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Cargo Release

June 23, 2015



**U.S. Customs and
Border Protection**

Agenda

- Increment 10 - Cargo Release Goals
- Deployment E - June 27, 2015
- Messaging/Notifications to Trade
- PGA Integration & Cargo Release Statuses
- Cargo Release CATAIR Updates
- Cargo Release Technical Fixes
- Non-ABI Entries
- Cargo Release Operations
- PGA Integration

Increment 10: Cargo Release Goals

- ❑ Entry Type 06 (remaining functionality to be developed)
 - Weekly Entry
 - Privileged FTZ Merchandise Filing Date

- ❑ Advanced Truck Capabilities
 - Expedited Release

- ❑ MOT 60 (Passenger, Hand Carry) & MOT 50 (Mail)
 - Available for Entry Types 01, 03 & 11

- ❑ Support ITDS/PGA Integration

- ❑ National Sanction List
 - Ensure Duty Payment at time of release

- ❑ Air Manifest Integration
 - Cargo Release technical fixes underway
 - June 20th deployment for known technical issues

Deployment E - June 27, 2015

CARGO RELEASE ENTRY TYPES
01, 03, 11
MODES OF TRANSPORTATION (MOTs)
50 (Mail)
60 (Passenger, Hand Carry)
70 (Pipeline)

Messaging/Notifications to Trade (Brokers & Carriers)

- Broker Messaging (Cargo Release Statuses)
 - Released
 - Not Released
 - Cancelled
 - Pending
 - Admissible
 - Document Required
 - Intensive

- Carrier Disposition Codes
 - Codes For Cargo Release Entry Statuses
 - Currently Reviewing Potential/New Carrier Codes

Messaging/Notifications to Trade (con't)

- 1C vs. 1USG
 - 1C: Cargo Released from CBP custody
 - 1USG: 1C + “May Proceed” from “all” PGAs
- Multiple Intensive/Document Required Statuses
 - CBP and/or PGA
- “Entries” will have one status as it relates to “Holds”
 - Document Required or Intensive
- Entry status may fluctuate between document required & intensive
- Broker will receive SO60 messaging only when cargo release entry status changes
- PGA notifications (via SO70) will be sent for PGA intensives, document required & hold intact status
- All must be resolved before 1C/Release is generated

PGA Integration & Cargo Release Entry Statuses

- “New” Document Required Entry Status
 - Same Effect As Intensive Exam
 - Suspends Or Withholds “Entry Release”
 - Filers/Brokers Receive Intensive & Document Required Notifications (CBP & PGA) via SO60 & SO70
 - Documents (non-PGA Message Set) Can Be Sent
 - Via DIS....ABI/XML or Email
- Hierarchy Of Multiple Intensive, Document Required, and/or Hold Intact Entry Statuses
 - Placement/Removal May Occur Simultaneously
 - Hold Intact Cargo Requirements Apply “After” 1C

PGA Integration & Cargo Release Entry Statuses (con't)

- CBP Operational Impact & Procedure
 - Review Underway
 - Business Process Document Will Assist
- “Hold” As It Relates To PGA Integration/Cargo Release
 - Intensive or Document Required “On Entry” vs. Manifest Hold “On Bill”
- Request vs. Direct Hold by PGA & Resulting Cargo Release Entry Status
- Cargo Release Entry Status Will Change/Update Based On PGA Intensive or Document Required Status

Cargo Release CATAIR Updates

1. Current Status
2. Target Dates for Updates

Cargo Release Technical Fixes

Trade View Of Cargo Release Fixes At The Following Link:
www.cbp.gov/document/guidance/cargo-release-programming-issues

