

PETER S. HERRICK, P.A.'S SEIZED CURRENCY CASE REPORT

ATLANTA

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2007-1704-000274-01	\$24,700.00	\$23,700.00	¹

CHICAGO

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2000-3901-00006501	\$25,000.00	\$22,500.00	²

CLEVELAND/MIDDLEBURG HEIGHTS

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2002-4196-100712	\$20,000.00	\$18,000.00	³

DALLAS

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2002-5501-000026	\$24,300.00	\$21,800.00	⁴
2. 2002-5501-000028	\$60,460.00	\$55,460.00 (Currency & Travelers Checks)	⁵
3. 2006-5501-00042901	\$18,292.00	\$17,292.00	⁶

¹ Customs' guideline for \$15,001.00 - \$25,000: \$1,000.00 standard amount.

² Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

³ Case file in storage.

⁴ Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

⁵ Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

⁶ Customs' guideline for \$15,001.00 - \$25,000: \$1,000.00 standard amount.

DETROIT

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2007-5200-5154001	\$25,850.00	\$23,350.00	⁷
2. 2007-3807-000408-01	\$16,000.00	\$15,000.00	⁸
3. 2008-3807-000418-01	\$31,884.00	\$29,384.00	⁹
4. 2009-3807-000033-01	\$20,500.00	\$19,500.00	¹⁰

HOUSTON

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2008-5309-000280	\$32,239.21	\$29,739.21	¹¹

⁷ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

⁸ Customs' guideline for \$15,001.00 - \$25,000: \$1,000.00 standard amount.

⁹ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

¹⁰ Customs' guideline for \$15,001.00 - \$25,000: \$1,000.00 standard amount.

¹¹ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

LONG BEACH/LOS ANGELES

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2002-2720-000107	\$31,110.00	\$27,990.00	¹²
2. 2002-2720-000272	\$28,000.00	\$25,200.00	¹³
3. 2002-2720-000403	\$16,000.00	\$15,000.00	¹⁴
4. 2007-2720-000342	\$19,240.00	\$18,240.00	¹⁵
5. 2009-2720-000015	\$19,000.00	\$18,000.00	¹⁶

MIAMI

<u>Case No:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2001-5201-000596	\$91,178.75	\$91,178.75	¹⁷
2. 2002-5206-001927	\$159,100.00	\$159,100.00	¹⁸
3. 2002-5271-100069	\$10,700.00	\$10,700.00 (Travelers checks)	¹⁹

¹² Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

¹³ Stipulation entered in Court Number: CV 02-9437 SVW (JWJx) in the U.S. District Court for the Central District of California.

¹⁴ Settlement agreement entered with the Fines, Penalties and Forfeitures Office

¹⁵ Customs' guideline for \$15,001.00 - \$25,000: \$1,000.00 standard amount.

¹⁶ Customs' guideline for \$15,001.00 - \$25,000: \$1,000.00 standard amount.

¹⁷ Stipulation entered in Court Number: 01-3653-CIV-Seitz in the U.S. District Court for the Southern District of Florida.

¹⁸ Customs returned seized currency pursuant to a CAFRA violation.

¹⁹ Customs granted approved the petition for remission.

4. 2005-5206-001055-01	\$50,000.00	\$49,500.00	²⁰
5. 2007-5206-000421-01	\$9,260.00	\$8,760.00	²¹
6. 2007-5206-000421-02	\$11,107.00	\$10,607.00	²²
7. 2007-5206-000421-03	\$13,977.00	\$13,477.00	²³

MINNEAPOLIS

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2008-3501-000176-01	\$34,000.00	\$31,500.00	²⁴
2. 2008-3501-000190-01	\$28,500.00	\$26,000.00	²⁵
3. 2008-3501-000228-01	\$32,982.00	\$30,482.00	²⁶
4. 2009-3501-000198-01	\$18,783.00	\$17,783.00	²⁷

²⁰ Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

²¹ Customs' guideline for \$15,000 or less: \$500.00 standard amount.

²² Customs' guideline for \$15,000 or less: \$500.00 standard amount.

²³ Customs' guideline for \$15,000 or less: \$500.00 standard amount.

²⁴ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

²⁵ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

²⁶ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

²⁷ Customs' guideline for \$15,001.00 - \$25,000: \$1,000.00 standard amount.

NEW YORK

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 01-CV-4126(ILG)	\$170,000.00	\$108,636.22 ²⁸ (Funds from Bank Account)	
2. 02-CV-2786(JG)	\$34,500.00	\$7,500.00 ²⁹	
3. 2007-4701-000739	\$19,000.00	\$18,000.00 ³⁰	
4. 2007-4701-000619	\$35,000.00	\$32,500.00 ³¹	

NEWARK

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2008-4601-000663-01	\$16,000.00	\$15,000.00 ³²	
2. 08-DEA-499239	\$9,882.54	\$9,182.54 ³³	
3. 2008-4601-00821-01	\$19,583.00	\$18,583.00 ³⁴	

²⁸ Settlement agreement entered with United States Attorney's Office in United States v. All Funds, et al., 01- CV-4126 (ILG) the U.S. District Court for the Eastern District of New York.

²⁹ Settlement agreement entered with United States Attorney's Office in United States v. \$34,500, 02- CV-2786 (JG) the U.S. District Court for the Eastern District of New York.

³⁰ Settlement agreement entered with the Customs Office of Associate Chief Counsel in New York.

³¹ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

³² Customs' guideline for \$15,001.00 - \$25,000: \$1,000.00 standard amount.

³³ Settlement agreement entered with United States Attorney's Office.

³⁴ Customs' guideline for \$15,001.00 - \$25,000: \$1,000.00 standard amount.

NOGALES

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2007-2605-000152-01	\$10,010.00	\$6,500.00	³⁵

³⁵ Settlement agreement entered with United States Attorney's Office.