



## DEPARTMENT OF THE TREASURY

EXECUTIVE OFFICE FOR ASSET FORFEITURE  
740 15TH ST. N.W., SUITE 700, WASHINGTON, D.C. 20220

TELEPHONE: (202) 622-9600  
FAX: (202) 622-9610

November 15, 2005

Mr. Peter Herrick  
Seized Property Recovery Corporation  
3520 Crystal View Court  
Miami, Florida 33133

and at:

Herrick Nikas Attorneys at Law  
301 E. Ocean Boulevard  
Suite 220  
Long Beach, California 90802

Re: 2005-09-048

Dear Mr. Herrick:

Reference is made to our initial response, dated November 14, 2005, to your Freedom of Information Act (FOIA) request, copy enclosed. Our initial response, copy enclosed, states that you have requested information pertaining to a contract administered by Customs and Border Protection (CBP) and, therefore, that the best possible information in response to your questions should be available from CBP. However, in an effort to be as responsive as possible, we have taken a second look at the FOIA request to see if we can provide the information, qualified as necessary. As we said in our first response, the Treasury Forfeiture Fund provides resources toward the expenses of this contract and receives revenue in the Fund pursuant to efforts by the EG&G contractor with regard to property sales.

**Question No. 1: Please provide me with the amount of money the Treasury Asset Forfeiture Fund paid EG&G last fiscal year for the storage of Customs and Border Protection's seized and/or forfeited property.**

**Answer:** FY 2004 obligations for EG&G contract costs associated with CBP and ICE general property combined: \$38,350,000.

**Question No. 2: Also provide me with the amount of money EG&G recovered last fiscal year for the sale and/or auction of Customs and Border Protection's seized and/or forfeited property.**

**Answer:** Revenue deposits from general property proceeds for CBP and ICE general property: \$13,128,096.

11/19/05

Although by FY 2004, legacy Customs had been divided into two separate investigative bureaus, Customs and Border Protection (CBP) and Immigration and Customs Enforcement (ICE), accounting for the two bureaus remained consolidated through that fiscal year. Therefore, we are unable to differentiate CBP from ICE for purposes of answering your question.

This letter responds on behalf of the Executive Office for Asset Forfeiture, Department of the Treasury, and does not purport to respond on behalf of any other Treasury entity. Should you choose to appeal this response, you must do so within 35 days from the date of this letter. Your appeal must be in writing, signed by you, and should contain the reason(s) why you believe an adequate search was not conducted.

Your appeal should be addressed to:

FOIA Appeal  
Disclosure Services  
Department of the Treasury  
Washington, D.C. 20220

The deciding official on your appeal will be the Under Secretary or his/her delegate. No fees were incurred in processing your request.

Sincerely,

A handwritten signature in black ink, appearing to read "Denise S. Wood". The signature is fluid and cursive, with the first name "Denise" being the most prominent part.

Denise S. Wood  
FOIA Coordinator

Enclosure

October 18, 2005

RE: 2005-09-048

Mr. Peter Herrick  
Seized Property Recovery Corporation  
3520 Crystal View Court  
Miami, FL 33133

Dear Mr. Herrick:

Thank you for your follow up letter agreeing to pay fees that might be incurred in the processing of your Freedom of Information Act (FOIA) request dated May 4, 2005.

Every effort will be made in the Departmental Offices to provide you with a timely response.

Further inquiries concerning this request should make reference to the identification number at the top of this letter and should be faxed to 202-622-3895 or mailed to:

FOIA/PA Request  
Disclosure Services  
Department of the Treasury  
Washington, DC 20220

Sincerely,



Alana Johnson  
Director, Disclosure Services

**SEIZED PROPERTY RECOVERY CORPORATION**  
**3520 Crystal View Court**  
**Miami, Florida 33133**  
**Tel. 305-428-0855**

October 14, 2005

TELECOPY NUMBER (202-622-3895)

Alana Johnson  
Director, Disclosure Services  
Department of The Treasury  
Washington DC 20220

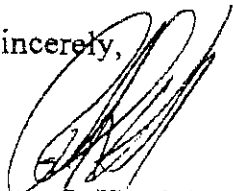
Re: 2005-09-048

Dear Ms. Johnson:

In response to your letter of October 11, 2005 in the referenced matter Seized Property Recovery Corporation, the successor to the Herrick Nikas requester, agrees to pay fees of at least \$25.00 in processing the request for records.

For your information, we have filed a complaint in the U. S. District Court for the District of Columbia for the records we requested, Seized Property Recovery Corporation v. U. S. Treasury Department 05-01964(ESH).

Sincerely,



Peter S. Herrick

October 11, 2005

RE: 2005-09-048

Mr. Peter S. Herrick  
Herrick Nikas  
Attorneys At Law  
3520 Crystal View Court  
Miami, FL 33133

Dear Mr. Herrick:

This concerns your May 4, 2005, Freedom of Information Act (FOIA) request addressed to Bill Bradley, Esq., Executive Office of Asset Forfeiture within the Department of the Treasury which was received in this office on September 28, 2005.

In order to process your FOIA request, we will need an agreement from you to pay fees that might be incurred in the processing of your request. You may specify an upper limit (which may not be less than \$25) on the amount you are willing to pay and request that you be notified if the fees are expected to exceed that amount.

When replying to this office, please make reference to the identification number at the top of this letter and either fax your response to 202-622-3895, or mail it to:

FOIA/PA Request  
Disclosure Services  
Department of the Treasury  
Washington, DC 20220

If we do not hear from you within 30 days from the date of this letter, we will conclude you are not interested in pursuing your request for records and your file will be closed.

