

Department of Homeland Security United States Customs and Border Protection

MISSION STATEMENT

To safeguard America's borders thereby protecting the public from dangerous people and materials while enhancing the Nation's global economic competitiveness by enabling legitimate trade and travel.



U.S. Customs and
Border Protection

CBP and imported motor vehicles

- CBP enforces U.S. laws and regulations for various federal, state and local agencies such as DOT / NHTSA and EPA.
- State laws for goods imported into the states in which CBP is located.



CBP Seattle Field Office

- Washington, Idaho, Montana, North Dakota, Minnesota



Commercial Importations

CBP's Role at the Border

- Determine Admissibility
- Examine vehicles
- If non-conforming
- Stamp or sign the Form 7501
- Release the shipment



Personal Importations

CBP's Role at the Border

- Determine Admissibility
- Examine vehicles
- If non-conforming
- Prepare and sign the Form 7501
- Release the shipment



DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection
ENTRY SUMMARY

1. Filer Code/Entry No.		2. Entry Type		3. Summary Date	
4. Surety No.		5. Bond Type		6. Port Code	
7. Entry Date		8. Importing Carrier		9. Mode of Transport	
10. Country of Origin		11. Import Date		12. B/L or AWB No.	
13. Manufacturer ID		14. Exporting Country		15. Export Date	
16. I.T. No.		17. I.T. Date		18. Missing Docs	
19. Foreign Port of Lading		20. U.S. Port of Unlading		21. Location of Goods/G.O. No.	
22. Consignee No.		23. Importer No.		24. Reference No.	
25. Ultimate Consignee Name and Address				26. Importer of Record Name and Address	
City		State		Zip	
27. Line No.		28. Description of Merchandise		32. A. Entered Value	
29. A. HTSUS No.		30. A. Grossweight		33. A. HTSUS Rate	
31. B. ADA/CVD No.		31. Net Quantity in HTSUS Units		33. B. ADA/CVD Rate	
				33. C. IRC Rate	
				33. D. Visa No.	
				34. Duty and I.R. Tax	
				Dollars	
				Cents	
Other Fee Summary for Block 39		35. Total Entered Value		CBP USE ONLY	
		\$		A. LIQ CODE	
				B. Ascertained Duty	
				37. Duty	
		Total Other Fees		REASON CODE	
		\$		C. Ascertained Tax	
				38. Tax	
36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT		I declare that I am the <input type="checkbox"/> Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above, OR <input type="checkbox"/> owner or purchaser or agent thereof. I further declare that the merchandise <input type="checkbox"/> was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true, OR <input type="checkbox"/> was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees, commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed. I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.		D. Ascertained Other	
41. DECLARANT NAME		TITLE		SIGNATURE	
ss, phone number)		DATE		43. Broker/Importer File No.	

Vehicle non-conforming / conforming at the time of importation

Commercial Imports

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection
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25. Ultimate Consignee Name and Address				26. Importer of Record Name and Address	
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Vehicle conforming at the time of importation

Personal Imports



Issues Identified

- False declarations
- Circumventing DOT regulations

Points of Contact

- Janelle Panoke, Program Manager, Seattle Field Office
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- Phil Adams, Supervisory CBP Officer, Seattle Area Port
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- Glenn Kodama, Chief CBP Officer, Blaine Area Port
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- James Rector, Assistant Port Director, Great Falls Area Port
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- Barbara Hassler, Assistant Port Director, Pembina Area Port
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