
Great Idea Form

Requirement Summary

GIF:	CSPO-GIF-945	Status:	Pending CBP Change Control Board (CCB) Review	Submit Date:	July 31, 2009
Title:	EXP-007-M3-Export Control & Licensing via ACE – Department of Justice, Drug Enforcement Administration (DEA)				

Origination

Requirement Initiator:	Michael Ford, Trade Co Chair, Export Committee
Initiator Email:	mford@bdpnet.com
Initiator Phone:	215-629-8924
Sponsor:	Kim Santos, Bruno Mezza

Source:

Source:
Trade Request

Business Sponsor

Business Office:	Office of Information and Technology
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Executive Director for the Business Office:	Lou Samenfink
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CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned?
Assign to System: ACE/AES	Assign to Release/Delivery: M3

Requirements Description

Business Area:	Export Processing
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>TRADE REQUEST:</p> <ol style="list-style-type: none"> 1. The ACE portal should provide the exporter (USPPI) or its authorized filer access to information on export licenses and related export control information on a shipment that falls under the authority of the Drug Enforcement Administration (DEA), Department of the Treasury, pertaining to the export of merchandise covered under DEA permit regulations and statute. 2. ACE should provide a mechanism whereby the exporter or its authorized filer could communicate with the DEA for information regarding a transaction or shipment concerning export control or permit requirements or current restrictions on exports to a certain country or entity. 3. ACE should provide a mechanism whereby the DEA could communicate with a particular exporter or its authorized filer for information regarding an export transaction or shipment. 4. ACE should provide for all authorized parties (DEA, Exporters, and their authorized filers) the ability to query DEA permit information.

Benefit of Change:	<ul style="list-style-type: none"> • Since exporters might have licensed export transactions filed by more than one filer they currently must contact each filer to verify information on the license. Having this data available in ACE will eliminate the need for the exporter to contact multiple filers for this information. • By making license information available to the exporter in ACE will eliminate the need for the exporter to contact DEA to obtain this information. • ACE will also serve as a database for these agencies in track of permit balance and expiration dates.
Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

System:	Automated Export System (AES)	Cargo Business Area:	Export: Cargo Control & Release (CCR)
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Implementation Requirements

Needed By Date:	TBD	Change Urgency:	Medium
Level of Effort:	Medium	Cost Estimate:	

Sponsor Recommendation

Sponsor Recommendation:	
Sponsor Comments:	

Board Disposition

Date:	Disposition:	Comments:
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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:
original sponsor = Don Yando, changed to John Leonard

Related Items:

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

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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: