



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

—GENERAL COUNSEL

January 24, 2003

The Honorable Charles Grassley
Chairman
Committee on Finance
219 Dirksen Senate Office Building
Washington, D.C. 20510-6200

The Honorable Max Baucus
Committee on Finance
219 Dirksen Senate Office Building
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Gentlemen:

Under Section 418(b) of the Homeland Security Act of 2002 (the "Act"), Title IV, Subtitle B, Public L. No. 107-296, 116 Stat. 2135 (November 24, 2002), the Secretary of the Treasury is directed to report to your Committees any proposed conforming amendments to determine the appropriate allocation of legal authorities described under section 412(a)(2) of the Act. The Secretary of the Treasury is also directed to identify those authorities vested in the Secretary of the Treasury that are exercised by the Commissioner of Customs on or before the effective date of this section. This report is due not later than 60 days after the date of enactment of the Act and is provided by this letter.

Treasury has identified no conforming amendments needed to determine the appropriate allocation of legal authorities described under section 412(a) (2) of the Act. Under section 412(a)(1), authority related to Customs revenue functions that was vested in the Secretary of the Treasury by law before the effective date of this Act under those provisions of law set forth in section 412(a)(2), shall not be transferred to the Secretary of Homeland Security by reason of this Act. Rather, on and after the effective date of this Act, the law provides that the Secretary of the Treasury may, at his discretion, delegate any such authority to the Secretary of Homeland Security and that the Secretary of the Treasury shall consult with the Secretary of Homeland Security regarding the exercise of any authority not so delegated. Based on our review, we have identified no barriers to the appropriate allocation of legal authorities described under section 412(a) (2). As we work with the Department of Homeland Security and others to implement the Act, we will notify you promptly if we determine that currently unforeseen legal barriers pose a problem that require a legislative solution.

To complete this report, a chart is attached identifying those authorities vested in the Secretary of the Treasury that are exercised by the Commissioner of Customs on or before the effective date of this Act. We are pleased to be of assistance in this matter.

Sincerely,



David D. Aufhauser
General Counsel

Enclosure

CC: The Honorable Bill Thomas
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U.S. House of Representatives
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The Honorable Charles B. Rangel
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Authorities Vested in the Secretary of the Treasury Exercised by the Commissioner of Customs
on or before the Effective Date of the Homeland Security Act of 2003

	Cite	Title	Summary
1	7 U.S.C. 136o	Insecticides and Environmental Pest Control	Secretary of Treasury must notify Secretary of Agriculture of arrival of pesticides and provide samples when requested.
2	7 U.S.C. 281	Honeybee Importation	Secretary of the Treasury is authorized to prescribe regulations as necessary to prohibit or restrict the importation of honeybees and honeybee semen into the US.
3	7 U.S.C. 1582	Federal Seed Act	Secretary of the Treasury is required to deliver to the Secretary of Agricultural samples of seeds; Secretary of the Treasury may refuse delivery of seeds to owner or consignee.
4	8 U.S.C. 1324	Aliens and Nationality	Statute refers to duties imposed on the Secretary of the Treasury under the customs laws in regards to seizures and forfeitures.
5	11 U.S.C. 507	Bankruptcy	To properly prioritize a claim, the Secretary of the Treasury must certify that failure to liquidate an entry was due to a pending investigation into antidumping, countervailing duties, or fraud, etc.
6	13 U.S.C. 303	Collection and Publication of Foreign Commerce and Trade Statistics	Secretary of the Treasury shall collect information from those involved in foreign commerce in a manner prescribed by the Secretary of Commerce.
7	13 U.S.C. 304	Collection and Publication of Foreign Commerce and Trade Statistics	Paperwork and Bond for exportation or transportation of cargo required to be filed by carriers must be filed with Secretary of the Treasury.
8	14 U.S.C. 143	Coast Guard - Cooperation with other agencies	When officers of the Coast Guard are acting as customs officers they are subject to regulations promulgated by the Secretary of the Treasury.
9	15 U.S.C. 68f	Commerce and Trade - Labeling of wool products	Secretary of the Treasury enforces labeling requirements on imported wool products.
10	15 U.S.C. 69d	Commerce and Trade - Labeling of fur products	Secretary of the Treasury enforces labeling requirements on imported fur products.

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	Cite	Title	Summary
11	15 U.S.C. 70g	Commerce and Trade - Textile Fiber Products Identification	Secretary of the Treasury enforces labeling requirements on imported textile fiber products.
12	15 U.S.C. 74	Commerce and Trade - Prevention of Unfair Methods of Competition	Secretary of the Treasury promulgates regulations on duty collection on goods imported using unfair methods of competition.
13	15 U.S.C. 75	Federal Trade Commission - Promotion of Export Trade and Prevention of Unfair Methods of Competition	The Secretary of the Treasury makes rules and regulations relating to the President's ability to prohibit the importation into the United States of items from countries that do not permit importations of similar items from the United States.
14	15 U.S.C. 1096	Trademarks - Lanham Act	Registration on the supplemental register is not to be filed with the Department of the Treasury or to be used to stop importations.
15	15 U.S.C. 1124	Trademarks - Lanham Act	Secretary of the Treasury may prescribe regulations regarding the recordation of marks or names for protection from the importation of infringing or counterfeit merchandise.
16	15 U.S.C. 1198	Flammable Fabrics Act	Secretary of the Treasury may demand redelivery of an imported item that fails to conform with an applicable standard; may assert a claim for liquidated damages.
17	15 U.S.C. 1273	Hazardous Substances Act	Secretary of the Treasury must deliver samples of hazardous substances, upon request, to the Secretary of Health, Education, and Welfare (Consumer Product Safety Commission). Secretary of the Treasury may cause destruction and/or refuse entry.

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	Cite	Title	Summary
18	15 U.S.C. 1456	Fair Packaging and Labeling Program	Secretary of the Treasury is responsible for enforcing the provisions of this chapter pertaining to imports.
19	15 U.S.C. 2612	Toxic Substances Control Act	The Secretary of the Treasury is required to refuse entry into the customs territory of the US any chemical, etc., not in compliance with this chapter. Additionally, the Secretary of the Treasury may cause the exportation, disposal, or storage of the material and may assess liquidated damages for failure to comply with this section. The Secretary of the Treasury is to issue rules for the administration of this section.
20	16 U.S.C. 668b	Bald Eagle Protection Act	Any laws or duties conferred or imposed by the customs laws upon any officer or employee of the Treasury Department may be exercised or performed by the Secretary of the Interior for purposes of this Act.
21	16 U.S.C. 785	Regulation of Landing, Curing, and Sale of Sponges Taken from Gulf of Mexico and Straits of Florida	By request of the Secretary of Commerce, the Secretary of the Treasury may assign the employees of the Customs Service to make arrests and seize vessels and sponges pursuant to this Act.
22	16 U.S.C. 916j	Regulation of Whaling	Enforcement activities under this Act relating to vessels engaged in whaling are primarily the responsibility of the Secretary of the Treasury.

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	Cite	Title	Summary
23	16 U.S.C. 1371	Marine Mammal Protection Act	The Secretary of the Treasury shall ban the importation of commercial fish or products from fish which have been caught with commercial fishing technology which results in the incidental kill or incidental serious injury of ocean mammals in excess of US standards.
24	16 U.S.C. 1415	Marine Mammal Protection Act	The Secretary of the Treasury shall ban the importation of all yellowfin tuna and yellowfin tuna products (and other fish and fish product categories) from a country not implementing its commitments under this section.
25	16 U.S.C. 1539	Endangered Species Act	Importation must be according to customs laws as promulgated by the Secretary of the Treasury. Additionally, the Secretary of the Treasury must designate one port in each customs region for impression of these items.
26	16 U.S.C. 1540	Endangered Species Act	The Secretary of the Treasury is responsible for enforcing the provisions of this Act. Authorized agents are permitted to investigate, seize, and forfeit items in violation of this Act. The Secretary of the Treasury is authorized to promulgate necessary regulations for the enforcement of this Act. This Act does not limit the functions and responsibilities of the Secretary of the Treasury under the Tariff Act.
27	16 U.S.C. 1825	Fishery Conservation Act	The Secretary of the Treasury is responsible for prohibiting the importation of fish or fish products from foreign nations as designated by the Secretary of State, and for removing such nations from the prohibition when directed.
28	17 U.S.C. 602	Copyrights - Manufacturing requirements and importation	The Secretary of Treasury prescribes regulations on copyright enforcement.

