

U.S. Customs and Border Protection  
FY2012 Textile Enforcement Fact Sheet

Activity	2012 Q 1	2012 Q 2	2012 Q 3	2012 Q 4	2012 Total
<b>Seizures (Smuggling)</b>					
Number					115
Value					\$5.25M
<b>Seizures (IPR)</b>					
Number	1,905	1,749			3,654
Value	\$3.38M	\$1.83M			\$5.21M
<b>Commercial Fraud Penalties</b>					
Number	10	0			10
Value	\$27.76M	\$0			\$27.76M
<b>Liquidated Damages</b>					
Textiles	387	144			531
Entry	373	130			503
TIB	1				1
Other	0				
Redelivery	13	14			27
<b>TPVT Illegal Transshipment</b>					
Countries Visited	0	3			3
Factories Visited	0	57			57
% Discrepant	N/A	19%			19%
<b>TPVT Trade Preference Claims</b>					
Countries Visited	0	3			3
Factories Visited	0	57			57
% Discrepant	N/A	32%			32%
<b>Examinations*</b>					
Total Number	2158	1510			3668
Discrepant	273	175			448
% Discrepant	13%	12%			12%
<b>Audits</b>					
Number of Audits/Initiated	12	8			20
Number of Audits/Completed	8	9			17
Recommended Recoveries	\$458K	\$504K			\$962K
<b>Laboratory Analyses</b>					
Number of Samples Tested	241	302			543
Number Discrepant	125	170			295
% Discrepant	51.9%	56.3%			54.3%
<b>Special Enforcement Operations (SEO)</b>					
Number of SEO Initiated	0	2			2
Number of SEO Completed	0	1			1

\* Includes examinations for Intellectual Property Rights violations.