

No. 679424

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

Detention Notice and Custody Receipt for
Detained Property
Handbook 5200-09

1. Held for other agency? Yes No
Name of Agency: OFAC

2. Certified Mail No.

3. Investigative Case No.

4. General Order No.

5. Exodus Command Center Notified?
 Yes No
Date: 4/16/11 Time: 0946

6. Port Code 1303 7. Date of Detention (mm/dd/yyyy) 1/31/2011 8. Time (Use 24 Hours) 0900 9. Entry Number

10. Detained from:
Name: AMPORTS (CITY OF BEIRUT LINE)
Address: AMPORTS
3201 VERA STREET
BALTIMORE, MD 21226
Telephone No. CINDY HARRIS/S. ELSBY
(410) 350-0283

11. Seal or Other ID No.

12. Misc. Nos. ECC-2011-1-31-CBP-00209

13. Remarks: "ELISSA"

14. FPF No. (For CBPLab Use Only)
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15. Point of Contact Information - Send all correspondence to:
CINDY HARRIS
Telephone No. (410) 350-0283 Fax No. (410) 355-6960

16. Additional Information/Action Request from Importer/Exporter/Subject

17. Reason for Detention: OFAC DETERMINATION

18. Tests or Inquiries to be Conducted:

19. PROPERTY (By Line Item) Attach CBP 58 if conveyance

a. Line Item No.	b. Description	c. Packages		d. Measurement		e. Est. Dom. Value	f. Samples Sent to the CBP Lab		
		Number	Type	Qty.	UM		Yes or No	Date	
<u>001</u>	<u>17 VEHICLES (LIST ATTACHED)</u>					\$	Yes <input type="checkbox"/>	No <input type="checkbox"/>	/ /
						\$	Yes <input type="checkbox"/>	No <input type="checkbox"/>	/ /
						\$	Yes <input type="checkbox"/>	No <input type="checkbox"/>	/ /
						\$	Yes <input type="checkbox"/>	No <input type="checkbox"/>	/ /

20. Detaining Officer Name
CBPO SCHINDLER CBPO SELW 04/16/2011
Print Signature Date

21. ACCEPTANCE/CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date

Shipments may be detained for up to 30 days, unless statutory authority or interagency agreement mandates that a longer period of time is required, or the importer/exporter/subject requests a longer detention period through the Port Director.