



U.S. DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

Kevin Massey
6494 FM 2101
Quinlan, TX 75474-4424

Asset ID:	See Attached List
Case Number:	782120-15-0004-01
Property:	See Attached List
Asset Value:	See Attached List
Seizure Date:	10/20/2014
Seizure Place:	Brownsville, TX
Judicial District:	Southern District of Texas

NOTICE MAILING DATE: November 19, 2014

NOTICE OF SEIZURE AND ADMINISTRATIVE FORFEITURE PROCEEDING

The above-described property was seized by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for forfeiture pursuant to **Title 18, United States Code (U.S.C.), Section 3051(c), 19 U.S.C., Sections 1602-1618, 28 C.F.R., Part 8, 18 U.S.C., Section 983 and/or 21 U.S.C., Section 881**, because the property was used or acquired in violation of 18 USC Section 921 et seq. (Gun Control Act). The seizure date and place, as well as other pertinent information regarding the property, are listed above. Pursuant to Title 18, U.S.C., Sections 983 and 3051, and Title 19, U.S.C., Sections 1602-1618, the ATF has commenced an administrative forfeiture proceeding against this property. **You may contest the seizure and forfeiture of the property in Federal court, and/or you may petition ATF for return of the property or your interest in the property (remission or mitigation).** **PLEASE REVIEW THE FOLLOWING PROCEDURES VERY CAREFULLY.**

TO CONTEST THE FORFEITURE

You may contest the forfeiture of the seized property in court by filing a claim with ATF Forfeiture Counsel by **December 24, 2014**. A Seized Asset Claim Form is enclosed for your convenience for use in filing a claim. You may submit your claim in a different form but the claim must identify the specific property being claimed; state the claimant's interest in such property; and be made under oath, subject to penalty of perjury. A frivolous claim may subject the claimant to a civil fine in an amount equal to ten percent (10%) of the value of the forfeited property, but in no event will the fine be less than \$250, or greater than \$5,000. Upon the filing of a claim, a claimant may request release of the seized property during the pendency of the forfeiture proceeding due to hardship, as provided at Title 18, U.S.C., Section 983(f). Requests must be sent to ATF Forfeiture Counsel. **The following property is not eligible for hardship release: contraband, currency, or other monetary instruments or electronic funds unless the property constitutes the assets of a legitimate business which has been seized; property to be used as evidence of violation of the law; property by reason of design or other characteristic, particularly suited for use in illegal activities; and property likely to be used to commit additional criminal acts if returned to the claimant.** If you wish to contest the forfeiture of the property, you must comply with the procedures set forth herein. **Your failure to do so will result in the termination of your interest in the asset, and may preclude your contesting the forfeiture of the asset in any judicial proceeding, either civil or criminal, even if such a proceeding has already been commenced or is commenced in the future.**

TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

In addition to, or in lieu of filing a claim, you may file a petition requesting the remission (pardon) or mitigation of the forfeiture with ATF Forfeiture Counsel within thirty (30) days of your receipt of this notice. A petition form is also enclosed for your convenience. The petition must include proof of your interest in the property and state the facts and circumstances in clear and concise terms which you believe justify remission or mitigation. This petition must be by the claimant under oath, under penalty of perjury. The regulations governing the petition process are set forth in Title 28, Code of Federal Regulations (C.F.R.), Part 9.

WHERE TO FILE CORRESPONDENCE

All submissions must be filed with Forfeiture Counsel, Asset Forfeiture and Seized Property Division, Bureau of Alcohol, Tobacco, Firearms and Explosives, 99 New York Avenue, NE, Mail Stop 3N600, Washington, DC 20226. If you have any questions regarding this matter, you may contact Asset Forfeiture Seized Property Division at (202) 648-7890. The Asset ID and Case Number referenced above should be used with all submissions. Failure to include the Asset ID and Case Number may cause a delay in processing your submission(s). A CLAIM, PETITION, OR OTHER CORRESPONDENCE SHALL BE DEEMED FILED WITH FORFEITURE COUNSEL, ASSET FORFEITURE AND SEIZED PROPERTY DIVISION, WHEN RECEIVED BY ATF AT THE ADDRESS NOTED ABOVE. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED.

