



U.S. Department of Justice

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

---

Washington, DC 20226  
www.atf.gov

406040: CDL  
3450

DEC 18 2014

**FEDERAL EXPRESS**

Kevin Massey  
6494 FM 2101  
Quinlan, Texas 75474

**Re: Claim for Seized Property**

Agency Case Number: 782120-15-0004-01

Asset Identification Number: See Attached List

Asset Description: See Attached List

Dear Mr. Massey:

On December 9, 2014, the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) received your Claim for Seized Property (Claim) filed in the above-referenced matter. As stated in your Notice of Forfeiture Proceedings letter, dated November 19, 2014, 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.

ATF has reviewed your Claim and determined that it **failed to identify the specific property being claimed; failed to state your interest in the property; and was not made under oath, subject to penalty of perjury.** Although not required by law, ATF is providing you with an opportunity to correct and resubmit your Claim.


ATF must receive the corrected Claim within 20 calendar days from the date stamped at the top of this letter. Please send the corrected Claim to the following address:

Bureau of Alcohol, Tobacco, Firearms and Explosives  
Asset Forfeiture and Seized Property Division  
99 New York Avenue, NE  
Mail Stop 3N600  
Washington, D.C. 20226

Mr. Kevin Massey

If ATF does not receive the corrected Claim within the 20 day deadline, it will be denied and result in the administrative forfeiture of the property under federal law.

Sincerely yours,

  
James D. Ingram  
Associate Chief Counsel  
Asset Forfeiture Division  
Office of Chief Counsel

Enclosures: Copy of Original Claim  
Seized Asset Claim Form



U.S. Department of Justice

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

---

Washington, DC 20226  
www.atf.gov

406040: CDL  
3450

**FEDERAL EXPRESS**

DEC 18 2014

Kevin Massey  
6494 FM 2101  
Quinlan, Texas 75474

**Re: Claim for Seized Property**

Agency Case Number: 782120-15-0004-02  
Asset Identification Number: See Attached List  
Asset Description: See Attached List

Dear Mr. Massey:

On December 9, 2014, the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) received your Claim for Seized Property (Claim) filed in the above-referenced matter. As stated in your Notice of Forfeiture Proceedings letter, dated November 19, 2014, 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.

ATF has reviewed your Claim and determined that it **failed to identify the specific property being claimed; failed to state your interest in the property; and was not made under oath, subject to penalty of perjury.** Although not required by law, ATF is providing you with an opportunity to correct and resubmit your Claim.

ATF must receive the corrected Claim within 20 calendar days from the date stamped at the top of this letter. Please send the corrected Claim to the following address:

Bureau of Alcohol, Tobacco, Firearms and Explosives  
Asset Forfeiture and Seized Property Division  
99 New York Avenue, NE  
Mail Stop 3N600  
Washington, D.C. 20226



U.S. Department of Justice

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

Washington, DC 20226  
www.atf.gov

406040: CDL  
3450

**FEDERAL EXPRESS**

Kevin Massey  
6494 FM 2101  
Quinlan, Texas 75474

DEC 18 2014

**Re: Claim for Seized Property**

Agency Case Number: 782120-15-0004  
Asset Identification Number: See Attached List  
Asset Description: See Attached List

Dear Mr. Massey:

On December 9, 2004 the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) received your Claim for Seized Property (Claim) filed in the above-referenced matter. As stated in your Notice of Forfeiture Proceedings letter, the Claim for seized property 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. The claim bond may be in the form of a certified check, cashier's check or acceptable surety payable to the Bureau of Alcohol, Tobacco, Firearms and Explosives. 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. Title 19, United States Code, Section 1608.

ATF has reviewed your Claim and determined that you failed to submit a claim bond or an *In Forma Pauperis* Claim Bond Waiver Petition. Although not required by law, ATF is providing you with an opportunity to correct your Claim by either submitting a claim bond in the amount of \$250 or a completed *In Forma Pauperis* Claim Bond Waiver Petition.

ATF must receive the claim bond or an *In Forma Pauperis* Claim Bond Waiver Petition within 20 calendar days from the date stamped at the top of this letter. Please send the claim bond or an *In Forma Pauperis* Claim Bond Waiver Petition to the following address: