consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.

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Signature

9/16/2011 Date

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TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been seized by U.S. Customs and Border Protection, under Case
No. 2011-0401-000 (92-01)

Check ONLY ONE (1) of the following choices:

IREQUEST THAT U.S. CUSTOMS AND BORDER PROTECTION
CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. That document is attached: By making this request, I understand that I am giving up my right to (1) begin administrative forfeiture proceedings immediately, as provided under title 19, United States Codë (U.S.C.), section 1607 and title 19, Code of Federal Regulations (CFR), section 162.45, or (2) Immediate referral to the U.S. Attorney for court action, as provided by 19 U.S.C. 1608 and 19 CFR 162.47. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that at any time I can request, in writing, that you begin administrative forfeiture proceedings, and you will continue to consider my petition or offer. I also understand that at any time I can file a claim and cost bond with you, and Customs consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.

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8/16/20//... Date .

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TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been seized by U.S. Customs and Border Protection, under Case No. 2011-0401-000 (93-01

Check ONLY ONE (1) of the following choices:

[I REQUEST THAT U.S. CUSTOMS AND BORDER PROTECTION CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. That document is attached. By making this request, I understand that I am giving up my right to (1) begin administrative forfeiture proceedings immediately, as provided under title 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal Regulations (CFR), section 162.45, or (2) immediate referral to the U.S. Attorney for court action, as provided by 19 U.S.C. 1608 and 19 CFR 162.47. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that at any time I can request, in writing, that you begin administrative forfeiture proceedings, and you will continue to consider my petition or offer. I also understand that at any time I can file a claim and cost bond with you, and Customs consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.

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[] I REQUEST THAT U.S. CUSTOMS AND BORDER PROTECTION SEND MY CASE FOR COURT ACTION. Please immediately send the case to the U.S. Attorney for a court decision. I am filling/will file a claim and cost bond with you,

Date

1/6/2011

Sign

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TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been seized by U.S. Customs and Border Protection, under Case No. 2.011-0401-000 194-01

Check ONLY ONE (1) of the following choices:

CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. That document is attached. By making this request, I understand that I am giving up my right to (1) begin administrative forfeiture proceedings immediately, as provided under title 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal Regulations (CFR), section 162.45, or (2) immediate referral to the U.S. Attorney for court action, as provided by 19 U.S.C. 1608 and 19 CFR 162.47. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that at any time I can request, in writing, that you begin administrative forfeiture proceedings, and you will continue to consider my petition or offer. I also understand that at any time I can file a claim and cost bond with you, and Customs consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.

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Signature

8//6/20// Date

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TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been seized by U.S. Customs and Border Protection, under Case No. 2011-0401-000 (96 - 01

Check ONLY ONE (1) of the following choices:

CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. That document is attached. By making this request, I understand that I am giving up my right to (1) begin administrative forfeiture proceedings immediately, as provided under title 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal Regulations (CFR), section 162.45, or (2) immediate referral to the U.S. Attorney for court action, as provided by 19 U.S.C. 1608 and 19 CFR 162.47. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that at any time I can request, in writing, that you begin administrative forfeiture proceedings, and you will continue to consider my petition or offer. I also understand that at any time I can file a claim and cost bond with you, and Customs consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.

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Signature

Date 8/16/2011

FORM AF -- PUBLISH .

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TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been selzed by U.S. Customs and Border Protection, under Case No. 2011-0401-000197-01

Check ONLY ONE (1) of the following choices:

REQUEST THAT U.S. CUSTOMS AND BORDER PROTECTION CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. That document is attached. By making this request, I understand that I am giving up my right to (1) begin administrative forfeiture proceedings immediately, as provided under title 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal Regulations (CFR), section 162.45, or (2) immediate referral to the U.S. Attorney for court action, as provided by 19 U.S.C. 1608 and 19 CFR 162.47. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that at any time I can request, in writing, that you begin administrative forfeiture proceedings, and you will continue to consider my petition or offer. I also understand that at any time I can file a claim and cost bond with you, and Customs consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.

