



Attention Rail, Sea and Truck Carriers:

With the deployment of e-Manifest: Rail and Sea in early 2011, rail, sea and truck carriers with ACE Portal Accounts will have the ability to designate trade partners that are authorized to use their type 2 custodial bond. If in-bond authorized trade partners are not identified, anyone may obligate the carrier's custodial bond. Carriers interested in using this new portal capability should do the following:

- If you have not established your ACE Portal Account, you will need to apply for an ACE Portal Account. The ACE Portal Application is available on [CBP.gov](http://www.cbp.gov) and may be submitted electronically.

http://www.cbp.gov/linkhandler/cgov/trade/automated/modernization/ace_app_info/ace_portal_app.ctt/ace_portal_app.pdf

- If you have an ACE Portal Account, you will need to verify whether bond information appears in your account. Follow the steps below to view bond information:
 - Select the **Accounts** tab.
 - Select **Carrier** in the drop down menu next to "Account Type" and select **Go**.
 - In the "Account Selector" portlet select the "+" beside the top account.
 - Select the carrier account name you wish to view.
 - Select the **Bonds** hyperlink in the "Task Selector" portlet.
 - If the "Bonds" portlet displays a list of ACS Bond numbers, no further action on your part is needed.
 - If the "Bonds" portlet does NOT display a list of ACS Bond numbers and you see a red error message which reads "No Importers found for the Carrier" follow the steps below to request the association of your type 2 Custodial Bond with your account:
 - Open a trouble ticket with CBP Technology Support by either calling 1-866-530-4172 or sending an email to CBP.Technology.Service.Desk@CBP.DHS.GOV
 - Provide the following information: Carrier Name, Standard Carrier Alpha Code (SCAC), Importer of Record Number or Social Security Number and Custodial Bond number.
 - When the bond relationship has been established you will receive an email from an Account Administrator advising you to now open your "Bonds" portlet and view your bonds.
 - A notification will also be posted in your "Business Activity Log" (BAL).

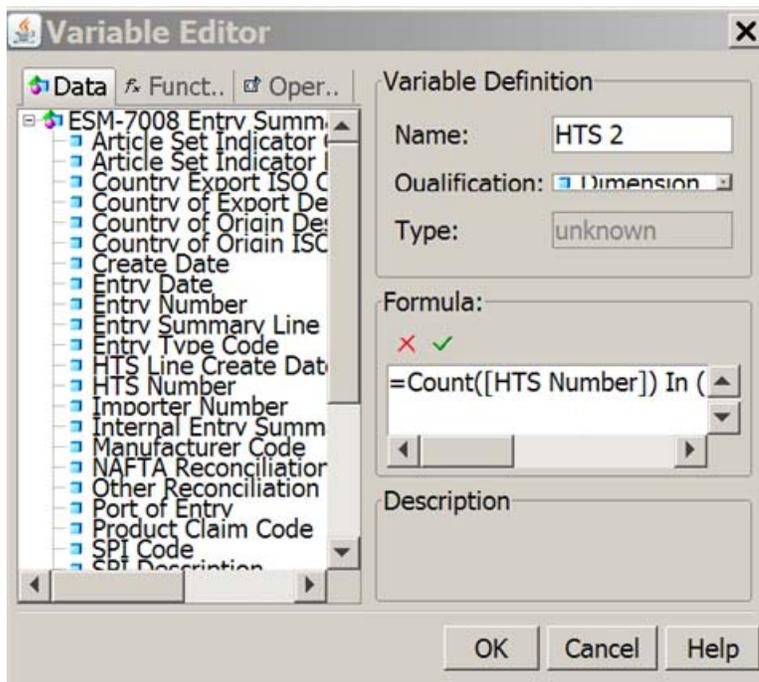
ACE Reports Tip: Sorting Multiple HTS Numbers Reported on One Line Item Using ESM 7008

CBP was asked by a user how they could sort all HTS numbers reported on one line so they appeared at the top of the report. See below for instructions.

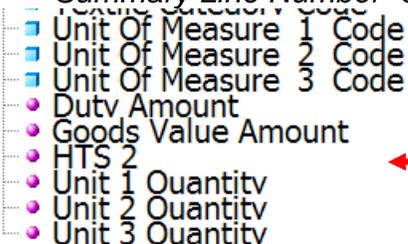
- Run ESM 7008 under “Modify.”
- Move the “HTS Number” column so that it appears after the “Entry Summary Line Number” column. Note: Since the “Entry Number” and the “Entry Summary Line Number” are hyperlinked you will need to remove the first two columns and re-add them in the same order for the formula to return the desired results.



