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

DIS2:OT:FD:CTE LJP
2011F16603

October 25, 2011

This letter is an acknowledgement and final response to your Freedom of Information Act (FOIA) request to U.S. Customs and Border Protection (CBP) requesting of list of Customs and Border Protection directives.

After a careful review of your request, CBP identified 25 pages responsive to your request and determined that the 25 pages are partially releasable pursuant to Title 5 U.S.C. 552 (b)(5), (b)(7)(E) per below:

Exemption (b)(5) protects from disclosure those inter- or intra-agency documents that are normally privileged in the civil discovery context. The three most frequently invoked privileges are the deliberative process privilege, the attorney work-product privilege, and the attorney-client privilege. After carefully reviewing the responsive documents, it was determined that the responsive documents qualify for protection under the Deliberative Process Privilege. The deliberative process privilege protects the integrity of the deliberative or decision-making processes within the agency by exempting from mandatory disclosure opinions, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. The release of this internal information would discourage the expression of candid opinions and inhibit the free and frank exchange of information among agency personnel.

Exemption (b)(7)(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.

You have a right to appeal the decision. 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: FOIA Appeals, Policy and Litigation Branch, U.S. Customs and Border Protection, 799 Ninth Street, N.W., Washington, D.C. 20229-1179, following the procedures outlined in the DHS regulations under 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.

The Office of Government Information Services (OGIS) also mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that

OGIS does not have the authority to handle requests made under the Privacy Act of 1974. If you wish to contact OGIS, you may email them at ogis@nara.gov or call (877) 684-6448.

Provisions of the FOIA used to recover part of the cost of complying with your request are under Title 6 CFR § 5.11(d)(4). 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 2011F16603. This office can be reached at (202) 352-0150.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dorothy Pullo".

Dorothy Pullo
Director, FOIA Division
Office of International Trade

Enclosures

CBP DIRECTIVES

ID	Name	Title
656	4130-011.doc	U.S. CUSTOMS AND BORDER PROTECTION (CBP) EXECUTIVE AGENT FOR UNMANNED AIRCRAFT SYSTEMS
14	1220-011C.doc	REVIEW OF UNLIQUIDATED OBLIGATIONS AND OPEN GOODS/SERVICE RECEIVING RECORDS
15	1220-011D.doc	REVIEWS OF UNLIQUIDATED OBLIGATIONS AND OPEN GOODS/SERVICE RECEIVING RECORDS
170	3120-002a.doc	FINANCIAL RESPONSIBILITY: FOREIGN DOMICILED CARRIERS
471	3510-004.doc	MONETARY GUIDELINES FOR SETTING BOND AMOUNTS
472	3510-005.doc	BOND SUFFICIENCY
732	4410-012.doc	CUSTOMS DIRECTIVE
889	51715-006A.pdf	SEPARATION PROCEDURES FOR CONTRACTOR EMPLOYEES
934	5220-007D.doc	CONFERENCE PLANNING, ATTENDANCE, AND FEES
965	5220-034E.pdf	PURCHASE CARD PROGRAM
971	5220-039.pdf	CONTRACTING OFFICER'S TECHNICAL REPRESENTATIVE (COTR) PROGRAM
992	5230-027D.pdf	ACCOUNTING FOR PERSONAL PROPERTY
998	5230-030B.pdf	CAPITALIZATION OF SOFTWARE
1028	5270-005a.doc	ACQUISITION OF FREE FEDERAL INSPECTION SERVICES SPACE FOR CUSTOMS USE
1077	5310-016C.pdf	CHANGE MAKING FUNDS
1088	5310-037C.doc	SHIPMENT OF VALUABLES
(b) (7)(E)		
1097	5310-048.pdf	GUIDELINES FOR REVOCATION OF LANDING RIGHTS AT LANDING RIGHTS AIRPORTS FOR FAILURE TO COLLECT OR TO REMIT USER FEES THAT REIMBURSE CBP'S INSPECTION COSTS
1116	5320-031a.doc	ACCOUNTING FOR UNDERCOVER RELATED INVESTIGATIVE FUNDS
1124	5320-036.doc	ANTIDEFICIENCY ACT VIOLATIONS
1147	5330-023C.doc	TRAVEL POLICY FOR COURT APPEARANCES
1148	5330-023D.pdf	TRAVEL POLICY FOR COURT APPEARANCES
1153	5330-025B.pdf	SHORT DISTANCE RELOCATIONS
1155	5330-026A AMENDMENT	VOLUNATRY RELOCATION PLAN TEXT PROGRAM - AMENDMENT NO. 1
1156	5330-026A.pdf	VOLUNTARY RELOCATION PLAN TEST PROGRAM
1158	5330-028.pdf	LONG TERM (EXTENDED) TEMPORARY DUTY TRAVEL
1162	5340-004C.pdf	TEMPORARY DUTY REIMBURSEMENT ALLOWED IN TEMPORARY QUARTERS
1167	5340-010B.doc	RENTAL OF FURNITURE BY U.S. CUSTOMS AND BORDER PROTECTION EMPLOYEES STATIONED IN FOREIGN DUTY AREAS
1174	5340-012D.pdf	PAYMENT OF SALARY AND TRAVEL/RELOCATION REIMBURSEMENTS VIA DIRECT DEPOSIT
1189	5350-019D.pdf	CLAIMS
1166	5340-010A.doc	RENTAL OF FURNITURE BY U.S. CUSTOMS AND BORDER PROTECTION EMPLOYEES STATIONED IN FOREIGN DUTY AREAS
61	1450-017.doc	U.S. CUSTOMS SERVICE POLYGRAPH POLICY
154	2310-005a.doc	COPYRIGHT PROTECTION
361	3290-017.doc	NON-DRUG EVIDENCE PROCESSING
362	3290-018.doc	NONDRUG EVIDENCE PROCESSING
401	3340-010.doc	CURRENCY VERIFICATION PROGRAM OF AMOUNTS IN EXCESS OF \$100,000
(b) (7)(E)		
(b) (7)(E)		
534	3550-068.doc	AUTOMATIC AND DEEMED LIQUIDATIONS, EXTENDED AND SUSPENDED LIQUIDATIONS
539	3550-072.doc	REQUIREMENTS FOR COMPLIANCE MEASUREMENT PROGRAMS
82	1510-004.doc	ORDER OF SUCCESSION, DELEGATION OF AUTHORITY AND CBP HEADQUARTERS DEVOLUTION IN THE EVENT OF A NATIONAL SECURITY EMERGENCY
(b) (7)(E)		
429	3340-025c.doc	Commissioner's Situation Room Reporting
432	3340-026B.doc	U.S. CUSTOMS AND BORDER PROTECTION THREAT CONDITION PROTECTIVE MEASURES
446	3340-037.doc	INCIDENT MANAGEMENT COORDINATION
1053	5290-010B.doc	EMERGENCY PREPAREDNESS PROGRAM
756	4510-018B.doc	EMERGENCY DRIVING AND VEHICULAR PURSUITS BY CUSTOMS AND BORDER PROTECTION PERSONNEL

CBP DIRECTIVES

ID	Name	Title
(b) (5)		
(b) (7)(E)		
32	<u>1440-011.doc</u>	AIRPORT SECURITY PROGRAM
33	<u>1440-011a.doc</u>	BORDER INTEGRITY - AIRPORTS
49	<u>1440-025.doc</u>	CUSTOMS SERVICE AIRPORT IDENTIFICATION POLICY
57	<u>1450-010.doc</u>	DEFENSE COURIER SERVICE (DCS) POUCHES-BAGGAGE
58	<u>1450-010a.doc</u>	DEFENSE COURIER SERVICE (DCS) POUCHES-BAGGAGE
62	<u>1450-018.doc</u>	MODIFYING AND REMOVING RECORDS FROM ACTIVE FILES IN THE TREASURY ENFORCEMENT COMMUNICATIONS SYSTEM
67	<u>1460-005.doc</u>	PROCEDURES FOR RESPONDING TO ACS INQUIRIES AND LETTERS OF COMPLAINT
74	<u>1460-014.doc</u>	TECS ACCESS BY NON-CUSTOMS USERS
79	<u>1510-002a.doc</u>	PERSONNEL DESIGNATED TO ACT AS CUSTOMS OFFICERS
88	<u>1520-003.doc</u>	ADDITIONAL OPERATIONAL PROCEDURES FOR IMPROVING INTERNAL CONTROLS FOR COLLECTING DUTIES AND PENALTIES
89	<u>1520-003a.doc</u>	ADDITIONAL OPERATIONAL PROCEDURES FOR IMPROVING INTERNAL CONTROLS FOR COLLECTING DUTIES AND PENALTIES
90	<u>1520-004.doc</u>	INTERNAL CONTROLS - QUOTA PROCESSING
91	<u>1520-005.doc</u>	INTEGRITY IN INSPECTIONAL OPERATIONS
92	<u>1520-006.doc</u>	OPERATIONAL STANDARDS FOR SOUTHWEST BORDER TEAM ORIENTED PROCESSING (STOP) OF PASSENGERS AND VEHICLES
93	<u>1520-007.doc</u>	ADVANCE NOTICE FOR CHANGES IN POLICIES AND PROCEDURES
94	<u>1520-009.doc</u>	SUPERVISORY AND MANAGEMENT CERTIFICATION OF OVERTIME ASSIGNMENTS IN THE AUTOMATED WORK TICKET SYSTEM
95	<u>1520-011.doc</u>	INTERNAL CONTROLS - QUOTA PROCESSING
96	<u>1520-012.doc</u>	OFFICE OF FIELD OPERATIONS SELF INSPECTION PROGRAM
97	<u>1520-012a.doc</u>	OFFICE OF FIELD OPERATIONS SELF-INSPECTION PROGRAM
98	<u>1520-013.doc</u>	INSPECTIONAL STAFF MEETINGS AT PORTS OF ENTRY
99	<u>1520-013a.doc</u>	INSPECTIONAL STAFF MEETINGS AT PORTS OF ENTRY
100	<u>1520-013B.doc</u>	INSPECTIONAL STAFF MEETINGS AT PORTS OF ENTRY
117	<u>2110-036.doc</u>	ELECTRONIC REPRODUCTION AND/OR PRIVATE PRINTING OF CUSTOMS FORMS
118	<u>2110-036A.doc</u>	ELECTRONIC REPRODUCTION AND/OR PRIVATE PRINTING OF BUREAU OF CUSTOMS AND BORDER PROTECTION FORMS
119	<u>2110-036B.doc</u>	ELECTRONIC REPRODUCTION AND/OR PRIVATE PRINTING OF U.S. CUSTOMS AND BORDER PROTECTION FORMS
128	<u>2130-006.doc</u>	CUSTOMS MANAGEMENT CENTERS/PORTS OF ENTRY
129	<u>2130-006a.pdf</u>	U.S. CUSTOMS AND BORDER PROTECTION FIELD OFFICES AND PORTS OF ENTRY
150	<u>2310-001.doc</u>	COPYRIGHT/TRADEMARK ENFORCEMENT
151	<u>2310-002.doc</u>	COOPERATION WITH FEDERAL MARITIME COMMISSION INVESTIGATORS
152	<u>2310-003.doc</u>	SEIZURE UNDER 18 USC 545 IN CASES INVOLVING VIOLATIONS OF 19 USC 1592
153	<u>2310-005.doc</u>	COPYRIGHT PROTECTION
156	<u>2310-006.doc</u>	Patent Surveys, Process Patents and Exclusion Orders
158	<u>2310-007.doc</u>	EFFECTIVE DATES FOR APPROVALS/SUSPENSIONS/REVOCATIONS OF NON-GOVERNMENT ENTITIES
159	<u>2310-008.doc</u>	TRADEMARK AND TRADE NAME PROTECTION

CBP DIRECTIVES

ID	Name	Title
161	2310-009.doc	PATENT IMPORT SURVEYS - STANDARD OPERATING PROCEDURES
163	2310-010.doc	SEIZURE AUTHORITIES FOR COPYRIGHT AND TRADEMARK VIOLATIONS
165	2310-011.doc	PERSONAL USE EXEMPTION OF UNAUTHORIZED TRADEMARKS
167	3110-011.doc	DOMESTIC STATUS MERCHANDISE IN FOREIGN TRADE ZONES
168	3120-001.doc	CLEARANCE OF VESSELS UNDER SECTION 4.63, CUSTOMS REGULATIONS
169	3120-002.doc	FINANCIAL RESPONSIBILITY; FOREIGN DOMICILED CARRIERS
171	3120-003.doc	CUSTOMS CLEARANCE PROCEDURES APPLICABLE TO COURIER SERVICES
172	3120-005.doc	DURATION OF ASSIGNMENTS TO PRECLEARANCE FACILITIES
173	3120-008.doc	VESSELS - LOAD LINES
174	3120-009.doc	REFUSAL OF CLEARANCE TO CERTAIN VESSELS NOT HAVING A CERTIFICATE OF FINANCIAL RESPONSIBILITY (WATER POLLUTION)
175	3120-010.doc	OPERATIONAL GUIDELINES REGARDING THE SUPER CARRIER INITIATIVE PROGRAM
176	3120-011.doc	REPORTING GUIDELINES FOR THE DOMESTIC MILITARY
177	3120-012.doc	APPROVAL, TRAINING, MONITORING AND WITHDRAWAL
178	3120-013.doc	RECORDS OF ENTRY AND CLEARANCE OF VESSELS - CF-1400 AND CF-1401
179	3120-013a.doc	RECORDS OF ENTRY AND CLEARANCE OF VESSELS - CG 1400 AND CF 1401
180	3120-014.doc	HOLDING CARRIERS FOR AGRICULTURAL OFFICERS
181	3120-015.doc	CUSTOMS TREATMENT OF VESSELS CONTROLLED AND MANAGED BY FOREIGN NATIONS
182	3120-015a.doc	CUSTOMS TREATMENT OF VESSELS CONTROLLED AND MANAGED BY FOREIGN NATIONS
183	3120-015b.doc	CUSTOMS TREATMENT OF VESSELS CONTROLLED AND MANAGED BY FOREIGN NATIONS
184	3120-016.doc	NATIONAL VESSEL ENTRY AND BOARDING POLICY
185	3120-016a.doc	NATIONAL VESSEL ENTRY AND BOARDING POLICY
186	3120-016B.doc	NATIONAL VESSEL ENTRY AND BOARDING POLICY
187	3120-016C.doc	U.S. CUSTOMS AND BORDER PROTECTION NATIONAL COMMERCIAL VESSEL ENTRY AND BOARDING POLICY
188	3120-016D.doc	U.S. CUSTOMS AND BORDER PROTECTION NATIONAL COMMERCIAL VESSEL ENTRY AND BOARDING POLICY
189	3120-017.doc	VESSEL ENTRANCE FOR CLEARANCE STATEMENT FORM (CF-1300)
190	3120-018.doc	LAND BORDER CARRIER INITIATIVE PROGRAM
191	3120-019.doc	REQUESTS BY OTHER GOVERNMENT AGENCIES TO DENY CLEARANCE TO VESSELS
192	3120-020.doc	PROCEDURES FOR RESPONDING TO STOWAWAYS ATTEMPTING ILLEGAL ENTRY INTO THE UNITED STATES
193	3130-001.doc	NOTIFICATION OF REQUIREMENT OF IMMEDIATE REPORT OF ARRIVAL FOR VESSELS
194	3130-001A.doc	REQUIREMENTS FOR IMMEDIATE REPORT OF ARRIVAL OF VESSELS
195	3130-002.doc	CHARACTER INVESTIGATIONS OF APPLICANTS FOR CUSTOMS BONDED CARRIER STATUS
197	3130-003.doc	TONNAGE TAXES; INTERNATIONAL CONVENTION FOR TONNAGE MEASUREMENT OF SHIPS, 1969; GENERAL PROCEDURES REGARDING TONNAGE TAXES
198	3130-004.doc	VESSELS DOCUMENTS WHICH ARE NOT REQUIRED TO BE PRESENTED UPON ENTRY OR CLEARANCE
199	3130-005.doc	USE OF UNDOCUMENTED, FOREIGN-BUILT, INFLATABLE BOATS OF LESS THAN 5 NET TONS IN THE COASTWISE TRADE
200	3130-006.doc	Issuance of Successive Cruising Licenses; Definition of "Undocumented American Pleasure Vessel"
201	3130-006A.doc	ISSUANCE OF SUCCESSIVE CRUISING LICENSES: DEFINITION OF "UNDOCUMENTED UNITED STATES PLEASURE VESSEL"
202	3130-006B.doc	ISSUANCE OF SUCCESSIVE CRUISING LICENSES: DEFINITION OF "UNDOCUMENTED UNITED STATES PLEASURE VESSEL"
203	3130-007.doc	DENIAL OF LANDING RIGHTS
204	3130-008.doc	MANIFEST: UNIQUE BILL OF LADING IDENTIFIER IMPLEMENTATION PROCEDURES
205	3130-009.doc	TONNAGE TAXES; RATES ASSESSED AGAINST VESSELS ARRIVING FROM TWO OR MORE PORTS
206	3130-010.doc	LANDING RIGHTS FOR AIRCRAFT
207	3130-011.doc	DREDGING: AMENDMENTS TO 46 USC APP. §292.
208	3210-007.doc	INVESTIGATION OF APPLICANTS FOR FOREIGN TRADE
209	3210-008.doc	SECURITY OF ACTIVATED AREAS OF FOREIGN TRADE ZONES
210	3210-015.doc	ADMISSION OF MERCHANDISE TO FOREIGN TRADE ZONES
211	3210-025.doc	DISTRICT DIRECTOR'S ROLE AS RESIDENT REPRESENTATIVE OF FOREIGN-TRADE ZONES BOARD

