

Legal Notice - Abandoned/Unclaimed Property

Final Claim Date: July 10, 2016

<u>ATF CASE NUMBER</u>	<u>DATE of SEIZURE</u>	<u>CITY</u>	<u>STATE</u>	<u>ITEM DESCRIPTION</u>	<u>VALUE</u>
772020-12-0020	4/13/2012	Westmont	IL	(1) Unopened Box Wrapped in Cloth with a Hand Writing To Mr. Mumtaz, 661 N Cass Ave, Westmont, IL 60559, USA. This Box Contains Approximately 40 Cartons of Cigarettes from Pakistan.	\$400.00
772020-12-0020	4/13/2012	Westmont	IL	(1) Box Wrapped in Cloth Containing Suspected Cigarettes from Pakistan with the following writing: Mr. Musaf, 661 N. Cass Ave., Westmont, IL 60559, USA. Tracking Number EB016681068PK Estimated 40 Cartons.	\$400.00
772020-12-0020	4/13/2012	Westmont	IL	(1) Box Wrapped in Whith Cloth Addressed to Mr. Vohra, 4035 Williams Street, Downers Grove, IL 60515. USPS Tracking Number EB016681329PK. Suspected Contraband Cigarettes from Amjan Shafi St. 3 Mah Intram Beodon Road, Lahore Est. 20	\$400.00
772020-12-0020	4/19/2012	Downers Grove	IL		\$200.00

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(1) Box Wrapped in
White Cloth
Addressed to Mr.
Mustak, 4035
Williams Street,
Downers Grove, IL
60515. Tracking
Number
EB016681111PK.
From Ali Sabtain, 224
Mor Samanabad
Lahore. Suspected 20
Cartons of Cigarettes

772020-12-0020 4/19/2012 Downers Grove IL \$200.00

(1) Opened and
Resealed Box
Wrapped in a Light
Cloth Addressed to
Mr. Musaf, 661 N.
Cass Ave.,
Westmont, IL 60559.
One Carton was
Opened and One
Pack was Opened to
ensure there was No
Tax Stamps on it as
well as the Number
of Cigarettes

772020-12-0020 4/23/2012 Westmont IL \$200.00

(1) Box Wrapped in a
Light Colored Cloth
Addressed to: 661 N.
Cass Ave.,
Westmont, IL.
Tracking #
EB016681828PK. The
Contents are
Suspected to be
Contraband
Cigarettes from
Pakistan.

772020-12-0020 4/27/2012 Westmont IL \$200.00

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772020-12-0020	4/27/2012 Westmont	IL	(1) Box Wrapped in a Light Colored Cloth Addressed to: 661 N. Cass Ave., Westmont, IL. Tracking # EB016681160PK. The Contents are Suspected to be Contraband Cigarettes from Pakistan.	\$200.00
772020-12-0020	4/27/2012 Westmont	IL	(1) Box Wrapped in a Light Colored Cloth Addressed to: 661 N. Cass Ave., Westmont, IL. Tracking # EB016682562PK. The Contents are Suspected Contraband Cigarettes from Pakistan.	\$200.00
772020-12-0020	4/30/2012 Westmont	IL	(1) Box Wrapped in a Light Colored Cloth Addressed to: Mr. A. Patal at 661 N. Cass Ave., Westmont, IL. Tracking# EB016682465PK. The Contents are Suspected Contraband Cigarettes from Pakistan.	\$200.00

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772020-12-0020	4/30/2012 Downers Grove	IL	(1) Box Wrapped in a Light Cloth Addressed to: Mr. Musaf, 661 N. Cass Ave., Westmont, IL. Tracking# EB016684679PK. Suspected Contraband Cigarettes from Pakistan. This Box is Larger than the Others.	\$400.00
772020-12-0020	4/30/2012 Downers Grove	IL	(1) Box Wrapped in White Cloth Addressed to Mr. M. Vhora, 4035 Williams St., Downers Grove, IL 60515. This is Believed to be 20 Cartons of Cigarettes from Pakistan. Tracking# EB016682390PK.	\$200.00
772020-12-0020	4/30/2012 Downers Grove	IL	(1) Box Wrapped in White Cloth Addressed to: Mr. Mustak, 4035 Williams St., Downers Grove, IL 60515. Tracking #EB016682426PK. It is Believed that this Box Contains Cigarettes from Pakistan.	\$200.00

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(1) Box Wrapped in
Thin White Cloth
Addressed to: Mr.
A.Quadir, 2416 W.
Devon Ave., Chicago,
IL 60659. contents
Believed to be
Contraband
Cigarettes from Ali
Sabtain No. 224 Mor
Samanabad Lahore
(Pakistan). Refused
to be Accepted by
Vhora.

772020-12-0020	5/23/2012 Oak Brook	IL		\$200.00
772020-14-0019	12/2/2013 Chicago	IL	Taurus International PT917CS Pistol CAL:9 SN:TD069973	\$395.00