- Add a variable by selecting the **Variable Editor** icon.
- In the example below the variable is named “HTS 2.” Enter the formula below or cut and paste the formula below into the report in the “Formula” box.
=Count([HTS Number]) In ([Entry Number];[Entry Summary Line Number])



- Select **OK**.
- Drag the “HTS 2” data object which is a measure into the report beside the “Entry Summary Line Number” column. The “HTS 2” column will populate with numbers.





- Highlight the “HTS 2” column and sort in descending order.
- You should see the number 2 in the “HTS Count” column. Look at the HTS number column then and you will see all of the multiple HTS number appear first in the report.

Recent ACE Updates

ITDS Concept of Operations

CBP has posted the “Customs and Border Protection International Trade Data System (ITDS) Concept of Operations (CONOPS)” document to CBP.gov. The CONOPS describes the anticipated future import process to be used by CBP in ACE. It addresses the needs of the three distinct stakeholder interest groups – CBP, participating government agencies and the trade community. The CONOPS was requested by the ACE Executive Steering Committee, to pave the way for future ACE funding and development.

http://www.cbp.gov/linkhandler/cgov/trade/trade_programs/is_initiatives/itds_con.ctt/itds_con.pdf

Please note it may be necessary to copy and paste the link to your web browser.

Responding to CBP Forms via ACE

CBP is aware that importers are receiving an error message when attempting to respond to CBP Forms 28, 29 and 4647 through the ACE Portal. CBP is making every effort to resolve this issue as quickly as possible. Until the issue is resolved and portal functionality is restored, importers and brokers are reminded to respond to CBP forms by mail. CBP will update the ACE Portal News tab when the issue is resolved.

Updated Reports User Guide

CBP has posted updated information on “Running ACE Reports for All Importer, Broker and Surety Trade Users” to CBP.gov. The updated user guide includes information on the redesign of the Entry Summary Universe for ACE filed entry summaries. Use the following URL to access the updated ACE reports user guide:

http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_welcome/ace_reports/

Please note you may need to copy and paste the address into your internet browser.

Reports Webinars Posted

CBP has hosted two reports webinars for the trade community. The recordings have been posted to CBP.gov. Use the following URL to access the recordings.

http://www.cbp.gov/xp/cgov/trade/trade_outreach/outreach_webinar.xml

Please note you may need to copy and paste the address into your internet browser.



November 2010 Update

The “CBP ACE Reports” webinar walks the user step by step through running a standard report, modifying a report, scheduling a report, saving the report to your “Favorites,” exporting a report to Excel and printing a report. The “Advanced ACE Reports for Importers and Brokers” webinar walks the user step by step through using a wildcard when running a report, using nested filters in a report, using the variable editor, adding a query to a report and creating charts and graphs.

Webcast on ACE Posted

On Wednesday, October 27, Customs and Border Protection (CBP) conducted a live Webcast open to the general public to discuss ACE. Deputy Commissioner David Aguilar, Assistant Commissioner Charles R. Armstrong, Assistant Commissioner Daniel Baldwin and Assistant Commissioner Thomas Winkowski were among several CBP Executives that covered a variety of topics to relay how CBP is dedicated to reengaging stakeholders, reenergizing efforts, and resetting the direction to make ACE a reality for everyone. Use the following URL to access the webcast and the questions and answers from the webcast.

http://www.cbp.gov/xp/cgov/trade/trade_outreach/general_public.xml

Please note you may need to copy and paste the address into your internet browser.

CATAIR Updates Posted

The CATAIR Chapters for the last Entry Summary, Accounts, and Revenue (ESAR) deployment which took place on October 31, 2010 are posted to the CBP website at:

http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_edi_messages/catair_main/abi_catair/catair_chapters/

The most recent updates include: (1) Record of Changes 2010 , (2) Entry Summary Status Notification CATAIR Chapter, (3) Entry Summary Query CATAIR Chapter and (4) Download All Sections of the ACE ABI CATAIR. Also recently updated is the ACE ABI CATAIR Error Dictionary.

