Announcement of Test Program Regarding Electronic Foreign Trade Zone Admission Applications


ACTION: General notice.

SUMMARY: This notice announces the Bureau of Customs and Border Protection’s (CBP) plan to conduct a voluntary test program to allow the submission of electronic Foreign Trade Zone (FTZ) admission applications. Pursuant to the terms of the test, an application for FTZ admission (CBP Form 214 – “FTZ Admission and/or Status Designation”) may be filed electronically with CBP via the Automated Broker Interface (ABI). Parties not participating in the test may continue to file the CBP Form 214 in a paper format pursuant to existing FTZ procedures. The test program is limited to electronic FTZ admission applications for merchandise reported to CBP via air, sea, and rail manifest. CBP intends to implement a future phase of this test that will allow electronic FTZ admission applications for merchandise reported to CBP via truck manifest as soon as a CBP-approved electronic data interchange system exists for these transmissions. This notice informs interested members of the public of the eligibility and procedural requirements for participation in the test, outlines the evaluation methodology to be used, and invites public comment concerning any aspect of the planned prototype test.

DATES: The Electronic FTZ Admission Application test program will commence no earlier than September 30, 2005, and will run for approximately 6 months with a final evaluation to take place at the end of that period. CBP may extend the test period by way of announcement in the Federal Register. Comments concerning this notice and any aspect of the prototype may be submitted at any time during the test period.

ADDRESSES: Written comments regarding this notice should be addressed to Customs and Border Protection, Cargo Control Branch, 1300 Pennsylvania Avenue, N.W., Room 5.2A, Washington, D.C. 20229.
FOR FURTHER INFORMATION CONTACT: Gary Rosenthal, Customs and Border Protection, Office of Field Operations, via email at gary.rosenthal@dhs.gov.

SUPPLEMENTARY INFORMATION:

BACKGROUND

Electronic Foreign Trade Zone Admission Application Prototype: Planned Component of the National Customs Automation Program

Title VI of the North American Free Trade Agreement Implementation Act (the Act), Pub. L. 103–182, 107 Stat. 2057 (December 8, 1993), contains provisions pertaining to Customs Modernization (107 Stat. 2170). Subpart B of Title VI of the Act concerns the National Customs Automation Program (NCAP), an electronic system for the processing of commercial importations. Within subpart B, section 631 of the Act added section 411 to the Tariff Act of 1930 (19 U.S.C. 1411–1414), which defines the NCAP, provides for the establishment of and participation in the NCAP, and includes a list of existing and planned components. Section 411(a)(2)(G) identifies any program initiated by CBP to carry out the automation goals of this subpart as a planned NCAP component. The planned test program described in this document falls within this category of planned NCAP component.

Section 101.9(b) of Title 19 of the Code of Federal Regulations (19 CFR 101.9(b)) provides for the testing of NCAP planned components. The Electronic Foreign Trade Zone (FTZ) Admissions Application prototype is being tested in accordance with this provision.

Description of the Test Program

The Electronic FTZ Admission Application test program permits a participant to submit an electronic version of the CBP Form 214 (“FTZ Admission and/or Status Designation”) to CBP via the Automated Broker Interface (ABI) of Customs Automated Commercial System (ACS). Any person not participating in the prototype will be required to submit a paper CBP Form 214 pursuant to existing FTZ admission procedures.

The test program is limited to electronic FTZ admission applications for merchandise reported to CBP via air, sea, and rail manifest. It is noted that CBP intends to implement a future phase of this test that will allow electronic FTZ admission applications for merchandise reported to CBP via truck manifest as soon as a CBP-approved electronic data interchange system exists for these transmissions.
Regulatory Provisions Suspended

Subpart C to Part 146 of the CFR prescribes the conditions applicable to admission of merchandise into a foreign trade zone. To the extent that certain provisions within Subpart C to Part 146 may be incompatible with the terms of this test program, the affected regulatory provisions will be suspended for the duration of the prototype test.

Test Commencement Date

The test program will commence no earlier than September 30, 2005, and will run for a 6-month period with a final evaluation to take place at the end of the test period. CBP may extend the prototype and any such extension will be announced in the Federal Register.

Participant Eligibility

Eligible participants in the Electronic FTZ Admissions Application test program include:

- FTZ operators
- FTZ Admission Applicants
- Agents of FTZ Admission Applicants

Participation in the test is voluntary and there are no application procedures.