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29	18 U.S.C. 965	Foreign Relations	Customs may, subject to Treasury review, refuse clearance of vessels whenever there is reasonable cause to believe statements made pursuant to this chapter are false. Vessels are subject to seizure and forfeiture.
30	18 U.S.C. 1083	Gambling Ship Act	The Secretary of the Treasury is authorized to prescribe necessary rules and regulations to enforce this section. Additionally, the Secretary of the Treasury may mitigate or remit any penalties issued pursuant to this section.
31	18 U.S.C. 2319A	Stolen Property	The Secretary of Treasury issues regulations providing notice to importers of unauthorized trafficking in sound recording and music videos.
32	19 U.S.C. 3	Collection districts, ports and officers	The Secretary of the Treasury supervises the collection of duties.
33	19 U.S.C. 6	Collection districts, ports and officers	The Secretary of the Treasury designates Customs officers for foreign service.
34	19 U.S.C. 58a	Collection districts, ports and officers	The Secretary of the Treasury charges fees for Customs Service.
35	19 U.S.C. 58b	Collection districts, ports and officers	The Secretary of the Treasury provides Customs services and charges a fee for them at small airports.
36	19 U.S.C. 58c	Collection districts, ports and officers	The Secretary of the Treasury charges fees for certain Customs services.
37	19 U.S.C. 58b-1	Collection districts, ports and officers	The Secretary of the Treasury provides Customs services at designated small airports.
38	19 U.S.C. 66	Collection districts, ports and officers	The Secretary of the Treasury issues regulations governing the raising of revenue from imports, and directing customs officers to execute the law.
39	19 U.S.C. 69	Collection districts, ports and officers	The Secretary of the Treasury may erect protective gates across international highways and roads.

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40	19 U.S.C. 81c	Foreign Trade Zones Act of 1934	The Secretary of the Treasury regulates the admission of merchandise into foreign trade zones.
41	19 U.S.C. 81d	Foreign Trade Zones Act of 1934	The Secretary of the Treasury assigns Customs officers to regulate foreign trade zones.
42	19 U.S.C. 81e	Foreign Trade Zones Act of 1934	The Secretary of the Treasury issues regulations governing vessels entering or leaving foreign trade zones.
43	19 U.S.C.81b	Foreign Trade Zones Act of 1934	The Secretary of the Treasury issues regulations concerning the protection of the revenue in regards to foreign trade zones.
44	19 U.S.C. 144a	The Tariff and Related Provisions	The Secretary of the Treasury issues regulations governing the entry under bond of exhibits of arts, sciences, and industries, and products of soil, mine and sea.
45	19 U.S.C. 151	The Tariff and Related Provisions	The Secretary of Treasury issues regulations governing bonded warehouses used for importing garbanzos.
46	19 U.S.C. 198	The Tariff and Related Provisions	The Secretary of Treasury issues regulations governing receipt of public dues on imports.
47	19 U.S.C. 267	Report, Entry, and Unlading of Vessels and Vehicles	The Secretary of Treasury issues regulations governing overtime and premium pay for Customs officers.
48	19 U.S.C. 267a	Report, Entry, and Unlading of Vessels and Vehicles	The Secretary of Treasury issues regulations governing foreign language proficiency awards for Customs officers.
49	19 U.S.C. 341	Ascertainment Collection, and Recovery of Duties	Fraudulent practices concerning Customs transactions shall be reported to the Secretary of the Treasury.

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	Cite	Title	Summary
50	19 U.S.C. 460	Transportation in Bond and Warehousing of Merchandise	The Secretary of Treasury issues regulations concerning imported distilled spirits, wines, or other liquors in Customs bonded warehouses.
51	19 U.S.C. 467	Transportation in Bond and Warehousing of Merchandise	The Secretary of the Treasury issue regulations on the labeling of bulk containers on imported distilled spirits or other liquors.
52	19 U.S.C. 1202	Harmonized Tariff Schedules	The Secretary of the Treasury is designated to administer, and promulgates regulations in many provisions of, the Harmonized Tariff Schedules.
53	19 U.S.C. 1304	Tariff Act of 1930	The Secretary of the Treasury enforces marking requirements on imported articles and containers.
54	19 U.S.C. 1305	Tariff Act of 1930	The Secretary of the Treasury enforces prohibitions on the importation of immoral articles.
55	19 U.S.C. 1306	Tariff Act of 1930	The Secretary of the Treasury enforces prohibitions on the importation of cattle, sheep, swine, and meats.
56	19 U.S.C. 1307	Tariff Act of 1930	The Secretary of the Treasury enforces prohibitions on the importation of convict made goods.
57	19 U.S.C. 1308	Tariff Act of 1930	The Secretary of the Treasury enforces prohibitions on the importation of dog and cat fur products.
58	19 U.S.C. 1309	Tariff Act of 1930	The Secretary of the Treasury administers duty collections on supplies for certain vessels and aircraft.
59	19 U.S.C. 1310	Tariff Act of 1930	The Secretary of the Treasury issues regulations on the importation of merchandise recovered from sunken and abandoned vessels.
60	19 U.S.C. 1311	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing bonded manufacturing warehouses.
61	19 U.S.C. 1312	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing bonded smelting and refining warehouses.
62	19 U.S.C. 1313	Tariff Act of 1930	The Secretary of the Treasury issues regulations and administers duty drawback and refunds.

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	Cite	Title	Summary
63	19 U.S.C. 1315	Tariff Act of 1930	The Secretary of the Treasury issues regulations on the deposit of Customs duties.
64	19 U.S.C. 1321	Tariff Act of 1930	The Secretary of Treasury may issue regulations regarding administrative exemptions for minor amounts of duty.
65	19 U.S.C. 1322	Tariff Act of 1930	The Secretary of the Treasury issues regulations on international traffic and rescue work.
66	19 U.S.C. 1401	Tariff Act of 1930	The "Secretary" is defined as the "the Secretary of the Treasury" for purpose of subtitle 3 of the Tariff Act of 1930.
67	19 U.S.C. 1411	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing National Customs Automation Program.
68	19 U.S.C. 1413	Tariff Act of 1930	The Secretary of the Treasury issues regulations implementing and evaluating the National Customs Automation Program.
69	19 U.S.C. 1414	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing remote location filing.
70	19 U.S.C. 1431	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing manifests.
71	19 U.S.C. 1433	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the report of arrival of conveyances.
72	19 U.S.C. 1434	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the entry of vessels.
73	19 U.S.C. 1447	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the place of entry and unloading.
74	19 U.S.C. 1448	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the unloading of merchandise.
75	19 U.S.C. 1449	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the unloading of merchandise at the port of entry.
76	19 U.S.C. 1450	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the issuance of permits to unlade outside of normal business hours.
77	19 U.S.C. 1451	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the compensation of customs expenses for issuing permits to unlade outside of normal business hours.
78	19 U.S.C. 1461	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the inspection of merchandise and baggage.
79	19 U.S.C. 1463	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing sealed vessels and vehicles.
80	19 U.S.C. 1464	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing penalties in connection with sealed vessels and vehicles.
81	19 U.S.C. 1467	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the inspection examination and search of vessels.
82	19 U.S.C. 1481	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing invoices.
83	19 U.S.C. 1484	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the entry of merchandise.
84	19 U.S.C. 1484b	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the deferral of duty on large yachts imported for sale for United States boat shows.
85	19 U.S.C. 1485	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing declarations made under oath.
86	19 U.S.C. 1486	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the administration of oaths.
87	19 US.C. 1487	Tariff Act of 1930	The Secretary of the Treasury prescribes regulations for amending the value given in an invoice when declaring the value on an entry.