CBP DIRECTIVES

ID	Name	Title
212	3210-027.doc	PLANNING AND CONDUCT OF FOREIGN-TRADE ZONE SPOT CHECKS
213	3210-030.doc	FOREIG-TRADE ZONES MANUAL FOR GRANTEES, OPERATORS, USERS, AND CUSTOMS OFFICERS
214	3210-031.doc	INVESTIGATION OF APPLICANTS FOR CUSTOMS LICENSES
215	3210-032.doc	ADMISSIBILITY OF NONROAD ENGINES INTO A FOREIGN TRADE ZONE
217	3220-002.doc	EXAMINATION OF CLASSIFIED MAIL
218	3220-002A.doc	EXAMINATION OF CLASSIFIED MAIL
219	3220-002B.doc	EXAMINATION OF CLASSIFIED MAIL
220	3220-003.doc	NONRESIDENT STATUS FOR DEPENDENT CHILDREN OF U.S. CIVILIAN EMPLOYEES STATIONED OVERSEAS RETURNING FOR SCHOOL
221	3220-003a.doc	STATUS FOR DEPENDENT CHILDREN OF CIVILIAN EMPLOYEES STATIONED OVERSEAS
223	3230-025.doc	QUOTA CLASS MERCHANDISE: DATE AND TIME OF PRESENTATION UPON RECLASSIFICATION
225	3230-027.doc	ABSOLUTE QUOTA ON AGED CHEDDAR CHEESE
226	3230-035.doc	QUOTAS/VISAS; TEXTILE AND WEARING APPAREL PRODUCTS
228	3230-037.doc	PROCESSING AND REPORTING OF ENTRY SUMMARIES AND WAREHOUSE WITHDRAWALS FOR CONSUMPTION – QUOTA CLASS MERCHANDISE
230	3230-039.doc	QUOTA AND TEMPORARY IMPORTATION UNDER BOND (TIB)
232	3230-040.doc	QUOTA AND ELECTRONIC PAYMENTS (ACH)
234	3230-041.doc	QUOTA TRANSFERRED FROM A FTZ INTO CONSUMPTION
241	3240-003.doc	TRANSPORTATION IN-BOND SHIPMENTS FORWARDED IN MORE THAN ONE CONVEYANCE
242	3240-004.doc	PROCEDURES FOR SEALING OF IN-BOND SHIPMENTS
243	3240-007.doc	IN-BOND DOCUMENTS; RECEIPTS, APPROVAL AND PROCESSING
244	3240-008.doc	IN-BOND ENFORCEMENT DISTRICT CONTACT LIST
245	3240-019.doc	TRANSPORTATION MASTER IN-BOND CONTROL PROCEDURES
246	3240-024.doc	TRANSPORTATION IN BOND: BULK RAIL SHIPMENTS
247	3240-026.doc	STATISTICAL REPORTING REQUIREMENTS FOR IN-BOND SHIPMENTS
248	3240-027.doc	CUSTOMS HIGH-SECURITY SEALS
249	3240-028.doc	BONDED FUEL LADEN AS AIRCRAFT SUPPLIES
250	3240-028a.doc	TAX AND DUTY-FREE FUEL LADEN AS AIRCRAFT/VESSEL SUPPLIES
251	3240-032.doc	CUSTOMS DIRECTIVE
252	3240-033.doc	IN-BOND DOCUMENT PREPARATION
253	3240-034.doc	IN-BOND: TIME LIMITS FOR EXPORTATION
254	3240-034a.doc	IN-BOND TIME LIMITS FOR EXPORTATION
255	3240-035.doc	IN-BOND PROCEDURES: CARRIER PROOF OF DELIVERY
256	3240-036.doc	IN-BOND PROCEDURES: CUSTOMS FORM 7512 INSTRUCTIONS
257	3240-036A.doc	IN-BOND PROCEDURES AND CUSTOMS FORM 7512 PREPARATION INSTRUCTIONS
258	3240-053.doc	ACCEPTANCE OF SEAL FOR CUSTOMS IN-BOND USE
259	3240-054.doc	ACCEPTANCE OF SEALS FOR AIRLINE LIQUOR KIT USE
260	3240-054a.doc	UTILIZATION OF AIR WAYBILL AS THE IN-BOND DOCUMENT
261	3240-057.doc	LABELING OF INDIVIDUAL PACKAGES IMPORTED IN BULK HANDLING UNITS
262	3240-059.doc	ENTRY OF IN-BOND MERCHANDISE WITHOUT ACCOMPANYING MANIFEST
263	3240-060.doc	TRANSPORTATION THROUGH CONTIGUOUS COUNTRIES
264	3240-061.doc	UNLADING PROCEDURES
265	3240-061a.doc	UNLADING PROCEDURES
266	3240-062.doc	TEMPORARY IMPORTATION UNDER BOND EXAMINATION OF MERCHANDISE
267	3240-063.doc	RELEASE OF MERCHANDISE UNDER THE ENTRY BOND
268	3240-065.doc	NORTHERN LAND BORDER CARGO RELEASE SYSTEMS
269	3240-066.doc	CUSTOMS FORM 7533-c, REVISION
270	3240-067.doc	MANIFEST DISCREPANCY REPORTING
271	3240-067a.doc	MANIFEST DISCREPANCY REPORTING
272	3240-068.doc	AIR CARGO MANIFEST: CF-7509 REVISION
273	3240-069.doc	STANDARD GUIDELINES FOR AUTOMATED CARGO PROCESSING DURING DOWNTIME
274	3240-071.doc	IN-BOND PORT ADDRESS LIST
275	3240-072.doc	PAPER AMS IN-BOND MOVEMENTS
276	3240-073.doc	PAPER AMS IN-BOND MOVEMENT
277	3240-074.doc	AIR AUTOMATED MANIFEST SYSTEM

CBP DIRECTIVES

ID	Name	Title
278	3240-075.doc	VESSEL AUTOMATED MANIFEST SYSTEM
279	3240-076.doc	DOWNTIME POLICY AND PROCEDURES FOR THE NCAP PROTOTYPE
280	3240-077.doc	BULK SEA SHIPMENTS/RETENTION OF GOODS ON DOCK
281	3240-078.doc	ADVANCE TARGETING UNIT POLICY - AIR CARGO
282	3240-078A.doc	ADVANCE TARGETING UNIT POLICY - AIR CARGO
283	3250-002.doc	AGRICULTURAL MARKETING SERVICE IMPORTATION REQUIREMENTS
284	3250-003.doc	CUSTOMS AGRICULTURAL REFERRALS
285	3250-004.doc	EXAMINATION OF MERCHANDISE ENTERED FOR WAREHOUSE
286	3250-005.doc	"RESTRICTED MERCHANDISE" AND "ALCOHOLIC BEVERAGES"
287	3250-006.doc	PROCEDURES FOR TREATMENT OF PETROLEUM SLOPS OF VESSELS
288	3250-007.doc	AGRICULTURAL MARKETING SERVICE IMPORTATION INSPECTION REQUIREMENTS
289	3250-007a.doc	AGRICULTURAL MARKETING SERVICE IMPORTATION INSPECTION REQUIREMENTS
		PROCEDURES TO BE FOLLOWED WHEN A WAREHOUSE PROPRIETOR, IMPORTER, OR BROKER FILES A DUTY PAID WAREHOUSE WITHDRAWAL, PAYING EXCESS DUTIES TO CUSTOMS
292	3260-007.doc	
293	3260-010.doc	WAREHOUSE ENTRY LIQUIDATION
294	3260-016.doc	PLANNING AND CONDUCT OF WAREHOUSE SPOT CHECKS
295	3260-024.doc	LIVE ANIMALS IN BONDED WAREHOUSES
		REPORTING CUSTOMS EFFORT IN AUDIT-INSPECTION SUPERVISION OF BONDED WAREHOUSES AND FOREIGN-TRADE ZONES
296	3260-027.doc	
297	3260-030.doc	GENERAL SUPERVISION OF BONDED WAREHOUSE
298	3260-034.doc	VESSEL AND AIRCRAFT SUPPLIES FOR RETENTION AT DOCK OR AIRPORT
299	3260-035.doc	DISTRIBUTION OF PROCEEDS FROM THE SALE OF MERCHANDISE AT PUBLIC AUCTION
300	3260-036.doc	NATIONAL OPERATIONAL ANALYSIS STAFF POLICY
		PROCEDURES TO COMBAT LOSSES AND INSURE PROMPT DELIVERY OF CARTED AND LIGHTERED GOODS
301	3260-037.doc	
302	3260-037a.doc	POLICY TO COMBAT LOSSES AND INSURE PROMPT DELIVERY OF CARTED AND LIGHTERED GOODS
		CUSTOMS CARGO CLEARANCE PROCEDURES APPLICABLE TO COURIER AND OVERNIGHT DELIVERY SERVICES
303	3260-038.doc	
304	3260-039.doc	USE OF AIR WAYBILLS AS ATTACHMENTS TO CARGO MANIFESTS
305	3260-041.doc	GUIDELINES FOR THE EXAMINATION OF CARGO
306	3260-043.doc	STANDARDIZED "RELEASE" STAMP TO AUTHORIZE DELIVERY OF IMPORTED CARGO
307	3260-044.doc	SERVICEWIDE IMPLEMENTATION OF THE AUTOMATED PAIRED SYSTEM
308	3260-045.doc	MANIFEST; INCOMPLETE CARGO DECLARATIONS
309	3260-048.doc	SALE OF GENERAL ORDER (G.O.) MERCHANDISE
310	3260-049.doc	USE OF THE CF 7501 FOR WAREHOUSE WITHDRAWAL FOR
311	3260-050.doc	WITHDRAWALS OF ALCOHOLIC BEVERAGES AND CIGARETTES FOR VESSEL SUPPLIES
312	3260-050a.doc	WITHDRAWALS OF ALCOHOLIC BEVERAGES AND CIGARETTES FOR VESSELS
313	3270-001.doc	LIMITING IMPORTERS' PREMISES EXAMINATIONS
314	3270-004.doc	IN-BOND PROCEDURES: SEALING CONTAINERIZED CARGO
315	3270-005.doc	CENTRALIZED EXAMINATION STATION PROGRAM REVISION
316	3270-006.doc	EMPTY CONTAINERS DESIGNATED AS INSTRUMENTS OF INTERNATIONAL TRAVEL
317	3270-007.doc	CENTRALIZED EXAMINATION STATIONS (CES'S)
318	3270-008.doc	U.S. CUSTOMS AND BORDER PROTECTION CONTAINERIZED CARGO SEALING
319	3280-001.doc	DIVERSION OF IMMEDIATE EXPORTATION ENTRIES
320	3280-004.doc	ILLEGAL IMPORTATION OF SHRIMP FROM MEXICO
321	3280-005.doc	REFINED SUGAR UNDER USDA LICENSE FOR EXPORT
322	3280-006.doc	EXPORTATION OF "PRE-ACT" ENDANGERED SPECIES PARTS
323	3280-008.doc	INTERNATIONAL TRAVEL MERCHANDISE SOLD ON BOARD
		INTERNATIONAL IMPORT CERTIFICATE/DELIVERY VERIFICATION PROCEDURE FOR FIREARMS AND MUNITIONS
324	3280-009.doc	
		A.T.A. CARNETS: PROOF OF EXPORTATION, LIQUIDATED DAMAGES, AND REGULARIZATION FEES
325	3280-011.doc	
		A.T.A. CARNETS: PROOF OF EXPORTATION, LIQUIDATED DAMAGES AND REGULARIZATION FEES
326	3280-011A.doc	

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ID	Name	Title
		A.T.A. CARNET'S: PROOF OF EXPORTATION, LIQUIDATED DAMAGES AND REGULARIZATION FEES
327	3280-011B.doc	
328	3280-013.doc	ACCEPTANCE OF A.T.A. CARNET
329	3280-013A.doc	ACCEPTANCE OF A.T.A. CARNET
330	3280-013B.pdf	ACCEPTANCE OF TEMPORARY ADMISSION CARNETS
331	3280-014.doc	CERTIFICATION OF EXPORTATION OF CERTAIN CLASSES OF FIREARMS
332	3280-014a.doc	EXPORTATION OF FIREARMS - CERTIFICATION OF ATF FORM
333	3280-014B.pdf	EXPORTATION OF FIREARMS - CERTIFICATION OF ATF FORM
334	3280-015.doc	CERTIFICATE OF ORIGIN FOR THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA)
		TECRO/AIT CARNETS: PROOF OF EXPORTATION, LIQUIDATED DAMAGES AND REGULARIZATION FEES
335	3280-016.doc	
336	3280-017.doc	ACCEPTANCE OF TECRO/AIT CARNET
337	3280-018.doc	OUTBOUND VESSEL AND AIR MANIFEST COMPLIANCE PROGRAM
338	3280-018A.doc	OUTBOUND VESSEL AUTOMATED EXPORT SYSTEM AUDITS
339	3280-019.doc	STANDARD OPERATING PROCEDURES FOR TEXTILE PRODUCTION VERIFICATION TEAMS
341	3290-001.doc	PROCESSING NARCOTIC DRUG AND CONTROLLED SUBSTANCE EVIDENCE
342	3290-007.doc	MANIFEST REVIEW UNITS (MRU'S)
343	3290-007A.doc	ADVANCE TARGETING UNIT POLICY - MARITIME
344	3290-007B.doc	NATIONAL MARITIME TARGETING POLICY
		MOBILE X-RAY VANS - USE/CONTROL OF NON-NARCOTIC SIMULANT AND INOPERABLE FIREARMS TRAINING AIDS
345	3290-008.doc	
346	3290-009.doc	THE USE OF PRIVATE FACILITIES FOR THE DESTRUCTION OF NARCOTICS
347	3290-010.doc	PHYSICAL SECURITY STANDARDS FOR CUSTOMS LABORATORIES
350	3290-011.doc	PASSIVE RESPONSE TEAM GUIDELINES
351	3290-012.doc	CANINE ENFORCEMENT PROGRAM
352	3290-013.doc	NATIONAL INSPECTIONAL CONTRABAND ENFORCEMENT TEAM POLICY
353	3290-013a.doc	NATIONAL INSPECTIONAL CONTRABAND ENFORCEMENT TEAM POLICY
354	3290-013B.doc	NATIONAL INSPECTIONAL CONTRABAND ENFORCEMENT TEAM POLICY
355	3290-013C.doc	CONSOLIDATED NATIONAL INSPECTIONAL ANTI-TERRORISM CONTRABAND ENFORCEMENT TEAM POLICY
356	3290-014.doc	CURRENCY DETECTION TEAM GUIDELINES
357	3290-015.doc	CANINE ENFORCEMENT PROGRAM
358	3290-015a.doc	CANINE ENFORCEMENT PROGRAM
359	3290-016.doc	OUTBOUND ENFORCEMENT TEAMS
360	3290-016a.doc	OUTBOUND ENFORCEMENT TEAMS
365	3290-020.doc	USE OF OUTSIDE LAW ENFORCEMENT DETECTOR DOGS
366	3290-020A.doc	USE OF OUTSIDE LAW ENFORCEMENT DETECTOR DOGS
367	3310-001.doc	RETURN OF LOST AND FOUND PASSPORTS TO THE DEPARTMENT OF STATE
368	3310-002.doc	CUSTOMS PASSENGER SERVICE REPRESENTATIVE PROGRAM
369	3310-002A.doc	COMMERCIAL AIR PASSENGER SERVICE REPRESENTATIVE PROGRAM
370	3310-002B.doc	PASSENGER SERVICE MANAGER PROGRAM FOR PORTS OF ENTRY
371	3310-002c.doc	PASSENGER SERVICE MANAGER PROGRAM FOR PORTS OF ENTRY
372	3310-003.doc	COMPLIANCE MEASUREMENT
373	3310-003a.doc	COMPLIANCE MEASUREMENT
374	3310-004.doc	GENERAL AVIATION AND PASSENGER COMPLIANCE
375	3310-004a.doc	GENERAL AVIATION AND PASSENGER COMPLIANCE
376	3310-005.doc	CUSTOMS LAND BORDER PASSENGER SERVICE REPRESENTATIVE
377	3310-006.doc	IMPORTATION OF CONTROLLED SUBSTANCES BY UNITED STATES RESIDENTS
378	3310-006A.doc	IMPORTATION OF CONTROLLED SUBSTANCES BY UNITED STATES RESIDENTS
379	3310-007.doc	FLIGHTS TO AND FROM CUBA
380	3310-007A.doc	FLIGHTS TO AND FROM CUBA
381	3310-008.doc	FLIGHT SELECTIVITY VALIDATION
382	3310-008a.doc	FLIGHT SELECTIVITY VALIDATION
383	3310-009.doc	CLEARANCE OF LEFT OVER/UNACCOMPANIED BAGGAGE
384	3310-009A.doc	CLEARANCE OF UNCLAIMED BAGGAGE IN THE CBP INSPECTION AREA
385	3310-009B.doc	CLEARANCE OF UNCLAIMED BAGGAGE IN THE CBP INSPECTION AREA
386	3310-010.doc	NON-COMMERCIAL IMPORTATION OF PRODUCTS FROM CUBA