Prototype Procedures

Submission of Electronic CBP Form 214 and Related Data

Test participants must request permission to admit merchandise into a FTZ by electronically transmitting the CBP Form 214 data elements to CBP via ABI. The data transmission may cover a single shipment of merchandise or be a consolidated transmission that covers multiple shipments to a single zone. CBP must receive the CBP Form 214 before the merchandise can be released for admission into the FTZ. An exception to this requirement exists for test participants who are authorized to use the FTZ direct delivery procedures, as discussed below.

The test program will also incorporate transmissions of data on merchandise that is transported to a FTZ or from a FTZ if the data transmission is made via CBP Form 7512 in-bond transaction or its electronic equivalent.

Prior Notice Reporting Requirements

Test participants, including those approved to participate under direct delivery procedures, must comply with the prior notice report-
ing requirements stipulated in the Public Health Security and Bioterrorism Preparedness and Responsive Act of 2002 ("the Bioterrorism Act"), Public Law 107–188. Title III of the Bioterrorism Act contains provisions relating to providing the Department of Health and Human Services with prior notice regarding certain information about foods that are imported or offered for import into the United States.

Direct Delivery Procedures

As a general rule, a test participant who is also authorized to use the direct delivery procedures prescribed in § 146.39 (19 CFR 146.39) to admit merchandise into a FTZ may transmit the required data to CBP on an electronic CBP Form 214 no later than the close of business on the business day following receipt of the merchandise into the FTZ inventory control and recordkeeping system.

With regard to the applicability of direct delivery procedures in the context of the test program, two exceptions to the above rule are noted. First, as stated above, direct delivery participants are subject to any applicable prior notice reporting requirements set forth in the Bioterrorism Act. Second, in the absence of a CBP Form 7512 in-bond transaction authorizing direct delivery to the FTZ, or its electronic equivalent, a permit to transfer request must be electronically transmitted to CBP before the merchandise can be released for admission.

FTZ Operators as Test Participants

Under the test program, a FTZ operator will be able to accept or reject the merchandise, assume custodial responsibility for the accepted merchandise and report discrepancies between the documents covering the merchandise and the merchandise itself, admit zone status merchandise transferred from another zone, change zone status, admit domestic status merchandise, and transmit post admission inventory adjustment transactions via ABI.

Transmittal of Statistical Data to the Bureau of Census

After permission to transfer merchandise into a FTZ is granted, CBP will transmit statistical data to the Bureau of the Census through an automated link.

**CBP Form 214 Required Data Elements**

Participants in the test must provide CBP with the following data elements:

- A code representing the action to be taken (i.e., add, delete, replace).
- A line item number.
• The zone number designated in the foreign trade zone grant.

• The port code where the FTZ is located as shown in Schedule D, Harmonized Tariff Schedule of the United States (HTSUS).

• An indicator specifying whether the merchandise is being admitted into the FTZ under direct delivery procedures.

• The Automated Broker Interface (ABI) filer code.

• The ABI routing code and optional office extension for one additional ABI participant who will receive a copy of the electronic CBP Form 214 and subsequent electronic notifications.

• The IRS number, Importer of Record Number or EIN of the applicant.

• An indicator specifying the admission type.

• The mode of transportation code. Valid codes are listed in Appendix B of the CATAIR (CBP Publication 552, Customs and Trade Automated Interface Requirements).

• The name of the conveyance (if not a vessel, the name of the transportation company).

• The vessel voyage, truck or rail trip, or aircraft flight number.

• The country of export.

• The export date. For merchandise arriving in the U.S. by vessel: the month, day and year on which the vessel departed the last port of the country of exportation. For merchandise exported by air: the month, day and year on which the aircraft departed the last airport of the country of exportation. For merchandise exported by truck or rail: the month, day and year in which the carrier crossed the border of the country of exportation.

• The import date. For merchandise arriving in the U.S. by vessel: the month, day and year on which the vessel transporting the merchandise from the foreign country arrived within the limits of the U.S. port at which the merchandise was unladen. For merchandise arriving in the U.S. other than by vessel: the month, day and year in which the merchandise arrived within the territory of the U.S.

• The zone admission number (zone number, calendar year, and control number).

• The U.S. port of unlading (the port at which the merchandise was unladen whether or not the port is a CBP port of entry). Valid codes are listed in Schedule D issued by the Bureau of the Census.

