



Cargo Release Revalidation Trade Workshop Held

Following the 2011 planned deliveries of Post-Summary Corrections, the Document Imaging System and e-Manifest: Rail and Sea, the next major release of the Automated Commercial Environment (ACE) functionality will be cargo release. U.S. Customs and Border Protection (CBP) has implemented a number of fundamental organizational and governance changes to improve the success of future ACE development. One of those changes involves implementing an improved business requirements definition, design and acquisition process for the development of cargo release. Building off of the strong foundations established with the International Trade Data System (ITDS) Concept of Operations (CONOPS) and the Participating Government Agencies (PGAs) message set, CBP is conducting meetings with all stakeholders to draw consensus on what will be built in cargo release, educate the stakeholders on functionality and issues that accompany modernization and discuss and understand the nature of the functionality such that it is built to the expectations of the stakeholders. As part of that effort, on February 2nd and 3rd, CBP hosted a workshop with 14 representatives from the trade community and nine PGAs to review the Great Idea Forms (GIFs) submitted by the Trade Support Network Committees and Subcommittees representing trade's recommended requirements for cargo release. Trade submitted 90 GIFs for consideration by CBP of which approximately 75 percent were considered in scope for cargo release.

Trade Support Network Committee	Number of GIFs Submitted	Number of GIFs in Scope	Number of GIFs not in Scope	Other including Duplicate/OBE GIFs
Multi-Modal Manifest Committee	21	10	11	
Account Management Committee & Surety Account Subcommittee	17	12	5	
Entry Committee	15	15		
Release Subcommittee	27	21	4	2
eBond Subcommittee	1	1		
ITDS Committee	9	8		1
Total	90	67	20	3

As with all future ACE development, cargo release is planned to be deployed in segments and the initial cargo release capabilities are planned for delivery in 2012.



Displaying Set Data in ACE Reports

Understanding the rules associated with *Sets* is key to understanding how they are displayed in ACE reports. *Sets* are classified by the material or component which gives them their essential character ("X" line). For a *Set* importation, the total value of the set is indicated on the "X" reported line (Secondary Special Program Indicator (SPI) "X") and the "V" reported line (Secondary SPI "V") is a subset of the total value. One or more "V" lines will be reported with each "X" line.

In all detail ACE reports, the set values will be reported as follows:

HTS Nbr	Visa Cat Cd	ADD CVD Status Cd	Prmry SPI Ind	Scndry SPI Ind	UOM	Qty	Entered Value	Estd Duty
6204624011	348	0		X	DOZ	50	\$6,114.00	\$1,014.92
6204624011	348	0		V	DOZ	50	\$5,562.00	\$0.00
3926209050		0		V	DOZ	50	\$552.00	\$0.00
6204624006	348	0	N	X	DOZ	423	\$37,867.00	\$0.00
6204624006	348	0	N	V	DOZ	423	\$37,055.00	\$0.00
3926209050		0		V	DOZ	423	\$812.00	\$0.00

Detail Report Instructions:

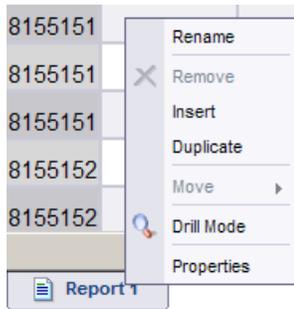
As noted above, users need to remember that for imported *Sets*, the value and quantity will be overstated in ACE reports as shown above in AM 008. To remove the duplicate value (s), follow the instructions below:

1. Determine whether you want to maintain the "X" line or the "V" line (s) in the report.
2. Select **Modify** below the report name.
3. When the "*Prompt*" box displays, update prompts as needed.
4. Select **Run Query** to display the report.
5. Highlight the **Secondary SPI Indicator** column by clicking below the column header.
6. Select the **Quick Filter** icon.
7. The "*List of Values*" pop up window appears. Select the value you would like to filter, in this case either the "X" or the "V."
8. Select **OK** and your revised report will display.

OR

Users can also duplicate the report to show two tabs; one tab showing the "X" lines and the second tab showing the "Y" lines, as needed. To do that, follow the instructions below:

1. Once you have successfully run the report and the results are displayed, right click on the report tab.



2. Select **Duplicate**. A duplicate report tab will appear.

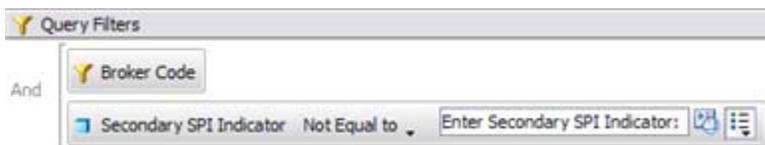


3. Follow the instructions above beginning with step 5. Filter one tab to remove SPI "X" and the other tab to remove SPI "Y." Remember to save the report to the "Favorites" folder for future use.

Aggregate Report Instructions:

To remove the duplicate value (s) in an Aggregate report (AM 015 for example), follow the instructions below:

1. Determine whether you want to maintain the "X" line or the "V" line (s) in the report.
2. Select **Modify** below the report name.
3. Select **Cancel** when the "Prompts" box displays to enter the edit mode.
4. A new screen displays; select the **Edit Query** button.
5. Under the "Query Filters" portlet, add the **Secondary SPI** from the Entry Report class.
6. Select the down arrow beside "In List" to view options for defining the filter.
7. Select **Not Equal To**.
8. Select the down arrow beside "Type a constant" and select **Prompt**.



9. Select **Run Query**.
10. When the "Prompt" box displays, update prompts as needed. For the "Secondary SPI Indicator" prompt, enter either the "X" or "V" SPI to exclude duplicate values from the report.
11. Select **Run Query** to display the report. Remember to save the report to the "Favorites" folder for future use.