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	Cite	Title	Summary
88	19 U.S.C. 1490	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing general order merchandise.
89	19 U.S.C. 1491	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing unclaimed merchandise.
90	19 U.S.C. 1492	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the destruction of abandoned or forfeited merchandise.
91	19 U.S.C. 1493	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the proceeds of sale of unclaimed merchandise.
92	19 U.S.C. 1497	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing penalties for failure to declare.
93	19 U.S.C. 1498	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing informal entries.
94	19 U.S.C. 1499	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the examination of merchandise.
95	19 U.S.C. 1500	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the appraisement, classification and liquidation of entries.
96	19 U.S.C. 1502	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the issuance of rulings.
97	19 U.S.C. 1504	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the liquidation of entries.
98	19 U.S.C. 1505	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the payment of duties and fees.
99	19 U.S.C. 1506	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing allowance for abandonment and damage.
100	19 U.S.C. 1507	Tariff Act of 1930	The Secretary of the Treasury issues regulations for the ascertainment of tare upon imported merchandise.
102	19 U.S.C. 1508	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing recordkeeping.
103	19 U.S.C. 1509	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the examination of books and witnesses.
104	19 U.S.C. 1514	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing protests.
105	19 U.S.C. 1515	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the review of protests.
106	19 U.S.C. 1516	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing petitions by domestic interested parties.
107	19 U.S.C. 1516a	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing review and countervailing and antidumping duty proceedings.
108	19 U.S.C. 1520	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing refunds and errors.
109	19 U.S.C. 1523	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing examination of accounts.
110	19 U.S.C. 1526	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing merchandise bearing American trademarks.
111	19 U.S.C. 1527	Tariff Act of 1930	The Secretary of the Treasury issues regulations and enforces prohibitions on the importation of wild mammals and birds in violation of foreign law.
112	19 U.S.C. 1551	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing bonded manufacturing warehouses for the designation of carriers of bonded merchandise.
113	19 U.S.C. 1551a	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing bonded cartmen and lightermen.
114	19 U.S.C. 1552	Tariff Act of 1930	The Secretary of the Treasury issues regulations for the entry of goods for immediate transportation.
115	19 U.S.C. 1553	Tariff Act of 1930	The Secretary of the Treasury issues regulations for the entry of goods for transportation and exportation.
116	19 U.S.C. 1554	Tariff Act of 1930	The Secretary of the Treasury issues regulations for the transportation of goods through contiguous countries.
117	19 U.S.C. 1555	Tariff Act of 1930	The Secretary of the Treasury designates and regulates Customs bonded warehouses.

Authorities Vested in the Secretary of the Treasury Exercised by the Commissioner of Customs
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	Cite	Title	Summary
118	19 U.S.C. 1556	Tariff Act of 1930	The Secretary of the Treasury issues regulations over Customs bonded warehouses.
119	19 U.S.C. 1557	Tariff Act of 1930	The Secretary of the Treasury regulates the entry of goods into Customs bonded warehouses.
120	19 U.S.C. 1558	Tariff Act of 1930	The Secretary of the Treasury issues regulations on the remission or refund of duties after the release of goods from Customs bonded warehouses.
121	19 U.S.C. 1559	Tariff Act of 1930	The Secretary of the Treasury regulates the abandonment of goods in Customs bonded warehouses.
122	19 U.S.C. 1560	Tariff Act of 1930	The Secretary of the Treasury regulates the leasing Customs bonded warehouses.
123	19 U.S.C. 1562	Tariff Act of 1930	The Secretary of the Treasury regulates the manipulation of goods in Customs bonded warehouses.
124	19 U.S.C. 1563	Tariff Act of 1930	The Secretary of the Treasury issues regulations on the allowance for loss of goods, or abandonment thereof, in Customs bonded warehouses.
125	19 U.S.C. 1581	Tariff Act of 1930; Enforcement Provisions	The Secretary of the Treasury is authorized to board vessels to enforce navigation and customs laws.
126	19 U.S.C. 1582	Tariff Act of 1930	The Secretary of the Treasury regulates Customs search of passengers and baggage.
127	19 U.S.C. 1589a	Tariff Act of 1930	Subject to the direction of the Secretary of the Treasury, customs officers may carry firearms, execute warrants and make arrests.
128	19 U.S.C. 1590	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing aviation smuggling.
129	19 U.S.C. 1592	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing penalties for fraud, gross negligence, and negligence.
130	19 U.S.C. 1592a	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the publication of names of violators.
131	19 U.S.C. 1593a	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing penalties for false drop add claims.
132	19 U.S.C. 1604	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing seizures.
133	19 U.S.C. 1607	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing seizures of prohibited merchandise.
134	19 U.S.C. 1611	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the sale of seized merchandise.
135	19 U.S.C. 1612	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing summary sale of seized merchandise.
136	19 U.S.C. 1613	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the disposition of proceeds of forfeited merchandise.
137	19 U.S.C. 1614	Tariff Act of 1930	Customs officers may, subject to the approval of the Secretary of the Treasury, release seized property.
138	19 U.S.C. 1616a	Tariff Act of 1930	The Secretary of the Treasury may discontinue forfeiture proceedings for violations of customs laws in favor of forfeiture under State law.
139	19 U.S.C. 1617	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the compromise of claims.
140	19 U.S.C. 1618	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the remission or mitigation of penalties.
141	19 U.S.C. 1619	Tariff Act of 1930	The Secretary of the Treasury regulates the award of compensation to informers who provide information leading to a forfeiture under the customs laws.
142	19 U.S.C. 1622	Tariff Act of 1930	The Secretary of the Treasury regulates the issuance of foreign landing certificates.
143	19 U.S.C. 1623	Tariff Act of 1930	The Secretary of the Treasury regulates Customs bonds.
144	19 U.S.C. 1624	Tariff Act of 1930	The Secretary of the Treasury may issue regulations to carry out the Customs laws.
145	19 U.S.C. 1625	Tariff Act of 1930	The Secretary of the Treasury shall publish rulings, including modification and revocation of rulings, in the Customs Bulletin .

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	Cite	Title	Summary
146	19 U.S.C. 1626	Tariff Act of 1930	The Secretary of the Treasury enforces steel products trade agreements.
147	19 U.S.C. 1627a	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the unlawful importation or exportation of vehicles.
148	19 U.S.C. 1628	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the exchange of information.
149	19 U.S.C. 1629	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing inspections and preclearance in foreign countries.
150	19 U.S.C. 1630	Tariff Act of 1930	The Secretary of the Treasury has authority to settle claims.
151	19 U.S.C. 1631	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the use of private collection agencies.
152	19 U.S.C. 1641	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing brokers.
153	19 U.S.C. 1643	Tariff Act of 1930	The Secretary of the Treasury authority under the Customs Reorganization Act.
154	19 U.S.C. 1644	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the application of civil air navigation laws to vessels.
155	19 U.S.C. 1645	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the transportation of the remains of deceased employees in foreign countries.
156	19 U.S.C. 1646a	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing the supervision of Customs officers.
157	19 U.S.C. 1648	Tariff Act of 1930	The Secretary of the Treasury issues regulations governing uncertified checks.
158	19 U.S.C. 1675	Tariff Act of 1930	The Secretary of the Treasury must explain why a liquidation did not occur within the prescribed ninety-day period after notice to Customs to liquidate entries subject to antidumping or countervailing duties.
159	19 U.S.C. 1701	Smuggling	The Secretary of the Treasury issues regulations concerning the boarding of vessels and the seizure thereof at any place within a Customs enforcement area.
160	19 U.S.C. 1705	Smuggling	The Secretary of the Treasury may order the destruction of a vessel or vehicle forfeited the United States.
161	19 U.S.C. 1706	Smuggling	The Secretary of the Treasury issues licenses for the importation of goods on vessels under thirty tons.
162	19 U.S.C. 1709	Smuggling	The term "officer of the customs" means any officer of the Customs Service the Secretary of the Treasury may authorize to perform the duties of an officer of the Customs Service.
163	19 U.S.C. 1756	Trade Fair Program	The Secretary of the Treasury may issue regulations governing Trade Fairs.
164	19 U.S.C. 2075	Customs Service appropriations authorization	Instructs the Department of Treasury to appropriate certain sums; notice to congressional committees by Commissioner in event significant reductions of force or hours of operation at any office.
165	19 U.S.C. 2077	Advances for enforcement of customs provisions	Under the Secretary of Treasury's approval, the Commissioner directs the advances of funds by the Fiscal Service, Treasury Department.

