

UPDATED 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
2. 2009-1704-000059-01	\$19,875.00	\$18,875.00	²

BALTIMORE

<u>Case :</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Reason</u>
1. 2009-1305-000054-01	\$36,668.46	\$34,168.46	³

BOSTON

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2009-0417-000057-01	\$42,000.00	\$37,000.00	⁴

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	⁵

¹ Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

² Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

³ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

⁴ Customs' guideline for \$40,001 - \$70,000: \$5,000.00 standard amount.

⁵ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

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	⁶
2. 2008-4102-000014	\$21,105.00	\$13,605.00	⁷
3. 2010-4197-100564	\$16,000.00	\$15,000.00 (Money Orders)	⁸

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	⁹
2. 2002-5501-000028	\$60,460.00	\$55,460.00	¹⁰
3. 2006-5501-00042901	\$18,292.00	\$17,292.00	¹¹

⁶ Case file in storage.

⁷ Settlement entered with Associate Chief Counsel's Office and the Fines, Penalties and Forfeitures Office.

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

⁹ Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

¹⁰ Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

¹¹ Customs' guideline for \$15,001 - \$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	¹²
2. 2007-3807-000408-01	\$16,000.00	\$15,000.00	¹³
3. 2008-3807-000418-01	\$31,884.00	\$29,384.00	¹⁴
4. 2009-3807-000033-01	\$20,500.00	\$19,500.00	¹⁵
5. 2009-3807-000109-01	\$20,716.11	\$19,716.11	¹⁶
6. 2009-3807-000222-01	\$11,448.00	\$10,948.00	¹⁷
7. 2009-3801-000389-01	\$13,000.00	\$12,500.00	¹⁸

HOUSTON

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Conclusion/Reason</u>
1. 2007-5309-000284	\$60,725.00	\$32,750.00	¹⁹
2. 2008-5309-000280	\$32,239.21	\$29,739.21	

¹² Customs' guideline for \$25,001 - \$40,000: \$2,500.00 standard amount.

¹³ Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

¹⁴ Customs' guideline for \$25,001 - \$40,000: \$2,500.00 standard amount.

¹⁵ Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

¹⁶ Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

¹⁷ Customs' guideline for \$15,000 or less: \$500.00 standard amount.

¹⁸ Customs' guideline for \$15,000 or less: \$500.00 standard amount.

¹⁹ Order entered in Civil Action Number: 07-03367 in the U.S. District Court for the Southern District of Texas in 2009.

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	²⁰
2. 2002-2720-000272	\$28,000.00	\$25,200.00	²¹
3. 2002-2720-000403	\$16,000.00	\$15,000.00	²²
4. 2007-2720-000342	\$19,240.00	\$18,240.00	²³
5. 2009-2720-000015	\$19,000.00	\$18,000.00	²⁴
6. 2009-2720-000059	\$15,161.00	\$14,161.00	²⁵
7. 2009-2720-000167	\$18,000.00	\$17,000.00	²⁶
8. 2009-2720-000364	\$46,000.00	\$41,000.00	²⁷
9. 2010-2720-000072	\$30,674.85	\$28,174.85	²⁸

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

²¹ Stipulation entered in Court Number: CV 02-9437 SVW (JWJx) in the U.S. District Court for the Central District of California.

²² Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

²³ Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

²⁴ Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

²⁵ Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

²⁶ Customs' guideline for \$15,001.00 - \$25,000: \$1,000.00 standard amount.

²⁷ Customs' guideline for \$40,001 - \$70,000: \$5,000.00 standard amount.

²⁸ Customs' guideline for \$25,001.00 - \$40,000: \$2,500.00 standard amount.

10. 2010-2722-000150 \$81,890.00 \$71,890.00 ²⁹

11. 2011-2704-001516 \$34,240.00 \$34,240.00 ³⁰

²⁹ Customs' guideline for \$70,001.00 - \$120,000: \$10,000.00 standard amount. Traveler's checks were included and released in this case.

³⁰ Customs exceeded notification time period.

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	³¹
2. 2002-5206-001927	\$159,100.00	\$159,100.00	³²
3. 2002-5271-100069	\$10,700.00	\$10,700.00	³³
4. 2005-5206-001055-01	\$50,000.00	\$49,500.00	³⁴
5. 2007-5206-000421-01	\$9,260.00	\$8,760.00	³⁵
6. 2007-5206-000421-02	\$11,107.00	\$10,607.00	³⁶
7. 2007-5206-000421-03	\$13,977.00	\$13,477.00	³⁷
8. 2009-5201-000436-01	\$326,243.00	\$215,320.38	³⁸
9. 2010-5206-000560-01	\$30,900.00	\$28,400.00	³⁹
10. 2010-5201-000636-01	\$288,200.00	\$258,200.00	⁴⁰

³¹ Stipulation entered in Court Number: 01-3653-CIV-Seitz in the U.S. District Court for the Southern District of Florida.

³² Customs returned seized currency pursuant to a CAFRA violation.

³³ Customs granted the petition for remission for the seized traveler's checks..

³⁴ Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

³⁵ Customs' guideline for \$15,000 or less: \$500.00 standard amount.

³⁶ Customs' guideline for \$15,000 or less: \$500.00 standard amount.

³⁷ Customs' guideline for \$15,000 or less: \$500.00 standard amount.

³⁸ Stipulation of Settlement entered in Court Number: 09-22430-Civ-Hoeveler / Garber in the U.S. District Court for the Southern District of Florida.

³⁹ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

⁴⁰ Settlement agreement entered with the Customs Office of Associate Chief Counsel in Miami.

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	⁴¹
2. 2008-3501-000190-01	\$28,500.00	\$26,000.00	⁴²
3. 2008-3501-000228-01	\$32,982.00	\$30,482.00	⁴³
4. 2009-3501-000198-01	\$18,783.00	\$17,783.00	⁴⁴

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	⁴⁵
2. 02-CV-2786(JG)	\$34,500.00	\$7,500.00	⁴⁶
3. 2007-4701-000739	\$19,000.00	\$18,000.00	⁴⁷
4. 2007-4701-000619	\$35,000.00	\$32,500.00	⁴⁸
5. 2009-4701-00123901	\$22,550.00	\$21,550.00	⁴⁹

⁴¹ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

⁴² Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

⁴³ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

⁴⁴ Customs' guideline for \$15,001- \$25,000: \$1,000.00 standard amount.

⁴⁵ 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.

⁴⁶ 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.

⁴⁷ Settlement agreement entered with the Customs Office of Associate Chief Counsel in New York.

⁴⁸ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

⁴⁹ Customs' guideline for \$15,001.00 - \$25,000: \$1,000.00 standard amount.

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	⁵⁰
2. 08-DEA-499239	\$9,882.54	\$9,182.54	⁵¹
3. 2008-4601-00821-01	\$19,583.00	\$18,583.00	⁵²

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	⁵³

SEATTLE

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Reason</u>
1. 2009-3029-000058-01	\$29,000.00	\$26,500.00	⁵⁴

YUMA

<u>Case No.:</u>	<u>Amount Seized</u>	<u>Returned</u>	<u>Reason</u>
1. 2010-2151-0001-1301	\$18,220.00	\$18,220.00	⁵⁵

⁵⁰ Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

⁵¹ Settlement agreement entered with United States Attorney's Office.

⁵² Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

⁵³ Settlement agreement entered with United States Attorney's Office.

⁵⁴ Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

⁵⁵ CAFRA.