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## Great Idea Form

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### Requirement Summary

<b>GIF:</b>	CSPO-GIF-1073	<b>Status:</b>	Pending CBP Change Control Board (CBP) Review	<b>Submit Date:</b>	October 16, 2009
<b>Title:</b>	REV-033 - Electronic Petitions				

### Origination

<b>Requirement Initiator:</b>	Barry O'Brien
<b>Initiator Email:</b>	Bo'brien@hasbro.com
<b>Initiator Phone:</b>	401-431-8270
<b>Sponsor:</b>	Jim Byram

### Source:

<b>Source:</b>
Trade Request

### Business Sponsor

<b>Business Office:</b>	Office of Information and Technology
<b>Executive Director for the Business Office:</b>	Lou Samenfink

## CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned?
Assign to System:	Assign to Release/Delivery: A2.4
ACE	Entry Summary Accounts and Revenue (ESAR)

## Requirements Description

Business Area:	Revenue
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p><i>The trade community requests the capability to file a petition with respect to liquidated damages and penalty cases via ABI and the ACE Secure Data Portal. The account types who currently have the capability to file a petition should have access to the capability in ACE. These account types include:</i></p> <ul style="list-style-type: none"> <li>• <i>Importer</i></li> <li>• <i>Broker</i></li> <li>• <i>Surety</i></li> <li>• <i>Consignee</i></li> <li>• <i>Foreign Exporter/Producer</i></li> <li>• <i>Attorney</i></li> <li>• <i>Carrier (and NVOCC)</i></li> <li>• <i>Terminal Operator</i></li> <li>• <i>CFS</i></li> </ul> <p><i>The ACE petition system should interface with SECATS system.</i></p> <p><i>The petition filer should also have the capability to attach files, images and any supporting document to complete the electronic submission of the petition.</i></p> <p><i>CBP should also be able to respond to the petition filed via ACE. CBP should have the capability to input a decision and provide explanation and comments – both text or files/images.</i></p>

<b>Benefit of Change:</b>	<ol style="list-style-type: none"> <li>1. <i>Simplifying the petition process through the use of systematic automation would allow the trade to file petitions more quickly, advancing this often drawn out process with attendant cost savings.</i></li> <li>2. <i>Utilizing ACE would allow the petition to be queued up for CBP, improving CBP case management.</i></li> <li>3. <i>Facilitate interactive dialogue.</i></li> <li>4. <i>Create a more reliable process control and audit trail.</i></li> </ol>
<b>Impact Assessment:</b>	Unknown at time of entry in tool.

## System/Subsystem

<b>System:</b>	ACS /ACE	<b>Cargo Business Area:</b>	Entry Summary Accounts and Revenue (ESAR)
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## Implementation Requirements

<b>Needed By Date:</b>		<b>Change Urgency:</b>	High
<b>Level of Effort:</b>		<b>Cost Estimate:</b>	

## Sponsor Recommendation

<b>Sponsor Recommendation:</b>	
<b>Sponsor Comments:</b>	

## Board Disposition

<b>Date:</b>	<b>Disposition:</b>	<b>Comments:</b>

## Next Steps:

Next Steps:

## Reasons for Return/Deferral/Withdrawn/Rejection/Forward to PO

Reason for Return:	
Reason for Deferral:	
Reason for Withdrawal:	
Reason for Rejection:	
Reason for Forward to PO:	

## Secretary Comments:

Comments:

## Related Items:

CR#:	CR Name:
PTR#:	PTR Name:

## Attachments

Attachments:	
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## Action Descriptions

## Document History

### Action History

Date:	User Name:	Note:

### Update History

Date:	User Name:	Note: