

U.S. DEPARTMENT OF HOMELAND SECURITY  
Bureau of Customs and Border Protection

**FACSIMILE TRANSMITTAL**

CD 2110-035

Date: 08/16/2011

Control Number:

<b>TO</b>	Name:	Haytham faraj, Esq.
	Organization:	The Law Firm of Puckett and Faraj, PC
	Fax Number:	(202) <del>260</del> - <del>1039</del> 318 7652
	Number of Pages (including cover):	18

<b>FROM</b>	Sender:	Stephen Leonard, FP&F Officer
	Originating Location:	Fines, Penalties & Forfeitures office, Boston, MA
	Return FAX Number:	617-565-4617
	Voice Number:	617-565-6145

<b>REMARKS</b>	<p>CBP Case #.2011-0401-000187-01 to 2011-0401-000194-01 2011-0401-000196-01 to 2011-0401-000204-01</p>
	<p>Dear Mr. Faraj:</p> <p>Per your request dated August 10, 2011, please find enclosed seventeen (17) Election of Proceedings Forms for the above referenced CBP Case numbers.</p> <p>Steve Leonard</p>

**Important:** This document may contain confidential and sensitive U.S. Government information. Please deliver it immediately only to the intended recipient(s) listed above. The Bureau of Customs and Border Protection has not approved the documents review, retransmission, dissemination or use by anyone other than the intended recipient(s).

*[Handwritten scribble]*

**ELECTION OF PROCEEDINGS  
FORM AF - POST**

**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. 2011-0402-000187-01

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 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.

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Signature

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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. 2011-0401-000188-01

Check ONLY ONE (1) of the following choices:

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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

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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:

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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. 2011-0401-000197-01

Check ONLY ONE (1) of the following choices:

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I understand that property in which I have an interest has been seized by U.S. Customs and Border Protection, under Case No. 2011-0401-000200-01

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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.

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

**ELECTION OF PROCEEDINGS  
FORM AF - PUBLISH**

**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. 2011-0401-000 201-01

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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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. 2011-0401-000202-01

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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