



## Dole Ocean Cargo Express



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May 2013





## FMC- Federal Maritime Commission

Pricing for U.S. services are subject to Federal Maritime Commission oversight and enforcement.

DOCE is a common carrier and cannot discriminate under public tariff and must operate under the Shipping Act.

DOCE has limited antitrust immunity.

CFR 46

CFR 19

CFR 49

Customs

Coast Guard

ISPS\ Vessels & Terminals

IMO Hazmat

COGSA\ Hague Visby Rules



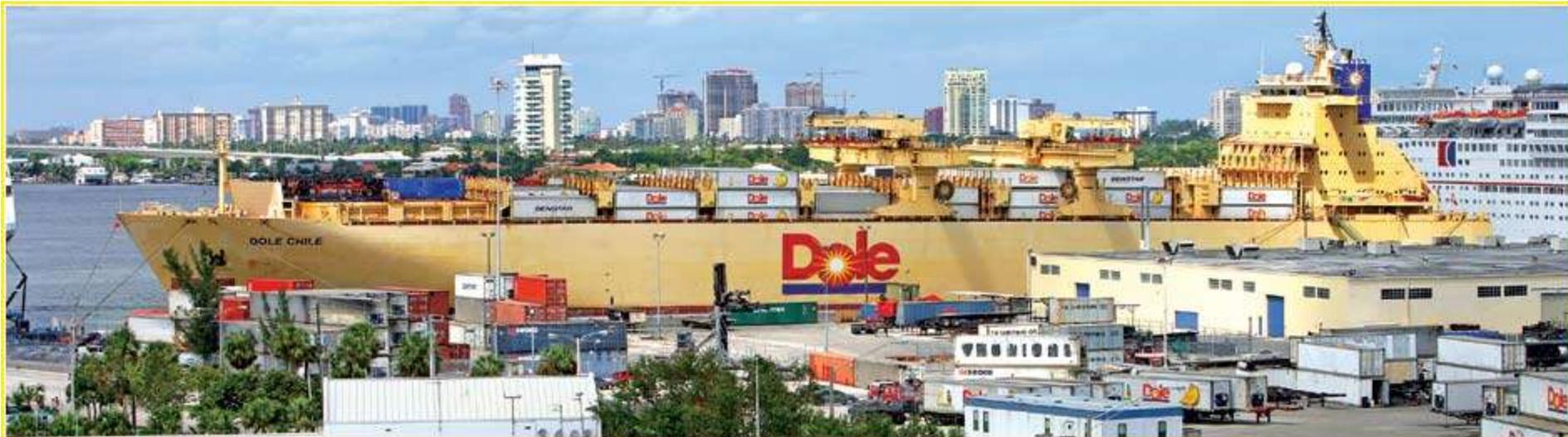


DOCE oversees Commercial operations for vessel schedules, equipment, inland transportation, port calls, sales, pricing & accounting.



## We oversee commercial vessel operations:

- 16+ Vessels.
- 28 weekly port calls in 15 countries.





## DOCE's Role in compliance

All Regulatory issues, including:

AMS (ACE M1)

C-TPAT

10+2 Initiative

EU Regulations (ENS & EXS)

AES

Panama Canal EDCS

Hazardous Cargo (IMO)

Security Program- Country Audits\ classes

Seal Programs

Documentation review- Internal Audit (CR)

Vessel Reconciliation- By divisions

Rotterdam Rules



BUSINESS ALLIANCE FOR SECURE COMMERCE



# ACE





## Department of Agriculture

- ▶ *AMS – Agricultural Marketing Service*
- ▶ *APHIS – Animal and Plant Health Inspection Service*
- ▶ *FAS – Foreign Agricultural Service*
- ▶ *FSIS – Food Safety and Inspection Service*
- ▶ *GIPSA\* – Grain Inspection, Packers & Stockyards Administration*

## Department of Commerce

- ▶ *BIS\* – Bureau of Industry and Security*
- ▶ *U.S. Census Bureau*
- ▶ *FTZB – Foreign Trade Zones Board*
- ▶ *IA – Import Administration*
- ▶ *NMFS – National Marine Fisheries Service*

## Department of Defense

- ▶ *USACE – Army Corps of Engineers*
- ▶ *DCMA – Defense Contracts Management Agency*

## Department of Energy

- ▶ *OFE – Office of Fossil Energy*
- ▶ *EIA – Energy Information Administration*

## Department of Justice

- ▶ *ATF – Bureau of Alcohol, Tobacco, Firearms and Explosives*
- ▶ *DEA – Drug Enforcement Administration*

## Department of the Interior

- ▶ *FWS – Fish and Wildlife Service*
- ▶ *Department of Labor*
- ▶ *BLS – Bureau of Labor Statistics*

## Department of Homeland Security

- ▶ *USCG – United States Coast Guard*
- ▶ *CBP – Customs and Border Protection*
- ▶ *TSA – Transportation Security Administration*

## Department of Transportation

- ▶ *BTS – Bureau of Transportation Statistics*
- ▶ *FAA – Federal Aviation Administration*
- ▶ *FHA – Federal Highway Administration*
- ▶ *FMCSA – Federal Motor Carrier Safety Administration*
- ▶ *MARAD – Maritime Administration*
- ▶ *NHTSA – National Highway Traffic Safety Administration*
- ▶ *PHMSA – Pipeline Hazardous Materials Safety Administration*

## Department of Health and Human Services

- ▶ *CDC – Centers for Disease Control and Prevention*
- ▶ *FDA – Food and Drug Administration*

## Department of Treasury

- ▶ *IRS – Internal Revenue Service*
- ▶ *OFAC – Office of Foreign Assets Control*
- ▶ *TTB – Alcohol and Tobacco Tax and Trade Bureau*

## Department of State

- ▶ *A/LM – Bureau of Administration, Office of Logistics Management*
- ▶ *DDTC – Directorate of Defense Trade Controls*
- ▶ *OES – Bureau of Ocean and International Scientific Affairs*
- ▶ *OFM – Office of Foreign Missions*

## Independent Agencies

- ▶ *CPSC – Consumer Product Safety Commission*
- ▶ *EPA – Environmental Protection Agency*
- ▶ *FCC – Federal Communications Commission*
- ▶ *FMC – Federal Maritime Commission*
- ▶ *ITC – International Trade Commission*
- ▶ *NRC – Nuclear Regulatory Commission*
- ▶ *USAID – U.S. Agency for International Development*
- ▶ *Office of the United States Trade Representative*



## M1 Functionality Leveraged by PGAs

Functionality	Number of PGAs
Place Direct Holds – <b>PGA will place holds <i>directly</i> on Bills of Lading (BOL), containers, and/or conveyances</b>	5
Request Holds – <b>PGA will <i>request</i> that CBP place a hold on BOL or container</b>	14
Make Referrals – <b>PGA will refer BOL information to other PGAs</b>	22
Access Manifest Data	35



Holds and Releases posting out of sequence.

Vessel Registrations\ Multiple SCAC's per vessel\  
Vessel arrivals.

Rejections due to Harmonized Tariff\ Code tables.

Local Port Practices:

CBP: PTT's, bonded moves, Government Agencies  
relationships amongst each other.

Challenging timing with Sequestration\ retirement of  
knowledgeable officers\ no personnel replacement.

# Local Port processes





# QUESTIONS?

