



**U.S. Customs and
Border Protection**

ENF-4-H:FPF YD
2018-5309-000013-01

APR 04 2018

CERTIFIED - RETURN RECEIPT REQUESTED 7017 1070 0001 1300 3122

Anthonia Nwaorie

Dear Sir/Madam:

This letter is in reference to monetary instruments totaling \$41,377.00 which were seized by U.S. Customs and Border Protection (CBP) for violation of 31USC5316, reporting on export and import monetary instruments and 31USC5317, search and forfeiture of monetary instruments.

On December 12, 2017, CBP received your request for judicial forfeiture. Your case was referred to the United States Attorney's Office (USAO) for final determination; however the USAO has declined your case. Based on declination from the USAO, it is our decision to remit the currency seizure in full.

Please complete the enclosed Hold Harmless Agreement and return it to our office at 2350 North Sam Houston Parkway East, Suite 1030, Houston, Texas 77032, within thirty (30) days from the date of this letter. By accepting this remission decision, you understand that you are waiving any claim to attorney's fees, interest or any other relief not specifically provided for in this manner. Upon receipt of the Hold Harmless, we will initiate the procedures for remittance of the currency. Please be advised that the refund check will be processed through the National Finance Center, Accounting Services Division in Indianapolis, Indiana and should be mailed to you within 8 to 10 weeks.

If no action is taken within 30 days from the date of this letter, administrative forfeiture proceedings will be initiated. Should you have any questions regarding this matter, please contact Paralegal Specialist Yolanda Dickey at (281) 985-6723 or by email at Yolanda.Dickey@cbp.dhs.gov.

Sincerely,

A handwritten signature in cursive script that reads "Celia Grau".

Celia Grau
Fines, Penalties and Forfeitures Officer

Enclosures