Agency Case: 782120-15-0004 TX Border Militia

Seizure No: 01

ASSET ID	ASSET DESCRIPTION	ASSET VALUE	VIN/SERIAL NO
15-ATF-000688	HS Products (IM Metal) XD45 Tactical Pistol CAL:45 SN:US777533	\$199.00	US777533
15-ATF-000689	12 Rounds Remington Ammunition CAL:45	\$1.20	
15-ATF-000690	HS Products (IM Metal) XDS Pistol CAL:45 SN:XS613495	\$100.00	XS613495
15-ATF-000691	8 Rounds Assorted Ammunition CAL:45	\$.80	
15-ATF-000692	12 Rounds Winchester-Western Ammunition CAL:Unknown	\$1.20	
15-ATF-000693	2460 Rounds Assorted Ammunition CAL:Unknown	\$246.00	

Agency Case: 782120-15-0004 TX Border Militia

Seizure No: 02

ASSET ID	ASSET DESCRIPTION	ASSET VALUE	VIN/SERIAL NO
14-ATF-023864	Century Arms International Centurion 39 Sporter Rifle CAL:762 SN:39NC02585	\$100.00	39NC02585
14-ATF-023865	Zastava PAP M92 PV Pistol CAL:762 SN:MP2PV005143	\$100.00	MP2PV005143
14-ATF-023866	40 Rounds Wolf Ammunition CAL:762	\$4.00	
14-ATF-023867	29 Rounds Assorted Ammunition CAL:762	\$2.90	
14-ATF-023961	HS Products (IM Metal) XDS Pistol CAL:45 SN:XS664509	\$100.00	XS664509
14-ATF-023962	6 Rounds Remington Ammunition CAL:45	\$.60	



FOR GOVERNMENT AGENCY USE ONLY

DATE CLAIM RECEIVED: _____

CLAIM FILED TIMELY? Y N

SEIZED ASSET CLAIM FORM

Name: _____

Telephone No. () _____

Address: _____

DATE OF YOUR NOTICE LETTER

Agency Case No.: _____

Seizure No.: _____

PART I

List the items in which you claim an interest. Include sufficient information to identify the items, such as serial numbers, make and model numbers, tail numbers, photographs, etc. Additional space is provided on the back of the form. You may attach additional sheets of paper if more space is needed, or provide a copy of the asset(s) list attached to the notice of forfeiture. (Any attachments must be referenced in Part I)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

PART II

State your interest in the property listed in Part I. Please provide any documents that support your claim of interest in these items. Supporting documentation includes titles, registrations, bills of sale, receipts, etc. Additional space is provided on the back of the form to state your interest in the property in Part I. You may attach additional sheets of paper if more space is needed. (Any attachments must be referenced in Part II)



FOR GOVERNMENT AGENCY USE ONLY

DATE PETITION RECEIVED: _____

PETITION FILED TIMELY? Y N

REMISSION OR MITIGATION OF FORFEITURE PETITION FORM

Name: _____ SSN or TIN: _____

Address: _____ Telephone No. () _____

Agency Case No.: _____

Asset ID No.: _____

Date & Place of Seizure: _____

PART I

List the items in which you claim an interest. Include sufficient information to identify each item, such as make, model, and serial numbers, tail numbers, photographs, and so forth. Additional space is provided on the back of the form. You may attach additional sheets of paper if more space is needed.

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

PART II

Describe your interest in each item of property as owner, lienholder, or otherwise, for which you seek remission or mitigation of forfeiture. Please provide any documents that support your petition for each item. Supporting documentation includes original or certified bills of sale, title, registration, receipts, etc. Additional space is provided on the back of the form. You may attach additional sheets of paper if more space is needed.

PART I (continued)

- 7. _____
- 8. _____
- 9. _____
- 10. _____
- 11. _____
- 12. _____

PART II (continued)

PART III - ATTESTATION AND OATH

I attest and declare under penalty of perjury that my claim to this property is not frivolous and that the information provided in support of my petition is true and correct, to the best of my knowledge and belief.

Signature

Date

Name (Print)

A FALSE STATEMENT OR CLAIM MAY SUBJECT A PERSON TO PROSECUTION UNDER TITLE 18, UNITED STATES CODE, SECTIONS 1001 AND/OR 1621, AND IS PUNISHABLE BY A FINE AND UP TO FIVE YEARS IMPRISONMENT.