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	Cite	Title	Summary
166	19 U.S.C. 2080	Advances from available appropriations; rules and regulations	Authorizes the Secretary of Treasury to issue rules and regulations necessary for advances.
167	19 U.S.C. 2081	Undercover investigative operations of the Customs Service	Provides for property and corporations for undercover investigations, including auditing and handling of proceeds.
168	19 U.S.C. 2515	Trade Agreements Act of 1979; Monitoring and enforcement	The Secretary of Treasury shall provide for the prompt issuance of advisory rulings and final determinations on whether articles are a product of foreign country or instrumentality under the Act.
169	19 U.S.C. 2601	Convention on Cultural Property; definitions	"Secretary" is defined as the Secretary of Treasury or his delegee.
169	21 U.S.C. 112	Food & Drugs -- Prevention of Introduction and Spread of Contagion; Investigations as to pleuropneumonia and other diseases	In response to the Secretary of Agriculture's investigative results regarding the exportation of livestock and live poultry, the Secretary of Treasury will from time to time promulgate regulations concerning the exportation and transportation of such animals.
170	21 U.S.C. 113	Food & Drugs -- Prevention of Introduction and Spread of Contagion; Measures to prevent exportation of diseased livestock and live poultry	Secretary of Treasury is authorized to take necessary steps to prevent exportation of livestock and/or live poultry affected with contagious, infectious or communicable diseases.
171	21 U.S.C. 360mm	Federal Food, Drug, & Cosmetic Act; Imports	Admission is to be refused to electronic products which fail to comply with applicable standards; the Secretary of Treasury will deliver such items to the Secretary of Health and Human Services and shall cause the items destruction if they are not exported.
172	21 U.S.C. 966	Drug Abuse and Prevention Control - Import and Export; Authority of Secretary of Treasury	Providing that nothing under the Act, 21 U.S.C. 801 et seq., shall derogate the Secretary of Treasury's authority under the customs and related laws.
173	22 U.S.C. 288b	International Organizations; Baggage and effects of officers and employees exempted from customs duties and internal revenue taxes	Authorizes the Commissioner of Customs, with the approval of the Secretary of Treasury, to promulgate regulations regarding the baggage and effects of alien officers and employees of international organization.
174	26 U.S.C. 4462	Water Resources Development Act of 1986; definitions and special rules	Authorizes the Secretary of Treasury to promulgate regulations to enforce and administer the tax.
175	28 U.S.C. 257 5	Organization of Courts; Publication of decisions	The Secretary of Treasury will publish the Court of International Trade's decisions on a weekly basis.
176	28 U.S.C. 1581	Court of International Trade; Civil actions against the United States and agencies and officers thereof	Sets forth the exclusive jurisdiction of the Court of International Trade, including therein final determinations of the Secretary of the Treasury under 19 U.S.C. 2515(b)(1), decisions of the Secretary of Treasury to deny, revoke or suspend a customs broker license or permit, and rulings or refusals to issue rulings, relating to classification, valuation, rate of duty, etc.

Authorities Vested in the Secretary of the Treasury Exercised by the Commissioner of Customs
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	Cite	Title	Summary
177	28 U.S.C. 1582	Civil actions commenced by the United States	Includes cases to recover bonds, required by the Secretary of the Treasury or US law, relating to the importation of merchandise.
178	28 U.S.C. 2631	Court of International Trade Procedure; Persons entitled to commence a civil action	Allowing civil actions by holders or applicants of customs broker licenses or permits to challenge a decision of the Secretary of the Treasury to deny, revoke or suspend under 19 U.S.C. 1641.
179	28 U.S.C. 2636	Time for commencement of action	Barring actions against the Secretary of Treasury under 19 U.S.C. 1641 unless filed within 60 days after the decision or order.
180	28 U.S.C. 2639	Burden of proof; evidence of value	Provides that the decision of the Secretary of Treasury under section 515, 516 and 516A of the Trade Act of 1930 are correct, with the burden of proving otherwise placed on the party challenging the decision.
181	28 U.S.C. 2640	Scope and Standard of Review	Provides for decision on the record in challenges to decisions of the Secretary of Treasury with respect to customs broker licenses and permits under 19 U.S.C. 1641.
182	28 U.S.C. CIT Rules 3	CIT Rules Commencement of Action	CIT Rules concerning a decision of the Secretary of the Treasury affecting petitions by domestic interested parties.
183	28 U.S.C. CIT Rules 4	CIT Rules; Summons – Service by clerk	Provides for service of summons on Secretary of Treasury and Assistant Chief Counsel International Trade Litigation.
184	28 U.S.C. CIT Rules 65.1	CIT Rules; Security – proceedings against sureties	Provides that bond, stipulation or other undertaking must be secured by a corporate surety holding a certificate of authority from the Secretary of Treasury.
185	28 U.S.C. CIT Rules 70	CIT Rules; Documents in an action described in 28 U.S.C. 1581(a) or (b)	Authorizes the appropriate customs officer to transmit certain items to the clerk of the court upon service of summons on the Secretary of Treasury.
186	31 U.S.C. 308	United States Customs Service	Establishes the US Customs Service within the Department of Treasury.
187	33 U.S.C. 413	Duty of United States attorneys and other Federal officers in enforcement of provisions; arrest of offenders	Customs [Secretary of Treasury] authorized to swear out process and arrest certain violators.
188	33 U.S.C. 387	Duties of Customs and Marshals as to seizure of vessels fitted out for piracy	Provides Secretary of Treasury/ports of entry with authority to seize vessels built, purchased or fitted out under 33 U.S.C. 385.
189	33 U.S.C. 1518	Relationship to other laws	Applicability of extends Customs laws "administered by the Secretary of Treasury" to licensed deepwater ports.

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	Cite	Title	Summary
190	33 U.S.C. 1904	Certificates	Authorizes the Secretary of Treasury to revoke or refuse vessel clearance for MARPOL violations.
191	33 U.S.C. 1908(e)	Penalties for violation	If owner or operator is subject to fine or penalty for MARPOL violation, the Secretary of Treasury may revoke or refuse vessel clearance.
192	33 U.S.C. 1910	Legal actions	Authorization of actions against Secretary of Treasury for failure to take necessary action against MARPOL signatory vessels.
193	33 U.S.C. 2236	Port or harbor dues	Authorizes non-Federal interests to designate the Secretary of Treasury, on a cost-reimbursable basis, to receive tonnage certificates and cargo manifests; authorizes Secretary of Treasury to withhold clearance for nonpayment and to assess penalties or initiate forfeiture of cargo.
194	33 U.S.C. 2605	Enforcement	Authorizes Secretary of Treasury to refuse vessel clearance.
195	33 U.S.C. 2716	Financial Responsibility	Requires Secretary of Treasury to withhold clearance under 46 U.S.C. App. 91 of vessels not having evidence of financial responsibility and permits the Secretary of Treasury to deny entry to, or detain, the vessel.
196	42 U.S.C. 112	Removal of revenue officers from port during epidemic	In event of contagion, the Secretary of Treasury of the First Comptroller (Under Secretary of the Treasury) may direct officers of the revenue away from port to a convenient place.
197	42 U.S.C. 4908	Imports	Instructs Secretary of Treasury to issue regulations in consultation with the Administrator.
198	42 U.S.C. 5409(b)	Prohibited acts; exemptions	Secretary of Treasury shall, under regulations, refuse admission of manufactured homes not authorized by the statute; except that Secretary of Treasury and Secretary of HHS may issue regulations allowing certain importations.
199	42 U.S.C. 6301	Imports	Requires the Secretary of Treasury to issue regulations governing authorization of importation, refusal of admission into the United States, and exportation or abandonment of new motor vehicles and vehicle engines under the act.

