



Seizure Synopsis

PERSONAL

HEADER INFORMATION

Enforcement Action No.: 4273-14-0724

Program Type: N/A

Referral Type: Border Services Officer

Date: 2014/10/21

Referred To: No data provided

Seizure Status: Open

Examination Commenced: 2014/10/21 17:48

Documentation Status: Pending Review

Seizure Concluded: 2014/10/21 18:42

Region: Southern Ontario

Work Location: Queenston Bridge -

Traffic, ON 4273

Officers Involved: DEBSKI, Christopher 11276 Seizing, Port Officer

STEWART, Allan 17188 Primary, Port Officer

KROEKER, Aaron 13833 Superintendent, Port Officer

SUBJECT INFORMATION - PRINCIPAL

1 of 1

Name: HOCIUNG, Radu Sebastian

Gender: Male

Alias: No Data Entered

Personal Residence: 226 Willowdale Av

Waterloo, ON, Canada, N2J3M1

Tel: No phone number provided

Additional Information

DOB: 1973/12/06

Country of Birth: Romania

Citizenship: Canada

Permanent Resident: No

Occupation/Activity: No data provided

Identification: Passport QE536778, Canada, Ontario

SEIZURE INFORMATION



Seizure Synopsis

Allegation: Non-Report

Level: 1

Commodity: Metal Products, Precious Metal

Item 1: United States of America \$50.00; 1oz of .9999 Fine Gold Coin

Qty / UofM	CDN Value	Rate of Rtn - Goods	Rate of Rtn - Conveyance	TOR - Goods	TOR - Conveyance
1.000/N/A	5976.81	25% Cdn Val.	N/A	1494.20	0.00

Disposition of Goods: Held for Payment

Item 2: United States of America Silver Dollar; 1oz. Fine Silver

Qty / UofM	CDN Value	Rate of Rtn - Goods	Rate of Rtn - Conveyance	TOR - Goods	TOR - Conveyance
10.000/N/A	451.08	25% Cdn Val.	N/A	112.77	0.00

Disposition of Goods: Held for Payment

CONVEYANCE INFORMATION

Type	Description	Terms of Release	Disposition
Highway	Car, DRMPG, 4 door automobile, BMW, 2004, 545, WBANB33584B088408, ON, Canada	N/A	Not Available

RELEASE INFORMATION

TOTAL-Goods	TOTAL-Conveyance	Balance Required	Receipt Number
1606.97	0.00	1606.97	N/A

TRANSFERS

Goods / Conveyance	Document & Number	Location / Receiving Agency	Date
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Seizure Synopsis

INTELLIGENCE INFORMATION

Origin - Country of Purchase - Goods

United States of America \$50.00; 1oz of .9999 Fine Gold Coin

United States, New York, Kenmore

United States of America Silver Dollar; 1oz. Fine Silver

United States, New York, Kenmore

Indicators

Secondary

Non Verbal-Person, Avoidance Activity, Avoiding Eye Contact

Non Verbal-Person, General Behaviour, Fidgety

Concealment Methods

United States of America \$50.00; 1oz of .9999 Fine Gold Coin

Person, Clothing/Pockets

United States of America Silver Dollar; 1oz. Fine Silver

Person, Clothing/Pockets

Technical Aids: <No Technical Aids Used>

ACTIVITY CONTROL - DATA ERROR

User ID	Date	Reason for Amendment
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