A	B	C	D	E	F	G
Issue #	Date Open	Issue Description	PTR / FR / ACR	Status	Scheduled Delivery	Comments
26	6/4/2015	Broker reference data in the "B" record: User data submitted in the "B" record positions 60-80, does not populate in subsequent SX messages when a CBP initiated correction is performed.		Open		Developers are researching why the user data does not populate on CBP initiated corrections.
25	4/30/2015	SO Messages are not being sent: ACR is not posting the 1C to ocean bills of lading or generating SO messages when the Ocean Entry consist of multiple bills of lading.		Open		Researching the cause.
24	4/30/2015	SO60 Message: Docs required Sent to Filer: When disposition code 96 is sent to the filer in the SO message, there is not a follow up message advising the filer the specific document that is being requested by CBP.		Open		Currently being reviewed for resolution.
23	4/29/2015	Piece counting double posting to ocean bills of lading: Several filers, when using the "U" update action code, has triggered a double posting of the piece count to ocean bills of lading.		Open		Currently researching the cause of this issue. Developers are unable to duplicate this issue. Will have to continue reporting this issue so it occurs.
22	4/24/2015	Entry Cancelled without input from filer: ACE Cargo Release will show an entry in cancelled status if two SE inputs are received seconds apart.		Open		Need to research why the system is showing the entry in a cancelled status. Testing possible scenarios to duplicate this issue.
21	4/24/2015	Importer number Encryption: ACE Cargo Release does not support CBP provided encrypted importer ID's.		Open		Need to discuss options or viability of implementing this function in ACR.
20	4/21/2015	Multiple duplicate SO messages are being sent to track filers: ACE Cargo Release is seeing significant increase in track filings which is causing the system to send the same SO message multiple times.		Closed		ACE Cargo Release will require an update to handle the volume of incoming track messages. Code update, and fix deployed on 4/29/2015.
19	4/19/2015	Record Identifier SO50 (Output): The Disposition Code Positions 15-16, overlap with the Narrative Message field Positions 16-56.		Closed		Need to have the ACE CR IG updated to correct overlapping fields. IG has been updated.
18	4/15/2015	In-bond not in open status, and Entry Port Not the Same as In-bond Dist Port: ACR is editing in-bond data from old bills of lading and rejecting SE transactions based on the closed status of these old bills of lading.		Closed		Update SE so that it searches for the current in-bond/bill of lading combination. Fix was deployed on 4/17/2015.
17	4/14/2015	SE is rejecting Master Bill of Lading as Ineligible for processing: ACR is rejecting Master Airway Bills if they have been previously submitted as FROB type bills.		Closed		Fix will be deployed on 4/18/2015. Fix deployed on 4/17/2015.
16	3/30/2015	Bill Type Validation: Currently ACR does not edit for correct bill type when a filer submits their entry data to CBP. As a result, the bill will not be properly displayed.		Open		On the list to have validation rule added to edit for correct bill type.
15	3/11/2015	Release not posting to manifest: SE UI shows cargo as released, but MF does not reflect the release.		Closed		Re-opened issue on 4/17/15. Requires more fixing. Fix deployed on 4/17/2015 at 10:45.
11	3/10/2015	SF filed with SE could reject with single transaction importer bond: When the SE is filed with SF using a STB, the stand-alone SF built will reject because does not allow an O19 bond combination.		Open		Need to conduct more research to see if the SF rejects for O1 bond type for STB.
10	3/10/2015	SF rejected for lack of bond information: When SE is filed with SF data, the SF built from the SE is rejected because it does not contain the appropriate bond information.		Closed		The fix will take the appropriate importer information from the SE10 record in order to populate the bond information in the SF10 record. Fix deployed to ACR Prod on 4/15/2015.
9	3/12/2015	SE built from AE rejects for INVALID BILL QUANTITY UOM: When an AE certified for SE is filed with UOM of "CTNS", the SE is rejected by an edit requiring the UOM to comply with Appendix B.		Closed	3/13/15	
8	3/5/2015	SE built from AE rejects for INVALID LINE NUMBER: When an AE certified for SE is filed with line numbers without leading zeros, the SE is rejected by an edit requiring three numeric for line number.		Closed	3/9/15	
7	3/10/2015	SE built from AE rejects for VALUE LESS THAN ALL LINE ITEM VALUES: When an AE certified for SE is filed with a value without leading zeros, the SE is rejected because the total value is less than the sum of all line values.		Open		Still waiting on update from SE team.
6	3/13/2015	SE does not release proper piece count for split shipment: SE filed with multiple master/ house combinations, no piece counts released one split part with incorrect piece count.		Open		SE Team will discuss including more details in the ACR Chapter to mitigate the possibility of confusion from the Trade Community.
5	3/12/2015	CN accepted in SE30 record with both name and number: The CN can only be reported with an identifying number (IRS, SSN) and should be rejected when reported with a name, even if the number is provided.		Closed	4/18/15	Currently, SE accepts the SE30 record for CN with both a name and identifying number. This fix is currently available in CERTIFICATION. Scheduled for PROD deployment 4/18/15. Fix deployed on 4/17/2015.
4	3/4/2015	Inbond deletion is not reflected in all systems: When an inbond is deleted from the Manifest, the deletion is not properly replicated in all systems. This results in a deleted inbond in Manifest, but an active inbond in other systems. SE uses the active inbond for processing, and provides inaccurate results in SO messaging for releases.		Closed		3/13/15: Fix deployed to PROD. 3/18/15: Fix pulled back from PROD due to causing other errors. Fix was not pulled back. Fix deployed on 3/15/2015 still stands.
3	3/4/2015	SE not showing cancelled: When an SE is cancelled, the History tab will reflect the cancellation as being accepted by a CBP employee, but the header information still shows the SE as being in its previous status (admissible, released, etc)		Closed	3/14/15	
2	2/24/2015	Ship-To Party not validated: SE does not validate that a ship-to party is presented in the SE transactions. Failure to supply the Ship-To Party will still result in the SE being accepted.		Open		ACE Cargo Release chapter should be updated to specify if Ship To Party is required. SE does not require Ship To, but AE does.
1	2/23/2015	Provisional Release not sent as accurate timeframe: When a bill is modified with an later EDA than the vessel, SE uses this date for provisional release messaging. This date may be later than the vessel's EDA, which causes provisional release messages to be sent late.		Open		ACE Cargo Release should use the estimated date of arrival of the conveyance, and not the bill of lading.

