

IF you received this type of letter: it means US Customs has received your payment as NSF or Late Payments

6650 Telecom Drive
Indianapolis, IN 46278

Contact US customs & work-out the payment ASAP. IF NOT, your bond will be Terminate/Cancel & Etc.



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

APR

U.S. Customs and Border Protection
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Re: Dishonored Payment – Cost
EIN: 0
Entry 44-5
Debi 3485

Dear Sir/Madam:

This is a formal demand for **\$2,228.68** regarding a payment submitted to U.S. Customs and Border Protection (CBP) which was dishonored by the maker's financial institution. The payment was submitted by the importer of record, broker or other interested party for the noted entry which is secured by CBP bond #9 issued by U.S. Casualty Company. The total amount due includes **\$2,188.99** in principal, **\$22.42** in debit voucher interest as specified in 19 CFR 24.3a, and **\$17.27** in accrued late interest. The Late interest amount is good until May 13. An additional late interest amount of \$7.34 will be assessed if your payment is received on or after May 1.

It is CBP's policy that payments being forwarded on behalf of the importer of record or other interested party MUST be in the form of a certified check or money order. Business checks, personal checks or other forms of non-guaranteed payment will not be accepted by CBP for this debt and will be immediately returned to the maker. The total amount due must be received at the following location within 30 days from the date of this letter to avoid additional interest charges:

U.S. Customs and Border Protection
Financial Operations, Revenue Division
Attn: Debit Voucher Team
6650 Telecom Drive Suite 100
Indianapolis, Indiana 46278

Failure to remit the total amount due, provide legal justification for non-payment, or demonstrate the existence of a significant legal issue justifying a delay in payment beyond the due date may result in sanction pursuant to 19 C.F.R. § 113.38(c).

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This letter also serves as notice to the surety that CBP intends to assess liquidated damages pursuant to 19 C.F.R. § 113.62(i)(4). Should the surety fail to pay the duties, interest or mitigated amount, if any, CBP intends to pursue the entire damage amount at "double the duty, taxes, and charges estimated due or \$1,000, whichever is greater", with credit provided for any payment received from the surety or importer.

Nothing in this letter is intended as a waiver of CBP's rights against the surety or the importer of record. Please contact me immediately if you have any questions concerning.

Sincerely,


Edward r.
Lead S it
Edward.....s.gov