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Description of document: Customs and Border Protection (CBP) list of Office of Internal Affairs directives, 1984 - 2009

Requested date: 08-September-2012

Released date: 25-October-2012

Posted date: 01-April-2013

Source of document: US Customs and Border Protection
FOIA Division
799 9th Street NW, Mint Annex
Washington, DC 20229-1181
Email: CBPFOIA@DHS.gov
Fax: (202) 325-023

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

October 25, 2012

DIS-2-OT:FD ALK
2012F30906

This is the final response to your Freedom of Information Act (FOIA) request to U.S. Customs and Border Protection dated September 8, 2012 requesting a copy of the list of Office of Internal Affairs directives.

A search for documents responsive to your request produced a total of one page. After carefully reviewing the responsive record we determined that it is appropriate for public release. No deletions or exemptions have been claimed.

You have a right to appeal the search for responsive documents provided to you. Should you wish to do so, you must send your appeal and a copy of this letter, within 60 days of the date of this letter, to: U.S. Customs and Border Protection, FOIA Appeals, Policy and Litigation Branch, 799 9th Street, NW, 5th Floor, Washington, DC 20229-1179, following the procedures outlined in the Department of Homeland Security (DHS) regulations at Title 6 C.F.R. § 5.9. Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at www.dhs.gov/foia.

Provisions of the FOIA allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.

If you need to contact our office again about this matter, please refer to 2012F30906. This office can be reached at (202) 325-0150.

Sincerely,


Dale G. Martin
Acting Director, FOIA Division
Office of International Trade

Enclosure

Internal Affairs (IA)	Number	Date	Subject or Name of Directive/Handbook
IOD	1420-010	11/5/1993	Reports of Investigation Issued by IA
IOD	1440-016A	8/9/2001	Technical Surveillance Countermeasures
IOD	1440-022	6/15/1993	Reporting Arrest/Misconduct of other Gov't Employees
IOD	1440-026	4/2/1999	Reporting Allegations of Employee Misconduct
IOD	1450-007	7/27/1987	Reporting Hostile Contacts
IOD	4210-006	4/30/1984	Investigation of Bribery and Other Criminal Activities
IOD	4310-011	11/16/1987	Reporting Requirements for Intelligence Activities
IOD	51735-010B	12/5/2008	Administrative Inquiries
IOD/MID/PSD	1450-009	1/16/1988	Release of IA Records
IPD	51410-020A	8/13/2009	Interactive Integrity Awareness Training Program
MID	1420-009A	7/24/2002	Procedural Deficiency Reports
MID	1520-001C	12/11/2008	Self Inspection Program
PSD	1410-001	8/15/1990	Establishment of CBP Form 326 (Contractor Investigator Credential)
PSD	51735-007A	10/11/2002	Security Clearances
SMD	1420-008A	9/7/2001	Nondisclosure Agreements of IA
SMD	1440-013A	9/7/2001	HQ Building Access Control
SMD	1450-005	4/27/1987	Utilization of the Department of Defense Industrial Security Program
SMD	1450-006	5/7/1987	Administration of Security Violations Occurring Overseas
SMD	1450-021	5/13/2008	Sensitive Security Information
SMD	4510-019A	7/23/2002	Management of Critical Incidents