

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. CASE NO. 08-20271-CR-ALTONAGA

UNITED STATES OF AMERICA

vs.
OSCAR ALBEIRO CANO-ALZATE, et al.,
Defendants.

NOTICE OF FORFEITURE ACTION

Notice is hereby given that on May 13,2009, in the case of United States v. Oscar Albeiro Cano-Alzate, Case No. 08-20271-Cr-Altonaga, the United States District Court for the Southern District of Florida entered a Preliminary Order of Forfeiture condemning and forfeiting the defendants' right, title, claim and interest in the following property to the United States of America:

- (a) All funds in Bank of China Account # 0126-769204-8785, at Bank of China, Hong Kong, China (approximately \$16.25);
- (b) All funds in Bank of China Account # 0126-769204-9898, at Bank of China, Hong Kong, China (approximately \$87.04);
- (c) All funds in Bank of China Account # 0126-761007-0478, at Bank of China, Hong Kong, China (approximately \$2,860.00);
- (d) All funds in Hong Kong and Shanghai Banking Company Account # 541-841318-833, at HSBC, Hong Kong, China (approximately \$8,825.00);
- (e) All funds in Hang Seng Bank Limited Account # 280-2-732871, at Hang Seng Bank Limited, Hong Kong, China (approximately \$136,675.51);
- (f) All funds in Hang Seng Bank Limited Account # 225-346998-001, Hang Seng Bank Limited, Hong Kong, China (approximately \$4,863.99);
- (g) All funds in Hang Seng Bank Limited Account # 225-346998-668, Hang Seng Bank Limited, Hong Kong, China (approximately \$250.55);
- (h) All funds in Bank of China Account # 0126-761007-2461, at Bank of China, Hong Kong, China (approximately \$60,025.45); and
- (i) A money judgment in the amount of \$25,017.00 in U.S. currency in lieu of all funds in Hong Kong and Shanghai Corporation Account # 571-130632-833, at HSBC, Hong Kong, China.

The United States hereby gives notice of its intention to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person having or claiming a legal right, title or interest in the aforementioned property must petition the District Court for the Southern District of Florida for a hearing to adjudicate the validity of his/her alleged interest in the property within thirty (30) days of the final publication of this notice pursuant to 21 U.S.C. § 853(n), as incorporated by 18 U.S.C. § 982(b). The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought. The petition shall be filed with the United States District Court for the Southern District of Florida in the above-styled case at the following address:

Clerk of Court
400 North Miami Avenue, 8th Floor
Miami, Florida 33128.

Copies of the petition shall also be served upon the United States Attorney to the attention of:

Barbara Papademetriou
Assistant U.S. Attorney
U.S. Attorney's Office
99 N.E. 4th Street, 7th Floor
Miami, Florida 33132.

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

Also see www.forfeiture.gov for a listing of all judicial forfeiture notices in lieu of newspaper publication of judicial forfeiture notices.

Respectfully submitted,
R. ALEXANDER ACOSTA
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May 28, 2009