

REQUEST FOR REFUND FROM FORFEITURE FUND IMMIGRATION AND CUSTOMS ENFORCEMENT

TREASURY FORFEITURE FUND

This form is to be used to request a refund of monies that were previously forfeited and deposited to the Treasury Forfeiture Fund. All refund request, with backup documentation, must be submitted to the **U.S. Immigration & Customs Enforcement (ICE), HSI- Asset Forfeiture Unit at AFUrefunds@ice.dhs.gov**

FP&F Seizure #: - - -

SEACATS# - - -

Date of Forfeiture: _____ DCR Deposit Date: _____

Cash Receipt Number : Sale #: - -

Reason for Refund: ☐ Petition ☐ Restoration ☐ Court Order ☐ Other
State Reason Below

Special Instructions: _____

Amounts to be Refunded or Transferred:

Amount: _____

Pay To: _____

Address: _____

Amount: _____

Pay To: _____

Address: _____

Amount: _____

Pay To: _____

Address: _____

Amount: _____

Pay To: _____

Address: _____

ICE Headquarters Representative:

Name: _____

HQ: _____

Title: _____

Signature & Date: _____

Phone: _____

Fax: _____

SEIZURE#:

FUND:

COST CENTER: 98999000

FUNDS CENTER: RM410

MATERIAL GROUP: 442__

FUNCTIONAL AREA: MA1199999988

AMOUNT:

ORDER: ZFX5

EOAF: Obligator - Signature/Date

EOAF: Certifier - Signature/Date

Accomplished by ARC: _____

ARC Signature and Date