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ID	Name	Title
387	3310-010A.doc	NONCOMMERCIAL IMPORTATION OF PRODUCTS FROM CUBA
388	3310-011.pdf	RETURNING REMAINS OF U.S. CITIZENS
389	3320-002.doc	REQUESTS BY PERSONS TO REMAIN IN UNITED STATES (E.G., POLITICAL ASYLUM)
390	3320-002a.doc	REQUESTS BY PERSONS TO REMAIN IN UNITED STATES (E.G., POLITICAL ASYLUM)
391	3340-002.doc	SPECIAL OUTBOUND MANIFEST EXCEPTIONS; DIPLOMATIC POUCHES OF THE DEPARTMENT OF STATE
392	3340-003.doc	INTEGRITY OF FEDERAL INSPECTION SERVICE (FIS) AREAS
393	3340-003a.doc	CONDUCT OF COMMERCIAL TRANSACTIONS IN FEDERAL INSPECTION SERVICE (FIS) AREAS
394	3340-003B.doc	CONDUCT OF COMMERCIAL TRANSACTIONS IN FEDERAL INSPECTION SERVICE (FIS) AREAS
395	3340-004.doc	INSPECTION AND CONTROL INVOLVEMENT IN OUTBOUND CURRENCY INTERDICTIONARY INSPECTIONS
397	3340-006A.doc	PROCEDURES FOR EXAMINING DOCUMENTS AND PAPERS
399	3340-008.doc	INSPECTION AND CONTROL RESPONSIBILITIES CONCERNING THE CURRENCY AND FOREIGN TRANSACTION REPORTING ACT
400	3340-009.doc	TO UPDATE AND CLARIFY THE INSPECTIONAL POLICY REGARDING MIRANDA WARNINGS
402	3340-010a.doc	CURRENCY VERIFICATION PROGRAM OF AMOUNTS IN EXCESS OF \$100,000
403	3340-010B.doc	CURRENCY VERIFICATION PROGRAM OF AMOUNTS IN EXCESS OF \$100,000
404	3340-010C.doc	CURRENCY VERIFICATION PROGRAM OF AMOUNTS IN EXCESS OF \$100,000
405	3340-010D.doc	CURRENCY VERIFICATION PROGRAM OF AMOUNTS IN EXCESS OF \$100,000
406	3340-011.doc	NATIONAL PASSENGER ANALYSIS TEAM POLICY (AIRPORTS)
407	3340-012.doc	PRECLEARANCE ALERT PROCEDURES (GENERAL) PRECLEARANCE CURRENCY VIOLATION PROCEDURES (CANADIAN STATIONS ONLY)
408	3340-013.doc	PHYSICAL CONTROL OF SUSPECTS AND VIOLATORS, LAND
409	3340-014.doc	MEDICAL EMERGENCIES AT PORTS OF ENTRY
410	3340-015.doc	PRECLEARANCE PENALTY PROCEDURES
411	3340-015a.doc	PRECLEARANCE PENALTY PROCEDURES
(b)(7)(E)		
413	3340-017.doc	U.S. IMMIGRATION AND NATURALIZATION SERVICE NOTIFICATION FOR ALIEN EXCLUSION PROCEEDINGS AT PORTS OF ENTRY
414	3340-018.doc	INTERNATIONAL TRAFFIC; FOREIGN BUSES AND TRUCKS ARRIVING WITH NON-RESIDENT ATHLETIC TEAM OR OTHER SIMILAR GROUPS
415	3340-018a.doc	INTERNATIONAL TRAFFIC; FOREIGN BUSES AND TRUCKS ARRIVING WITH NON-RESIDENT ATHLETIC TEAM OR OTHER SIMILAR GROUPS
(b)(7)(E)		
418	3340-020.doc	PORT PERSONAL SEARCH CERTIFICATION
419	3340-021.doc	ANTITERRORISM
422	3340-022.doc	GUIDELINES FOR ARRESTS MADE BY INSPECTORS WITHIN THE PORTS OF ENTRY
423	3340-023.doc	AIRPORT SECONDARY INSPECTION SYSTEM
424	3340-023a.doc	SECONDARY EXAMINATIONS SYSTEM
425	3340-024.doc	PASSENGER SELECTIVITY AND INTELLIGENCE SHARING POLICY
430	3340-026.doc	UNITED STATES CUSTOMS SERVICE ALERT LEVELS
		ANALYSIS OF TICS PERSONAL SEARCH AND SECONDARY DATA FOR INBOUND AND OUTBOUND OPERATIONS
433	3340-027.doc	PHYSICAL CONTROL OF SUSPECTS
434	3340-028.doc	Advance Passenger Information System
435	3340-029.doc	AIRPORT SECONDARY INSPECTION SYSTEM
436	3340-030.doc	SECURE DETENTION PROCEDURES AT PORTS OF ENTRY
437	3340-030A.doc	SECURE DETENTION, TRANSPORT AND ESCORT PROCEDURES AT PORTS OF ENTRY
438	3340-030B.doc	REQUEST FOR IMMEDIATE CLEARANCE OF INDIVIDUALS POLICY
439	3340-031.doc	PROCESSING FOREIGN DIPLOMATIC AND CONSULAR OFFICIALS
440	3340-032.doc	SECURED ELECTRONIC NETWORK FOR TRAVELERS RAPID INSPECTION (SENTRI)
441	3340-033.doc	LAND BORDER INSPECTIONAL SAFETY POLICY
442	3340-034.doc	LICENSE PLATE READER AND VEHICLE COUNTER SYSTEM POLICY
443	3340-034A.doc	PROCEDURES FOR PROCESSING RECOVERED STOLEN VEHICLES RETURNED TO THE UNITED STATES
444	3340-035.doc	NON-INTRUSIVE INSPECTION (NII) TECHNOLOGY
445	3340-036.doc	

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ID	Name	Title
447	3340-038.doc	CURRENCY AND FOREIGN TRANSACTIONS REPORTING ACT
448	3340-038A.pdf	CURRENCY AND FOREIGN TRANSACTIONS REPORTING ACT
450	3340-040.doc	PRIMARY PROCESSING OF TRAVELERS AND VEHICLES SEEKING ENTRY TO THE UNITED STATES AT LAND PORTS OF ENTRY
451	3340-040A.doc	PRIMARY PROCESSING OF TRAVELERS AND VEHICLES SEEKING ENTRY TO THE UNITED STATES AT LAND PORTS OF ENTRY
452	3340-041.doc	STANDARD OPERATING PROCEDURES DURING SYSTEM OUTAGES AT AIR, LAND, AND SEA PORTS OF ENTRY
454	3340-043.doc	THE EXERCISE OF DISCRETIONARY AUTHORITY
455	3340-044.doc	CUSTOMS AND BORDER PROTECTION'S GUIDELINES DURING UNITED STATES VISITOR IMMIGRANT STATUS INDICATOR (US-VISIT) BIOMETRIC ENROLLMENT FOR AIR, SEA, LAND PORTS OF ENTRY
(b)(7)(E)		
459	3340-047.doc	FRAUDULENT TRAVEL DOCUMENT PROCESSING
460	3340-048.doc	MODEL PORTS AUDIO AND VIDEO DISTRIBUTION SYSTEMS
461	3340-049.pdf	BORDER SEARCH OF ELECTRONIC DEVICES CONTAINING INFORMATION
462	3340-050.pdf	U.S. CUSTOMS AND BORDER PROTECTION USE AND DISCLOSURE OF PASSENGER NAME RECORD DATA USING THE AUTOMATED TARGETING SYSTEM
463	3430-001.doc	NATIONAL CARRIER POST AUDIT GUIDELINES
464	3430-002.doc	PRIOR DISCLOSURE - POTENTIAL IMPACT FROM IMPORT
465	3430-005.doc	JOINT GUIDELINES FOR COORDINATION OF OFFICE OF ENFORCEMENT AND REGULATORY AUDIT ACTIVITIES
466	3430-007.doc	INTERACTION OF CUSTOMS PERSONNEL IN MULTIREGIONAL AUDITS
467	3430-008.doc	REGULATORY AUDIT DRAWBACK VERIFICATION POLICY AND PROCEDURES
468	3430-009.doc	NOTIFICATION OF REGULATORY AUDIT WHEN PRIOR DISCLOSURES AND VOLUNTARY TENDERS ARE MADE
469	3430-010.doc	CONSOLIDATED IMPORTER AUDIT PROGRAM
470	3510-001.doc	TEMPORARY IMPORTATION BOND RECONCILIATION
473	3530-002.doc	RIGHT TO MAKE ENTRY
475	3530-003.doc	RIGHT TO MAKE ENTRY - ATA CARNET
476	3530-004.doc	RELEASE OF INSTRUMENTS OF INTERNATIONAL TRAFFIC (IIT)
477	3530-005.doc	CUSTOMS DIRECTIVE
478	3530-006.doc	CUSTOMHOUSE BROKER'S PROCESSING
481	3540-001.doc	REVISED NOTICE TO MARK AND/OR NOTICE TO REDELIVER STOMS FORM 4647
483	3550-004.doc	INFORMAL ENTRY OF CERTAIN UNITED STATES PRODUCTS
484	3550-006.doc	DUTY-FREE TREATMENT FOR MATERIAL ASSOCIATED WITH FOREIGN-MILITARY SALES
485	3550-008.doc	PROCEDURES FOR PROCESSING TSUSA 832.00 TRANSACTIONS
487	3550-009.doc	BULLETIN NOTICE OF LIQUIDATION VERIFICATION
488	3550-010.doc	CUSTOMS FORM 7501, CONSUMPTION ENTRY, ELIMINATION OF CASHIER COPY FOR ABI STATEMENT ENTRIES
489	3550-011.doc	CUSTOMS FORM 7501, CONSUMPTION ENTRY, ELIMINATION OF CASHIER COPY FOR ACS BROKER DAILY STATEMENT
490	3550-013.doc	CLAIMS FOR LIQUIDATED DAMAGES; OUTSTANDING BILLS ON ENTRIES LIQUIDATED BEFORE NOVEMBER 29, 1984
491	3550-014.doc	SUPERSESSION OF DIRECTIVE 3550-12, REQUEST FOR
492	3550-016.doc	CUSTOMS ACCEPTANCE AND PROCESSING OF PRE-FILED
494	3550-017A.doc	PROCEDURES FOR REQUESTS FROM THE TRADE FOR OFFICIAL CERTIFICATION OF DOCUMENTS BY CUSTOMS
495	3550-017B.doc	PROCEDURES FOR REQUESTS FROM THE TRADE FOR OFFICIAL CERTIFICATION OF DOCUMENTS BY CUSTOMS AND BORDER PROTECTION (CBP)
496	3550-021.doc	ENTRY SIMPLIFICATION - IN-BOND PROCESSING
497	3550-023.doc	ENTRY SIMPLIFICATION - PROCEDURES FOR CARGO SELECTIVITY PROCESSING
499	3550-025.doc	ENTRY SIMPLIFICATION-ACCEPTANCE AND REJECT POLICY
500	3550-026.doc	ENTRY SIMPLIFICATION - BYPASS PROCEDURES
501	3550-027.doc	ENTRY SIMPLIFICATION - MISSING DOCUMENTS

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ID	Name	Title
502	3550-029.doc	CUSTOMS FORM 3461, ENTRY/IMMEDIATE DELIVERY; INSTRUCTIONS FOR PREPARATION
503	3550-032.doc	CUSTOMS FORM 3461 (ALT), ENTRY/IMMEDIATE DELIVERY, REVISION AND CHANGES TO PRINTING SPECIFICATIONS
504	3550-033.doc	CUSTOMS DIRECTIVE
505	3550-034.doc	ENTRY SUMMARY REVIEW PROGRAM
506	3550-035.doc	CUSTOMS DIRECTIVE
508	3550-037.doc	CUSTOMS DIRECTIVE
509	3550-038.doc	ENTRY SUMMARIES SUBMITTED WITHOUT PAYMENT
510	3550-039.doc	CUSTOMS DIRECTIVE
512	3550-042.doc	NATIONAL GUIDELINES ON PORT-CARGO SELECTIVITY ENTRY PROCESSING
514	3550-047.doc	WAREHOUSE ENTRY AND SIMULTANEOUS DOCK WITHDRAWAL; EFFECTIVE RATE OF DUTY
515	3550-050.doc	CUSTOMS NEW ENTRY NUMBER - INSTRUCTIONS FOR
516	3550-051.doc	CF 346 (ALT) ENTRY/IMMEDIATE DELIVERY; IMPLEMENTATION AND FORM COMPLETION INSTRUCTIONS
517	3550-053.doc	CUSTOMS DIRECTIVE
519	3550-057.doc	CUSTOMS FORM (CF) 3461 (ALT) ENTRY/IMMEDIATE DELIVERY, SUBMISSION BY BROKERS; REQUIREMENTS FOR
521	3550-059.doc	CARGO SELECTIVITY PROCESSING GUIDELINES FOR DISCREPANT FINDINGS AND THE PROPER USE OF DISCREPANCY AND OVERRIDE CODES
522	3550-060.doc	GUIDELINES TO THE FIELD ON DUTY-FREE SCIENTIFIC INSTRUMENTS UNDER 9810.00.60
523	3550-061.doc	INSTRUCTIONS FOR PREPARATION OF CF 7501
524	3550-062.doc	FILING AND RETRIEVAL OF LIQUIDATED ENTRY SUMMARIES
526	3550-063.doc	AUTOMATED CLEARINGHOUSE FOR PAYMENT OF ABI DAILY
528	3550-064.doc	INTERNATIONAL TRAFFIC; FOREIGN TRUCK-TRACTORS ARRIVING TO REPLACE AND CONTINUE TRIPS OF SIMILAR DISABLED UNITS
529	3550-064a.doc	INTERNATIONAL TRAFFIC; FOREIGN TRUCK-TRACTORS ARRIVING TO REPLACE AND CONTINUE TRIPS OF SIMILAR DISABLED UNITS
530	3550-065.doc	REVISED PROTEST DIRECTIVE
531	3550-066.doc	GUIDELINES FOR THE COMPLETION OF A BLANKET CERTIFICATE OF ORIGIN UNDER THE UNITED STATES/ISREAL FREE TRADE AREA AGREEMENT
536	3550-070.doc	PROCEDURES FOR FILING AND PROCESSING CLAIMS UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA)
542	3550-074.doc	UNIFORM INPUT OF ENTRY SUMMARY REVIEW FINDINGS USING ISDA
543	3550-074A.doc	UNIFORM INPUT OF ENTRY SUMMARY REVIEW FINDINGS USING THE IMPORT SPECIALIST DISCREPANCY ADD (ISDA) FUNCTION CODE
546	3550-075.doc	INSTRUCTIONS FOR HANDLING THE ENTRY OF LOCOMOTIVES, RAILCARS, AND OTHER RAILROAD EQUIPMENT INTO THE U.S.
550	3550-079.doc	ULTIMATE CONSIGNEE AT TIME OF ENTRY OR RELEASE
554	3550-082.doc	NATIONAL IMPACT LEVELS FOR TRADE ENFORCEMENT ISSUES
556	3550-083.doc	Processing Diplomatic Shipments
557	3550-084.doc	SINGLE ENTRY FOR SPLIT SHIPMENTS
558	3550-084A.pdf	SINGLE ENTRY FOR SPLIT SHIPMENTS
560	3550-086.doc	UNIFIED CARGO PROCESSING POLICY
561	3550-087.pdf	UNIFORM STANDARDS FOR MANAGEMENT OF THE UNRESOLVED ENTRIES QUERY (SUMMARY) OR B-35 REPORT
562	3560-001.doc	CENSUS INTERFACE--PROCESSING PROCEDURES
564	3590-001.doc	ACCURATE AND COMPLETE INVOICES
567	3610-003.doc	CLASSIFICATION AND APPRAISEMENT PROCEDURE OF WAREHOUSED MERCHANDISE EXPORTED OR DESTROYED
568	3610-004.doc	SIGNIFICANT IMPORTATION REPORTS, CUSTOMS FORM 213
572	3670-003.doc	NEW CUSTOMS OPERATIONAL INSTRUCTIONS FOR PROCESSING FDA FORM 701
573	3710-001.doc	REFUND OF DUTIES PRIOR TO LIQUIDATION
574	3710-003.doc	VERIFICATION OF BILLS AND REFUNDS
577	3710-004a.doc	REFUND OF MISCELLANEOUS COLLECTIONS
581	3720-002.doc	DATE STAMPING AS EVIDENCE OF LIQUIDATION
582	3730-001.doc	VESSEL REPAIR EQUIPMENT UNLADEN AT ONE PORT AND RELADEN AT ANOTHER PORT