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	Cite	Title	Summary
200	46 U.S.C. App. 91	Clearance; vessels	Authorizes the Secretary of Treasury to regulate manner of clearance and U.S. Customs Service permission of clearance.
201	46 U.S.C. App 251b	Regulations	Authorizes Secretary of Treasury to issue regulations for enforcement of the Act as necessary.
202	46 U.S.C. App. 834	Refusal of clearance to vessel refusing to accept freight	Authorizes Secretary of Treasury to refuse clearance to any vessel refusing freight or cargo tendered by U.S. citizen when going to that destination and having space.
203	46 U.S.C. App. 883, 6th and 7th provisos	Transportation of merchandise between points in the United States in other than domestic-built or re-built and documented vessels	Authorizes the Secretary of Treasury to determine amount for penalty or forfeiture in case of violation of the coastwise laws, and other authorities of the Secretary of Treasury with respect to administration of the coastwise laws.
204	46 U.S.C. App. 883-1	Corporation as citizen; fisheries and transportation of merchandise or passengers between points in the United States; parent and subsidiary corporations; domestic-built vessels; certificate; surrender of documents on change in status;	Authorizes the Secretary of Treasury to determine that a corporation is a citizen for purposes of administration of the coastwise laws, under certain conditions.

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	Cite	Title	Summary
205	46 U.S.C. App. 883a	Reports required of U.S. vessels rebuilt abroad	Authorizes the Secretary of the Treasury to issue regulations on report of foreign rebuilding upon arrival, and authorizing penalties and forfeiture, as well as remission and mitigation.
206	47 U.S.C. 154	Federal Communications Commission	Provides for payment of a fee to customs collectors, and "[Secretary of the Treasury]".
207	48 U.S.C. 740	Duties and taxes to constitute fund for benefit of Puerto Rico; ports of entry	Authorizes Secretary of Treasury to designate ports and subports in Puerto Rico where duties will be collected.
208	48 U.S.C. 1406i	Taxes and fees; power to assess and collect; ports of entry; export duties	Authorizes Secretary of Treasury to designate ports and subports of the US Virgin Islands and make such regulations as are necessary to enforce the laws.
209	48 U.S.C. 1669	Enforcement and collection of Customs duties - employment and training of residents	At the request and in consultation with the Governor of American Samoa, the Secretary of Treasury will make every effort to employ and train residents to carry out this section.
210	49 U.S.C. 30142 (b)	Importing motor vehicles for personal use	Designates the Secretary of Treasury as proxy for the Secretary of Transportation in the bonding and filing of required papers with respect to imports under this section.
211	50 U.S.C. 216	Preventing transportation of goods to aid insurrection	Authorizes Secretary of Treasury to prohibit and prevent the transportation of property intended for any place in the control of insurgents.
212	50 U.S.C. 224	Refusing clearance to vessels with suspected cargoes; forfeiture for departing without clearance	Secretary of Treasury authorized to refuse clearance to a vessel or other vehicle laden with merchandise where he has reason to believe the property will come under the control of insurgents.

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	Cite	Title	Summary
213	50 U.S.C. App. 16 (b)(1) and (2)	Offenses; punishment; forfeitures of property	Authorizes the Secretary of Treasury to issue penalties under that section.
214	21 U.S.C. 967	Smuggling of controlled substances; investigations; oaths; subpoenas; witnesses; evidence; production of records; territorial limits; fees and mileage of witnesses	Authorizes the Secretary of Treasury to administer oaths and affirmations, etc., where in his opinion it is necessary for the enforcement of 18 U.S.C. 545 with respect to controlled substances under the Controlled Substances Act.
215	21 U.S.C. 968	Drug Abuse and Prevention Control – Service of Subpoena; proof of Service	Provides for service of subpoena of the Secretary of Treasury.
216	21 U.S.C. 969	Drug Abuse and Prevention Control; Contempt proceedings	Providing for the Secretary of Treasury to invoke the authority of a court in enforcing subpoenas under this section.
217	19 U.S.C. 3601	Administration of tariff-rate quotas	The Secretary of the Treasury may reclassify goods.
218	16 U.S.C. 3375	Illegally Taken Fish & Wildlife (Lacey Act Amendments of 1981)	The Secretary of the Treasury and the Secretaries of the Interior and Transportation are responsible for the enforcement of this Act. Authorized agents of the Secretary of the Treasury may investigate and detain any vessel, vehicle, aircraft, or other conveyance upon its arrival in the US or the customs waters.
219	19 U.S.C. 1318	Tariff Act of 1930	The President may authorize the Secretary of the Treasury to permit the importation free of duty of food, clothing, medical, surgical, and other supplies for use in emergency relief work. The Secretary of the Treasury shall report these actions to Congress.
220	19 U.S.C. 1332a	Tariff Act of 1930	The International Trade Commission reports to the Secretary of the Treasury the quantity of red cedar shingles entitled to exemptions from duty.
221	19 U.S.C. 1337	Tariff Act of 1930	The Secretary of the Treasury enforces exclusions of articles identified by the International Trade Commission as being the subject as unfair trade practices.
222	19 U.S.C. 2095	Importation of Pre-Columbian Monumental of Architectural Sculpture or Murals; Definitions	"Secretary" authorized in other provisions to promulgate regulations after consultation with Secretary of State, is identified as Secretary of Treasury.
223	19 U.S.C. 2463	Generalized System of Preferences; designation of eligible articles	The Secretary of Treasury, after consultation with the United States Trade Representative, shall promulgate the necessary regulations to allow duty-free treatment for Presidentially designated eligible articles from least-developed beneficiary developing countries.
224	19 U.S.C. 2703	Caribbean Basin Economic Recovery; CBTPA	Authorizes the Secretary of Treasury to promulgate regulations to carry out the section, including the duty-free treatment of eligible articles.

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	Cite	Title	Summary
225	19 U.S.C. 3203	Andean Trade Preference; eligible articles	Instructs Secretary of Treasury to promulgate regulations necessary to carry out the Act's provisions, including the duty-free treatment of eligible articles.
226	19 U.S.C. 3522	Uruguay Round Agreements; liquidation or reliquidation and refund of duty paid on certain entries	Instructs the Secretary of Treasury to liquidate or reliquidate certain entries as provided, and refund duties as provided.
227	21 U.S.C. 381	Federal Food, Drug, & Cosmetic Act; Imports and exports	Secretary of Treasury will report to Secretary of Health and Human Services all items presented for import that do not appear on HHS's list of registered foreign establishments, and shall provide for destruction of items, under regulations of the Secretary of Treasury, or delivery under bond.
228	22 U.S.C. 1978	Foreign relations and intercourse; Restriction on importation of fishery or wildlife products from countries which violate international fishery or endangered or threatened species programs	Upon receipt of certifications from either the Secretary of Commerce or the Secretary of the Interior, the President may direct the Secretary of Treasury to prohibit the bringing in or importation of fish or wildlife products; responsibility for enforcement expressly lies with the Secretary of Treasury.
229	33 U.S.C. 1232	Enforcement provisions	Requires Secretary of Treasury, upon request of Secretary of Transportation, to revoke vessel clearance required by 46 U.S.C. App. 91.
230	42 U.S.C. 9163	Relationship to other laws	Designation of energy conversion plant ships as vessels under the Customs laws, described as "administered by the Secretary of Treasury".
231	46 U.S.C. 2110 (f)	Fees	Upon request, the Secretary of Treasury will deny clearance required by 46 U.S.C. App. 91 for vessels not paying fees under this section.
232	46 U.S.C. 3205 (d)	Certification	Secretary of Treasury may be requested to refuse clearance under 46 U.S.C. App. 91 for failure to have necessary certificate of compliance documentation.
233	46 U.S.C. 3718 (e)(1)	Penalties for violation	Secretary of the Treasury may be requested to refuse clearance.
234	49 U.S.C. 5122	Enforcement	Allows the Secretary of Treasury, upon the request of the Secretary of Transportation, to refuse or revoke clearance under 46 U.S.C. App. 91 to individuals liable for civil penalties under section 5123 and 5124 of this Title.