Non-ABI Entries

- “Paper” Non-ABI Entries Processed As They Are Today
- CBP Inputs Non-ABI Entries
- Outlook - “Paper” PGA Forms Will Be Accepted

Cargo Release Operations

- Exam Transfer Without CBP Form 3461
 - CBP Will Issue Guidance On This Process
- Cargo Release Business Process Document
 - CBP Version Expected June 2015
- ACE Cargo Release - Anticipated Operational Impact
- “Entry Jacket, Entry Packet, Entry Docs Required”
 - What It **Doesn't Mean** For ACE Cargo Release

Stay up-to-date on ACE

- Stay up to date on community events and webinars.
- www.cbp.gov/aceoutreach

Outreach



- Find user guides and online courses on the ACE Portal and system functions.
- www.cbp.gov/trade/ace/training-and-reference-guides

Training



- Receive automatic updates on ACE on: system outages, new capabilities, technical documentation and more.
- www.apps.cbp.gov/csms/csms

Email Alerts (CSMS)



- Answers to some of our most frequent questions on: ACE Portal, manifest filings, cargo release, and more.
- www.cbp.gov/trade/automated/ace-faq

FAQs



ACE Support Resources

Technical

For technical support with the ACE system, functions or data, please contact:

 ace.support@cbp.dhs.gov

 (866) 530-4172

General

For non-technical inquiries please submit questions to:

 askace@cbp.dhs.gov

Electronic Data Interchange (EDI)

For issues concerning submitting data to ACE through EDI, please contact your assigned client representative. If you don't have one please contact:

 (571) 468-5500

Intermission

We will reconvene at 1:00.