

**U.S. DEPARTMENT OF HOMELAND SECURITY
U.S. CUSTOMS AND BORDER PROTECTION
DECLARATION OF ADMINISTRATIVE FORFEITURE
(Property Valued at more than \$5,000)**

Case Number: 2023520100069101

Notice of Seizure and Intent to Forfeit was published at www.forfeiture.gov as required by law on the following dates: 09/08/2023 to 10/07/2023

In accordance with the provisions of Title 19, United States Code, Sections 1607 and 1609 (19 U.S.C. 1607, 1609) and Title 19, Code of Federal Regulations, Section 162.45 (19 C.F.R. 162.45), the following described property is declared forfeited for violation (s) as listed below.

202352010006910100010000; Seized On 06/07/2023 At the port of MIAMI; Bank Check in the amount of \$108,050.65 (Check #784001840 issued by Bank of America; ; 1; EA; Valued at \$108050.65; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 1343, 18 USC 1028A(a)(1)

**ROBERT M.
DEL TORO**

Signed in SEACATS by ANA TORO on behalf of ROBERT M. DEL
TORO, FPFO on 03/27/2024 17:29:59 EDT

ANA TORO

Fines, Penalties & Forfeitures Officer

**Forfeiture
Date:**

03/27/2024

**U.S. DEPARTMENT OF HOMELAND SECURITY
U.S. CUSTOMS AND BORDER PROTECTION
DECLARATION OF ADMINISTRATIVE FORFEITURE
(Property Valued at more than \$5,000)**

Case Number: 2023520100009401

Notice of Seizure and Intent to Forfeit was published at www.forfeiture.gov as required by law on the following dates: 12/30/2022 to 01/28/2023

In accordance with the provisions of Title 19, United States Code, Sections 1607 and 1609 (19 U.S.C. 1607, 1609) and Title 19, Code of Federal Regulations, Section 162.45 (19 C.F.R. 162.45), the following described property is declared forfeited for violation (s) as listed below.

202352010000940100010000; Seized On 11/04/2022 At the port of MIAMI; 2022 Tesla S Plaid; 5YJSA1E66NF460071; 1; EA; Valued at \$71025; For violation of 18 USC 981 (a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957

**ROBERT M.
DEL TORO**

Signed in SEACATS by SONIA HEDDITCH on behalf of ROBERT M.
DEL TORO, FPFO on 03/20/2024 16:26:53 EDT

SONIA HEDDITCH

Fines, Penalties & Forfeitures Officer

**Forfeiture
Date:**

03/20/2024