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	Cite	Title	Summary
235	50 U.S.C. 191	Regulation of anchorage and movement of vessels during national emergency	Secretary of Treasury to issue regulations, subject to President's approval on anchorage and movement of vessels, foreign or domestic.
236	50 U.S.C. 219	Removal of customhouse and detention of vessels thereat	Secretary of Treasury, subject to the President's approval, shall issue regulations for the shipboard enforcement of duty collection.
237	49 U.S.C. 30144	Importing motor vehicles on a temporary basis	Bona fides of individual may be established under DOT and Treasury requirements.
238	19 U.S.C. 3592	Rules of origin for textile and apparel products	Instructs the Secretary of Treasury to prescribe rules to determine the origin of certain textile and apparel products.
239	7 U.S.C. 1592	Federal Seed Act	Secretary of Agriculture and Secretary of the Treasury shall make rules and regulations as necessary for the enforcement of this Title.
240	7 U.S.C. 7102	Sheep Promotion, Research	Secretary of Agriculture and Secretary of the Treasury shall make rules and regulations as necessary for the enforcement of this Title.
241	8 U.S.C. 1379	Aliens and Nationality	The Secretary of the Treasury is consulted by the Attorney General and the Secretary of State in the development of technology for assessing visa applications.
242	15 U.S.C. 1269	Hazardous Substances Act	The Secretary of the Treasury, together with the Secretary of Health, Education, and Welfare (Consumer Product Safety Commission), prescribe regulations for the enforcement of imports under this title.

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	Cite	Title	Summary
243	15 U.S.C. 2066	Consumer Product Safety Act	The Secretary of the Treasury must deliver, upon the request, samples of consumer products being offered for import. The Commission and the Secretary of the Treasury are to promulgate regulations for this chapter and are permitted to refuse admission. Department of Treasury is to supervise any modifications made to items to permit admission. Secretary of the Treasury may permit destruction of merchandise.
244	16 U.S.C. 742j-1	Fish and Wildlife Service	Any laws or duties conferred or imposed by the customs laws upon any officer or employee of the Treasury Department may be exercised or performed by the Secretary of the Interior for purposes of this Act.
245	16 U.S.C. 1172	North Pacific Fur Seals	Enforcement of this Act is the joint responsibility of the Secretary of Commerce, the Secretary of the Treasury, and the Secretary of the department in which the Coast Guard is operating.
246	16 U.S.C. 1537	Endangered Species Act	The Secretary of the Treasury is to be consulted before law enforcement investigations and research are conducted in connection with this Act.
247	16 U.S.C. 1538	Endangered Species Act	The Secretary of the Treasury is to be consulted before a list of designated ports is composed and published. It is unlawful to import into or export from the US any fish, wildlife, or plants, except at a port or ports designated in this list.

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	Cite	Title	Summary
248	16 U.S.C. 2409	Antarctic Conservation Act	The Secretary of the Treasury, among others, is responsible for the enforcement of this Act. Authorized agents of the Secretary of the Treasury may investigate, serve warrants, and seize and forfeit items. The Secretary of the Treasury may also prescribe such regulations as necessary to enforce this Act.
249	16 U.S.C. 3374	Illegally Taken Fish & Wildlife (Lacey Act Amendments of 1981)	Any laws or duties conferred or imposed by the customs laws upon any officer or employee of the Treasury Department may be exercised or performed by the Secretary of the Interior, Commerce, or Agriculture, as appropriate, for purposes of this Act.
250	16 U.S.C. 3376	Illegally Taken Fish & Wildlife (Lacey Act Amendments of 1981)	The Secretary of the Treasury is to be consulted before regulations are promulgated for this Act.
251	16 U.S.C. 4224	African Elephant Conservation Act	The Secretary of the Treasury and the Secretary of the department in which the Coast Guard is operating are responsible for the enforcement of this Act.
252	16 U.S.C. 5305a	Rhinoceros & Tiger Conservation Act	The Secretary of the Treasury shall be consulted before regulations are promulgated for this Act. Additionally, the Secretary of the Treasury and the Secretary of the department in which the Coast Guard is operating are responsible for the enforcement of this Act.
253	17 U.S.C. 603	Copyrights - Manufacturing requirements and importation	The Secretary of Treasury and the United States Postal Service promulgate regulations on the exclusion of copyright infringing goods.
254	17 U.S.C. 910	Copyrights - Protection of semiconductor chip products	The Secretary of Treasury and the United States Postal Service promulgate regulations on the exclusion of intellectual property rights infringing goods.

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	Cite	Title	Summary
255	17 U.S.C. 1328	Copyrights - Protection of original designs	The Secretary of Treasury and the United States Postal Service promulgate regulations on the exclusion of goods.
256	18 U.S.C. 42	Importation of Animals, Birds, Fish, and Plants	The Secretary of the Treasury and the Secretary of the Interior enforce this subsection and may require a bond to insure compliance.
257	18 U.S.C. 841	Importation of Explosives	The Secretary of the Treasury publishes a list of explosives regulated by the Department of the Treasury.
258	18 U.S.C. 2254	Child Protection Act -- Sexual Exploitation	The Secretary of the Treasury, the Attorney General, and the Postal Service may seize offending materials.
259	19 U.S.C. 64	Collection districts, ports and officers	Laws imposing fines or penalties on an officer of the Department of the Treasury apply to Customs officers.
260	19 U.S.C. 68	Collection districts, ports and officers	The Secretary of the Treasury and the Attorney General enforce Customs and Immigration laws in Guam and the Virgin Islands, and along the Mexican and Canadian borders.
261	19 U.S.C. 1338	Tariff Act of 1930	The Secretary of the Treasury with the approval of the President issue regulations to enforce presidential proclamations sanctioning goods imported from countries discriminating against United States exports.
262	19 U.S.C. 1617	Tariff Act of 1930	The Secretary of the Treasury may compromise claims arising under the customs laws if so recommended by the General Counsel of the Treasury Department.
263	19 U.S.C. 1704	Smuggling	The Secretary of the Treasury hears appeals from decision from the Secretary of Transportation when he deems that a vessel is intended to engage in smuggling.

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	Cite	Title	Summary
264	19 U.S.C. 1751	Trade Fair Program	The Secretary of the Commerce notifies the Secretary of the Treasury provide certain privileges to goods destined for Trade Fairs.
265	19 U.S.C. 3010	Implementation of the Harmonized Tariff Schedule; United States participation on the Customs Cooperation Council regarding the Convention	The Department of Treasury is among the "principal agencies" subject to the policy direction of the United States Trade Representative, in the formulation and representation of U.S. government positions and in the development of technical proposals.
266	19 U.S.C. 3109	Telecommunications Trade; submission of data; action to ensure compliance	Secretary of Treasury prescribes the form the required information is to be provided to the customs officer on Federal Communications Commission Form 740.
267	21 U.S.C. 103	Food & Drugs - Importation of Cattle and Quarantine	Importation of animals described in the Act is prohibited, except as designated by the Secretary of Agriculture with the approval of the Secretary of Treasury.
268	21 U.S.C. 371	Federal Food, Drug, & Cosmetic Act; Regulations and hearings	Secretary of Treasury and Secretary of Health and Human Services will jointly issue regulations for the efficient enforcement of 21 U.S.C. 381, infra.
269	21 U.S.C. 1505a	National Drug Control Policy; annual report on development and deployment of narcotics detection technologies	Includes the Secretary of Treasury in the list of agencies to be consulted by Director of the Office of National Drug Control Policy in the development of its annual report.
270	31 U.S.C. 5317	Bank Secrecy Act	Authorizes the Secretary of Treasury to apply to courts of competent jurisdiction for search warrants under 31 U.S.C. 5316.
271	39 U.S.C. 604	Seizing and detaining letters	By direction of the Postal Service or the Secretary of Treasury, an employee of the postal service, a U.S. marshal or deputy, or a customs officer may seized and detained letters after final determination of all proceedings.
272	42 U.S.C. 7522	Prohibited acts	Authorizes the Secretary of Treasury and Administrator of the EPA to jointly issue regulations to defer final determinations as to admissibility and to allow and ensure that engines are brought into conformity if not exported or abandoned.
273	46 U.S.C. 2104	Delegation	Allows Secretary to designate Customs Service officers to act in place of Coast Guard officers upon approval of Secretary of the Treasury.

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	Cite	Title	Summary
274	46 U.S.C. 4304	Importation of nonconforming vessels and equipment	Permits issuance of joint regulations by Secretary and Secretary of Treasury for importation of nonconforming recreational vessels or equipment.
275	46 U.S.C. 5114	Use of Customs Service officers and employees for enforcement	Allows Secretary to use Customs officer with Secretary of Treasury's approval; requires the Secretary to consult with the Secretary of Treasury before issuing any regulation effecting the enforcement responsibilities of employees or officers of Customs.
276	49 U.S.C. 24709	International transportation	Secretary of Treasury, along with Attorney General and Amtrak shall work to maintain consistent efficient enforcement of customs and immigrations laws in international intercity rail passenger transportation
277	49 U.S.C. 30141 (a), (d), and (e)	Importing motor vehicles capable of complying with standards	Requires importers to file a bond with Secretary of Treasury (for the Secretary of Transportation) for vehicles under this section; requires Secretary of Transportation to reimburse Secretary of Treasury for costs.
278	49 U.S.C. 30143	Motor vehicles imported by individuals employed outside the United States	Indicates that Secretaries of Treasury and Transportation will designate a form of certification.
279	49 U.S.C. 30146	Release of motor vehicles and bonds	Provides for both Secretaries of Treasury and Transportation to issue regulations governing release of articles under bond.
280	49 U.S.C. 30166(k)	Inspections, investigations and records	Secretary of Transportation will provide Attorney General, and when appropriate, the Secretary of Treasury, with information indicating a violation of this chapter.

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	Cite	Title	Summary
281	49 U.S.C. 31139 (e)(2)	Minimum financial responsibility for transporting property	Requires Secretary of Treasury and Secretary of Transportation to deny entry to disqualified vehicles.
282	49 U.S.C. 32304 (h)	Passenger motor vehicle country of origin labeling	Secretary of Transportation shall issue these regulations in consultation with the Secretaries of Commerce and Treasury.
283	49 U.S.C. 32506 ©	Importing noncomplying vehicles and equipment	Authorization to Secretaries of Treasury and Transportation to issue joint regulations.
284	49 U.S.C. 80303	Seizure and forfeiture	Secretary of Treasury or Governor of Guam or other authorized person may seize aircraft, vehicle, or vessel.
285	49 U.S.C. 80304	Administrative	Secretary of Treasury, along with Governor of Guam and Governor of Mariana Islands shall designate officers and prescribe regulations.
286	49 U.S.C. 80503	Payments for inspection and quarantine services	Provides that the section does not require reimbursement of costs for Customs Services to Secretary of Treasury.

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	Cite	Title	Summary
287	50 U.S.C. App. 2411	Enforcement	Requires Secretary of Commerce to issue regulations, with concurrence of the Secretary of Treasury, the respective responsibilities of the Department of Commerce and the US Customs Service; the Secretary of Treasury may issue regulations on information sharing.
288	Sec. 102 of Pub. L. 107-43	U.S.-Jordan FTA Implementation Act	Provides Secretary with authority to promulgate regulations
289	Sec. 505 of Trade and Development Act of 2000	Deferral of Duties Paid on Imports of Certain Wool Articles	Manufacturers may claim refund of duties
290	19 U.S.C. 81h	Foreign Trade Zones Act of 1934	The Foreign Trade Zones Board may not issue regulations inconsistent with regulations issued by the Secretary of the Treasury governing foreign trade zones.
291	19 U.S.C. 1334	Tariff Act of 1930	The Secretary of the Treasury shall furnish to the International Trade Commission all records relating to an investigation by the Commission.
292	12 U.S.C. 3412(f)	Right to Financial Privacy	Subsection (f) permits the transfer or disclosure of financial records obtained under this chapter from other agencies to the Attorney General or the Secretary of the Treasury. Paragraph (2) then limits the use of such information to, among other things, "criminal investigative purposes relating to money laundering and other financial crimes by the Department of the Treasury."
	Cite	Title	Summary
293	12 U.S.C. 3413(l)	Right to Financial Privacy	Information protected by this chapter may be released to the Secretary of the Treasury if the record may be relevant to a crime against a financial institution or supervisory agency.

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294	18 U.S.C. 981	Forfeiture	Any property subject to forfeiture for a violation of the US Code investigated by the Secretary of the Treasury, may be seized by the Secretary of the Treasury. Special provisions are noted for seizure and forfeiture under the customs laws.
295	18 U.S.C. 1261	Liquor Traffic	The Secretary of the Treasury enforces regulations on liquor traffic.
296	18 U.S.C. 1952	Racketeering -- Money Laundering Control Act	This statute concerns interstate and foreign travel and transportation, and the aid of racketeering enterprises. Investigations involving liquor traffic are conducted under the supervision of the Secretary of the Treasury.
297	18 U.S.C. 1956	Racketeering -- Money Laundering Control Act	The Secretary of the Treasury may direct components of the Department of the Treasury to investigate violations of this section as appropriate.
298	18 U.S.C. 1957	Racketeering -- Money Laundering Control Act	The Secretary of the Treasury may direct components of the Department of the Treasury to investigate violations of this section as appropriate.
299	18 U.S.C. 2332b	Terrorism	The Secretary of the Treasury assists the Attorney General in investigating acts of terrorism transcending national boundaries.
300	18 U.S.C. 2332d	Terrorism	The Secretary of the Treasury in consultation with the Secretary of State issue regulations governing financial transactions with governments listed as supporting international terrorism.
301	18 U.S.C. 2339B	Terrorism	The Secretary of the Treasury and the Attorney General investigate the provision of materials, support or resources to designated foreign terrorist organizations.
	Cite	Title	Summary
302	18 U.S.C. 2341	Trafficking in contraband cigarettes	The Secretary of the Treasury issues regulations on the trafficking in cigarettes and enforces trafficking in contraband cigarettes.
303	18 U.S.C. 3486	Witnesses and Evidence	The Secretary of the Treasury and the Attorney General may serve subpoenas when investigating a federal health care offense or the sexual exploitation of abused children.
304	19 U.S.C. 1681	Tariff Act of 1930	The "Secretary" is defined as "the Secretary of the Treasury" and enforces rules concerning importation of certain cigarettes.

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305	19 U.S.C. 2152	Trade Act of 1974; Advice from Executive departments and other sources	The President shall seek the advice of the Secretary of Treasury, inter alia, before concluding any trade agreements.
306	19 U.S.C 2155	Trade Act of 1974	The statute established the Treasury advisory committee.
307	19 U.S.C 2213	Trade Act of 1974	The U.S. Trade Representative and the Secretary of the Treasury report to Congress on international trade.
308	21 U.S.C. 887	Drug Abuse and Prevention Control - Administrative and Enforcement Provisions; Coordination and consolidation of post-seizure administration	Secretary of Treasury and Attorney General shall together take such action as necessary to develop and maintain a joint plan to coordinate and consolidate post-seizure administration of property seized under that title, Title III, or the customs laws, relating to controlled substances.
309	21 U.S.C. 1706	National Drug Control Policy; High Intensity Drug Trafficking Areas Program	Secretary of Treasury is one of the entities ONDCP must consult in designating such areas.
310	21 U.S.C. 1903	National Drug Control Policy; Public identification of significant foreign narcotics traffickers and required reports	Secretary of Treasury is one of the entities consulted in the development of the President's annual report; the President will inform the Secretary of Treasury regarding sanctions authorized against individuals and any changes thereto.
311	22 U.S.C. 401	Foreign relations and intercourse --foreign wars, war materials, and neutrality war materials; Illegal exportation of war materials	Authorizes the Secretary of Treasury, inter alia, to seize and detain arms, munitions or other articles, and to seize and detain vessels, vehicles and aircraft containing such, or which have been used to export or attempt to export such materials. Also authorizes forfeiture. Arms, etc., are delivered to the Secretary of Defense.
	Cite	Title	Summary
312	22 U.S.C. 2712	Foreign relations and intercourse - Department of State; Authority to control certain terrorism-related services	Grants Attorney General and Secretary of Treasury investigative authority over violations of State's regulations issued to control services in or with security forces of a designated foreign government, or for providing training or other technical services having a military, law enforcement or intelligence application.

