

**SUPPLEMENTAL UPDATED CURRENCY REPORT (03/29/17)**

**ATLANTA**

| <u>Case No.</u>        | <u>Amount Seized</u> | <u>Returned</u> |
|------------------------|----------------------|-----------------|
| 1. 2012-1704-000318-01 | \$130,000.00         | \$125,000.00    |

**DETROIT**

| <u>Case No.</u>        | <u>Amount Seized</u> | <u>Returned</u> |
|------------------------|----------------------|-----------------|
| 1. 2016-3807-000452    | \$20,700.00          | \$19,700.00     |
| 2. 2016-3807-000449    | \$14,163.00          | \$13,663.00     |
| 3. 2016-3807-000450    | \$13,100.00          | \$12,600.00     |
| 4. 2017-3807-000119-01 | \$14,801.00          | \$14,085.34     |

**LONG BEACH**

| <u>Case No.</u>        | <u>Amount Seized</u> | <u>Returned</u> |
|------------------------|----------------------|-----------------|
| 1. 2016-2720-000082    | \$28,397.00          | \$25,897.00     |
| 2. 2016-2720-000226-01 | \$27,000.00          | \$24,500.00     |

**MEMPHIS**

| <u>Case No.</u>       | <u>Amount Seized</u> | <u>Returned</u> |
|-----------------------|----------------------|-----------------|
| 1. 2015-205-101668-01 | \$29,575.00          | \$27,575.00     |

**MIAMI**

| <u>Case No.</u>        | <u>Amount Seized</u> | <u>Returned</u> |
|------------------------|----------------------|-----------------|
| 1. 2013-5206-000221-01 | \$17,255.00          | \$16,255.00     |
| 2. 2016-5206-000801-01 | \$23,064.00          | \$20,564.00     |
| 3. 2016-5206-000897-01 | \$25,827.00          | \$23,327.00     |

**NEWARK**

| <u>Case No.</u>        | <u>Amount Seized</u> | <u>Returned</u> |
|------------------------|----------------------|-----------------|
| 1. 2015-4601-000894-01 | \$50,000.00          | \$45,000.00     |

**NEW YORK**

| <u>Case No.</u>        | <u>Amount Seized</u> | <u>Returned</u> |
|------------------------|----------------------|-----------------|
| 1. 2016-4701-000897-01 | \$24,000.00          | \$23,000.00     |

**WASHINGTON - DULLES**

| <u>Case No.</u>        | <u>Amount Seized</u> | <u>Returned</u> |
|------------------------|----------------------|-----------------|
| 1. 2016-5401-000151-01 | \$44,922.00          | \$39,922.00     |