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ID	Name	Title
583	3740-001.doc	AUDIT VERIFICATION AND LIQUIDATION OF DRAWBACK CLAIMS AND RECOVERY OF OVERPAYMENTS
584	3740-003.doc	CUSTOMS FORM 331, MANUFACTURING DRAWBACK ENTRY
585	3740-004.doc	ACCELERATED PAYMENT AUTHORIZATIONS FOR EXPORTER'S SUMMARY PROCEDURES FOR MANUFACTURING AND SAME CONDITION DRAWBACK
586	3740-007.doc	
587	3740-008.doc	PROCEDURES FOR OBTAINING A FUNGIBILITY DETERMINATION FOR SUBSTITUTION SAME CONDITION DRAWBACK
589	3750-001.doc	LIQUIDATION AND RELIQUIDATION IN THE AUTOMATED
591	3810-004.doc	NORTH STAR COMMERCIAL (NSCOM) GUIDELINES
592	3810-005.doc	PRECLEARANCE RESPONSIBILITIES
593	3810-007.doc	AIR COMMERCE: CUSTOMS TREATMENT OF DIVERTED PRECLEASED AIRCRAFT UPON ARRIVAL WITHIN THE UNITED STATES
594	3810-008.doc	NOTIFICATION OF PROPOSED VERIFICATION VISITS UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA)
595	3810-008A.doc	NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) VERIFICATION VISITS
596	3810-008B.doc	NORTH AMERICAN FREE TRADE AGREEMENT VERIFICATION VISITS
598	3810-009.doc	ADMINISTRATIVE AND JUDICIAL REVIEW OF ORIGIN DETERMINATIONS UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA)
600	3810-010.doc	ISSUANCE OF ORIGIN DETERMINATIONS UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA)
602	3810-011.doc	ORIGIN VERIFICATIONS UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA)
607	3810-014.doc	CERTIFICATE OF ORIGIN FOR THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA)
610	3810-016.doc	NORTH AMERICAN FREE TRADE AGREEMENT SUBPLAN OPERATIONAL INSTRUCTIONS "INTERNAL USE ONLY"
611	3810-016A.doc	Trade Agreements Sub Plan Operating Procedures "Internal Use Only"
613	3820-001.doc	GUIDELINES FOR THE SAMPLING AND TESTING OF DUTIABLE RAW SUGAR IMPORTATIONS
616	3820-002.doc	GUIDELINES FOR CUSTOMS EMPLOYEES REGARDING LABORATORY REPORTS, CUSTOMS FORM 641B
619	3820-003.doc	APPROVAL OF REVISED CUSTOMS FORMS 6415A AND B AND 6479
620	3820-005.doc	DISPOSITION OF SMALL QUANTITIES OF CONTROLLED SUBSTANCES BY CUSTOMS LABORATORIES
621	3820-005a.doc	DISPOSITION OF SMALL QUANTITIES OF CONTROLLED SUBSTANCES BY CUSTOMS LABORATORIES
622	3820-005b.doc	DISPOSITION OF CONTROLLED SUBSTANCES BY CUSTOMS LABORATORIES
625	3820-006.doc	DETERMINATION OF THE PROOF OF ALCOHOLIC BEVERAGES
627	3820-008.doc	DETERMINATION OF THE BRIX VALUE OF FRUIT JUICES
628	3820-009.doc	OPERATIONAL AND ADMINISTRATIVE PROCEDURES FOR CONTROLLED SUBSTANCES IN CUSTOMS LABORATORIES
629	3820-010.doc	RELEASE OF CUSTOMS LABORATORY REPORTS (CLR'S)
632	3820-011.doc	RELEASE OF CUSTOMS LABORATORY WORKSHEETS
635	3820-012.doc	OPERATIONAL AND ADMINISTRATIVE PROCEDURES FOR PROCESSING CONTROLLED SUBSTANCES IN CUSTOMS LABORATORIES
636	3820-012a.doc	OPERATIONAL AND ADMINISTRATIVE PROCEDURES FOR PROCESSING CONTROLLED SUBSTANCES IN CUSTOMS LABORATORIES
642	3830-001a.doc	CUSTOMER SATISFACTION UNIT AND CENTRALIZED COMPLAINT/COMPLIMENT PROCESSING
643	3830-002.doc	COMMENT CARD PROGRAM
644	3830-002A.doc	COMMENT CARD PROGRAM
(b) (7)(E)		
653	4130-009.doc	AIRCRAFT ELECTRONIC TRACKING DEVICES
654	4130-010.doc	AIRCRAFT ELECTRONIC TRACKING DEVICES
657	4210-001.doc	CURRENCY AND FOREIGN TRANSACTIONS REPORTING ACT
659	4210-004.doc	ORDERING INSTRUCTIONS FOR EXODUS DECALS, "EXPORT ENFORCEMENT" POSTER AND "RED FLAG INDICATOR" POSTER
662	4210-009.doc	DIRECTIVE FOR USE OF THE CUSTOMS EXPORT ENFORCEMENT SUBPOENA
665	4210-012.doc	THE USE OF CUSTOMS SUMMONS AUTHORITY
676	4230-001.doc	ORDERING INSTRUCTIONS FOR EXODUS POSTER (CUSTOMS

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ID	Name	Title
(b) (7)(E)		
683	4310-008.doc	DESIGNATED INTELLIGENCE OFFICER DUTIES AND
684	4310-009.doc	IMPORT SPECIALISTS INTELLIGENCE COLLECTION/
685	4310-010.doc	NATIONAL OAS POLICY GUIDELINES
687	4310-012.doc	NATIONAL OAS POLICY
(b) (7)(E)		
693	4320-015.doc	USER RESPONSIBILITIES FOR SECURITY OF TECS II
694	4320-021.doc	ENTRY OF JUVENILE RECORDS INTO TECS DATABASE
695	4320-022.doc	TREASURY ENFORCEMENT COMMUNICATIONS SYSTEMS INCIDENT REPORT LOG
697	4320-024.doc	MANAGING OMR DATA QUALITY
698	4320-024A.doc	MANAGING OMR DATA QUALITY
699	4320-024B.doc	MANAGING DATA INTEGRITY WITHIN THE OFFICE OF FIELD OPERATIONS
701	4320-026.doc	Handling of Licenses for State Department Office of Defense Trade Controls
703	4320-028.doc	TREASURY ENFORCEMENT COMMUNICATIONS SYSTEM (TECS) INCIDENT LOG REPORT (iOIL)
706	4350-016.doc	TRADE ENFORCEMENT COMMUNICATION
716	4350-025.doc	DIRECTIVES FROM OTHER GOVERNMENT AGENCIES
719	4410-001.doc	GUIDELINES FOR DETENTION AND SEIZURES OF PORNOGRAPHIC MATERIALS
720	4410-001a.doc	GUIDELINES FOR DETENTION AND SEIZURES OF PORNOGRAPHIC MATERIALS
721	4410-001B.doc	GUIDELINES FOR DETENTION AND SEIZURES OF PORNOGRAPHIC MATERIALS
724	4410-004.doc	ASSESSMENT OF PENALTIES AGAINST, LIENS AGAINST, AND SEIZING CONVEYANCES OPERATED BY COMMERCIAL/COMMON CARRIERS - LEGAL AND PROCEDURAL GUIDELINES
725	4410-005.doc	ENFORCEMENT RESPONSIBILITIES OF COAST GUARD AND CUSTOMS FOR CERTAIN NAVIGATION LAWS
726	4410-005a.doc	ENFORCEMENT RESPONSIBILITIES OF COAST GUARD AND CUSTOMS FOR CERTAIN NAVIGATION LAWS
727	4410-006.doc	GUIDELINES FOR SEIZURES AND PENALTIES UNDER 19 USC 1592 AND 19 USC 1595A(B)(C)
730	4410-010a.doc	ENFORCEMENT ACTIONS: PERSONAL USE QUANTITIES OF CONTROLLED SUBSTANCES
731	4410-011.doc	SANCTION ACTION AGAINST PRINCIPAL
735	4410-015.doc	BASIS FOR ESTABLISHING VALUE FOR PENALTIES UNDER
736	4410-016.doc	ISSUANCE OF PENALTIES FOR MANIFEST OR CARGO DELIVERY VIOLATIONS
738	4410-018.doc	GUIDELINES FOR PROSPECTIVE SEIZURES
739	4410-019.doc	PROCEDURES FOR PROCESSING MANIFEST PENALTY VIOLATIONS FOR VESSELS
762	4510-021.doc	SHOTGUN POLICY FOR CUSTOMS OFFICERS
763	4510-021a.doc	OFFICE OF FIELD OPERATIONS SHOTGUN STORAGE AND ACCESS POLICY
765	4510-023.doc	ASSISTING LAW ENFORCEMENT AGENCIES ENGAGED IN PURSUITS
766	4510-024.doc	ADMISSIBILITY OF FIREARMS, FIREARM PARTS, AND AMMUNITION
(b) (7)(E)		
773	4510-028.doc	FIREARMS AND AMMUNITION IMPORTATIONS BY NONIMMIGRANT ALIENS
790	51250-009.doc	MANAGEMENT CONTROLS FOR THE ASSIGNMENT AND PROCESSING OF INSPECTIONAL OVERTIME
834	51410-003.doc	INSPECTOR TRAINING FOR INSPECTORS AND NON-INSPECTORS
835	51410-005.doc	TRAINING OF IMPORT SPECIALISTS AND NON-IMPORT SPECIALISTS
836	51410-005a.doc	IMPORT SPECIALIST TRAINING COURSE
837	51410-009.doc	GUIDELINES FOR USE IN CONDUCTING ON-SITE TRAINING OF TRAINEE AND JOURNEYMAN INSPECTORS BY SENIOR INSPECTORS
838	51410-012.doc	IMPLEMENTATION OF THE VALIDATED SENIOR INSPECTOR TRAINING COURSE
839	51410-013.doc	ON-THE-JOB TRAINING PROGRAM FOR NEW IMPORT SPECIALISTS
858	51451-004B.doc	FOREIGN LANGUAGE AWARDS PROGRAM
(b) (7)(E)		
902	51735-011.doc	INTEGRITY INVOLVING FAMILY OR CLOSE ASSOCIATES
903	51735-011A.pdf	INTEGRITY INVOLVING FAMILY MEMBERS OR CLOSE ASSOCIATES
929	5210-012.doc	SUBJECT: GUIDANCE ON THE USE OF WIRELESS COMMUNICATION DEVICES
966	5220-035.doc	DETAINED TRAVELER PURCHASE CARD PROGRAM
975	5230-009.doc	USE OF CONSTRUCTIVE SEIZURE AND ACCELERATED DISPOSITION OF SEIZED PROPERTY

CBP DIRECTIVES

ID	Name	Title
977	5230-013.doc	PRE-SEIZURE ANALYSIS FOR REAL PROPERTY
980	5230-016.doc	APPRAISING SEIZED PROPERTY
983	5230-022.doc	RETENTION OF FORFEITED PROPERTY FOR OFFICIAL USE
985	5230-024.doc	SEIZED PROPERTY CUSTODIAN/SPECIALIST IDENTIFICATION CARDS
1002	5230-033.doc	U.S. CUSTOMS AND BORDER PROTECTION ADMISSION STAMPS AND SECURITY INK
1003	5230-033A.doc	U.S. CUSTOMS AND BORDER PROTECTION SECURED STAMPS AND SUPPLIES AND SECURITY INK
1004	5240-001.doc	APPRAISING SEIZED PROPERTY
1006	5240-002.doc	PLACEMENT OF WARNING POSTERS ON SEIZED OR DETAINED GOODS.
1008	5240-004.doc	Use of Disposition Forms for the Disposition of Seized Assets
1009	5240-005.doc	ACCOUNTABILITY AND CONTROL OF CUSTODY RECEIPT FOR DETAINED AND SEIZED PROPERTY (CF 6051)
1010	5240-006.doc	SEIZED PROPERTY/EVIDENCE LOGBOOK
1011	5240-007.doc	PERSONAL PROPERTY DISPOSITION PROCEDURES
1012	5240-008.pdf	OFFICE OF FIELD OPERATIONS, SEIZED PROPERTY SECURITY DETAIL INITIATIVE
1027	5270-005.doc	ACQUISITION OF FREE SPACE FOR CUSTOMS USE
1044	5290-006.doc	AIRPORT AND SEAPORT INSPECTIONAL SAFETY POLICY
1045	5290-006a.doc	AIRPORT AND SEAPORT INSPECTIONAL SAFETY POLICY
1046	5290-006b.doc	AIRPORT AND SEAPORT INSPECTIONAL SAFETY POLICY
1047	5290-007.doc	LAND BORDER INSPECTIONAL SAFETY POLICY
1048	5290-007a.doc	LAND BORDER INSPECTIONAL SAFETY POLICY
1049	5290-008.doc	HAZARDOUS CARGO PLAN
1054	5290-011.doc	HAZARDOUS AND DANGEROUS CARGO
1055	5290-011a.doc	HAZARDOUS AND DANGEROUS CARGO
1056	5290-011B.pdf	HAZARDOUS AND DANGEROUS CARGO
1062	5290-014.doc	NATIONAL POLICY FOR SAFE ENTRY INTO CONFINED SPACES
1063	5290-014A.doc	NATIONAL POLICY FOR SAFE ENTRY INTO CONFINED SPACES
1064	5290-014B.doc	NATIONAL POLICY FOR SAFE ENTRY INTO CONFINED SPACES
1068	5290-017.doc	MUNICIPAL SOLID WASTE (MSW) EXAMINATION POLICY
1069	5290-017.pdf	MUNICIPAL SOLID WASTE (MSW) EXAMINATION POLICY
1071	5310-013.doc	CUSTOMS TRANSMITTAL OF VALUABLES
1072	5310-014.doc	CURRENCY/MONETARY INSTRUMENTS: SEIZURE, INVENTORY AND REPORTING PROCEDURES
1073	5310-015.doc	CURRENCY/MONETARY INSTRUMENTS: ERROR NOTIFICATION PROCESS
1100	5320-021.doc	PROCEDURES FOR PROCESSING AND FORWARDING GENERAL ORDER (G.O.) SLES PACKAGES TO THE NATIONAL FINANCE CENTER (NFC) THROUGH THE SERVICEWIDE CONTRACTOR
1172	5340-012B.doc	PAYMENT OF SALARY AND TRAVEL/RELOCATION REIMBURSEMENTS VIA DIRECT DEPOSIT
1175	5340-013.doc	
1218	5610-001.doc	STANDARD GUIDELINES FOR NAMES AND ADDRESSES FOR
1219	5610-002.doc	STANDARD GUIDELINES FOR THE INPUT OF NAMES AND ADDRESSES INTO ACS FILES
1222	5610-004.doc	RESOLVING CERTAIN ACS EXCEPTION AND ERROR REPORTS AS THEY RELATE TO ENTRY BRANCHES
1223	5610-004a.doc	RESOLVING CERTAIN ACS EXCEPTION & ERROR REPORTS AS THEY RELATE TO ENTRY BRANCHES
(b) (7)(E)		
1229	5620-002.doc	IMPLEMENTATION OF THE CUSTOMS AUTOMATED OPERATIONS SYSTEM (CAOS)
1230	5620-002A.doc	IMPLEMENTATION OF THE CUSTOMS AUTOMATED OPERATIONS SYSTEM (CAOS)
1231	5620-002B.doc	THE COMBINED AUTOMATED OPERATIONS SYSTEM (CAOS)
1232	5620-002C.doc	THE COMBINED AUTOMATED OPERATIONS SYSTEM (CAOS)
639	3820-013.doc	PURCHASE, STORAGE, DISTRIBUTION, AND DISPOSAL OF UNDENATURED ETHYL ALCOHOL FOR USE BY CUSTOMS AND BORDER PROTECTION
640	3820-013A.pdf	PURCHASE, STORAGE, DISTRIBUTION, AND DISPOSAL OF UNDENATURED ETHYL ALCOHOL FOR USE BY CUSTOMS AND BORDER PROTECTION
(b) (7)(E)		

