

**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>

**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>2</sup>

**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>3</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>4</sup>
2. 2002-5501-000028	\$60,460.00	\$55,460.00 (Currency & Travelers Checks)	<sup>5</sup>
3. 2006-5501-00042901	\$18,292.00	\$17,292.00	<sup>6</sup>

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

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

<sup>3</sup> Case file in storage.

<sup>4</sup> Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

<sup>5</sup> Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

<sup>6</sup> 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	<sup>7</sup>
2. 2007-3807-000408-01	\$16,000.00	\$15,000.00	<sup>8</sup>

**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>9</sup>
2. 2002-2720-000272	\$28,000.00	\$25,200.00	<sup>10</sup>
3. 2002-2720-000403	\$16,000.00	\$15,000.00	<sup>11</sup>

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

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

<sup>9</sup> Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

<sup>10</sup> Stipulation entered in Court Number: CV 02-9437 SVW (JWJx) in the U.S. District Court for the Central District of California.

<sup>11</sup> Settlement agreement entered with the Fines, Penalties and Forfeitures Office

**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>12</sup>
2. 2002-5206-001927	\$159,100.00	\$159,100.00	<sup>13</sup>
3. 2002-5271-100069	\$10,700.00	\$10,700.00 (Travelers checks)	<sup>14</sup>
4. 2005-5206-001055-01	\$50,000.00	\$49,500.00	<sup>15</sup>
5. 2007-5206-000421-01	\$9,260.00	\$8,760.00	<sup>16</sup>
6. 2007-5206-000421-02	\$11,107.00	\$10,607.00	<sup>17</sup>
7. 2007-5206-000421-03	\$13,977.00	\$13,477.00	<sup>18</sup>

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<sup>12</sup> Stipulation entered in Court Number: 01-3653-CIV-Seitz in the U.S. District Court for the Southern District of Florida.

<sup>13</sup> Customs returned seized currency pursuant to a CAFRA violation.

<sup>14</sup> Customs granted approved the petition for remission.

<sup>15</sup> Settlement agreement entered with the Fines, Penalties and Forfeitures Office.

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

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

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

**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>19</sup>
2. 2008-3501-000190-01	\$28,500.00	\$26,000.00	<sup>20</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 (Funds from Bank Account)	<sup>21</sup>
2. 02-CV-2786(JG)	\$34,500.00	\$7,500.00	<sup>22</sup>
3. 2007-4701-000739	\$19,000.00	\$18,000.00	<sup>23</sup>
4. 2007-4701-000619	\$35,000.00	\$32,500.00	<sup>24</sup>

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<sup>19</sup> Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

<sup>20</sup> Customs' guideline for \$25,001- \$40,000: \$2,500.00 standard amount.

<sup>21</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>22</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>23</sup> Settlement agreement entered with the Customs Office of Associate Chief Counsel in New York.

<sup>24</sup> Customs' guideline for \$25,001- \$40,000: \$2,500.00 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	<sup>25</sup>

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<sup>25</sup> Settlement agreement entered with United States Attorney's Office.