

---

# Great Idea Form

---

## Requirement Summary

<b>GIF:</b> CSPO-GIF-1081	<b>Status:</b> Pending CBP Change Control Board (CCB) Review	<b>Submit Date:</b> October 19, 2009
<b>Title:</b> ACT-054-A2.4-FP&F Claim Display Report		

## Origination

<b>Requirement Initiator:</b>	Colleen Clarke Surety Subcommittee - Co-Chair
<b>Initiator Email:</b>	<a href="mailto:colleen.clarke@roanoketrade.com">colleen.clarke@roanoketrade.com</a>
<b>Initiator Phone:</b>	847- 969-7033
<b>Sponsor:</b>	

## Source:

<b>Source:</b>
Trade Request

## Business Sponsor

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

Office:	
---------	--

## CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned?
Assign to System:	Assign to Release/Delivery:

## Requirements Description

Business Area:	ACE Reports															
Request Type:	Business Need															
Impacts Trade?	Yes															
Description of Change:	<p>The Surety Account Subcommittee is requesting a report that displays all information including current status, status history and payment information regarding a particular FP&amp;F claim. This report should contain the following data elements:</p> <table border="1"> <tr><td>CASE NUMBER</td></tr> <tr><td>CITA1</td></tr> <tr><td>CITA2</td></tr> <tr><td>CITA3</td></tr> <tr><td>DESC1</td></tr> <tr><td>DESC2</td></tr> <tr><td>DESC3</td></tr> <tr><td>VIOLATION DATE</td></tr> <tr><td>DIST PORT</td></tr> <tr><td>ENTRY DATE</td></tr> <tr><td>ENTRY NUMBER</td></tr> <tr><td>ESTIMATED DUTY</td></tr> <tr><td>FILER</td></tr> <tr><td>IMPORTER NUMBER</td></tr> <tr><td>MITIGATED AMOUNT</td></tr> </table>	CASE NUMBER	CITA1	CITA2	CITA3	DESC1	DESC2	DESC3	VIOLATION DATE	DIST PORT	ENTRY DATE	ENTRY NUMBER	ESTIMATED DUTY	FILER	IMPORTER NUMBER	MITIGATED AMOUNT
CASE NUMBER																
CITA1																
CITA2																
CITA3																
DESC1																
DESC2																
DESC3																
VIOLATION DATE																
DIST PORT																
ENTRY DATE																
ENTRY NUMBER																
ESTIMATED DUTY																
FILER																
IMPORTER NUMBER																
MITIGATED AMOUNT																

IMPORTER NAME
IMPORTER ADDRESS
PENALTY AMOUNT
STATUS
STATUS DATE
SURETY
MPF AMOUNT
ACH FLAG
DEBIT VOUCHER FLAG
FREE TEXT DESC
COLLECTION AMOUNT
PAY PARTY INDICATOR
BOND NUMBER

The variables would be:

- Surety Code (Default All)
- Case Number (Default All)

The CITA field on the download refers to the regulation that was violated. For example, if it is a redelivery claim, the field would be filled with "19CFR141.113".

[Users should be able to drill down to view the underlying transaction and underlying bond](#)

CTL ID
REC TYPE
PORT CODE
FILER CODE
ENTRY NUMBER
SURETY CODE
CUSTOMS BOND NUMBER
BOND TYPE
ENTRY TYPE
REL/SUMM INDIC
IMP NO
ENTRY SOURCE
REL DATE
VALUE
BROKER REF NO
CANCEL DATE
COLLECT STATUS
ENTRY DATE

RECORD STATUS
ACCEL DRAW IND.
POSS LATE IND.
OGA INDICATOR
ENTRY/SUMM DATE
COLLECTION DATE
WARE. ENT/SUMM NO
NUMBER WHSE WITHDRAWALS
TEN TIB CL DATE
ESTIMATED DUTY
ESTIMATED TAXES
ESTIMATED FEE
ESTIMATED ADD
ESTIMATED CVD
IMPORT SPCLST TEAM
NUMBER LINE ITEMS
NAFTA RECON FLAG
NAFTA RECON ENTNO
OTHER RECON FLAG
OTHER RECON ENTNO
DUTY REFUND
ADD/CVD CASE NUMBER FLAG
PMS FLAG
PAYMENT DUE DATE
CF 4811 REFERENCE NUMBER
AGENT ACE ID NUMBER
DRAWBACK ASSIGNMENT FLAG
ULTIMATE CONSIGNEE NUMBER
<b>Liquidations Data</b>
TOTAL PAID DUTY
TOTAL PAID TAX
LIQUIDATED DUTY
LIQUIDATED TAX
LIQ DATE
LIQ CHANGE REASON
USC DOC FILE LOC
LIQ TYPE
TOTAL PAID ADD

	EXT/SUSP CODE	
	NUMB. EXT	
	EXT/SUSP NOT. DATE	
	TOTAL PAID CVD	
	TOTAL PAID FEES	
	LIQ ADD	
	LIQ CVD	
	LIQ FEES	
	<b>Bond Data (all bonds covering entry)</b>	
	BOND INDICATOR	
	SPECIAL COVERAGE INDICATOR1	
	BONDING AMOUNT1	
	SPECIAL COVERAGE INDICATOR2	
	BONDING AMOUNT2	
	PRODUCER ACCOUNT NO	
	BOND REFERENCE #	
	BOND FILER	
<b>Benefit of Change</b>	This report will provide a current status of any FP&F claim to complement the weekly FP&F download.	
<b>Impact Assessment:</b>	Unknown at time of entry in tool.	

## System/Subsystem

<b>System:</b>	ACE	<b>Cargo Business Area:</b>	Import
----------------	-----	-----------------------------	--------

## Implementation Requirements

<b>Needed By Date:</b>	A2.3	<b>Change Urgency:</b>	
<b>Level of Effort:</b>		<b>Cost Estimate:</b>	

## Sponsor Recommendation

Sponsor	
Recommendation:	
Sponsor Comments:	

## Board Disposition

Date:	Disposition:	Comments:

## 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:	
--------------	--

## Action Descriptions

## Document History

### Action History

Date:	User Name:	Note:

### Update History

Date:	User Name:	Note:

---