CBP DIRECTIVES

ID	Name	Title
673	4220-003.doc	NATIONAL PROGRAM FOR FUGITIVES WANTED BY CUSTOMS
711	4350-021.doc	AVAILABILITY & ACCESSIBILITY OF FINANCIAL DATABASE INFORMATION
723	4410-003.doc	Packaging, Labeling and Marking Requirements - Guidelines for Seizures and Penalties
729	4410-009.doc	POLICY REGARDING SEIZURES PURSUANT TO 19 USC 1595A(C)
743	4510-007.doc	SHOOTING INCIDENT REPORT
2	1210-004A.doc	USE OF THE REPRESENTATION FUND
3	1210-004B.doc	USE OF THE REPRESENTATION FUND
4	1210-005.doc	CUSTOMS BUDGET ACTIVITY AND PROGRAM STRUCTURE
5	1210-006.doc	COST MANAGEMENT INFORMATION SYSTEM (CMIS) SURVEY
6	1210-007.doc	CONTRACTOR TRACKING SYSTEM
7	1220-005.doc	REVIEW OF MERGED YEAR, PRIOR YEARS, AND CURRENT YEAR OBLIGATIONS
8	1220-007.doc	ADMINISTRATIVE FUND CONTROL
9	1220-009.doc	ADMINISTRATION OF THE UNITED STATES TREASURY
10	1220-010.doc	ADMINISTRATIVE FUND CONTROL
11	1220-011.doc	QUARTERLY REVIEW OF FINANCIAL OBLIGATIONS
12	1220-011A.doc	QUARTERLY REVIEW OF UNLIQUIDATED OBLIGATIONS
13	1220-011B.DOC	QUARTERLY REVIEW OF UNLIQUIDATED OBLIGATIONS
77	1510-001.doc	DELEGATION OF AUTHORITY SYSTEM
80	1510-003.doc	DELEGATION OF AUTHORITY SYSTEM
81	1510-003a.doc	DELEGATION OF AUTHORITY SYSTEM
83	1520-001.doc	MANAGEMENT CONTROL EVALUATION PROGRAM
87	1520-002.doc	CUSTOMS CONTROL SYSTEM FOR PRINTED AND
101	1520-014.doc	FINANCIAL MANAGEMENT INTERNAL CONTROL PROGRAM
102	2110-005.doc	COPIER MANAGEMENT
103	2110-007.doc	PRINTING REQUIREMENTS THROUGHOUT THE CUSTOMS SERVICE
104	2110-010.doc	FORMS MANAGEMENT
105	2110-018.doc	FORMS SUPPLY REQUISITIONING AND INVENTORY MANAGEMENT
106	2110-029.doc	CUSTOMS ISSUANCE SYSTEM
107	2110-030.doc	CUSTOMS SALABLE FORMS PRICE LIST SCHEDULE REVISION
108	2110-031.doc	RECORDS DISPOSITION PROGRAM
109	2110-032.doc	CUSTOMS FORMS MANAGEMENT PROGRAM
110	2110-032A.doc	U.S. CUSTOMS AND BORDER PROTECTION (CBP) FORMS MANGEMENT PROGRAM
111	2110-033.doc	CUSTOMS ISSUANCE SYSTEM
112	2110-033a.doc	CUSTOMS ISSUANCE SYSTEM
113	2110-033b.doc	U.S. CUSTOMS AND BORDER PROTECTION RECORDS AND POLICY MANAGEMENT PROGRAM
114	2110-034.doc	CUSTOMS SERVICE THIRD PARTY RELOCATION POLICY
115	2110-034A.doc	EMPLOYEE BUSINESS CARDS
124	2120-006.doc	PREMATURE ISSUANCE OF CUSTOMS DIRECTIVES
125	2120-007.doc	INFORMATION COLLECTION CLEARANCE PROCEDURES
493	3550-017.doc	Procedures for Official Certification of Customs Documents
641	3830-001.doc	CUSTOMER SATISFACTION UNIT AND CENTRALIZED COMPLAINT/COMPLIMENT PROCESSING
(b) (7)(E)		
742	4510-002.doc	REDUCTION OF CUSTOMS FIREARMS INVENTORY
(b) (7)(E)		
871	51711-002.doc	SUPERVISOR'S RECORD OF AUTHORIZED OFFICIAL TIME
885	51715-005.doc	SEPARATION CLEARANCE PROCEDURES
886	51715-005A.doc	SEPARATION CLEARANCE PROCEDURES
887	51715-005B.doc	SEPARATION PROCEDURES FOR CBP EMPLOYEES
888	51715-006.doc	SEPARATION PROCEDURES FOR CONTRACTOR EMPLOYEES
892	51735-005.doc	SMOKING POLICY
897	51735-008.doc	REPORTING PROCEDURES FOR GIFTS GIVEN TO OR RECEIVED FROM FOREIGN GOVERNMENTS
917	51831-002.doc	PUBLIC SAFETY OFFICER DEATH BENEFIT
930	5220-007.doc	SHORT-TERM USE OF CONFERENCE AND MEETING FACILITIES
931	5220-007a.doc	SHORT-TERM USE OF CONFERENCE AND MEETING FACILITIES
932	5220-007b.doc	CONFERENCE PLANNING, ATTENDANCE, AND FEES

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ID	Name	Title
933	5220-007C.doc	CONFERENCE PLANNING, ATTENDANCE, AND FEES
935	5220-010.doc	BLANKET PURCHASE AGREEMENTS
936	5220-011.doc	JUSTIFICATION FOR OTHER THAN FULL AND OPEN COMPETITION
937	5220-012.doc	RESPONSIBILITIES FOR POST-AWARD CONTRACT ADMINISTRATION (INCLUDING CONTRACTING OFFICER'S TECHNICAL REPRESENTATIVE)
938	5220-014.doc	INTERAGENCY AGREEMENTS FOR ACQUISITION OF SERVICES, EQUIPMENT, AND SUPPLIES AND FACILITIES
939	5220-016.doc	MAIL MANAGEMENT
940	5220-019.doc	HEADQUARTERS PROPERTY PASS SYSTEM
941	5220-020.doc	PAPER RECYCLING PROGRAM AT CUSTOMS HEADQUARTERS
942	5220-021.doc	RECYCLING PROGRAM AT CUSTOMS HEADQUARTERS BUILDING
943	5220-022.doc	UNAUTHORIZED COMMITMENTS
944	5220-022A.doc	UNAUTHORIZED COMMITMENTS
945	5220-022B.doc	UNAUTHORIZED COMMITMENTS
946	5220-025.doc	ACQUISITION PLANNING
947	5220-026.doc	OFFICE OF PROCUREMENT REQUISITIONING (CUSTOMS FORM 148)
948	5220-026A.doc	PROCUREMENT DIVISION REQUISITIONING (CUSTOMS FORM 148)
949	5220-028.doc	CUSTOMS NATIONAL MAIL MANAGEMENT PROGRAM
950	5220-028a.doc	NATIONAL MAIL MANAGEMENT PROGRAM
951	5220-028B.doc	NATIONAL MAIL MANAGEMENT PROGRAM
952	5220-029.doc	GOVERNMENTWIDE COMMERCIAL CREDIT CARD (BANKCARD) PROGRAM
953	5220-030.doc	POLICY FOR USE OF PROCEEDS OF CERTIFIED UNDERCOVER OPERATIONS UNDER FEDERAL ACQUISITION REGULATION AND FEDERAL TRAVEL REGULATION
954	5220-031.doc	JUSTIFICATION FOR OTHER THAN FULL AND OPEN COMPETITION
955	5220-031A.doc	JUSTIFICATION FOR OTHER THAN FULL AND OPEN COMPETITION
956	5220-031B.doc	JUSTIFICATION AND APPROVALS (J&A)
957	5220-031C.doc	JUSTIFICATION AND APPROVALS (J&A)
958	5220-032.doc	USE OF PROCEEDS OF CERTIFIED UNDERCOVER OPERATIONS UNDER FEDERAL ACQUISITION REGULATION AND FEDERAL TRAVEL REGULATION
959	5220-033.doc	USE OF THE PURCHASE CARD OVER THE MICRO-PURCHASE THRESHOLD
960	5220-034.doc	USE OF THE PURCHASE CARD AT OR BELOW THE MICRO-PURCHASE THRESHOLD
961	5220-034a.doc	PURCHASE CARD PROGRAM
962	5220-034B.doc	PURCHASE CARD PROGRAM
963	5220-034C.doc	PURCHASE CARD PROGRAM
964	5220-034D.doc	PURCHASE CARD PROGRAM
967	5220-036.doc	PROCESSING UNSOLICITED PROPOSALS
968	5220-036A.doc	PROCESSING UNSOLICITED PROPOSALS
969	5220-037.doc	FLEET CARD PROGRAM DIRECTIVE
973	5230-007a.doc	ISSUANCE AND CONTROL OF OFFICIAL PASSPORTS
974	5230-008.doc	EXCHANGE/SALE PROCEDURES
976	5230-010.doc	BOARD OF SURVEY PROCEDURES
981	5230-018.doc	UTILIZATION AND DISPOSAL OF PRECIOUS METALS
982	5230-021.doc	ACCOUNTABILITY AND CONTROL OF GOVERNMENT PROPERTY IN THE POSSESSION OF CONTRACTORS
984	5230-023.doc	POLICY FOR THE PHYSICAL INVENTORY OF CAPITALIZED AND ACCOUNTABLE PERSONAL PROPERTY
986	5230-025.doc	BOARD OF SURVEY
987	5230-026.doc	MANAGEMENT AND ACCOUNTABILITY OF PERSONAL PROPERTY
988	5230-027.doc	CAPITALIZATION, DEPRECIATION, AND DISPOSITION OF PROPERTY, PLANT AND EQUIPMENT
989	5230-027a.doc	CAPITALIZATION, DEPRECIATION, AND DISPOSITION OF PROPERTY, PLANT, AND EQUIPMENT
990	5230-027B.doc	CAPITALIZATION AND ACCOUNTABILITY OF PERSONAL PROPERTY
991	5230-027C.DOC	ACCOUNTING FOR PERSONAL PROPERTY
993	5230-028.doc	IN-KIND-GIFT REPORTING PROCEDURES
994	5230-029.doc	EMPLOYEE BADGES AND CREDENTIALS
996	5230-030.doc	IMPLEMENTATION GUIDANCE FOR CAPITALIZING INTERNAL USE SOFTWARE
997	5230-030A.doc	GUIDANCE FOR CAPITALIZING SOFTWARE
1001	5230-032.DOC	PERSONAL PROPERTY MANAGEMENT

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ID	Name	Title
1007	5240-003.doc	CUSTOMS POLICY ON THE USE OF THE SEIZED ASSET AND CASE TRACKING SYSTEM
1013	5250-002.doc	FEDERAL EXPRESS (FEDEX) SERVICE
1014	5250-002a.doc	Federal Express Service
1015	5250-002B.doc	DOMESTIC EXPRESS DELIVERY SERVICE
1016	5250-002C.doc	DOMESTIC AND INTERNATIONAL EXPRESS DELIVERY SERVICE
1017	5250-003.doc	PUBLIC TRANSPORTATION INCENTIVE PROGRAM (PTIP)
1018	5250-003A.doc	PUBLIC TRANSPORTATION INCENTIVE PROGRAM (PTIP)
1019	5250-003B.doc	PUBLIC TRANSPORTATION INCENTIVE PROGRAM (PTIP)
1021	5260-004.doc	HOME-TO-WORK USE OF OFFICIAL VEHICLES
1022	5260-004a.doc	HOME-TO-WORK USE OF MOTOR VEHICLES
1023	5260-004B.doc	HOME-TO-WORK USE OF MOTOR VEHICLES
1024	5260-005.doc	STANDARD FORM 149, U.S. GOVERNMENT NATIONAL CREDIT CARD
1025	5260-007.doc	VEHICLE PARKING AT HEADQUARTERS BUILDING
1026	5260-007a.doc	VEHICLE PARKING AT RONALD REAGAN BUILDING/INTERNATIONAL TRADE CENTER (RRB/ITC)
1029	5270-006.doc	UTILIZATION AND DISPOSAL OF REAL PROPERTY
1030	5270-006a.doc	UTILIZATION AND DISPOSAL OF REAL PROPERTY
1031	5270-007.doc	GUIDELINES FOR PREPARATION OF THE ANNUAL REPORT ON LOCATION OF NEW FEDERAL OFFICES AND OTHER FACILITIES
1032	5270-007a.doc	GUIDELINES FOR PREPARATION OF THE ANNUAL REPORT
1034	5270-008A.DOC	ENVIRONMENTAL MANAGEMENT PROGRAM
1035	5270-009.doc	LEASEHOLD INTEREST IN REAL PROPERTY
1036	5270-009a.doc	LEASEHOLD INTEREST IN REAL PROPERTY
1037	5270-010.doc	U.S. CUSTOMS SERVICE AGREEMENT FOR OCCUPANCY AND USE OF GOVERNMENT-OWNED RESIDENCE
1038	5270-010a.doc	U.S. CUSTOMS SERVICE AGREEMENT FOR OCCUPANCY AND USE OF GOVERNMENT-OWNED RESIDENCE
1039	5270-010B.doc	DEPARTMENT OF HOMELAND SECURITY, CUSTOMS AND BORDER PROTECTION, AGREEMENT FOR OCCUPANCY AND USE OF GOVERNMENT-PROVIDED RESIDENCE
1040	5270-011.doc	NAMING OR RENAMING CUSTOMS FACILITIES
1041	5270-011a.doc	NAMING OR RENAMING CUSTOMS FACILITIES
1043	5290-005.doc	THE U.S. CUSTOMS SERVICE OCCUPATIONAL SAFETY AND HEALTH PROGRAM
1050	5290-009.doc	OCCUPATIONAL EXPOSURE TO BLOODBORNE PATHOGEN DISEASES
1067	5290-016.pdf	U.S. CUSTOMS AND BORDER PROTECTION TEXT MESSAGING WHILE DRIVING POLICY
1070	5310-011.doc	DEPOSIT PROCESSING
1074	5310-016.DOC	CHANGE MAKING FUNDS (TYPE 3 IMPREST FUNDS)
1075	5310-016A.DOC	CHANGE MAKING FUNDS
1076	5310-016B.doc	CHANGE MAKING FUNDS
1078	5310-017.doc	Processing Collections Received at Customs Headquarters
1079	5310-020.doc	DEPOSIT AND TRUST FUND ACCOUNTING
1080	5310-029.doc	U.S. CUSTOMS SERVICE REVENUE COLLECTION FUNCTIONS
1081	5310-031.doc	AUTOMATED CLEARINGHOUSE (ACH) DEFAULTED PAYMENTS
1082	5310-031A.doc	AUTOMATED CLEARINGHOUSE (ACH) DEFAULTED PAYMENTS
1083	5310-031B.doc	AUTOMATED CLEARINGHOUSE (ACH) DEFAULTED PAYMENTS
1084	5310-032.doc	DEPOSIT PROCESSING
1085	5310-037.doc	GOVERNMENT LOSSES IN SHIPMENT ACT
1086	5310-037A.doc	SHIPMENT OF VALUABLES
1087	5310-037B.doc	SHIPMENT OF VALUABLES
1089	5310-038.doc	VIRGIN ISLANDS DEPOSIT FUND POLICY AND PROCEDURES
1092	5310-039.doc	CENTRALIZED LOCKBOX DEPOSITORY PROCEDURES
1093	5310-041.doc	CUSTOMS COLLECTIONS/TREASURY ACCOUNTS
1094	5310-043.doc	PROCEDURES IN THE EVENT OF A ROBBERY OF CUSTOMS COLLECTIONS
1095	5310-046.doc	USER FEE AUDIT REPORTS AND PROTESTS
1096	5310-047.doc	POLICY FOR CUSTOMS COLLECTION AND DEPOSIT PROCESSING
1098	5320-016.doc	DETERMINING THE CORRECT FISCAL YEAR TO OBLIGATE
(b) (7)(E)		
1101	5320-022.doc	PAYMENT FROM NON-FEDERAL SOURCES FOR TRAVEL EXPENSES

