

## U.S. Customs and Border Protection FY2013 Textile Enforcement Fact Sheet

Activity	2013 Q 1	2013 Q 2	2013 Q 3	2013 Q 4	2013 Total
<b>Seizures (Non IPR, including Smuggling)</b>					
Number	17	14	20	16	67
Value	\$467K	\$719K	\$1,400K	\$3,200K	\$5,786K
<b>Seizures (IPR)</b>					
Number	2,866	3,246	1,085	2,103	9,300
Value	\$4.0M	\$4.9M	\$2.5M	\$4.3M	\$15.7M
<b>Commercial Fraud Penalties</b>					
Number	6	7	8	2	23
Value	\$0.214M	\$9.7M	\$4.6M	\$7.5M	\$22.01M
<b>Liquidated Damages</b>					
Textiles	216	309	254	189	968
Entry	207	292	226	183	908
TIB	7	11	23	3	44
Other	0	0	0	0	0
Redelivery	2	6	5	3	16
<b>TPVT Illegal Transshipment</b>					
Countries Visited	1	2	3	2	8
Factories Visited	10	40	68	25	143
% Discrepant	10%	18%	29%	8%	14.7%
<b>TPVT Trade Preference Claims</b>					
Countries Visited	1	2	3	2	8
Factories Visited	10	40	68	25	143
% Discrepant	90%	40%	39%	28%	35.7%
<b>Examinations*</b>					
Total Number	2451	2896	2769	3163	11279
Discrepant	229	338	256	332	1155
% Discrepant	9%	12%	9%	10%	10%
<b>Audits</b>					
Number of Audits/Initiated	7	9	11	6	33
Number of Audits/Completed	3	9	11	20	43
Recommended Recoveries	\$242K	\$2.5M	\$1.85M	\$2.57M	\$7.162M
<b>Laboratory Analyses</b>					
Number of Samples Tested	238	346	327	259	1170
Number Discrepant	140	172	166	136	614
% Discrepant	59%	50%	51%	52%	52%
<b>Special Enforcement Operations (SEO)</b>					
Number of SEO Initiated	1	3	1	2	7
Number of SEO Completed	1	4	2	2	9

\* Includes examinations for Intellectual Property Rights violations.