

# United States of America v. \$333,520.00 in United States Currency et al

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**Plaintiff:** United States of America

**Defendants:** \$333,520.00 in US Currency and Saturn Aura XE 2007, VIN  
1G8ZS57N97F136757

**Case Number:** 4:2010cv00703

**Filed:** November 30, 2010

**Court:** Arizona District Court

**Office:** Tucson Division Office

**County:** Santa Cruz

**Presiding Judge:** John M Roll

**Nature of Suit:** Forfeiture / Penalty - Other

**Cause:** Bulk cash smuggling into or out of the United States

**Jurisdiction:** U.S. Government Plaintiff

**Jury Demanded By:** None