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Signature

8 //6/201/

ELECTION OF PROCEEDINGS FORM AF -- POST

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TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been seized by the U.S. Customs and Border Protection, under Case No. 2011-0401-000198---0

Check ONLY ONE (1) of the following choices:

CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. That document is attached. By making this request, I understand that I am giving up my right to (1) begin administrative forfeiture proceedings immediately, as provided by title 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal Regulations (CFR), section 162.45, or (2) immediate referral of the case to the U.S. Attorney for court action, as provided by 19 U.S.C. 1608 and 19 CFR 162.47. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that at any time I can request, in writing, that you begin administrative forfeiture proceedings, and you will continue to consider my petition or offer. I also understand that at any time I can file a claim and cost bond with you, and Customs consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.

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Signature '

8/16/2011 Date

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TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

l understand that property in which I have an interest has been seized by U.S. Customs and Border Protection, under Case No. 20N-040I - りつつ | 99-の

Check ONLY ONE (1) of the following choices:

CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. That document is attached. By making this request, I understand that I am giving up my right to (1) begin administrative forfeiture proceedings immediately, as provided under title 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal Regulations (CFR), section 162.45, or (2) immediate referral to the U.S. Attorney for court action, as provided by 19 U.S.C. 1608 and 19 CFR 162.47. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that at any time I can request, in writing, that you begin administrative forfeiture proceedings, and you will continue to consider my petition or offer. I also understand that at any time I can file a claim and cost bond with you, and Customs consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.

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Signature

<u>B//6/20//</u> Date

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TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been seized by U.S. Customs and Border Protection, under Case

No. 201 - 0401 - 000 200 - 01

Check ONLY ONE (1) of the following choices:

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Signatur/

Bate 8/16/20/1

NOTE: READ THE ATTACHED "NOTICE OF SEIZURE AND INFORMATION FOR CLAIMANTS" BEFORE YOU FILL OUT THIS FORM. THIS FORM MUST BE COMPLETED AND RETURNED WITH YOUR PETITION OR OFFER. IF YOU DO NOT COMPLETE AND RETURN THIS FORM, WE SHALL PROCEED TO FORFEIT THE PROPERTY ADMINISTRATIVELY, REGARDLESS OF WHETHER YOU FILE A PETITION OR OFFER.

TO: CUSTOMS FINES, PENALTIES AND FORFEITURES OFFICER:

I understand that property in which I have an interest has been seized by U.S. Customs and Border Protection, under Case No. 201 - 0401 - 000 201 -01

Check ONLY ONE (1) of the following choices:

CONSIDER MY PETITION OR OFFER ADMINISTRATIVELY. That document is attached. By making this request, I understand that I am giving up my right to (1) begin administrative forfeiture proceedings immediately, as provided under title 19, United States Code (U.S.C.), section 1607 and title 19, Code of Federal Regulations (CFR), section 162.45, or (2) immediate referral to the U.S. Attorney for court action, as provided by 19 U.S.C. 1608 and 19 CFR 162.47. If administrative forfeiture has begun, it will be stopped until my petition or offer is considered. However, I understand that at any time I can request, in writing, that you begin administrative forfeiture proceedings, and you will continue to consider my petition or offer. I also understand that at any time I can file a claim and cost bond with you, and Customs consideration of my petition or offer will stop and the case will be sent to the U.S. Attorney for court action.

[] I REQUEST THAT U.S. CUSTOMS AND BORDER PROTECTION BEGIN ADMINISTRATIVE PROCEEDINGS TO FORFEIT THE PROPERTY. Please immediately begin publication of the notice of seizure and intent to forfeiture, and consider my petition or offer, if any. I understand that within 20 days of the first publication of the notice, I can request that you send the case to the U.S. Attorney for court action.

[] I REQUEST THAT U.S. CUSTOMS AND BORDER PROTECTION SEND MY CASE FOR COURT ACTION. Please immediately send the case to the U.S. Attorney for a court decision. I am filing/will file a claim and cost bond with you.

Signature

Date

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<u> 8//6/20//</u> Date