

**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	<sup>1</sup>
2. 2009-1704-000059-01	\$19,875.00	\$18,875.00	<sup>2</sup>

**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	<sup>3</sup>

**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	<sup>4</sup>

**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	<sup>5</sup>

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

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

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

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

<sup>5</sup> 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	<sup>6</sup>

**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	<sup>7</sup>
2. 2002-5501-000028	\$60,460.00	\$55,460.00	<sup>8</sup>
3. 2006-5501-00042901	\$18,292.00	\$17,292.00	<sup>9</sup>

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<sup>6</sup> Case file in storage.

<sup>7</sup> Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

<sup>8</sup> Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

<sup>9</sup> 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	<sup>10</sup>
2. 2007-3807-000408-01	\$16,000.00	\$15,000.00	<sup>11</sup>
3. 2008-3807-000418-01	\$31,884.00	\$29,384.00	<sup>12</sup>
4. 2009-3807-000033-01	\$20,500.00	\$19,500.00	<sup>13</sup>
5. 2009-3807-000109-01	\$20,716.11	\$19,716.11	<sup>14</sup>
6. 2009-3807-000222-01	\$11,448.00	\$10,948.00	<sup>15</sup>
7. 2009-3801-000389-01	\$13,000.00	\$12,500.00	<sup>16</sup>

**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	<sup>17</sup>
2. 2008-5309-000280	\$32,239.21	\$29,739.21	

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<sup>10</sup> Customs' guideline for \$25,001 - \$40,000: \$2,500.00 standard amount.

<sup>11</sup> Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

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

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

<sup>14</sup> Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

<sup>15</sup> Customs' guideline for \$15,000 or less: \$500.00 standard amount.

<sup>16</sup> Customs' guideline for \$15,000 or less: \$500.00 standard amount.

<sup>17</sup> 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	<sup>18</sup>
2. 2002-2720-000272	\$28,000.00	\$25,200.00	<sup>19</sup>
3. 2002-2720-000403	\$16,000.00	\$15,000.00	<sup>20</sup>
4. 2007-2720-000342	\$19,240.00	\$18,240.00	<sup>21</sup>
5. 2009-2720-000015	\$19,000.00	\$18,000.00	<sup>22</sup>
6. 2009-2720-000059	\$15,161.00	\$14,161.00	<sup>23</sup>
7. 2009-2720-000364	\$46,000.00	\$41,000.00	<sup>24</sup>

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<sup>18</sup> Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

<sup>19</sup> Stipulation entered in Court Number: CV 02-9437 SVW (JWJx) in the U.S. District Court for the Central District of California.

<sup>20</sup> Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

<sup>21</sup> Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

<sup>22</sup> Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

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

<sup>24</sup> Customs' guideline for \$40,001 - \$70,000: \$5,000.00 standard amount.

**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	<sup>25</sup>
2. 2002-5206-001927	\$159,100.00	\$159,100.00	<sup>26</sup>
3. 2002-5271-100069	\$10,700.00	\$10,700.00 (Travelers checks)	<sup>27</sup>
4. 2005-5206-001055-01	\$50,000.00	\$49,500.00	<sup>28</sup>
5. 2007-5206-000421-01	\$9,260.00	\$8,760.00	<sup>29</sup>
6. 2007-5206-000421-02	\$11,107.00	\$10,607.00	<sup>30</sup>
7. 2007-5206-000421-03	\$13,977.00	\$13,477.00	<sup>31</sup>
8. 2009-5201-000436-01	\$326,243.00	\$215,320.38	<sup>32</sup>

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<sup>25</sup> Stipulation entered in Court Number: 01-3653-CIV-Seitz in the U.S. District Court for the Southern District of Florida.

<sup>26</sup> Customs returned seized currency pursuant to a CAFRA violation.

<sup>27</sup> Customs granted approved the petition for remission.

<sup>28</sup> Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

<sup>29</sup> Customs' guideline for \$15,000 or less: \$500.00 standard amount.

<sup>30</sup> Customs' guideline for \$15,000 or less: \$500.00 standard amount.

<sup>31</sup> Customs' guideline for \$15,000 or less: \$500.00 standard amount.

<sup>32</sup> Stipulation of Settlement entered in Court Number: 09-22430-Civ-Hoeveler / Garber in the U.S. District Court for the Southern District of Florida.

## 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	<sup>33</sup>
2. 2008-3501-000190-01	\$28,500.00	\$26,000.00	<sup>34</sup>
3. 2008-3501-000228-01	\$32,982.00	\$30,482.00	<sup>35</sup>
4. 2009-3501-000198-01	\$18,783.00	\$17,783.00	<sup>36</sup>

## 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	<sup>37</sup>
2. 02-CV-2786(JG)	\$34,500.00	\$7,500.00	<sup>38</sup>
3. 2007-4701-000739	\$19,000.00	\$18,000.00	<sup>39</sup>
4. 2007-4701-000619	\$35,000.00	\$32,500.00	<sup>40</sup>

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<sup>33</sup> Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

<sup>34</sup> Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

<sup>35</sup> Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

<sup>36</sup> Customs' guideline for \$15,001- \$25,000: \$1,000.00 standard amount.

<sup>37</sup> 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.

<sup>38</sup> 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.

<sup>39</sup> Settlement agreement entered with the Customs Office of Associate Chief Counsel in New York.

<sup>40</sup> Customs' guideline for \$25,001- \$40,000: \$2,500.00 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	<sup>41</sup>
2. 08-DEA-499239	\$9,882.54	\$9,182.54	<sup>42</sup>
3. 2008-4601-00821-01	\$19,583.00	\$18,583.00	<sup>43</sup>

**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	<sup>44</sup>

**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	<sup>45</sup>

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<sup>41</sup> Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

<sup>42</sup> Settlement agreement entered with United States Attorney's Office.

<sup>43</sup> Customs' guideline for \$15,001 - \$25,000: \$1,000.00 standard amount.

<sup>44</sup> Settlement agreement entered with United States Attorney's Office.

<sup>45</sup> Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.