

ATF

From: [ATF]
Sent: Friday, June 04, 2010 11:21 AM
To: [ATF]
Subject: RE: I know you love the ATF Orders...

Do the orders define a "day"? Is it; a calendar day? A business day or work day (and if so – how do holidays and leave fit into those equations)? An Earth day (because a day on Venus takes 243 Earth days which would mean that I have plenty of time)?

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"We few, we happy few, we band of brothers; For he to-day that sheds his blood with me shall be my brother; be he ne'er so vile, this day shall gentle his condition; and gentlemen in England now-a-bed shall think themselves accurs'd they were not here, and hold their manhoods cheap whiles any speaks that fought with us upon Saint Crispin's day." -- William Shakespeare, *Henry V*

From: [ATF]
Sent: Thursday, June 03, 2010 10:35 AM
To: [ATF]
Subject: I know you love the ATF Orders...

ATF Order 3400 -123 (c):

- a. Storage of Currency. The security, budgetary, and accounting problems caused by keeping large amounts of cash has caused great concern within the Department of Justice and Congress. All currency, foreign or domestic, taken into custody, whether subject to forfeiture, abandoned, or seized as evidence shall be converted into a cashier's check or money order payable to ATF in U.S. dollars. The check or money order will then be forwarded to the Asset Forfeiture and Seized Property Branch via overnight courier within 5 days of being taken into Bureau custody, so that it can be deposited into the appropriate suspense account.

This is not to "set you up" it is just to ensure that you are aware of the ATF Order/policy when dealing with cash...

ATF

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