

Specialty Service - Regulatory Defense

A Prepaid Legal Defense Contract Available Exclusively to Our Clients

With the government's renewed emphasis on enforcement, Customs Brokers, Freight Forwarders and other intermediaries should set their strategic offensive in place.

What is Regulatory Defense?

Regulatory Defense is a legal service exclusively available to Roanoke's Customs Broker, Freight Forwarder and other Intermediary Clients through our partnership with Sandler, Travis & Rosenberg, P.A. (STR).

This prepaid legal defense contract provides access to consultation and legal assistance should one of the following potential claims arise from any major government agency or department. With this service, you will have the representation needed to dispose of or mitigate the action.



**Administrative
Fines**



**Liquidated
damages
or penalties
claim**



**License
revocation
and/or suspension
proceeding**



**Letters of
investigation
initiated against you
or your company**

How it Works

Upon notification that a fine or penalty has been levied against you or your company, the attorneys will discuss and analyze the case with you and petition the appropriate agency for relief or mitigation on your behalf.

Case Summaries & STR Action

Antidumping & Countervailing Duties

Summary: Customs and Border Protection (CBP) issued a penalty against a customs broker for failing to appropriately classify merchandise and file the entries as type "03" designating them as antidumping.

STR Action: After filing a petition, supplemental petition and offer in compromise, CBP drastically reduced its claim to a few hundred dollars.

Automated Export System Penalty

Summary: CBP issued a penalty against a freight forwarder of \$10,000 each for two shipments that were filed in AES with the incorrect port of export. The airway bill identified an international airport as the port of export.

Mistakenly understanding that there was only one international airport in the area, the forwarder inadvertently submitted the wrong airport on the EEI. Only upon receiving CBP's Notice of Penalty did the forwarder realize that the actual port of export for the shipment was the other airport and was able to correct the EEIs.

STR Action: After submitting a petition on behalf of the forwarder, CBP agreed to mitigate the penalties to \$500 each.

Regulatory Defense Contract Options

Basic and Expanded contracts are available to address claims from the following agencies and departments.

- Alcohol and Tobacco Tax and Trade Bureau (Treasury)
- Alcohol, Tobacco, Firearms and Explosives Bureau (Justice Department)
- Consumer Product Safety Commission
- Department of Commerce (including Bureau of Industry and Security)
- Department of State (including Directorate of Defense Trade Controls and related agencies)
- Department of Treasury (including Office of Foreign Assets Controls)
- Environmental Protection Agency
- Federal Aviation Administration
- Federal Communications Commission
- Federal Maritime Commission
- Federal Motor Carrier Safety Administration
- Federal Trade Commission
- Fish and Wildlife Service
- Food and Drug Administration
- Hazardous Materials Transportation Act
- Transportation Security Administration
- United States Department of Agriculture (including APHIS and FSIS)
- US Census Bureau
- US Coast Guard (SOLAS regulations only)
- US Customs and Border Protection

One Partner - Multiple Solutions

Our comprehensive suite of products and services include:

Bonds

- Customs Bonds
- Transportation Related Bonds
- ATA Carnet Bonds

Insurance

- Marine Cargo
- Errors and Omissions
- Transportation Legal Liability
- Commercial Property and Casualty

ATA Carnet

- ATA Carnet
- Carnet Cargo Insurance
- Lost Document Coverage

About Roanoke Trade

Roanoke Trade, a division of Roanoke Insurance Group Inc. and part of Munich Re Specialty Group Ltd., operates as a specialty insurance broker focused on surety and insurance solutions for logistics service providers, customs brokers and companies with supply chains. Decades of service and industry focus have earned us the recognition as a trusted provider of customs bonds, marine cargo insurance and ATA Carnets for the industry.

About Sandler, Travis & Rosenberg, P.A.

Since 1977, Sandler, Travis & Rosenberg, P.A. (STR) has set the standard for international trade lawyers and consultants, providing comprehensive and effective services to clients worldwide. Our success is the direct result of our focus on what matters most to our clients: minimizing the risks associated with the cross-border movement of goods, reducing tax and duty liability, and decreasing cycle time.

Contact Roanoke Trade To See The Value Of Regulatory Defense For Your Business



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