Sincerely,



Alana Johnson  
Director, Disclosure Services



**DEPARTMENT OF THE TREASURY**  
DEPUTY ASSISTANT SECRETARY FOR TERRORIST FINANCING  
AND FINANCIAL CRIME

EXECUTIVE OFFICE FOR ASSET FORFEITURE  
740 15TH ST. N.W., SUITE 700, WASHINGTON, D.C. 20220

TELEPHONE: (202) 622-9600  
FAX: (202) 622-9610

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September 21, 2005

MEMORANDUM FOR ALANA JOHNSON  
DISCLOSURE SERVICES

FROM:

DENISE S. WOOD *Denise S. Wood*  
FOIA COORDINATOR

SUBJECT:

REQUEST FOIA TRACKING NUMBER

In accordance with instructions from your office, I am forwarding the attached document and requesting a FOIA tracking number. Although the request is "late" in terms of the initial requested response, this is the first time I have seen the request. In any event, if you could assign a tracking number to the request and return it to me at your earliest opportunity, I will work to get a response out to the writer as soon as possible. If you have any questions, please contact me at (202) 622-2569.

Attachments

*Denise*

**SEIZED PROPERTY RECOVERY CORPORATION**

**3520 Crystal View Court**

**Miami, Florida 33133**

**Tel. 305-428-0855**

September 16, 2005

TELECOPY ONLY (202-622-9610)

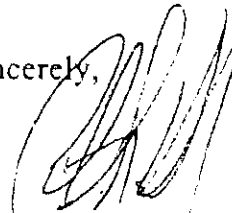
FREEDOM OF INFORMATION ACT APPEAL

Secretary of the Treasury  
U. S. Treasury Department  
1500 Pennsylvania Avenue NW  
Washington DC 20220

Dear Sir/Madam:

Enclosed is our letter requesting certain records from your office pursuant to the Freedom of Information Act and an appeal also filed pursuant to the Act. If we do not receive your response by the close of business on Friday, September 23, 2005, then we will proceed to the U. S. District Court for the District of Columbia to obtain the requested records. We hope this can be avoided.

Sincerely,



Peter S. Herrick

Enclosures



H E R R I C K N I K A S

ATTORNEYS AT LAW

RESPOND TO:

Costa Mesa Office  
555 Anton Blvd., 12th Floor  
Costa Mesa, California 92626

San Francisco Office  
Standard Oil Building  
225 Bush Street, 16th Floor  
San Francisco, California  
94104

3520 Crystal View Court  
Miami, Florida 33133  
Telephone (305) 858-2332  
Telecopier (305) 858-6347  
Toll Free (voice) (888) 841-8881  
Toll Free (fax) (888) 841-8882

Long Beach Office  
401 E. Ocean Blvd., Suite 530  
Long Beach, California 90802

Anchorage Office  
329 P Street, Suite 220  
Anchorage, Alaska 99501

e mail address  
pherrick@herricknikas.com

May 4, 2005

TELECOPY ONLY (202-622-9610)

Bill Bradley, Esq.  
Executive Office of Asset Forfeiture  
Treasury Department  
1500 Pennsylvania Ave NW  
Washington DC 20220

Dear Mr. Bradley:

Please provide me with the amount of money the Treasury Asset Forfeiture Fund paid E.G. & G. last fiscal year for the storage of Customs & Border Protection's seized and/or forfeited property. Also, please provide me with the amount of money E.G. & G. recovered last fiscal year for the sale and/or auction of Customs & Border Protection's seized and/or forfeited property.

If necessary, you may consider this a request under the Freedom of Information Act

Sincerely,

  
Peter S. Herrick

HERRICK NIXON

ATTORNEYS AT LAW

REGISTERED

1900, 19th, Dallas  
Texas 75201-2010

1918, 19th, Dallas, TX 75201  
Tel: (214) 761-3131  
Fax: (214) 761-3132  
1918, 19th, Dallas, TX 75201  
Tel: (214) 761-3131  
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1918, 19th, Dallas  
Texas 75201-2010

1918, 19th, Dallas  
Texas 75201-2010

1918, 19th, Dallas  
Texas 75201-2010

1918, 19th, Dallas  
Texas 75201-2010

May 1, 2005

TELETYPE (214) 761-3131

Bill Bradley, Esq.  
Executive Office of Asset Protection  
Treasury Department  
1601 Pennsylvania Ave NW  
Washington DC 20220

Dear Mr. Bradley:

Please provide me with the names of assets in Treasury Asset Protection  
Trusts for E.O. 12812 (2001) for the storage of Corporate & Individual  
assets and/or the related property. Also, please provide me with the names of Company  
E.O. 12812 recovered last fiscal year for the sale and/or return of Corporate & Individual  
assets and/or the related property.

If necessary, you may consider this a request under the President of the United States  
Act.

*[Handwritten Signature]*  
Eric S. Horvath

1918, 19th, Dallas, TX 75201  
Tel: (214) 761-3131  
Fax: (214) 761-3132

1918, 19th, Dallas, TX 75201  
Tel: (214) 761-3131  
Fax: (214) 761-3132

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NO. 351 1 1 1  
1918, 19th, Dallas, TX 75201  
Tel: (214) 761-3131  
Fax: (214) 761-3132

DATE: MAY 1 2005 4:29PM

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