• The foreign port of lading.
• The bill of lading or airway bill number.
• The house bill number.
• The Standard Carrier Alpha Code (SCAC) identifier of the importing carrier.
• The immediate transportation (IT) number assigned to in-bond shipments and the date the CBP Form 7512 was prepared.
• The number of packages and the country of origin. An indication of the quantity and unit of measure (cartons, cases, bundles, etc.) in the shipment as stated in the Customs Automated Manifest Interface Requirements (CAMIR). For containerized merchandise, an indication of the number of packages within the container(s) and the container number(s). For bulk shipments, show “1 Bulk.” Enter the country of origin code, provided in Annex B, ISO code, Harmonized Tariff Schedule (HTS), which represents the country of origin in which the product was manufactured, mined, or grown. If the merchandise is from more than one country of origin, the country of origin will be indicated separately against each HTS subheading or group of subheadings.
• A detailed description of the merchandise at the line item level.
• The Manufacturer Identification (MID) number (as required for type ‘01’ entries).
• The applicable HTS number(s).
• The quantity of the merchandise for each HTS number.
• The quota category (if applicable).
• The gross weight in kilograms of the merchandise. Supply separate gross weight information for each HTS subheading.
• The separate value and aggregate charges: For each HTS, enter the purchase price (in U.S. dollars) or, if the merchandise was not acquired by purchase, the equivalent of such price. Also, report the aggregate cost (in U.S. dollars) of freight, insurance, and all other costs, charges and expenses incurred in bringing the merchandise from alongside the carrier at the foreign port of exportation in the country of exportation in addition to unlading the merchandise at the first U.S. port of entry.
• The indicator designating a special program and country affecting duty payments (if applicable).
• If applicable, a qualifier code and reference identifier associated with the shipment. Valid qualifiers are listed in the CATAIR. Code “IM” will be added to indicate importer.
• The Harbor Maintenance Fee incurred for loading or unloading the commercial cargo from a commercial vessel.
• The FTZ status designation of the merchandise.
• The container number if a permit to transfer is requested.
• Concurrence/discrepancy data relating to the admission application/permit to transfer.
• The IRS number of the carrier responsible for the movement of merchandise into the FTZ following issuance of a permit to transfer.
• The Facilities Information and Resources Management Systems (FIRMS) code identifying the location that the merchandise (moving on a permit to transfer) is being delivered to.
• The three position airport code if the bill of lading is Air AMS.
• An indicator if the merchandise is subject to Bioterrorism Act of 2002 requirements.

Test participants are responsible for the accuracy and completeness of all data transmitted under the prototype.

Processing of Electronic FTZ Admission Applications

Upon approval of an electronic FTZ admission application, CBP will transmit electronic notice to the FTZ operator authorizing admission of the merchandise into the FTZ. As noted above, this approval process does not apply to merchandise admitted to a FTZ under direct delivery procedures.

After CBP receives notice of the FTZ operator’s decision to grant or deny admission, CBP will electronically transmit approval/denial to transfer the merchandise into the FTZ electronically to the test applicant or the applicant’s agent, and to the carrier of the merchandise. CBP will also provide electronic notice to these parties as to whether the merchandise is subject to CBP examination. In addition, test program participants and carriers will be able to receive electronic notification concerning the status of an admission request.

A test participant whose FTZ admission application is rejected by CBP will be provided with an opportunity to correct the reported error. A complete re-transmission of the entire admission application through ABI is required by CBP.

Misconduct Under The Test

A test participant may be subject to civil and criminal penalties, administrative sanctions, liquidated damages, and/or suspension from this test for any of the following:
• Failure to abide by the terms and conditions of this test, and any applicable laws and regulations.

• Failure to exercise reasonable care in the execution of participant obligations.

• Misuse of the automated CBP Form 214 (i.e., engaging in unauthorized disclosure or any activity which interferes with the successful evaluation of the new technology).

The Executive Director, Trade Compliance and Facilitation, will administer suspensions for misconduct. A written notice proposing suspension will be provided to the participant. Such notice will apprise the participant of the alleged facts or conduct warranting suspension and will inform the participant of the date that the suspension will begin. Any decision proposing suspension of a participant may be appealed in writing to the Assistant Commissioner, Office of Field Operations, 1300 Pennsylvania Ave., N.W., Washington, D.C. 20229, within 15 calendar days of the notification date. An appeal must address the alleged facts or conduct charges contained in the notice and state how compliance has been or will be achieved. In cases of non-payment, late payment, willful misconduct or where public health interests or safety is concerned, the suspension may be effective immediately. The same appeal procedures apply in cases of immediate suspension.