Attention Truck Carriers

CBP has seen an alarming rise in the number of transponder replacements being requested every year by the Trade. This message is informational and is intended to offer some reminders and guidance about the purchase of the annual User Fee and the renewal process.

The transponder is a sticker that contains an electronic chip that transmits information about a vehicle and border crossing User Fee payment status to CBP. User Fees are valid for a calendar year only; however, a new transponder does NOT need to be issued for each vehicle each year. When the User Fee is renewed for a vehicle, the user fee payment status tied to that vehicle's transponder is automatically extended for that year.

Transponders have a life span of up to 10 years and remain with the vehicle, even if sold. If the vehicle is sold, that vehicle must be deactivated from the prior owner's fleet through the use of the Decal and Transponder Online Procurement System (DTOPS), or an email may be sent to decals@dhs.gov outlining the vehicle's Vehicle Identification Number (VIN) and a brief message requesting deactivation of that transponder.

Transponders will ONLY require replacement when non-operational, damaged or lost. However, transponders are associated with the vehicle's VIN and must remain with the vehicle to which it was assigned at all times.

For complete details on the User Fee program and transponders, please visit the User Fee Decal and Transponder website. If you have additional questions or need assistance, please contact the User Fee Decal and Transponder helpdesk at (317) 298-1245, or decals@dhs.gov.

Recent ACE Updates

AD/CVD Hyperlink Problem Fixed

The issue with the AD/CVD hyperlink has been fixed. The correct message now appears when using the reference message number hyperlink.

Fix to Business Activity Log (BAL)

When searching for a BAL from the ACE portal, some of the BAL types previously displayed while others did not. The issue has now been fixed and all BAL types display in the ACE portal. Please note this issue only impacted a few users.

Updated M1 Implementation Guidelines

Please be advised that the M1 Implementation Guidelines have been updated and posted to the CBP website at:



http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace_edi_messages/ace_guidelines/

At this time, it is not anticipated that additional changes will be made to the Implementation Guidelines prior to trade testing.

Updated Truck Manifest Presentations Posted

U.S. Customs and Border Protection has posted two updated presentations for truck carriers to CBP.gov under ACE Modernization/What is ACE/Presentations for ACE Capabilities. The presentations are Review of e-Manifest: Trucks and Review of Shipment Release Types: Trucks. The URL is as follows:

<http://www.cbp.gov/xp/cgov/trade/automated/modernization/ace/toolkit/>

Please note you may need to copy and paste the URL into your internet browser. The Review of e-Manifest: Trucks presentation provides a general overview of e-Manifest truck filing including filing options, in-bond shipments, etc. The Review of Shipment Release Types: Trucks provides detailed information on different shipment types.

Revised ACE/ABI CATAIR Chapters Posted to CBP.gov

The following revised ACE Automated Broker Interface (ABI) Customs and Trade Automated Interface Requirements (CATAIR) documents have been posted to the CBP website at the link below:

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

Based on questions and comments received from members of the trade, CBP has updated the three CATAIR chapters and added three supporting documents for the next Entry Summary, Accounts and Revenue (ESAR) release which contain Post Summary Correction (PSC) and related functionality.

Revisions to the chapters include:

Entry Summary Create/Update – removed draft watermark, changed revision date, corrected a few typos and added the PSC ownership information in usage notes section 99.

Entry Summary Status Notification – removed draft watermark, added a reference to the ES ownership information in the ES Create/Update chapter and changed the revision date.

Entry Summary Query – removed the draft watermark, added a reference to the Entry Summary ownership information in the Entry Summary Create/Update chapter, updated



AD/CVD status codes and changed the revision date.

The supporting documents are as follows:

ACS to ACE Condition Cross Reference – changed the revision date and removed codes 285 and 286.

Appendix G – Condition Codes and Text – a complete list of ACE ABI condition codes and associated narrative text for ACE Entry Summaries processing including Post Summary Correction (PSC).

ACE Error Dictionary – added the new condition codes related to PSC functionality with explanations. Please contact your Client Representative with any questions.

Department of Energy News

The Department of Energy (DOE) announced that its Office of the General Counsel has joined the Board of Directors of ITDS and now has access to ACE. This provides DOE with real-time information on imported products subject to DOE's energy conservation regulations. The Department will now be able to more easily identify products imported in violation of its energy conservation regulations thus ensuring that foreign manufacturers have to follow the same rules as domestic manufacturers. DOE and CBP are also working to coordinate joint enforcement efforts to prevent the importation of unlawful products.

Your Questions:

Why is no data being returned when I run ESM 8027, Trade Aged Liquidation ADCVD Entry Summary Report? The description states the report displays all non-liquidated AD/CVD entry summaries as well as those liquidated within the past year.

There are two possible reasons you are not receiving data when running the report. First, the ESM 8027 report only includes entry summaries filed in ACE. It does not include entry summaries filed in the Automated Commercial System (ACS). The other possible reason is that the report pulls data from the original entry summary suspension date for the case. You need to ensure the report is run with a wide date range or you need to verify the effective begin date for the suspension. To find the effective begin date for the suspension you will need to use the "AD/CVD Cases Search" functionality found under the Reference tab. Once the case is displayed, select the "Susp ES" tab.

Why am I not receiving any data when I run the ESM 7025 report?

When ESM 7025, CBP Forms 28, 29, 4647 Status Report, is run, the report is only returning results for forms issued for ACE filed entry summaries. To view forms issued for both ACE and ACS filed entry summaries, users need to run the report under "Modify" and then select "Cancel" and "Edit Query" to remove the "System Control Code" object from the "Query Filters." Remember to save the report to the "Favorites" folder for future use.