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ID	Name	Title
1102	5320-023.doc	GOVERNMENT COMMERCIAL CREDIT CARD (BANKCARD) PROGRAM
1103	5320-024.doc	OBJECT CLASS CODES
1104	5320-026.doc	PAYMENT AND ACCOUNTING FOR REFUNDS
1105	5320-026a.doc	REFUNDS AND DRAWBACK PAYMENT AND ACCOUNTING
1106	5320-027.doc	PAYMENT AND ACCOUNTING FOR DRAWBACKS
1107	5320-028.doc	COMMITMENT, OBLIGATION, AND EXPENDITURE PROCEDURES FOR GOODS AND SERVICES
1108	5320-028a.doc	COMMITMENT, OBLIGATION, AND EXPENDITURE PROCEDURES FOR GOODS AND SERVICES
1109	5320-028B.DOC	COMMITMENT, OBLIGATION, AND EXPENDITURE PROCEDURES FOR GOODS AND SERVICES
1110	5320-028C.doc	COMMITMENT, OBLIGATION, AND EXPENDITURE PROCEDURES FOR GOODS AND SERVICES
1111	5320-029a.doc	Procedures for Small Airports Appropriation
1112	5320-030.doc	PAYMENT FROM NON-FEDERAL SOURCES FOR TRAVEL EXPENSES
1113	5320-030A.doc	PAYMENT FROM NON-FEDERAL SOURCES FOR TRAVEL EXPENSES
1114	5320-030B.doc	PAYMENT FROM NON-FEDERAL SOURCES FOR TRAVEL EXPENSES
1115	5320-031.doc	ACCOUNTING FOR UNDERCOVER RELATED INVESTIGATIVE FUNDS
1117	5320-032.doc	CAPITAL LEASES
1118	5320-032A.doc	CAPITAL LEASES
1119	5320-032B.doc	LEASES
1120	5320-032C.doc	PERSONAL PROPERTY LEASES
1121	5320-033.doc	CAPITAL INVESTMENT MANAGEMENT PROGRAM
1122	5320-034.doc	PROCESS FOR CONGRESSIONAL APPROPRIATIONS DIRECTIVES, COMMITTEE REPORTS AND ENACTED LEGISLATION
1125	5330-008.doc	PASSENGER TRANSPORTATION SERVICES OVER \$100
1126	5330-008A.doc	PASSENGER TRANSPORTATION SERVICES OVER \$100
1127	5330-009.doc	WORLDWIDE LODGINGS PLUS PER DIEM FOR OFFICIAL TRAVEL
1128	5330-010.doc	TRAVEL POLICY FOR COURT APPEARANCES
1129	5330-011.doc	NEW THIRD PARTY RELOCATION MANAGEMENT CONTRACT
1130	5330-012.doc	CUSTOMS SERVICE THIRD PARTY RELOCATION POLICY
1131	5330-013.doc	OUTSTANDING TRAVEL ADVANCES
(b) (7)(E)		
1133	5330-018.doc	TRAVEL
1134	5330-020.doc	CUSTOMS SERVICE THIRD PARTY RELOCATION POLICY
1135	5330-020A.doc	EMPLOYEE RELOCATION AND GUARANTEED HOMESALE PROGRAMS
1136	5330-020B.doc	EMPLOYEE RELOCATION AND GUARANTEED HOMESALE PROGRAMS
1137	5330-021.doc	AMERICAN EXPRESS TRAVEL CARD PROGRAM
1138	5330-022.doc	AMERICAN EXPRESS TRAVEL CHARGE CARD PROGRAM
(b) (7)(E)		
1143	5330-022E.doc	TRAVEL CHARGE CARD
1145	5330-023a.doc	TRAVEL POLICY FOR COURT APPEARANCES
1146	5330-023B.doc	TRAVEL POLICY FOR COURT APPEARANCES
1149	5330-024.doc	USE OF GOVERNMENT CONTRACT AIR FARES
1150	5330-024A.doc	USE OF GOVERNMENT CONTRACT AIR FARES
1151	5330-025.doc	TEMPORARY DUTY REIMBURSEMENT ALLOWED IN TEMPORARY QUARTERS
1152	5330-025A.doc	SHORT DISTANCE RELOCATIONS
1159	5340-004.doc	TEMPORARY DUTY REIMBURSEMENT ALLOWED IN TEMPORARY QUARTERS
1160	5340-004A.doc	TEMPORARY DUTY REIMBURSEMENT ALLOWED IN TEMPORARY QUARTERS
1161	5340-004B.DOC	TEMPORARY DUTY REIMBURSEMENT ALLOWED IN TEMPORARY QUARTERS
1163	5340-008.doc	PREMIUM-CLASS TRAVEL
1164	5340-009.doc	RENTAL OF FURNITURE BY CUSTOMS EMPLOYEES STATIONED IN FOREIGN DUTY AREAS
1165	5340-010.doc	RENTAL OF FURNITURE BY U.S. CUSTOMS AND BORDER PROTECTION EMPLOYEES STATIONED IN FOREIGN DUTY AREAS
1168	5340-011.doc	PREMIUM-CLASS TRAVEL
1169	5340-011a.doc	PREMIUM-CLASS TRAVEL
1170	5340-012.doc	PAYMENT OF SALARY AND TRAVEL REIMBURSEMENTS VIA DIRECT DEPOSIT

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ID	Name	Title
1171	5340-012A.doc	PAYMENT OF SALARY AND TRAVEL/RELOCATION REIMBURSEMENTS VIA DIRECT DEPOSIT
1173	5340-012C.doc	PAYMENT OF SALARY AND TRAVEL/RELOCATION REIMBURSEMENTS VIA DIRECT DEPOSIT
1176	5340-014.doc	PROFESSIONAL LIABILITY INSURANCE
1177	5340-014A.doc	PROFESSIONAL LIABILITY INSURANCE
1178	5340-014B.doc	PROFESSIONAL LIABILITY INSURANCE
1179	5350-015.doc	COMMERCIAL DEBT COLLECTION SERVICE
1180	5350-016.doc	FEDERAL TORT CLAIMS ACT
1181	5350-017.doc	RESOLUTION PROCESS FOR DELINQUENT CLAIMS
1182	5350-017A.doc	PROMISSORY NOTES
1183	5350-017B.doc	PROMISSORY NOTES
1184	5350-018.doc	CREDIT REPORTING AGENCIES
1186	5350-019a.doc	CLAIMS
1187	5350-019B.DOC	CLAIMS
1188	5350-019C.DOC	CLAIMS
1201	5510-026.doc	CUSTOMS ELECTRONIC DATA RETENTION AND SCHEDULES
131	2130-007A.doc	ORGANIZATION CHANGES
782	51250-001.doc	Mandatory Completion of Basic Training
784	51250-003.doc	ASSIGNMENT OF PERSONNEL TO INSPECTIONAL ACTIVITIES
785	51250-004.doc	DURATION OF ASSIGNMENTS TO CUSTOMS ATTACHE OR SENIOR CUSTOMS REPRESENTATIVE OFFICES
786	51250-005.doc	DRUG-FREE FEDERAL WORKPLACE PROGRAM
787	51250-006.doc	STANDARDIZATION OF INVESTIGATIVE ACTIVITY WITHIN THE CUSTOMS AVIATION PROGRAM
788	51250-008.doc	PROBATIONARY PERIOD FOR NEWLY APPOINTED MANAGERS AND SUPERVISORS
789	51250-008a.doc	PROBATION ON INITIAL APPOINTMENT TO A
799	51332-004.doc	DISTRIBUTION, SUBMISSION AND PROCESSING OF BACKGROUND INVESTIGATION (BI) FORMS
800	51332-005.doc	OFFICE OF ENFORCEMENT LAW ENFORCEMENT OFFICER
801	51332-007.doc	PART-TIME EMPLOYMENT PROGRAM
802	51332-008.doc	CAREER TRANSITION ASSISTANCE PLAN
803	51332-009.doc	CAREER TRANSITION ASSISTANCE PLAN
804	51332-010.doc	EMPLOYMENT AGREEMENT FOR CUSTOMS PILOTS
805	51332-011.doc	REFERENCE CHECKS
807	51332-013.doc	FEDERAL CAREER INTERN PROGRAM
808	51332-013A.pdf	FEDERAL CAREER INTERN PROGRAM
809	51332-014.doc	PROBATIONARY AND TRIAL PERIOD EMPLOYEES - NON-SUPERVISOR AND NON-MANAGER POSITIONS
810	51332-014A.doc	PROBATIONARY AND TRIAL PERIOD EMPLOYEES - Non-Supervisor and Non-Manager Positions
811	51332-015.doc	RESIDENCY REQUIREMENTS FOR APPLICANTS AND NEW HIRES
812	51332-015A.doc	RESIDENCY REQUIREMENTS FOR APPLICANTS AND NEW HIRES
813	51332-016.doc	RESIDENCY REQUIREMENT FOR CBP EMPLOYEES
814	51332-016A.doc	RESIDENCY REQUIREMENT FOR U.S. CUSTOMS AND BORDER PROTECTION (CBP) EMPLOYEES
816	51332-018.doc	RELOCATION INCENTIVES
817	51332-019.doc	STUDENT LOAN REPAYMENT PROGRAM
818	51332-020.doc	RECRUITMENT INCENTIVES
819	51332-021.doc	PRESIDENTIAL MANAGEMENT FELLOWS PROGRAM
820	51332-022.pdf	COMPETITION FOR PROMOTION INTO SUPERVISORY AND MANAGERIAL POSITIONS FOR CBP OFFICER, AGRICULTURE SPECIALIST, AND BORDER PATROL AGENT
821	51335-002.doc	DIRECTED REASSIGNMENTS
822	51335-003.doc	MERIT PROMOTION PLAN
823	51335-004.doc	CUSTOMS PRIORITY PLACEMENT PROGRAM
824	51335-006.doc	BIOGRAPHICAL AND SKILLS INVENTORY
825	51335-009.doc	MERIT PROMOTION PLAN - APPLICATION PROCEDURES
826	51335-010.doc	MODIFICATION OF QUALIFICATION STANDARDS
828	51335-012.doc	MODIFICATION OF QUALIFICATION STANDARDS
830	51335-014.doc	Merit Promotion Plan Criminal Investigator, GS-1811-14
831	51335-015.doc	U.S. CUSTOMS SERVICE MERIT PROMOTION PLAN - CAREERFINDER

CBP DIRECTIVES

ID	Name	Title
832	51335-015a.doc	TRI-BUREAU MERIT PROMOTION PLAN
833	51351-001.doc	REDUCTION IN FORCE
843	51410-019.doc	MANDATORY FITNESS PROGRAM
844	51410-019a.doc	Mandatory Fitness Program
851	51430-003.doc	PERFORMANCE MANAGEMENT PROGRAM
852	51430-003A.doc	PERFORMANCE MANAGEMENT PROGRAM
853	51451-001.doc	SUGGESTION PROGRAM
859	51451-005.doc	BORDER PATROL AGENT REFERRAL AWARD PROGRAM
860	51511-001.doc	CLASSIFICATION UNDER THE GENERAL SCHEDULE
861	51531-006.doc	SUPERVISORY DIFFERENTIALS
862	51550-003.doc	WAIVER OF PAY/RETIREMENT REDUCTION FOR MILITARY OR CIVILIAN RETIREES IN EXCEPTIONAL CIRCUMSTANCES
863	51550-004.doc	ADMINISTRATIVELY UNCONTROLLABLE OVERTIME PAY (AUO)
865	51630-001.doc	LEAVE TRANSFER PROGRAM
866	51630-002.doc	ENTITLEMENT TO AND COMPENSATION DURING MILITARY LEAVE
867	51630-002A.doc	ENTITLEMENT TO AND COMPENSATION DURING MILITARY LEAVE
868	51630-003.doc	EMERGENCY LEAVE TRANSFER PROGRAM
869	51630-004.doc	CREDITABLE SERVICE FOR ANNUAL LEAVE ACCRUAL
870	51630-005.doc	COMPENSATORY TIME OFF FOR TRAVEL (TCT)
872	51711-004.pdf	U.S. CUSTOMS AND BORDER PROTECTION LACTATION SUPPORT PROGRAM
877	51713-006.doc	FEDERAL EQUAL OPPORTUNITY RECRUITMENT PROGRAM
883	51715-004.doc	UNEMPLOYMENT COMPENSATION FOR FEDERAL EMPLOYEES
884	51715-004A.doc	UNEMPLOYMENT COMPENSATION FOR FEDERAL EMPLOYEES PROGRAM
893	51735-005a.doc	SMOKING POLICY
894	51735-006.doc	CONFLICT OF INTEREST CAUSED BY FAMILY MEMBER EMPLOYMENT
905	51735-013.doc	STANDARDS OF CONDUCT
906	51735-01a.doc	OUTSIDE EMPLOYMENT AND BUSINESS ACTIVITIES
907	51751-001.doc	TABLE OF OFFENSES AND PENALTIES
908	51751-002.doc	CUSTOMS DISCIPLINE REVIEW BOARD
909	51751-002A.doc	U.S. CUSTOMS AND BORDER PROTECTION DISCIPLINE REVIEW BOARD
910	51771-001.doc	ADMINISTRATIVE GRIEVANCE SYSTEM
911	51810-004.doc	INCLUSION OF 1911 EARNINGS IN OWCP BENEFITS
912	51810-005.doc	INJURY COMPENSATION PROGRAM
913	51810-006.doc	Death Benefits and Procedures for the Death or Serious Injury
914	51810-006A.pdf	Procedures for Federal Benefits Coordination for the Death or Serious Injury Involving a U.S. Customs and Border Protection (CBP) Employee
915	51810-007.doc	CBP VALOR MEMORIAL
916	51810-007.pdf	CBP VALOR MEMORIAL
918	51920-002.doc	SELECTION PROCEDURES FOR FILLING SENIOR EXECUTIVE SERVICE (SES) POSITIONS
919	51920-003.doc	U.S. CUSTOMS SERVICE SENIOR EXECUTIVE SERVICE PERFORMANCE APPRAISAL SYSTEM
920	51920-004.doc	REMOVAL, REDUCTION-IN-FORCE, AND FURLOUGH FROM THE SENIOR EXECUTIVE SERVICE
921	51920-005.doc	SUPERIOR QUALIFICATIONS APPOINTMENTS
922	51920-006.doc	SENIOR EXECUTIVE SERVICE PERFORMANCE SYSTEMS
924	5210-006.doc	CUSTOMS ONLINE TELEPHONE DIRECTORY
1059	5290-013.doc	NATIONAL POLICY FOR RECORDING, REPORTING,
1060	5290-013A.doc	NATIONAL POLICY FOR ACCIDENT/INCIDENT REPORTING
1061	5290-013B.DOC	NATIONAL POLICY FOR RECORDING, REPORTING AND ANALYZING WORK-RELATED FATALITIES, INJURIES AND ILLNESSES
1123	5320-035.pdf	U.S. CUSTOMS AND BORDER PROTECTION CHILD CARE SUBSIDY PROGRAM
1154	5330-026.doc	VOLUNTARY RELOCATION PROGRAM FOR BORDER PATROL EMPLOYEES
60	1450-015.doc	DISCLOSURE OF BUSINESS CONFIDENTIAL INFORMATION TO THIRD PARTIES
63	1450-019.doc	Information Systems 'Umbrella' Security Policy
64	1450-019A.doc	Information Systems Security Program
68	1460-007.doc	USE OF COMPUTER VIRUS PROTECTION SOFTWARE
69	1460-008.doc	PROHIBITION OF UNAUTHORIZED USE OF ELECTRONIC MAIL
70	1460-009.doc	COMPUTER SECURITY AWARENESS MATERIAL FOR NEW EMPLOYEES
71	1460-010.doc	ACCESS REQUIREMENTS FOR CUSTOMS AUTOMATED INFORMATION SYSTEMS