Test Evaluation Criteria

To ensure adequate feedback, participants are required to participate in an evaluation of this test. CBP also invites all interested parties to comment on the design, conduct and implementation of the test at any time during the test period. CBP will publish the final results in the Federal Register and the CBP Bulletin as required by section 101.9 (b) of Title 19 of the CFR.

The following evaluation methods and criteria have been suggested:

1. Baseline measurements to be established through data analysis;
2. Questionnaires from both trade participants and CBP addressing such issues as:
   • Workload impact (workload shifts/volume, cycle times, etc.)
   • Cost savings
   • Policy and procedure accommodation
   • Trade compliance impact
• Problem resolution
• System efficiency
• Operational efficiency
• Other issues identified by the participant group

Dated: August 12, 2005

JAYSON P. AHERN,
Assistant Commissioner,
Office of Field Operations.

[Published in the Federal Register, August 19, 2005 (70 FR 48774)]

Notice of Cancellation of Customs Broker Permit

AGENCY: Bureau of Customs and Border Protection, U.S. Department of Homeland Security

ACTION: General Notice

SUMMARY: Pursuant to section 641 of the Tariff Act of 1930, as amended, (19 USC 1641) and the Customs Regulations (19 CFR 111.51), the following Customs broker permits are cancelled without prejudice.

<table>
<thead>
<tr>
<th>Name</th>
<th>Permit #</th>
<th>Issuing Port</th>
</tr>
</thead>
<tbody>
<tr>
<td>World Broker Puerto Rico, Inc.</td>
<td>4902AHE</td>
<td>San Juan</td>
</tr>
<tr>
<td>BDP International</td>
<td>1101</td>
<td>San Francisco</td>
</tr>
<tr>
<td>World Asia Logistics, Inc.</td>
<td>99-00281</td>
<td>Washington, D.C.</td>
</tr>
<tr>
<td>John M. Schepers</td>
<td>20012</td>
<td>Los Angeles</td>
</tr>
<tr>
<td>Menlo Worldwide Trade Services, Inc.</td>
<td>94-17-010</td>
<td>Atlanta</td>
</tr>
<tr>
<td>Masterpiece International, Ltd.</td>
<td>17-04-D52</td>
<td>Atlanta</td>
</tr>
<tr>
<td>Cavalier International Air Freight, Inc.</td>
<td>17-03-HTD</td>
<td>Atlanta</td>
</tr>
<tr>
<td>Jorge Diaz</td>
<td>23-04-BGP</td>
<td>Laredo</td>
</tr>
<tr>
<td>Stephen A. Sowda</td>
<td>53-03-BCW</td>
<td>Houston</td>
</tr>
<tr>
<td>Menlo Worldwide Trade Services, Inc.</td>
<td>86029</td>
<td>Houston</td>
</tr>
<tr>
<td>Thomas A. Barnhart</td>
<td>04-00228</td>
<td>Washington, D.C.</td>
</tr>
<tr>
<td>HYC Logistics, Inc.</td>
<td>995</td>
<td>New York</td>
</tr>
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</table>
AGENCY INFORMATION COLLECTION ACTIVITIES:
ENTRY AND MANIFEST OF MERCHANDISE FREE OF DUTY

AGENCY: Bureau of Customs and Border Protection, Department of Homeland Security.

ACTION: Proposed collection; comments requested.

SUMMARY: The Bureau of Customs and Border Protection (CBP) of the Department of Homeland Security has submitted the following information collection request to the Office of Management and Budget (OMB) for review and approval in accordance with the Paperwork Reduction Act of 1995: Entry and Manifest of Merchandise Free of Duty. This is a proposed extension of an information collection that was previously approved. CBP is proposing that this information collection be extended with no change to the burden hours. This document is published to obtain comments from the public and affected agencies. This proposed information collection was previously published in the Federal Register (70 FR 35284) on June 17, 2005, allowing for a 60-day comment period. This notice allows for an additional 30 days for public comments. This process is conducted in accordance with 5 CFR 1320.10.

DATES: Written comments should be received on or before September 22, 2005.

