

March 16, 2007



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

07-70
ENT-15-CL:APD:FO CEW

CLEVELAND AREA PORT PIPELINE

TO Customs and Border Protection Officers, Customhouse Brokers,
Importers, Airlines, and Other Interested Parties

SUBJECT: **Amendment to Pipeline 04-20** - Airline Conducted Security
Examination of In-bond Merchandise

Attachment "A", List of Cleveland Ports of Entry, has been updated with current general contact telephone numbers for each port.

The Transportation Security Administration (TSA) has recently issued Security Directives and Emergency Amendments that require airlines carrying cargo to, from, or within, the United States to physically inspect ten (10) percent of that cargo. Although TSA representatives may be present at these inspections, the airline is responsible for conducting the examinations. This applies to both cargo moving on passenger aircraft and all-cargo aircraft. We have worked with TSA on the handling of these examinations because they may, at times, involve in-bond and other un-entered cargo that is under the control of Customs and Border Protection (CBP).

The following procedures apply for any merchandise that has arrived in the U.S. and has not been entered (i.e. moving in-bond) that the airline plans to examine under the TSA guidelines:

- The airline shall notify CBP of their intention to examine any merchandise under CBP custody in advance of performing the inspection.
- This notification shall occur in sufficient time to allow CBP the opportunity to be present to monitor the examination. All airlines that will carry or hold in-bond cargo will make arrangements with the local CBP office on how, when and where this notification will be delivered.
- Notification to CBP will be made using the CBP 3499 annotated "TSA MANDATED SECURITY EXAMINATION". The carrier may obtain the CBP 3499 by signing on to the CBP web site at <http://www.cbp.gov/xp/cgov/toolbox/forms/> or they may obtain a copy from the local CBP office.

CBP will provide timely notification to the airline if they intend to be present for the examination.

- If CBP chooses not to be present, they will notify the airline by signing the CBP 3499. This is to be considered a permit subject to the limitations stated on the CBP 3499.
- The number of any in-bond shipment examined must be provided to CBP by the airline. This can be provided by a printout from the airline's automated system or by a copy of the CBP 7512.
- Any positive results of examinations from in-bond cargo shall be reported immediately to CBP.
- Any discovery of contraband or other violation of CBP administered law and regulation shall be reported to CBP immediately for action.

It is important to note that the airline maintains liability for these inspections under their carrier's bond.

If you have any questions regarding the examination of in-bond shipments by airlines in order to meet TSA security guidelines, please contact the local CBP office for the Port of Entry.



Marc A. Hurteau
Area Port Director

Attachment

ATTACHMENT "A"
LIST OF CLEVELAND PORTS OF ENTRY

PORT CODE	PORT NAME	GENERAL PHONE
34101	CLEVELAND, OH MIDDLEBURG HTS OH	440-891-3800
34102	CINCINNATI, OH CINCINNATI OH	859-282-6308 x 200
34103	COLUMBUS, OH GROVEPORT OH	614-497-1865
34104	DAYTON, OH VANDALIA OH	937-890-7633
34105	TOLEDO, OH TOLEDO OH	419-259-6424
34106	ERIE, PA ERIE PA	814-833-1355
34110	INDIANAPOLIS, IN INDIANAPOLIS IN	317-248-4060
34115	LOUISVILLE, KY LOUISVILLE KY	502-366-3398
34116	OWENSBORO-EVANSVILLE EVANSVILLE IN	812-465-6413
34122	ASHTABULA/CONNEAUT ASHTABULA OH	440-998-3073