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# Great Idea Form

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## Requirement Summary

<b>GIF:</b>	CSPO-GIF-1076	<b>Status:</b>	Pending CBP Change Control Board (CCB) Review	<b>Submit Date:</b>	October 19, 2009
<b>Title:</b>	ACT-055-A2.3-Late File/No File Report				

## Origination

<b>Requirement Initiator:</b>	Jake Holzscheiter
<b>Initiator Email:</b>	JAHolzscheiter@anderinger.com
<b>Phone:</b>	802-524-8108
<b>Sponsor:</b>	James 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? ACE	Where/When Planned? A2.3
Assign to System:	Assign to Release/Delivery:

## Requirements Description

Business Area:	ACE Reports
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>This report will capture when an entry summary has not been filed 10 working days after release of the cargo and when it has been filed late.</p> <p>Data elements to be included in the report are as follows:</p> <ul style="list-style-type: none"> <li>• Entry Summary Number</li> <li>• Importer of Record Name and Number</li> <li>• Filer Code</li> <li>• Port of Entry</li> <li>• Release Date</li> <li>• Release Date Update</li> <li>• Due Date</li> <li>• Date Filed</li> <li>• Number of Days Late</li> </ul> <p>Filters include:</p>

	<ul style="list-style-type: none"> <li>Late Filed Indicator</li> </ul> Variables include: <ul style="list-style-type: none"> <li>Filer Code (Default All)</li> <li>Importer of Record Number (Default All)</li> <li>Port Code (Default All)</li> <li>Release Date Range</li> </ul>
<b>Benefit of Change:</b>	This report will be run by compliance managers to ensure all entry summaries are filed timely and to identify those which were missed or filed late.
<b>Impact Assessment:</b>	Unknown at time of entry in tool.

## System/Subsystem

<b>System:</b>	ACE	<b>Cargo Business Area:</b>	Import
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## Implementation Requirements

<b>Needed By Date:</b>	A2.2	<b>Change Urgency:</b>	
<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:**

<b>Next Steps:</b>

**Reasons for**

**Return/Deferral/Withdrawn/Rejection/Forward to PO**

<b>Reason for Return:</b>	
<b>Reason for Deferral:</b>	
<b>Reason for Withdrawal:</b>	
<b>Reason for Rejection:</b>	
<b>Reason for Forward to PO:</b>	

**Secretary Comments:**

<b>Comments:</b>

**Related Items:**

<b>CR#:</b>	<b>CR Name:</b>
<b>PTR#:</b>	<b>PTR Name:</b>

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## Attachments

Attachments:	
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## Action Descriptions

## Document History

### Action History

Date:	User Name:	Note:

### Update History

Date:	User Name:	Note:

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