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313	22 U.S.C. 2778	Foreign relations and intercourse - Arms Export Control	.The President shall make available for the review of the Secretary of Treasury, registrations for doing business with respect to manufacture, import, export or transfer of designated defense articles or services; Secretary of Treasury will review for law enforcement concerns; the President shall consider Treasury disapproval for applications.
314	22 U.S.C. 6009	Foreign relations and intercourse- Cuban democracy; Enforcement	Enforcement authority resides in Secretary of Treasury; provides for the Miami office of the Office of Foreign Assets Control.
315	22 U.S.C. 6032	Foreign relations and intercourse- Cuban liberty and democratic solidarity; Enforcement of economic embargo of Cuba	Instructs the President to instruct Secretary of Treasury and Attorney General to fully enforce the Cuban Assets Regulations of 31 CFR Pt 515.
316	26 U.S.C. 7342	Penalty for refusal to permit entry or examination	Authorizes \$500 forfeiture for every refusal of entry under 26 U.S.C. 7606, by an officer of the Treasury Department, relating to entry of premises for examination of taxable articles.
317	26 U.S.C. 7606	Entry of premises for examination of taxable objects	Provides for Secretary's entry onto premises for purposes of examining articles or objects subject to tax.
318	28 U.S.C. 524	Department of Justice; Availability of appropriations	Provides for the deposit into Department of Justice Asset Forfeiture Fund amounts transferred by the Secretary of Treasury pursuant to 31 U.S.C. 9703(g)(4)(A)(ii), and exempts from deposit thereto proceeds made available for use by Secretary of Treasury pursuant to certain sections of the Endangered Species Act and Lacey Act.
319	28 U.S.C. 2006	Judiciary and Judicial Procedure; Execution against revenue officer	Provides that execution shall not issue against a collector or other revenue officer if acting under the directions of the Secretary of Treasury.
320	31 U.S.C. 301	Money and Finance; general; department of the Treasury	Designates the head of the Treasury Department as the Secretary of Treasury and provides for appointment of the General Counsel and Assistant General Counsels.
321	31 U.S.C. 5319	Availability of reports	Requires the Secretary of Treasury to make available reports filed under section 5313, 5314, and 5316, to requesting agencies for appropriate purposes.
322	31 U.S.C. 5320	Injunctions	Authorizes the Secretary to obtain injunctions under this title.
323	31 U.S.C. 5321	Civil penalties	Authorizes the Secretary of Treasury to set certain civil penalties.
	Cite	Title	Summary
324	39 U.S.C. 2003 (e)(1)	The Postal Service fund	Limits transfers from Department of Treasury Asset Forfeiture Fund to Postal Service to federal law enforcement related activities; provides for deposit by the Postmaster General into the Treasury Forfeiture Fund amounts reflecting degree of participation of Department of Treasury law enforcement organization.

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325	42 U.S.C. 5413	Inspections and investigations for promulgation or enforcement of standards or execution of other duties	Requires HHS Secretary to provide Secretary of Treasury and Attorney General with information on manufactured homes.
326	49 U.S.C. 31138 ©(2)	Minimum financial responsibility for transporting passengers	Requires Secretary of Treasury and Secretary of Transportation to deny entry if vehicle lacks adequate evidence of required amount of financial responsibility.
327	21 U.S.C. 1905	International Narcotics Trafficking; Authorities	Secretary of Treasury may, under such regulations as he provides, investigate, regulate or prohibit certain transactions in foreign exchange, certain transfers of credit or payments, and block a variety of transactions.
328	5 U.S.C. App. 8D	Inspector General Act	Treasury Inspector General has oversight over listed Customs offices.
329	16 U.S.C. 1821	Conservation	The Secretary of the Treasury, in conjunction with the Secretaries of Commerce and State report to Congress on all tariff and nontariff barriers on the importation of certain species of fish.
330	18 U.S.C. 492	Counterfeiting and Forgery	Authorized agents of the Treasury Department may seize and forfeit counterfeit coins or obligations, etc.; the Secretary of the Treasury may remit or mitigate the forfeiture.
	Cite	Title	Summary
331	19 U.S.C. 81a	Foreign Trade Zones Act of 1934	The Secretary of the Treasury is a member of the Foreign Trade Zones Board.
332	19 U.S.C. 1318	Emergencies	When the President proclaims an emergency, the Secretary may be authorized to extend the time periods provided in the Tariff Act of 1930 or to issue regulations permitting duty-free imports of certain goods and supplies for relief work.
333	19 U.S.C. 1613b	Tariff Act of 1930	Customs Forfeiture Fund.

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334	19 U.S.C. 1872	Trade Expansion Program	The Secretary of the Treasury is a member of an interagency organization which advises the United States Trade Representatives on matters on international trade.
335	19 U.S.C. 2071	Establishment of Service; Commissioner; appointment	Establishes the Customs Service, with Commissioner, within the Department of Treasury, to carry out duties and report to Secretary of Treasury as he so provides.
336	19 U.S.C. 2072	Officers and employees	Authorizes the Secretary of Treasury to appoint an assistant commissioner, three deputy commissioners, a chief clerk, and other attorneys and officers.
337	19 U.S.C. 3704	U.S.-Sub-Saharan Africa Trade and Economic Forum	Secretary designated a member
338	21 U.S.C. 1708	National Drug Control Policy; President's Council on Counter-Narcotics	Secretary of Treasury is a designated member of council.
339	21 U.S.C. 1904	International Narcotics Trafficking; Blocking assets and prohibiting transactions	Individuals identified in the President's report and others designated by the Secretary of Treasury, in consultation with the Attorney General, CIA and others, are subject to sanctions and actions determined by the Secretary of Treasury, in consultation with the others; the Secretary of Treasury may issue necessary rules and regulations.
340	21 U.S.C. 1906	International Narcotics Trafficking; Enforcement	Authorizes Secretary of Treasury to issue civil penalties.
341	22 U.S.C. 2709	Foreign relations and intercourse – Department of State	Department of State, pursuant to agreement with Secretary of Treasury and Attorney General, designate special agents to investigate illegal passport and visa issuance or use.
342	22 U.S.C. 6963	Foreign relations and intercourse -US-China relations- Task Force of Prohibition of importation of products of forced or prison labor from the People's Republic of China	Secretary of the Treasury chairs the task force.
	Cite	Title	Summary
343	22 U.S.C. 7108	Foreign relations and intercourse - Trafficking Victims Protection	Authorizes Secretary of Treasury, as well as head of any agency, to take necessary action, including implementation of rules and regulations, to enforce the Act.

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344	22 U.S.C. 7209	Foreign relations and intercourse - Trade sanctions reform and export enhancement; Requirements relating to certain travel-related transactions with Cuba	Instructs the Secretary of Treasury to promulgate regulations for authorization of specific licenses under 31 CFR 515.560(c).
345	26 U.S.C. 904	Internal Revenue Code; Limitation on Credit	Authorizes the Secretary of Treasury to make value determinations under 19 U.S.C. 1401a.
346	26 U.S.C. 5706	Drawback of Tax	Authorizes payment of drawback on exported tobacco products and cigarette papers, under regulations promulgated by Secretary of Treasury.
347	26 U.S.C. 7327	Customs laws applicable	Provisions of laws applicable to the Secretary of Treasury's remission or mitigation under the customs laws apply equally to forfeitures under the internal revenue laws.
348	31 U.S.C. 301(f)	General Counsel	This statute creates the Office of the General Counsel in the Department of the Treasury. The Customs Service Office of the Chief Counsel was created and is supervised by the General Counsel of the Treasury Department.
349	49 U.S.C. 115	Transportation Security Oversight Board	Secretary of Treasury, or his designee, is designated as a member of the Transportation Security Oversight Board.
350	Pub. L. 106-246	FY 2000 Supplemental Appropriation	Provided \$24,900,000 to Secretary for firearms training facility in West Virginia supervised by Customs
351	Pub. L. 107-67	Treasury Appropriation Act, 2002, Counterterrorism Fund	\$40,000,000 provided to Secretary
352	Pub. L. 107-67	Treasury Appropriation Act, 2002, Customs Appropriation	Customs Investment Review Board, Department of Treasury
353	Pub. L. 107-67	General Provisions	Transfer of funds
	Cite	Title	Summary
354	Pub. L. 107-117	Emergency Supplemental Appropriation	Financial Plan reviewed by Secretary

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355	Sec. 506 of the Trade and Development Act of 2000	Wool Research Development and Promotion Trust Fund	Fund established in Treasury
356	Sec. 1464 of Pub. L. 106-476	Importation of Gum Arabic	Secretaries of Treasury and State, with Secretary of Commerce, considers licensing imports