ADDRESSES: Written comments and/or suggestions regarding the items contained in this notice, especially the estimated public burden and associated response time, should be directed to the Office of Management and Budget, Office of Information and Regulatory Affairs, Attention: Department of Homeland Security Desk Officer,
SUPPLEMENTARY INFORMATION:

The Bureau of Customs and Border Protection (CBP) encourages the general public and affected Federal agencies to submit written comments and suggestions on proposed and/or continuing information collection requests pursuant to the Paperwork Reduction Act of 1995 (Pub. L. 104–13). Your comments should address one of the following four points:

1. Evaluate whether the proposed collection of information is necessary for the proper performance of the functions of the agency/component, including whether the information will have practical utility;
2. Evaluate the accuracy of the agencies/components estimate of the burden of the proposed collection of information, including the validity of the methodology and assumptions used;
3. Enhance the quality, utility, and clarity of the information to be collected; and
4. Minimize the burden of the collections of information on those who are to respond, including the use of appropriate automated, electronic, mechanical, or other technological collection techniques or other forms of information technology, e.g., permitting electronic submission of responses.

Title: Entry and Manifest of Merchandise Free of Duty
OMB Number: 1651–0013
Form Number: CBP Form-7523
Abstract: CBP Form-7523 is used by carriers and importers as a manifest for the entry of merchandise free of duty under certain condition and by CBP to authorize the entry of such merchandise. It is also used by carriers to show that the articles being imported are to be released to the importer or consignee.

Current Actions: There are no changes to the information collection. This submission is being submitted to extend the expiration date.

Type of Review: Extension (without change)
Affected Public: Business or other for-profit institutions
Estimated Number of Respondents: 4,950
Estimated Time Per Respondent: 1 hour and 40 minutes
Estimated Total Annual Burden Hours: 8,247
Estimated Total Annualized Cost on the Public: N/A

Dated: August 16, 2005

Tracey Denning,
Agency Clearance Officer,
Information Services Branch.

[Published in the Federal Register, August 23, 2005 (70 FR 49298)]

AGENCY INFORMATION COLLECTION ACTIVITIES:
ENTRY SUMMARY AND CONTINUATION SHEET

AGENCY: Bureau of Customs and Border Protection, Department of Homeland Security.

ACTION: Proposed collection; comments requested.

SUMMARY: The Bureau of Customs and Border Protection (CBP) of the Department of Homeland Security has submitted the following information collection request to the Office of Management and Budget (OMB) for review and approval in accordance with the Paperwork Reduction Act of 1995: Entry Summary and Continuation Sheet. This is a proposed extension of an information collection that was previously approved. CBP is proposing that this information collection be extended with no change to the burden hours. This document is published to obtain comments from the public and affected agencies. This proposed information collection was previously published in the Federal Register (70 FR 35279) on June 17, 2005, allowing for a 60-day comment period. This notice allows for an additional 30 days for public comments. This process is conducted in accordance with 5 CFR 1320.10.

DATES: Written comments should be received on or before September 22, 2005.

ADDRESSES: Written comments and/or suggestions regarding the items contained in this notice, especially the estimated public burden and associated response time, should be directed to the Office of Management and Budget, Office of Information and Regulatory Affairs, Attention: Department of Homeland Security Desk Officer, Washington, D.C. 20503. Additionally comments may be submitted to OMB via facsimile to (202) 395–6974.

SUPPLEMENTARY INFORMATION: The Bureau of Customs and Border Protection (CBP) encourages the general public and affected Federal agencies to submit written
comments and suggestions on proposed and/or continuing information collection requests pursuant to the Paperwork Reduction Act of 1995 (Pub. L. 104–13). Your comments should address one of the following four points:

(1) Evaluate whether the proposed collection of information is necessary for the proper performance of the functions of the agency/component, including whether the information will have practical utility;
(2) Evaluate the accuracy of the agencies/components estimate of the burden of the proposed collection of information, including the validity of the methodology and assumptions used;
(3) Enhance the quality, utility, and clarity of the information to be collected; and
(4) Minimize the burden of the collections of information on those who are to respond, including the use of appropriate automated, electronic, mechanical, or other technological collection techniques or other forms of information technology, e.g., permitting electronic submission of responses.

Title: Entry Summary and Continuation Sheet
OMB Number: 1651–0022
Form Number: Customs Form-7501, 7501A
Abstract: Form CBP-7501 is used by CBP as a record of the impact transaction, to collect proper duty, taxes, exactions, certifications and enforcement endorsements, and to provide copies to Census for statistical purposes.
Current Actions: There are no changes to the information collection. This submission is being submitted to extend the expiration date.
Type of Review: Extension (without change)
Affected Public: Business or other for-profit institutions
Estimated Number of Respondent: 38,500
Estimated Time Per Respondent: 20 minutes
Estimated Total Annual Burden Hours: 6,627,678
Estimated Annualized Cost to the Public: N/A
Dated: August 16, 2005

Tracey Denning,
Agency Clearance Officer,
Information Services Branch.

[Published in the Federal Register, August 23, 2005 (70 FR 49299)]
PROPOSED COLLECTION; COMMENT REQUEST
CREW'S EFFECTS DECLARATION

AGENCY: Bureau of Customs and Border Protection (CBP), Department of Homeland Security (DHS)

ACTION: Notice and request for comments.

SUMMARY: As part of its continuing effort to reduce paperwork and respondent burden, CBP invites the general public and other Federal agencies to comment on an information collection requirement concerning the Crew's Effects Declaration. This proposed information collection was previously published in the Federal Register (70 FR 35285) on June 17, 2005, allowing for a 60-day comment period. This notice allows for an additional 30 days for public comments. This request for comment is being made pursuant to the Paperwork Reduction Act of 1995 (Public Law 104-13; 44 U.S.C. 3505(c)(2)).

DATES: Written comments should be received on or before September 22, 2005, to be assured of consideration.


FOR FURTHER INFORMATION CONTACT: Requests for additional information should be directed to Bureau of Customs and Border Protection, Attn.: Tracey Denning, 1300 Pennsylvania Avenue NW, Room 3.2.C, Washington, D.C. 20229, Tel. (202) 344-1429.

SUPPLEMENTARY INFORMATION:

CBP invites the general public and other Federal agencies to comment on proposed and/or continuing information collections pursuant to the Paperwork Reduction Act of 1995 (Public Law 104–13; 44 U.S.C. 3505(c)(2)). The comments should address the accuracy of the burden estimates and ways to minimize the burden including the use of automated collection techniques or the use of other forms of information technology, as well as other relevant aspects of the information collection. The comments that are submitted will be summarized and included in the CBP request for Office of Management and Budget (OMB) approval. All comments will become a matter of public record. In this document CBP is soliciting comments concerning the following information collection:

Title: Crew's Effects Declaration

OMB Number: 1651–0020

Form Number: CBP Form-1304
Abstract: CBP Form-1304 contains a list of crew’s effects that are accompanying them on the trip, which are required to be manifested, and also the statement of the master of the vessel attesting to the truthfulness of the merchandise being carried on board the vessel as crews effects.

Current Actions: There are no changes to the information collection. This submission is being submitted to extend the expiration date.

Type of Review: Extension (without change)
Affected Public: Business or other for-profit institutions
Estimated Number of Respondents: 206,100
Estimated Time Per Respondent: 5 minutes
Estimated Total Annual Burden Hours: 17,326
Estimated Total Annualized Cost on the Public: N/A

Dated: August 16, 2005

Tracey Denning,
Agency Clearance Officer,
Information Services Branch.

[Published in the Federal Register, August 23, 2005 (70 FR 49300)]
FOR FURTHER INFORMATION CONTACT: Requests for additional information should be directed to Bureau of Customs and Border Protection, Attn.: Tracey Denning, 1300 Pennsylvania Avenue NW, Room 3.2C, Washington, D.C. 20229.

SUPPLEMENTARY INFORMATION:

CBP invites the general public and other Federal agencies to comment on proposed and/or continuing information collections pursuant to the Paperwork Reduction Act of 1995 (Public Law 104–13; 44 U.S.C. 3506(c)(2)(A)). The comments should address the accuracy of the burden estimates and ways to minimize the burden including the use of information technology, as well as other relevant aspects of the information collection. The comments that are submitted will be summarized and included in the CBP request for Office of Management and Budget (OMB) approval. All comments will become a matter of public record. In this document CBP is soliciting comments concerning the following information collection:

**Title:** Entry and Immediate Delivery Application

**OMB Number:** 1651–0024

**Form Number:** CBP Form-3461 and Form-3461 Alternate

**Abstract:** CBP Form CBP-3461 and Form-3461 Alternate are used by importers to provide CBP with the necessary information in order to examine and release imported cargo.

**Current Actions:** There are no changes to the information collection. This submission is being submitted to extend the expiration date.

**Type of Review:** Extension (without change)

**Affected Public:** Business or other for-profit institutions

**Estimated Number of Respondents:** 6,543,405

**Estimated Time Per Respondent:** 30 minutes

**Estimated Total Annual Burden Hours:** 838,158

**Estimated Annualized Cost to the Public:** N/A

Dated: August 16, 2005

TRACEY DENNING,
Agency Clearance Officer,
Information Services Branch.

[Published in the Federal Register, August 23, 2005 (70 FR 49300)]
PROPOSED COLLECTION; COMMENT REQUEST
FOREIGN TRADE ZONE ANNUAL RECONCILIATION
CERTIFICATION AND RECORD KEEPING REQUIREMENT

AGENCY: Bureau of Customs and Border Protection (CBP), Department of Homeland Security (DHS)

ACTION: Notice and request for comments.

SUMMARY: The Department of Homeland Security, as part of its continuing effort to reduce paperwork and respondent burden, CBP invites the general public and other Federal agencies to comment on an information collection requirement concerning the Foreign Trade Zone Annual Reconciliation Certification and Record Keeping Requirement. This proposed information collection was previously published in the Federal Register (70 FR 35279) on June 17, 2005, allowing for a 60-day comment period. This notice allows for an additional 30 days for public comments. This request for comment is being made pursuant to the Paperwork Reduction Act of 1995 (Public Law 104–13; 44 U.S.C. 3505(c)(2)).

DATES: Written comments should be received on or before September 22, 2005, to be assured of consideration.


FOR FURTHER INFORMATION CONTACT: Requests for additional information should be directed to Bureau of Customs and Border Protection, Attn.: Tracey Denning, 1300 Pennsylvania Avenue NW, Room 3.2C, Washington, D.C. 20229, Tel. (202) 344–1429.

SUPPLEMENTARY INFORMATION:

CBP invites the general public and other Federal agencies to comment on proposed and/or continuing information collections pursuant to the Paperwork Reduction Act of 1995 (Public Law 104–13; 44 U.S.C. 3505(c)(2)). The comments should address the accuracy of the burden estimates and ways to minimize the burden including the use of automated collection techniques or the use of other forms of information technology, as well as other relevant aspects of the information collection. The comments that are submitted will be summarized and included in the CBP request for Office of Management and Budget (OMB) approval. All comments will become a matter of public record. In this document CBP is soliciting comments concerning the following information collection:
Title: Foreign Trade Zone Annual Reconciliation Certification and Record Keeping Requirement

OMB Number: 1651–0051

Form Number: N/A

Abstract: Each Foreign Trade Zone Operator will be responsible for maintaining its inventory control in compliance with statute and regulations. The operator will furnish CBP an annual certification of their compliance.

Current Actions: There are no changes to the information collection. This submission is being submitted to extend the expiration date.

Type of Review: Extension (without change)

Affected Public: Business or other for-profit institutions

Estimated Number of Respondents: 260

Estimated Time Per Respondent: 45 minutes

Estimated Total Annual Burden Hours: 195

Estimated Total Annualized Cost on the Public: N/A

Dated: August 16, 2005

Tracey Denning,
Agency Clearance Officer,
Information Services Branch.

[Published in the Federal Register, August 23, 2005 (70 FR 49301)]

PROPOSED COLLECTION; COMMENT REQUEST PRIOR DISCLOSURE REGULATIONS

AGENCY: Bureau of Customs and Border Protection (CBP), U.S. Department of Homeland Security (DHS)

ACTION: Notice and request for comments.

SUMMARY: The Department of the Homeland Security, as part of its continuing effort to reduce paperwork and respondent burden, CBP invites the general public and other Federal agencies to comment on an information collection requirement concerning the Prior Disclosure Regulations. This proposed information collection was previously published in the Federal Register (70 FR 35280–35281) on June 17, 2005, allowing for a 60-day comment period. This notice allows for an additional 30 days for public comments. This request for comment is being made pursuant to the Paperwork Reduction Act of 1995 (Public Law 104–13; 44 U.S.C. 3506(c)(2)(A)).
DATES: Written comments should be received on or before September 22, 2005, to be assured of consideration.

ADDRESS: Direct all written comments to the Bureau of Customs and Border Protection, Information Services Branch Attn.: Tracey Denning, 1300 Pennsylvania Avenue NW, Room 3.2C, Washington, D.C. 20229.

FOR FURTHER INFORMATION CONTACT: Requests for additional information should be directed to U.S. Customs Service, Attn.: Tracey Denning, 1300 Pennsylvania Avenue NW, Room 3.2C, Washington, D.C. 20229, Tel. (202) 344–1429.

SUPPLEMENTARY INFORMATION:

CBP invites the general public and other Federal agencies to comment on proposed and/or continuing information collections pursuant to the Paperwork Reduction Act of 1995 (Public Law 104–13; 44 U.S.C. 3506(c)(2)(A)). The comments should address the accuracy of the burden estimates and ways to minimize the burden including the use of automated collection techniques or the use of other forms of information technology, as well as other relevant aspects of the information collection. The comments that are submitted will be summarized and included in the CBP request for Office of Management and Budget (OMB) approval. All comments will become a matter of public record. In this document CBP is soliciting comments concerning the following information collection:

Title: Prior Disclosure Regulations
OMB Number: 1651–0074
Form Number: N/A
Abstract: This collection of information is required to implement a provision of the Customs Modernization portion of the North American Free Trade Implementation Act concerning prior disclosure by a person of a violation of law committed by that person involving the entry or introduction or attempted entry or introduction of merchandise into the United States by fraud, gross negligence or negligence, pursuant to 19 U.S.C. 1592(c)(4), as amended.

Current Actions: There are no changes to the information collection. This submission is being submitted to extend the expiration date.

Type of Review: Extension (without change)
Affected Public: Business or other for-profit institutions
Estimated Number of Respondents: 3,500
Estimated Time Per Respondent: 60 minutes
Estimated Total Annual Burden Hours: 3,500
Estimated Annualized Cost to the Public: N/A

Dated: August 16, 2005

TRACEY DENNING,
Agency Clearance Officer,
Information Services Branch.

[Published in the Federal Register, August 23, 2005 (70 FR 49297)]

PROPOSED COLLECTION; COMMENT REQUEST
VESSEL ENTRANCE OR CLEARANCE STATEMENT FORM

AGENCY: Bureau of Customs and Border Protection (CBP), Department of Homeland Security (DHS)

ACTION: Notice and request for comments.

SUMMARY: The Department of Homeland Security, as part of its continuing effort to reduce paperwork and respondent burden, CBP invites the general public and other Federal agencies to comment on an information collection requirement concerning Vessel Entrance of Clearance Statement. This proposed information collection was previously published in the Federal Register (70 FR 35280–35281) on June 17, 2005, allowing for a 60-day comment period. This notice allows for an additional 30 days for public comments. This request for comment is being made pursuant to the Paperwork Reduction Act of 1995 (Public Law 104–13; 44 U.S.C. 3505(c)(2)).

DATES: Written comments should be received on or before September 22, 2005, to be assured of consideration.

ADDRESS: Direct all written comments to Customs and Border Protection, Information Services Group, Attn.: Tracey Denning, 1300 Pennsylvania Avenue, NW, Room 3.2C, Washington, D.C. 20229.

FOR FURTHER INFORMATION CONTACT: Requests for additional information should be directed to U.S. Customs Service, Attn.: Tracey Denning, 1300 Pennsylvania Avenue NW, Room 3.2C, Washington, D.C. 20229, Tel. (202) 344–1429.

SUPPLEMENTARY INFORMATION: CBP invites the general public and other Federal agencies to comment on proposed and/or continuing information collections pursuant to the Paperwork Reduction Act of 1995 (Public Law 104–13; 44 U.S.C. 3505(c)(2)). The comments should address: (1) whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical util-
ity; (b) the accuracy of the agency’s estimates of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; (d) ways to minimize the burden including the use of automated collection techniques or the use of other forms of information technology; and (e) estimates of capital or start-up costs and costs of operations, maintenance, and purchase of services to provide information. The comments that are submitted will be summarized and included in the CBP request for Office of Management and Budget (OMB) approval. All comments will become a matter of public record. In this document CBP is soliciting comments concerning the following information collection:

**Title:** Vessel Entrance or Clearance Statement Form  
**OMB Number:** 1651–0019  
**Form Number:** CBP Form 1300  
**Abstract:** This form is used by a master of a vessel to attest to the truthfulness of all other forms associated with the manifest.  
**Current Actions:** There are no changes to the information collection. This submission is being submitted to extend the expiration date.  
**Type of Review:** Extension (without change)  
**Affected Public:** Businesses, Individuals, Institutions  
**Estimated Number of Respondents:** 12,000  
**Estimated Time Per Respondent:** 5 minutes  
**Estimated Total Annual Burden Hours:** 21,991  
**Estimated Total Annualized Cost on the Public:** N/A  

Dated: August 27, 2005

Tracey Denning,  
Agency Clearance Officer,  
Information Services Branch.

[Published in the Federal Register, August 23, 2005 (70 FR 49298)]