

Example#1: Late duty/tax payment or NONE payment

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION		CASE NUMBER F01 20 01	
NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623		PORT CODE AND NAME 20 NS, LA	
PENALTY 1 L 9324		INVESTIGATION FILE NO. ID: 2	
DEMAND IS HEREBY MADE FOR PAYMENT OF \$23,382.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW: ENTRY NUMBER: A ENTRY DATE: 12, SUMMARY DUE: 01/ (E/ES) FILED: 0 NBR DAYS LATE: 0034 AMOUNT DUE: \$648.02 (DUTY + ADD/CVD + TAXES + FEES) ENTRY SUMMARY AND ESTIMATED DUTIES, FEES, TAXES AND CHARGES FILED LATE.			
<p style="color: red; text-align: center;"> If payment was late or none payment, US Customs issues Penalty/Fines. unusual you will get this after 3-10 months later PAY YOUR DUTY/TAX ON-TIME & ETC FEES, ASAP DON'T LET THIS HAPPEN TO YOU! ● </p>			
LAW OR REGULATION VIOLATED 19CFR142.15 19CFR113.62(B)		BOND BREACHED BOND TYPE: 1 BOND#: 9	
DESCRIPTION OF BOND: IMPORTER BROKER	FORM NUMBER: 99	AMOUNT: \$5	DATE: 1
NAME AND ADDRESS 10 9324			
NAME AND ADDRESS OF S 12 MA 01760		ANY	SURETY NO. 100
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 FP&F OFFICER AT: U.S. CBP FP&F OFFICE, ANS, LA 70130			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&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: LE 4ANN BY		TITLE FP -2390	
		DATE	

Example#2: Late duty/tax payment or none payment

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623	CASE NUMBER F01 20 01
	PORT CODE AND NAME ANS, LA
	INVESTIGATION FILE NO. 800

If payment was late or none payment, US Customs issues Penalty/Fines. unusual you will get this after 3-10 months later
 PAY YOUR DUTY/TAX ON-TIME & ETC FEES, ASAP
 DON'T LET THIS HAPPEN TO YOU! ●

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:

- PAY \$223.00 WITHIN 60 DAYS FROM THE DATE OF THIS NOTICE. THIS PAYMENT CONSTITUTES A WAIVER OF THE RIGHT TO FILE A PETITION.
- YOU MAY PETITION FOR RELIEF AS SPECIFIED BELOW, IF YOU BELIEVE FURTHER RELIEF THAN THAT PROVIDED BY OPTION (1) IS WARRANTED AND CAN BE SUBSTANTIATED. YOU CAN EXPECT FURTHER RELIEF ONLY IF YOU CAN DEMONSTRATE THAT THE VIOLATION DID NOT OCCUR OR WAS SOLELY THE RESULT OF CUSTOMS ERROR. IF YOUR PETITION FAILS TO DEMONSTRATE THE VIOLATION DID NOT OCCUR OR WAS THE RESULT OF CUSTOMS ERROR, MITIGATION WILL ONLY BE AFFORDED TO AN AMOUNT IN EXCESS OF THE OPTION (1) AMOUNT.

LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR142.15 19CFR113.62(B)		BOND TYPE: 1	
		BOND#: 9	
DESCRIPTION OF BOND:	FORM NUMBER:	AMOUNT:	DATE:
IMPORTER BROKER	9	\$	11/20/
NAME AND ADDRESS			LC
LOWELL, AR 727			
NAME AND ADDRESS			SURETY NO.
WICK, MA 01760			

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 FP&F OFFICER AT: U.S. CBP FP&F OFFICE, 422 CANAL ST ROOM 222, NEW ORLEANS, LA 70130

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&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:	TITLE	DATE
L MANN	FP&F OFFI	02/06
BY	-2390	

Example#3 Late duty/tax payment or NONE payment

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 N		TEAM NUMBER: 7E3	
<p>DEMAND IS HEREBY MADE FOR PAYMENT OF \$4,111.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:</p> <p>ENTRY NUMBER: 198 ENTRY DATE: 02/ SUMMARY DUE: 03/12/2012 (E/ES) FILED: 03/1 NBR DAYS LATE: 0000 AMOUNT DUE: \$2,055.73 (DUTY + ADD/CVD + TAXES + FEES) ENTRY SUMMARY FILED. ESTIMATED DUTIES, FEES, TAXES AND CHARGES NOT PAID. MITIGATION WILL NOT BE CONSIDERED UNTIL THE ESTIMATED DUTIES, FEES, TAXES AND CHARGES ARE PAID. OPTION 1 NOT OFFERED</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 11760		SURETY NO.	
<p>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 &P, 301 E OCEAN BLVD., LONG BEACH, CA 90802</p>			
<p>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.</p>			
<p>TIME LIMIT FOR PAYMENT OR FILING PETITION: 60 DAYS FROM DATE OF THIS NOTICE.</p>			
SIGNATURE: RC BY		TITLE PP&F -5535	DATE 01/11/12

If payment was late or none payment, US Customs issues Penalty/Fines. unusual you will get this after 3-10 months later
PAY YOUR DUTY/TAX ON-TIME & ETC FEES, ASAP
DON'T LET THIS HAPPEN TO YOU! ●

Example#5: Late duty/tax payment or NONE payment

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 _____ NC _____ H AVE PORTLAND OR _____	CASE NUMBER F01 2(_____ 01
	PORT CODE AND NAME _____ ND, OR
	INVESTIGATION FILE NO. ID: \$ _____ TEAM NUMBER: 719

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:

1. PAY \$210.00 WITHIN 60 DAYS FROM THE DATE OF THIS NOTICE. THIS PAYMENT CONSTITUTES A WAIVER OF THE RIGHT TO FILE A PETITION.
2. YOU MAY PETITION FOR RELIEF AS SPECIFIED BELOW, IF YOU BELIEVE FURTHER RELIEF THAN THAT PROVIDED BY OPTION (1) IS WARRANTED AND CAN BE SUBSTANTIATED. YOU CAN EXPECT FURTHER RELIEF ONLY IF YOU CAN DEMONSTRATE THAT THE VIOLATION DID NOT OCCUR OR WAS SOLELY THE RESULT OF CUSTOMS ERROR. IF YOUR PETITION FAILS TO DEMONSTRATE THE VIOLATION DID NOT OCCUR OR WAS THE RESULT OF CUSTOMS ERROR, MITIGATION WILL ONLY BE AFFORDED TO AN AMOUNT IN EXCESS OF THE OPTION (1) AMOUNT.

If payment was late or none payment, US Customs issues Penalty/Fines. unusual you will get this after 3-10 months later

LAW OR REGULATION VIOLATED 19CFR142.15 19CFR113.62(B)		BOND BREACHED BOND TYPE: _____ BOND#: 5 _____	
DESCRIPTION OF BOND: IMPORTER BROKER	FORM NUMBER: 5 _____	AMOUNT: _____ 0	DATE: _____ 08
NAME AND ADDRESS OF PRINCIPAL _____ AVE, PORTLAND, OR _____ 35		NAME AND ADDRESS OF SURETY ON BOND _____ ADOL _____ AGE, _____ 15	
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 FP&F OFFICER AT: U.S. CBP / ATTN:FP &FO, P.O. Box _____ PORTLAND, OR 97238			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&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: M. _____ BY	TITLE FP&F OFFICER	_____ 00	DATE _____ 0

**U.S. Customs & Border Protection
FP&F Office**

Mailing Address: P.O. Box 55580, Portland, OR 97238

**For Courier/Delivery: 8337 NE Alderwood Rd.
Portland, OR 97220**