CBP DIRECTIVES

ID	Name	Title
72	1460-012.doc	AUTOMATED INFORMATION SYSTEM SECURITY POLICY MANUAL DISTRIBUTION
120	2110-037.doc	INFORMATION TECHNOLOGY POLICY PROCESS
121	2110-037A.doc	INFORMATION TECHNOLOGY DIRECTIVE PROCESS
348	3290-010A.doc	PHYSICAL SECURITY STANDARDS FOR CUSTOMS LABORATORIES
349	3290-010B.doc	PHYSICAL SECURITY STANDARD FOR CUSTOMS AND BORDER PROTECTION LABORATORIES
(b) (7)(E)		
480	3530-008.doc	BROKER PARTICIPATION IN OTHER GOVERNMENT AGENCY
518	3550-055.doc	INSTRUCTIONS FOR DERIVING MANUFACTURER/SHIPPER IDENTIFICATION CODE
520	3550-058.doc	CUSTOMS ENTRY NUMBERING
614	3820-001A.doc	GUIDELINES FOR THE SAMPLING AND TESTING OF RAW SUGAR IMPORTATIONS
615	3820-001B.doc	GUIDELINES FOR THE SAMPLING AND TESTING OF RAW SUGAR IMPORTATIONS
617	3820-002A.doc	USE AND MAINTENANCE OF LABORATORY REPORTS (CUSTOMS FORM 6415B) ISSUED BY LABORATORIES AND SCIENTIFIC SERVICES, U.S. CUSTOMS SERVICE
618	3820-002B.doc	USE AND MAINTENANCE OF LABORATORY REPORTS (CBP FORM 6415A) ISSUED BY LABORATORIES AND SCIENTIFIC SERVICES, U.S. CUSTOMS AND BORDER PROTECTION
623	3820-005C.doc	DISPOSITION OF CONTROLLED SUBSTANCES BY CUSTOMS LABORATORIES
624	3820-005D.doc	DISPOSITION OF CONTROLLED SUBSTANCES BY CUSTOMS AND BORDER PROTECTION
630	3820-010A.doc	RELEASE OF CUSTOMS LABORATORY REPORTS (CUSTOMS FORM 6415B) ISSUED BY LABORATORIES AND SCIENTIFIC SERVICES, U.S. CUSTOMS SERVICE
631	3820-010B.doc	RELEASE OF CUSTOMS AND BORDER PROTECTION LABORATORY REPORTS (CUSTOMS AND BORDER PROTECTION FORM 6415A) ISSUED BY LABORATORIES AND SCIENTIFIC SERVICES, U.S. CUSTOMS AND BORDER PROTECTION
633	3820-011A.doc	RELEASE OF CUSTOMS LABORATORY WORKSHEETS
634	3820-011B.doc	RELEASE OF CUSTOMS AND BORDER PROTECTION LABORATORY WORKSHEETS
637	3820-012B.doc	OPERATIONAL AND ADMINISTRATIVE PROCEDURES FOR PROCESSING CONTROLLED SUBSTANCES IN CUSTOMS LABORATORIES
638	3820-012C.doc	OPERATIONAL AND ADMINISTRATIVE PROCEDURES FOR PROCESSING CONTROLLED SUBSTANCES IN CUSTOMS AND BORDER PROTECTION LABORATORIES
(b) (7)(E)		
878	51713-007.doc	EQUAL RESOURCES ACCESSIBILITY FOR PEOPLE WITH DISABILITIES
923	5210-005.doc	FTS2000 SYSTEM (FTS) TROUBLE REPORTING PROCEDURES
925	5210-007.doc	HEADQUARTERS TELEPHONE SERVICE
926	5210-008.doc	LONG DISTANCE CALL SERVICES
927	5210-010.doc	CUSTOMS CABLING STANDARDS
928	5210-011.doc	GOVERNMENT-ISSUED CELLULAR EQUIPMENT AND SERVICES
999	5230-031.doc	LIMITED PERSONAL USE OF GOVERNMENT OFFICE EQUIPMENT INCLUDING INFORMATION TECHNOLOGY
1000	5230-031A.pdf	LIMITED PERSONAL USE OF GOVERNMENT OFFICE EQUIPMENT INCLUDING INFORMATION TECHNOLOGY
1195	5510-008.doc	AUTOMATED INFORMATION SYSTEMS SECURITY AND RISK MANAGEMENT PROGRAM
1196	5510-016.doc	CONTROLLED ACCESS PROTECTION FOR AUTOMATED INFORMATION SYSTEMS WHICH PROCESS SENSITIVE INFORMATION
1197	5510-018.doc	POLICIES AND PROCEDURES FOR CUSTOMS DATA SYSTEMS ACQUISITION
1198	5510-023.doc	U.S. CUSTOMS INFORMATION RESOURCE MANAGEMENT (IRM) REVIEW PROGRAM
1199	5510-024.doc	LOCAL MANAGEMENT INFORMATION SYSTEMS
1200	5510-025.doc	POLICIES AND PROCEDURES FOR CUSTOMS INFORMATION
1202	5510-027.doc	THE CUSTOMS WEB SERVER INFORMATION DISSEMINATION VIA THE INTERNET
1203	5510-027a.doc	THE CUSTOMS WEB SITE INFORMATION DISSEMINATION VIA THE INTERNET
(b) (7)(E)		
1205	5510-029.doc	Standard Relational Data Base Management Systems Technologies
1206	5510-030.doc	INVESTMENT MANAGEMENT PROCESS POLICY
1207	5510-031.doc	System Development Life Cycle Compliance Policy
1208	5510-032.doc	PERSONAL COMPUTING STANDARD DESKTOP CONFIGURATION

CBP DIRECTIVES

ID	Name	Title
1209	5510-033.doc	CAPABILITY MATURITY MODEL APPRAISAL FOR SOFTWARE DEVELOPMENT CONTRACTS
1210	5510-034.doc	Technical Reference Model Compliance Policy
1211	5510-035.doc	CUSTOMS WEB COMMUNICATIONS
1212	5510-036.doc	INFRASTRUCTURE SERVICES DIVISION PRODUCT TESTING
1213	5510-037.doc	U.S. CUSTOMS AND BORDER PROTECTION SOFTWARE DEVELOPMENT POLICY
1214	5510-038.doc	PERSONAL ELECTRONIC DEVICES
(b) (7)(E)		
1216	5510-040.doc	U.S. CUSTOMS AND BORDER PROTECTION ELECTRONIC AND INFORMATION TECHNOLOGY ACCESSIBILITY UNDER SECTION 508 OF THE REHABILITATION ACT
1217	5510-041.doc	NATIONAL POLICY FOR SPECTRUM MANAGEMENT
1221	5610-003.doc	LINE RELEASE SYSTEM
1225	5610-005.doc	ACS SECURITY MANAGEMENT CONTROL PROGRAM
453	3340-042.doc	BUSINESS RESUMPTION COORDINATION
(b) (7)(E)		
717	4350-026.doc	LAW ENFORCEMENT TECHNICAL COLLECTION PROGRAM
1065	5290-015.doc	U.S. CUSTOMS AND BORDER PROTECTION RADIATION DETECTION PROGRAM DIRECTIVE
1066	5290-015a.pdf	U.S. CUSTOMS AND BORDER PROTECTION RADIATION DETECTION PROGRAM DIRECTIVE
16	1310-004.doc	FOLLOW-UP OF IG AND GAO AUDIT FINDINGS &
18	1410-001.doc	ESTABLISHMENT OF CUSTOMS FORM 326
20	1420-005.doc	PROCEDURAL DEFICIENCY REPORTS
21	1420-006.doc	REPORTS OF INVESTIGATION ISSUED BY THE OFFICE OF INTERNAL AFFAIRS
22	1420-007.doc	EMPLOYEE NOTIFICATION - CLOSED INTERNAL AFFAIRS INVESTIGATIONS
23	1420-008.doc	NONDISCLOSURE AGREEMENTS FOR INTERNAL AFFAIRS
24	1420-008a.doc	NONDISCLOSURE AGREEMENTS FOR INTERNAL AFFAIRS
25	1420-009.doc	PROCEDURAL DEFICIENCY REPORTS
26	1420-009a.doc	PROCEDURAL DEFICIENCY REPORTS
27	1420-010.doc	REPORTS OF INVESTIGATION ISSUED BY THE OFFICE OF INTERNAL AFFAIRS
(b) (7)(E)		
31	1440-010.doc	INVESTIGATION OF ASSAULTS AND THREATS BY THE OFFICE OF INTERNAL AFFAIRS
34	1440-012.doc	ABOLISH THE REQUIREMENT TO SIGN IN/OUT
35	1440-013.doc	HEADQUARTERS BUILDING ACCESS CONTROL
36	1440-013a.doc	HEADQUARTERS BUILDING ACCESS CONTROL
37	1440-015.doc	PROTECTION OF COMMISSIONER OF CUSTOMS
39	1440-016.doc	TECHNICAL SURVEILLANCE COUNTERMEASURES
40	1440-016a.doc	TECHNICAL SURVEILLANCE COUNTERMEASURES
42	1440-019.doc	ACCESS CONTROL SYSTEMS
(b) (7)(E)		
46	1440-022.doc	REPORTING ARREST/MISCONDUCT OF OTHER GOVERNMENTAL EMPLOYEES
47	1440-023.doc	INVESTIGATION OF ASSAULTS BY THE OFFICE OF ENFORCEMENT
48	1440-024.doc	ALLEGATION REPORTING AND PROCESSING
50	1440-026.doc	REPORTING ALLEGATIONS OF EMPLOYEE MISCONDUCT
51	1450-002.doc	ACCOUNTING FOR CLASSIFICATION DECISIONS OF CLASSIFIED MATERIALS
53	1450-005.doc	UTILIZATION OF THE DEPARTMENT OF DEFENSE INDUSTRIAL SECURITY PROGRAM
54	1450-006.doc	ADMINISTRATION OF SECURITY VIOLATIONS OCCURRING OVERSEAS
55	1450-007.doc	REPORTING HOSTILE CONTACTS
56	1450-009.doc	RELEASE OF OFFICE OF INTERNAL AFFAIRS RECORDS
(b) (7)(E)		

CBP DIRECTIVES

ID	Name	Title
66	1460-001.doc	PERSONNEL SECURITY REQUIREMENTS FOR ADP AND DATA COMMUNICATIONS CONTRACT EMPLOYEES
84	1520-001a.doc	SELF-INSPECTION PROGRAM (SIP) DOCUMENT
85	1520-001B.doc	SELF-INSPECTION PROGRAM
86	1520-001C.doc	SELF-INSPECTION PROGRAM
(b) (7)(E)		
660	4210-006.doc	INVESTIGATION OF BRIBERY, ATTEMPTED BRIBERY AND OTHER CRIMINAL ACTIVITIES
664	4210-011.doc	DRUG CONTROLLED DELIVERIES AND COLD CONVOYS
666	4210-013.doc	TITLE 21 CONTROLLED SUBSTANCES ENFORCEMENT SUBPOENA
668	4210-014.doc	ACCOUNTABILITY OF PROCEEDS IN AN UNDERCOVER
677	4240-002.doc	FINANCIAL SOURCE DEVELOPMENT PROGRAM
680	4310-003.doc	CUSTOMS SENSITIVE COMPARTMENTED INFORMATION POLICY
(b) (7)(E)		
758	4510-019a.doc	MANAGEMENT OF CRITICAL INCIDENTS
		OFFICE OF ENFORCEMENT SPECIAL AGENT RECRUITMENT, SELECTION AND HIRING PROGRAM
798	51332-002.doc	
845	51410-020.doc	INTERNAL AFFAIRS INTERACTIVE INTEGRITY AWARENESS TRAINING PROGRAM (IA3)
846	51410-020A.pdf	INTERNAL AFFAIRS INTERACTIVE INTEGRITY AWARENESS TRAINING PROGRAM
855	51451-003.doc	FOREIGN LANGUAGE PROFICIENCY AWARDS
856	51451-004.doc	FOREIGN LANGUAGE PROFICIENCY AWARDS
857	51451-004A.doc	FOREIGN LANGUAGE PROFICIENCY AWARDS
890	51735-001.doc	OUTSIDE EMPLOYMENT APPROVALS
895	51735-007.doc	SECURITY CLEARANCES
896	51735-007a.doc	SECURITY CLEARANCES
898	51735-009.doc	REPORTING VIOLATIONS OF CUSTOMS LAWS BY NON-EMPLOYEES
899	51735-010.doc	ADMINISTRATIVE INQUIRIES
900	51735-010A.doc	ADMINISTRATIVE INQUIRIES
901	51735-010B.doc	ADMINISTRATIVE INQUIRIES
1020	5260-003.doc	USE OF CUSTOMS VEHICLES
1042	5290-003.doc	EMERGENCY PROCEDURES FOR U.S. CUSTOMS SERVICE HEADQUARTERS BUILDING
1051	5290-010.doc	EMERGENCY PREPAREDNESS - NOTIFICATION AND COORDINATION
1052	5290-010A.doc	EMERGENCY PREPAREDNESS - NOTIFICATION AND COORDINATION
1	1210-004.doc	USE OF THE REPRESENTATION FUND
511	3550-041.doc	CUSTOMS DIRECTIVE
604	3810-012.doc	CUSTOMS MUTUAL ASSISTANCE AGREEMENTS
605	3810-013.doc	CUSTOMS MUTUAL ASSISTANCE AGREEMENTS
606	3810-013a.doc	CUSTOMS MUTUAL ASSISTANCE AGREEMENTS AND REQUESTS FOR ASSISTANCE BY FOREIGN LAW ENFORCEMENT OFFICIALS
791	51250-010.doc	DURATION OF OVERSEAS ASSIGNMENTS FOR THE OFFICE OF
792	51250-011.doc	FOREIGN TOURS OF DUTY
793	51250-011A.doc	FOREIGN TOUR OF DUTY
794	51250-011B.doc	FOREIGN TOUR OF DUTY
795	51250-011C.doc	FOREIGN TOUR OF DUTY
796	51250-011D.pdf	FOREIGN TOUR OF DUTY
815	51332-017.doc	REVIEW AND APPROVAL OF U.S. CUSTOMS AND BORDER PROTECTION PERMANENT OVERSEAS POSITIONS
827	51335-011.doc	RETURN RIGHTS
972	5230-007.doc	ISSUANCE AND CONTROL OF OFFICIAL PASSPORTS
535	3550-068A.doc	AUTOMATIC AND DEEMED LIQUIDATIONS, EXTENDED AND SUSPENDED LIQUIDATIONS
1157	5330-027A.doc	ELECTRONIC COUNTRY CLEARANCE
196	3130-002a.doc	CHARACTER INVESTIGATIONS OF APPLICANTS FOR CUSTOMS BONDED CARRIER STATUS
224	3230-025a.doc	QUOTA-CLASS MERCHANDISE: TIME OF PRESENTATION
227	3230-035a.doc	QUOTA/VISAS: TEXTILE AND WEARING APPAREL PRODUCTS
229	3230-037a.doc	QUOTA-CLASS MERCHANDISE: PROCESSING AND REPORTING
231	3230-039a.doc	QUOTA AND TEMPORARY IMPORTATION UNDER BOND (TIB)
233	3230-040a.doc	QUOTA AND ELECTRONIC PAYMENTS (ACH)