There are currently NO ACE ABI CATAIR Chapters posted for future ACE functionality. A CSMS Message will be issued when the revised ACE ABI CATAIR Chapters for the next deployment (which includes Post Summary Correction capabilities) are posted.

Web Based Training (WBT) Posted

CBP has posted the WBT for Post Summary Corrections (PSC) to CBP.gov. The WBT provides an overview of the enhancements that were delivered on October 31, 2010 and what is planned for the spring of 2011. Use the following URL to access the WBT.

https://nemo.customs.gov/ace_online/#



Please note you may need to copy and paste the address into your internet browser.

Looking Ahead to e-Manifest: Rail and Sea:

With the deployment of e-Manifest: Rail and Sea in early 2011, several new reports will be available to the trade community. This release will offer a new set of reports that will be refreshed every two hours. This is in addition to the manifest reports which will refresh every 24 hours. Two hour refresh reports will include manifest data that has been created or changed within the past two hours. The two hour refresh reports will contain data for the last 30 days only and will display all versions of the bills of lading.

24 hour reports will continue to be updated nightly and will display the latest version of bill of lading, manifest, equipment, in-bond and commercial party data. The 24 hour reports will contain five years of data; however, initially only 18 months of historical data will be converted from the Automated Manifest System.

New Multi-Modal Manifest Reports

Rail and Sea Carrier Reports	Broker Reports	Importer Reports
MMM 6003 Public FIRMS	MMM 6003 Public FIRMS	MMM 6003 Public FIRMS
MMM 6005 UN LOC Code	MMM 6005 UN LOC Code	MMM 6005 UN LOC Code
MMM 6009 In-Bond Detail	MMM 9009 In-Bond Detail – 2 hour refresh	MMM 9022 BOL Status – 2 hour refresh
MMM 6016 Equipment Detail	MMM 9016 Equipment Detail – 2 hour refresh	
MMM 6017 Manifest Detail	MMM 9017 Manifest Detail – 2 hour refresh	
MMM 6021 BOL Detail	MMM 9021 BOL Detail - 2 hour refresh	
MMM 6022 BOL Status	MMM 9022 BOL Status – 2 hour refresh	
MMM 9009 In-Bond Detail – 2 hour refresh	MMM 9023 Commercial Party– 2 hour refresh	
MMM 9016 Equipment Detail – 2 hour refresh		
MMM 9017 Manifest Detail – 2 hour refresh		
MMM 9021 BOL Detail - 2 hour refresh		
MMM 9022 BOL Status – 2 hour refresh		
MMM 9023 Commercial Party– 2 hour refresh		



Viewing a Posting in the Business Activity Log (BAL)

Follow the steps below to view a BAL:

- Be sure you are at your SCAC level of your account by selecting the “+” beside the top account.
- Select the carrier account name.
- Select the **BAL** hyperlink in the “*Select Task*” Portlet. Notification will now appear in your “*BAL*” portlet.
- Select the hyperlink beneath **Subject** to view the details of the notification.

Your Questions:

Why would you ask for entries with no entry date in a report?

The entry date is not written from ACS to ACE until the entry summary has been marked as paid. To view entries filed in the last 10 business days in a report you need to ensure the default prompt “Include entries with no entry date” reads “Yes.” Since cancelled entries will also appear in the report because they do not have an entry date, you need to ensure the create date is available to filter the results.

Will ACE capture information for all entry summaries filed via ABI?

ACE reports found in the Account Management folder include both entry summaries filed in ABI and ACE. Reports filed in the Entry Summary folder include information for entry summaries filed in ACE only with one exception. ESM 7025, CBP Form 28, 29, 4647 Status Report includes forms issued by CBP for both ABI and ACE filed entry summaries.

When will the related party indicator be available in ACE?

The related party indicator is currently available for ACE filed entry summaries. We recommend you run ESM 7008 using the modify capability of ACE Reports and add the object to the report. ESM 7008 is found in the Entry Summary folder. The Related Party Indicator is found in the Summary Line class/Line Indicators sub-class.

For M1 purposes, can carriers test independently?

No. As mentioned in the M1 Federal Register Notice, we are currently looking for early adopters to participate in the M1 test. One of the categories for participation is ABI participants. We have not yet heard from any of our ABI filers. We encourage anyone who is an ABI filer to participate.