

Department of Homeland Security  
U.S. Customs and Border Protection

The CBP Officer's Guide to  
Immigration-Related  
**Carrier Fines**

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# FP&F-D Carrier Fines CBP Officer's Guide to Immigration-Related Carrier Fines

This is a general reference guide intended to aid CBP officers in detecting and documenting violations of the Immigration and Nationality Act (INA) that warrant monetary penalties against carriers. This document is not intended as a substitute for applicable statutes or regulations.

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