CBP DIRECTIVES

ID	Name	Title
235	3230-041A.doc	QUOTA TRANSFERRED FROM A FTZ INTO CONSUMPTION
(b) (7)(E)		
237	3230-043.doc	QUOTA AND ISDA
238	3230-044.doc	QUOTA AND DUTY REFUND REQUESTS: TPLs/TRQs
239	3230-045.doc	QUOTA: ENFORCEMENT/COMPLIANCE MEASUREMENT
240	3230-046.doc	QUOTA AND SEIZURES
290	3250-007b.doc	AGRICULTURAL MARKETING SERVICE IMPORTATION INSPECTION REQUIREMENTS
291	3250-008.doc	IMPORT RESTRICTIONS ON CULTURAL PROPERTY FROM CYPRUS
340	3280-019A.doc	STANDARD OPERATING PROCEDURES FOR TEXTILE PRODUCTION VERIFICATION TEAMS
474	3530-002A.doc	RIGHT TO MAKE ENTRY
479	3530-007.doc	BROKER/ENTRY COMPLIANCE
482	3550-002.doc	EXTENSION/SUSPENSION; REASSIGNMENT OF ENTRIES
		PROCEDURES FOR PROCESSING DEPARTMENT OF DEFENSE TRANSACTIONS (HTS 9808.00.30)
486	3550-008a.doc	
498	3550-024.doc	ENTRY SIMPLIFICATION - ENTRY SUMMARY AND ENTRY/ENTRY SUMMARY FLOW
507	3550-036.doc	ENTRY SUMMARY PROCESSING FOR SEIZED MERCHANDISE
513	3550-043.doc	IMPLEMENTATION OF A NATIONAL DETENTION POLICY
525	3550-062a.doc	FILING, RETRIEVAL AND SAFEGUARDING OF LIQUIDATED
527	3550-063a.doc	AUTOMATED CLEARINGHOUSE FOR PAYMENT OF ABI DAILY
532	3550-067.doc	ENTRY SUMMARY ACCEPTANCE AND REJECTION POLICY
533	3550-067A.pdf	ENTRY SUMMARY ACCEPTANCE AND REJECTION POLICY
		FILING AND PROCESSING CLAIMS UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA)
537	3550-070a.doc	
538	3550-071.doc	"CHANGE" AND "NO CHANGE" LIQUIDATION NOTATIONS
540	3550-073.doc	DUTY FREE ENTRY OF SCIENTIFIC INSTRUMENTS
		UNIFORM INPUT OF ENTRY SUMMARY REVIEW FINDINGS USING THE IMPORT SPECIALIST
544	3550-074B.doc	DISCREPANCY ADD (ISDA) FUNCTION CODE
		UNIFORM INPUT OF ENTRY SUMMARY REVIEW FINDINGS USING THE ACE VALIDATION ACTIVITY
545	3550-074C.pdf	
547	3550-076.doc	IMPORTATION OF ALCOHOLIC BEVERAGE SAMPLES FOR DISPLAY AND TESTING
548	3550-077.doc	COUNTRY OF ORIGIN CERTIFICATION REQUIREMENTS FOR IMPORTED WINES AND DISTILLED SPIRITS
(b) (7)(E)		
551	3550-079a.doc	Ultimate Consignee at time of Entry or Release
552	3550-080.doc	FILING OF GENERALIZED SYSTEM OF PREFERENCES CLAIMS
553	3550-081.doc	TRADE FAIR FOREIGN EXHIBITS
555	3550-082a.doc	NATIONAL IMPACT LEVELS FOR TRADE ENFORCEMENT ISSUES
559	3550-085.doc	Claims under the North American Free Trade Agreement Tariff Preference Levels Program
563	3560-001a.doc	CUSTOMS DIRECTIVE
565	3590-001A.doc	ACCURATE AND COMPLETE INVOICES
566	3610-001.doc	EXPANSION OF THE BINDING CLASSIFICATION RULINGS PROGRAM
569	3610-005.doc	DUTY FREE ENTRY OF MATERIAL FOR NATO AEW&C
570	3640-001.doc	ANTIDUMPING/COUNTERVAILING DUTY ADIL REPORT
571	3640-002.doc	AD/CVD PRELIMINARY REVIEW PROCESS
575	3710-003a.doc	VERIFICATION OF BILLS AND REFUNDS
576	3710-004.doc	REFUND OF MISCELLANEOUS COLLECTIONS
578	3710-004b.doc	REFUND OF MISCELLANEOUS COLLECTIONS
579	3710-005.doc	U.S./CANADA SOFTWOOD LUMBER AGREEMENT
		INTEREST ON UNDERPAYMENTS AND OVERPAYMENTS OF CUSTOMS DUTIES, TAXES, FEES AND INTEREST
580	3710-006.doc	
588	3740-009.doc	DRAWBACK PROOF OF EXPORT REQUIREMENTS
590	3750-001a.doc	LIQUIDATIONS/RELIQUIDATIONS
		NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) VERIFICATION VISIT INITIATION AND COUNTRY CLEARANCE PROCEDURES
597	3810-008C.doc	
		ADMINISTRATIVE AND JUDICIAL REVIEW OF ORIGIN DETERMINATIONS UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA)
599	3810-009a.doc	

CBP DIRECTIVES

ID	Name	Title
601	3810-010a.doc	NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) ORIGIN DETERMINATIONS
603	3810-011a.doc	NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) VERIFICATIONS
608	3810-014A.doc	THE CERTIFICATE OF ORIGIN FOR THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA); PROCEDURAL UPDATES, AND NEW ACCEPTABLE FORMATS
609	3810-015.doc	NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) PATTERN OF CONDUCT
612	3810-017.doc	NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA)
626	3820-006a.doc	DETERMINATION OF THE PROOF OF ALCOHOLIC BEVERAGES
645	4120-001.doc	MANAGEMENT OF CUSTOMS FLEET
646	4120-002.doc	MARINE SAFETY PROGRAM
647	4120-003.doc	MARINE SAFETY PROGRAM
648	4120-003a.doc	MARINE SAFETY PROGRAM
(b) (7)(E)		
707	4350-016a.doc	TRADE ENFORCEMENT COMMUNICATION
722	4410-002.doc	GUIDELINES FOR USC 1592 PENALTY CASE DOCUMENTATION
728	4410-008.doc	RECOVERY OF LOST REVENUE PURSUANT TO 19 USC 1592(D)
733	4410-013.doc	CLARIFICATION OF THE REVISED DEFINITION OF "FRAUD" UNDER 19 USC 1592
734	4410-014.doc	REFERRAL OF SECTION 1592 PENALTY CASES TO THE DEPARTMENT OF JUSTICE
740	4410-020.pdf	POLICY FOR PUBLIC DISCLOSURE OF INFORMATION CONCERNING TRADE ENFORCEMENT ACTIONS
767	4510-024a.doc	ADMISSIBILITY OF FIREARMS, FIREARM PARTS, AND AMMUNITION
774	4510-028A.doc	FIREARMS AND AMMUNITION IMPORTATIONS BY NONIMMIGRANT ALIENS
979	5230-015.doc	DETENTION AND SEIZURE OF CULTURAL PROPERTY
1190	5350-020.doc	PROCESSING PRIOR DISCLOSURE SUBMISSIONS
1220	5610-002a.doc	STANDARD GUIDELINES FOR THE INPUT OF NAMES AND ADDRESSES INTO AUTOMATED COMMERCIAL SYSTEM (ACS) FILES
1224	5610-004B.doc	RESOLVING CERTAIN ACS EXCEPTION AND ERROR REPORTS
1226	5610-006.doc	ENTRY DELETION AND ENTRY SUMMARY CANCELLATION
1227	5610-006A.pdf	ENTRY DELETION AND ENTRY OR ENTRY SUMMARY CANCELLATION
Not Responsive, (b)(7)(E)		

CBP DIRECTIVES

ID	Name	Title
Not Responsive, (b)(7)(E)		
970	5220-038.pdf	PURCHASING SEALS, LOGOS, AND BRANDING-RELATED MERCHANDISE OR SERVICES
1191	5410-001.doc	CUSTOMS NEWS MEDIA POLICY
1192	5410-001A.doc	U.S. CUSTOMS AND BORDER PROTECTION MEDIA AND PUBLIC AFFAIRS POLICY
1194	5410-002.pdf	U.S. CUSTOMS AND BORDER PROTECTION SPEAKERS BUREAU: CBP SPEAKS
126	2120-009.doc	PROCEDURES FOR PROCESSING FREEDOM INFORMATION ACT/PRIVACY ACT REQUESTS
127	2120-009a.doc	Procedures for Processing Freedom of Information
155	2310-005b.doc	COPYRIGHT PROTECTION
157	2310-006a.doc	EXCLUSION ORDERS
160	2310-008a.doc	TRADEMARK AND TRADENAME PROTECTION
162	2310-009a.doc	PATENT IMPORT SURVEYS
164	2310-010a.doc	DETENTION AND SEIZURE AUTHORITY FOR COPYRIGHT AND TRADEMARK VIOLATIONS
166	2310-011a.doc	PERSONAL USE EXEMPTION: UNAUTHORIZED TRADEMARKS
222	3220-004.doc	MANIFESTING OF INTERNATIONAL MAIL BY AIR CARRIERS
541	3550-073a.doc	DUTY FREE ENTRY OF SCIENTIFIC INSTRUMENTS
1005	5240-001A.doc	APPRAISING SEIZED PROPERTY
17	1310-005.doc	Audit Coordination
52	1450-004.doc	SECURITY FUNCTIONS IN THE CUSTOMS SERVICE
116	2110-035.doc	U.S. CUSTOMS FACSIMILE TRANSMITTAL FORM
122	2110-038.doc	POLICY ISSUANCE AND DISTRIBUTION
123	2110-039.doc	Commissioner Review of Policy Before Issuance to the Field
130	2130-007.doc	ORGANIZATIONAL CHANGES
132	2130-008.pdf	U.S. CUSTOMS AND BORDER PROTECTION ROLES AND RESPONSIBILITIES FOR STATE AND LOCAL LIAISON ACTIVITIES AND FUNCTIONS
133	2130-009.pdf	ROLES AND RESPONSIBILITIES FOR U.S. CUSTOMS AND BORDER PATROL EQUAL OPPORTUNITY ACTIVITIES AND FUNCTIONS
134	2130-010.pdf	ROLES AND RESPONSIBILITIES RELATED TO EXECUTIVE SECRETARIAT ACTIVITIES AND FUNCTIONS
135	2130-011.pdf	ROLES AND RESPONSIBILITIES FOR TRADE RELATIONS ACTIVITIES AND FUNCTIONS
136	2130-012.pdf	ROLES AND RESPONSIBILITIES AND PROCEDURES FOR CONGRESSIONAL AND LEGISLATIVE ACTIVITIES AND FUNCTIONS
137	2130-013.pdf	AUTHORITY AND RESPONSIBILITIES OF THE OFFICE OF HUMAN RESOURCES MANAGEMENT
138	2130-014.pdf	ROLES AND RESPONSIBILITIES RELATED TO POLICY, PLANNING, PERFORMANCE AND AUDIT ACTIVITIES AND FUNCTIONS
139	2130-015.pdf	ROLES AND RESPONSIBILITIES FOR INTERNATIONAL ACTIVITIES AND FUNCTIONS
140	2130-016.pdf	ROLES AND RESPONSIBILITIES FOR INTERNAL AFFAIRS ACTIVITIES AND FUNCTIONS
141	2130-017.pdf	ROLES AND RESPONSIBILITIES FOR TRAINING AND DEVELOPMENT ACTIVITIES AND FUNCTIONS
142	2130-018.pdf	ROLES AND RESPONSIBILITIES FOR CO-LOCATION OF CBP FACILITIES
143	2130-019.pdf	INFORMATION AND TECHNOLOGY ACTIVITIES
144	2130-020.pdf	ROLES AND RESPONSIBILITIES OF THE OFFICE OF INTELLIGENCE AND OPERATIONS COORDINATION
145	2130-021.pdf	Roles and Responsibilities of U.S. Customs and Border Protection Component Offices and Employees Regarding Civil Rights and Civil Liberties Matters
(b) (7)(F)		

CBP DIRECTIVES

ID	Name	Title
427	3340-025A.doc	COMMISSIONER'S SITUATION ROOM REPORTING
431	3340-026A.doc	CUSTOMS ALERT LEVEL PROTECTIVE MEASURES
691	4320-006.doc	INTERAGENCY RELATIONSHIPS WITH DEA AND THE FBI
873	51713-002.doc	COSTS FOR PROCESSING COMPLAINTS OF DISCRIMINATION
874	51713-003.doc	PREVENTION OF SEXUAL HARASSMENT IN THE WORKPLACE
875	51713-004.doc	EQUAL OPPORTUNITY PROGRAM GUIDELINES
876	51713-005.doc	EQUAL EMPLOYMENT OPPORTUNITY POLICY
879	51713-008.doc	PREVENTION OF SEXUAL HARASSMENT IN THE WORKPLACE
880	51713-009.doc	EEO DISCRIMINATION COMPLAINTS PROCESS
881	51713-009a.doc	EEO DISCRIMINATION COMPLAINTS PROCESS
(b) (7)(E)		
904	51735-012.doc	WHISTLEBLOWER PROTECTION PROGRAM
1033	5270-008.doc	CUSTOMS DIRECTIVE
1193	5410-001B.pdf	OFFICE OF PUBLIC AFFAIRS ROLES, FUNCTIONS AND RESPONSIBILITIES
744	4510-008.doc	MAINTENANCE AND REPAIR OF FIREARMS WITHIN THE CUSTOMS SERVICE
745	4510-009.doc	FIREARMS AND AMMUNITION ACQUISITION, ISSUANCE AND ACCOUNTABILITY
(b) (7)(E)		
749	4510-013.doc	USE OF FORCE POLICY
(b) (7)(E)		
752	4510-017.doc	U.S. CUSTOMS FIREARMS AND USE OF FORCE POLICY
753	4510-017a.doc	U.S. CUSTOMS FIREARMS AND USE OF FORCE TRAINING POLICY
(b) (7)(E)		
757	4510-019.doc	MANAGEMENT OF CRITICAL INCIDENTS
759	4510-020.doc	U.S. CUSTOMS BODY ARMOR POLICY
760	4510-020A.doc	U.S. CUSTOMS BODY ARMOR POLICY
761	4510-020B.doc	U.S. CUSTOMS AND BORDER PROTECTION BODY ARMOR POLICY
(b) (7)(E)		
772	4510-027.doc	FIREARMS REINSTATEMENT REVIEW PROCESS
(b) (7)(E)		
779	4510-034.pdf	CBP USE OF FORCE STEERING COMMITTEE (USFC)
780	4510-035.pdf	FOREIGN ATTACHE FIREARMS DIRECTIVE
783	51250-001a.doc	MANDATORY SUCCESSFUL COMPLETION OF BASIC TRAINING
829	51335-013.doc	EMPLOYEE (STAFFING) ROTATION POLICY BETWEEN THE OFFICES OF INVESTIGATIONS, INTERNAL AFFAIRS, FIELD OPERATIONS, STRATEGIC TRADE, INTERNATIONAL AFFAIRS, AND TRAINING AND DEVELOPMENT
840	51410-017a.doc	USE OF STANDARD FORM 182 (SF 182), REQUEST, AUTHORIZATION, AGREEMENT AND CERTIFICATION OF TRAINING
841	51410-018.doc	U.S. CUSTOMS SERVICE TRAINING POLICY
842	51410-018a.doc	TRAINING AND DEVELOPMENT
847	51410-021.doc	MANDATORY TRAINING FOR FIRST-TIME SUPERVISORS
848	51410-021A.doc	MANDATORY TRAINING FOR FIRST-TIME SUPERVISORS
849	51410-021B.doc	MANDATORY TRAINING FOR FIRST-TIME SUPERVISORS
850	51410-022.doc	RECRUITMENT, SELECTION, EVALUATION, AND APPROVAL PROCEDURES FOR ADVANCED EXTERNAL TRAINING OPPORTUNITIES FOR SENIOR MANAGER AND EXECUTIVES
995	5230-029a.doc	EMPLOYEE BADGES AND CREDENTIALS
1057	5290-012.doc	U.S. CUSTOMS OFFICER SAFETY INCIDENT REVIEW PROGRAM
1058	5290-012A.pdf	CBP USE OF FORCE INCIDENT REPORT REVIEW PROGRAM