U.S. CUSTOMS & BORDER PROTECTION
DISPOSITION INSTRUCTIONS FOR CURRENCY HELD IN THE TREASURY SUSPENSE ACCOUNT

This form is used to **initiate the final disposition of funds** held in the Treasury Suspense Account. Please email this form, with backup documentation, to
U.S. Customs & Border Protection, FP&F Division: OFO-TFF REFUND REQUEST (group mailbox via email)

Cash Receipt Number (entered by the Agency) _____

Seizure #: ☐☐☐ - ☐☐☐☐ - ☐☐☐☐☐ - ☐☐   Forfeiture Date _____

Enter the Amount of Funds Seized Under This Asset Number: $ _____

Enter the Amount Previously Forfeited or Refunded: $ _____

Enter the Amount to Remain in the Treasury Suspense Account
   Pending Future Action: $ _____

Enter the Amount Forfeited   (Account Code _____ (Entered by CBP): $ _____

Enter the Amounts to be Returned to Owner or
   Other Third Parties   (other than sharing agencies):

   Party #1: _____   Amount: $ _____
   Party #2: _____   Amount: $ _____
   Party #3: _____   Amount: $ _____

Please issue checks payable to the above-listed parties, and mail these checks to the following address:

   Mail to: _____
   _____
   _____
   _____

How Many Sharing Requests Were Filed in Regard to This Asset? ☐

Expenses (Complete only if equitable sharing request(s) has been filed):
   Case Related Expenses: $ _____
   Award Payments Made to Treasury Informants: $ _____
   Prior Reimbursements to Requesting Agency: $ _____

Was a Cost Bond Filed In Regard to These Funds?   ☐ Yes ☐ No
Was the Cost Bond Deposited to the Treasury Suspense Account?   ☐ Yes ☐ No

If you answered "Yes" to BOTH of the above questions, you must complete the form titled Cost Bond Disposition Instructions."

Additional Instructions: _____
_____
_____
_____
_____
_____

This transmission was initiated by:

   Name: _____   Approval: _____

   Telephone Number: _____   Date: _____