

Example of ISF penalties, Please file your ISF on-time

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION		CASE NUMBER P04 401	
NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT		PORT CODE AND NAME 2704 LOS ANGELES	
19 USC 1618, 19 USC 1623		INVESTIGATION FILE NO. ID: 27	
E 1 T		TEAM NUMBER: 7E3	
DEMAND IS HEREBY MADE FOR PAYMENT OF \$4,111.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION,			
<p><b>IF you received a penalties, we recommend you to pay ASAP Otherwise, US Customs will assessed OTHER penalty / fines for late payment</b></p>			
LAW OR REGULATION VIOLATED: 19CFR113.62 (M) (1) 19CFR113.62 (A) (1)		BOND BREACHED BOND TYPE: 1 BOND#: 9	
DESCRIPTION OF BOND: IMPORTER BROKER	FORM NUMBER: 99	AMOUNT: \$51	DATE: 02
NAME AND ADDRESS OF P: 4 NEW YORK, NY 100186216		LC	
NAME AND ADDRESS OF SI: 1 1760		SURETY NO.	
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE PP&F OFFICER AT: U.S. CBP / ATTN:PP &PO, 301 E OCEAN BLVD., LONG BEACH, CA 90802			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE PP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH BOND OR MATTER WILL BE REFERRED TO US ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION: 60 DAYS FROM DATE OF THIS NOTICE.			
SIGNATURE: RC RY		TITLE PP&F -5535	DATE 01/27/02
BY			