U.S. DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

Kevin Massey
6494 FM 2101
Quinlan, TX 75474-4424

Asset ID:	See Attached List
Case Number:	782120-15-0004-01
Property:	See Attached List
Asset Value:	See Attached List
Seizure Date:	10/20/2014
Seizure Place:	Brownsville, TX
Judicial District:	Southern District of Texas

NOTICE MAILING DATE: November 19, 2014

NOTICE OF SEIZURE AND ADMINISTRATIVE FORFEITURE PROCEEDING

The above-described property was seized by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for forfeiture pursuant to **Title 26, United States Code (U.S.C.), Section 5872, 26 U.S.C., Section 7302**, because the property was involved in a violation of 26 USC Section 5801 et seq. (National Firearms Act). The seizure date and place, as well as other pertinent information regarding the property, are listed above. Pursuant to Title 18, U.S.C., Section 3051, and Title 19, U.S.C., Sections 1602-1618, the ATF has commenced an administrative forfeiture proceeding against this property. You may contest the seizure and forfeiture of the property in Federal court, and/or you may petition ATF for return of the property or your interest in the property (remission or mitigation). **PLEASE REVIEW THE FOLLOWING PROCEDURES VERY CAREFULLY.**

TO CONTEST THE FORFEITURE

You may contest the forfeiture of the seized property in court by filing a claim with ATF Forfeiture Counsel by **December 9, 2014**. A Seized Asset Claim Form is enclosed for your convenience for use in filing a claim. The claim shall identify the specific property being claimed; state the claimant's interest in such property; and be signed by the claimant under oath, subject to penalty of perjury. The claim of ownership must be accompanied by a claim bond in the amount of \$5,000 or ten percent (10%) of the value of the claimed property, whichever is lower, but not less than \$250. If you are unable to post a claim bond, you may request that ATF waive the claim bond requirement by submitting an In Forma Pauperis Claim Bond Waiver Petition to ATF Forfeiture Counsel. If you wish to contest the forfeiture of the property, you must comply with the procedures set forth herein. Your failure to do so will result in the termination of your interest in the asset, and may preclude your contesting the forfeiture of the asset in any judicial proceeding, either civil or criminal, even if such a proceeding has already been commenced or is commenced in the future.

TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

In addition to, or in lieu of filing a claim, you may file a petition requesting the remission (pardon) or mitigation of the forfeiture with ATF Forfeiture Counsel within thirty (30) days of your receipt of this notice. A petition form is also enclosed for your convenience. The petition must include proof of your interest in the property and state the facts and circumstances in clear and concise terms which you believe justify remission or mitigation. This petition must be by the claimant under oath, under penalty of perjury. The regulations governing the petition process are set forth in Title 28, Code of Federal Regulations (C.F.R.), Part 9.

WHERE TO FILE CORRESPONDENCE

All submissions must be filed with Forfeiture Counsel, Asset Forfeiture and Seized Property Division, Bureau of Alcohol, Tobacco, Firearms and Explosives, 99 New York Avenue, NE, Mail Stop 3N600, Washington, DC 20226. If you have any questions regarding this matter, you may contact Asset Forfeiture Seized Property Division at (202) 648-7890. The Asset ID and Case Number referenced above should be used with all submissions. Failure to include the Asset ID and Case Number may cause a delay in processing your submission(s). A CLAIM, PETITION, OR OTHER CORRESPONDENCE SHALL BE DEEMED FILED WITH FORFEITURE COUNSEL, ASSET FORFEITURE AND SEIZED PROPERTY DIVISION, WHEN RECEIVED BY ATF AT THE ADDRESS NOTED ABOVE. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED.

Agency Case: 782120-15-0004 TX Border Militia

Seizure No: 01

ASSET ID	ASSET DESCRIPTION	ASSET VALUE	VIN/SERIAL NO
15-ATF-001038	(2) Explosive Destructive Device 37MM Projectile with Black Tip	\$35.00	
15-ATF-001039	(2) Explosive Destructive Device 37 MM Projectiles Labeled "Breach"	\$35.00	
15-ATF-001040	(3) Explosives Destructive Device 37 MM Projectile Labeled "Flare"	\$35.00	
15-ATF-001041	(6) Explosive Destructive Device 37 MM Projectile Labeled "SS"	\$35.00	
15-ATF-001043	(3) Explosive Destructive Device 37 MM Projectile Labeled "00"	\$35.00	
15-ATF-001044	(2) Explosive Destructive Device 37 MM Projectile Labeled "P"	\$35.00	
15-ATF-001046	Explosive Destructive Device 37 MM Projectile with White Tip	\$35.00	
15-ATF-001047	Explosive Destructive Device 37 MM Projectile Labeled "ASA"	\$35.00	