



Complaint No.: CTT 96 98
6100

NOTICE OF SEIZURE AND INVENTORY STATEMENT OF PROPERTY SEIZED

This notice is issued in compliance with the Tobacco Products Act, MCL 205.428 8(1) which provides that "a person, other than a licensee, who is in control or in possession of a tobacco product contrary to this act, or who offers to sell or does sell a tobacco product to another for purposes of resale without being licensed to do so under this act, shall be considered to have possession of that tobacco product as an unclassified acquirer and shall be personally liable for the tax imposed by this act, plus a penalty of 100% of the amount of tax due under this act." Further, pursuant to MCL 205.429 9(1), "a tobacco product held, owned, possessed, transported, or in control of a person in violation of this act, and a vending machine, vehicle, and other tangible personal property containing a tobacco product in violation of this act are contraband and may be seized and confiscated by the department as provided in this section."

1. The following and/or attachment is a list of property seized from:

Name (First, Last, MI) (Print) RABIA ALI DEAIRES		Tax I.D. No. or Social Security No. 369-06-8180
Address (Street or RR#, City, State, ZIP) 7320 INDIANA DEARBORN, MI 48126		
Date of Birth	Telephone (313) 934-5005	Date Property Was Seized 7-24-98
Location Where Property Was Seized GARAGE AT 7320 INDIANA DEARBORN, MI 48126		
The Owner of the Property is Believed to be (Print) RABIA ALI DEAIRES & JEFFREY L. DACKS 5-3-71		

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|--------------------|-----------------------|----------------------------|
| 1) 30 CTN MARLBORO | 9) 30 CTN MARLBORO | 17) 30 CTN VIRGINIA SLIM |
| 2) 30 CTN MARLBORO | 10) 30 CTN MARLBORO | 18) 30 CTN MARLBORO |
| 3) 30 CTN MARLBORO | * 11) 30 CTN MARLBORO | 19) 30 CTN NEWPORT |
| 4) 30 CTN MARLBORO | * 12) 30 CTN MARLBORO | 20) 30 CTN BENSON & HEDGES |
| 5) 30 CTN MARLBORO | 13) 30 CTN NEWPORT | 21) 30 CTN MORE |
| 6) 30 CTN MARLBORO | 14) 30 CTN NEWPORT | 22) 30 CTN VIRGINIA SLIMS |
| 7) 30 CTN MARLBORO | 15) 30 CTN BASIC | 23) 30 CTN MARLBORO |
| 8) 30 CTN MARLBORO | 16) 30 CTN KOOL | 24) 30 CTN MARLBORO |
| | TAKE NOTICE: | 25) 30 CTN MARLBORO |

A person from whom the property was seized or any person claiming an interest in the property may file a demand for a hearing within 10 business days after the date of service of this inventory statement or, in the case of publication, within 10 business days after the date of last publication. The request for hearing must be filed with the Commissioner of Revenue, Michigan Department of Treasury, Treasury Building, Lansing, Michigan 48922 by registered mail, facsimile transmission to (517) 373-4023 or delivered by personal service to determine if the property was lawfully subject to seizure and forfeiture. Request for hearing by facsimile transmission must be followed by filing a copy of the original transmission by registered mail to or by personal service on the Commissioner of Revenue.

If you fail to request a hearing, the property described above will be forfeited to the state by operation of law and may be sold by the Michigan Department of Treasury as provided by P.A. 327 of 1993, as amended.

Date Notice was Served
7-24-98

Jeff Dacks
Signature of Person Served

Signature of Person Making Seizure
[Signature]
Phone No. **313 525 4254**
Address (Street, City, State, ZIP)
**5200 / SETI
LANSING, MI**

Original - Taxpayer

Copies to: Commander - Michigan Department of State Police, PSI - Treasury Enforcement, GOB 1-A, 7150 Harris Dr., Lansing, Michigan 48913
Administrator - Michigan Department of Treasury, Motor Fuel, Tobacco & Miscellaneous Taxes Division, Treasury Building, Lansing, Michigan 48922
Attorney General - Assistant in Charge, Collections, 1800 Michigan Plaza Building, Detroit, Michigan 48226