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# Great Idea Form

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## Requirement Summary

<b>GIF- 899</b>		<b>Status:</b>		<b>Submit Date:</b>	July 13, 2009
<b>Title:</b>	CSPO GIF 899 (ENT-FTZ 054) E214- Admission Content Report				

## Origination

<b>Requirement Initiator:</b>	Melissa Irmen
<b>Initiator Email:</b>	Mlrmn@IntegrationPoint.com
<b>Initiator Phone:</b>	540-219-3380
<b>Sponsor:</b>	Kim Santos

## 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: M1

## Requirements Description

Business Area:	Entry
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p>Upon inclusion of e214 data in ACE, it will be necessary for the trade to be able to access that data through ACE reporting.</p> <p>The trade needs reporting that provides information about the goods admitted to zones as known to CBP through e214 submissions (FT program filings).</p> <p>Those with access to such reporting would include:</p> <ul style="list-style-type: none"> <li>• Persons with authority for the IOR of the zone via the portal (operator – operator account type by IOR of the operator)</li> <li>• Persons admitting to the zone (users, applicants – importer account type by IOR of the applicant)</li> <li>• Persons filling admissions to the zone (broker, service provider account type by filer code)</li> </ul> <p>Data elements should include everything on the FT transaction set except:</p> <ul style="list-style-type: none"> <li>• ABI Routing Code</li> <li>• Operator IOR never appears (User IOR, however, should appear)</li> <li>• IRS Identifier for the bonded movement (reported on the FT42)</li> </ul>

	<p>In addition, the following system dates should appear on the report</p> <ul style="list-style-type: none"> <li>• Export Date as a range (in the FT20 record)</li> <li>• Import Date as a range (in the FT20 record)</li> </ul> <p>In addition, the current status of the e214 filing should appear on the report. This would include information regarding the status of the FT data (accepted, paperless, documents required, authorized, etc.) as well as status of the concurrence message(s) related to the filing.</p> <ul style="list-style-type: none"> <li>• Export Date as a range (in the FT20 record)</li> </ul> <p>Report Filters:</p> <ul style="list-style-type: none"> <li>• System implied (required according to ACE system access rules) <ul style="list-style-type: none"> <li>○ Operator IOR appearing on the admission</li> <li>○ User IOR appearing on the admission</li> <li>○ Broker Code(s) on the admission</li> </ul> </li> <li>• Acceptance Date as a range (system posted date on which the e214 was accepted into the system) – Primary Filter</li> <li>• Import Date as a range (in the FT20 record) – Secondary Filter</li> <li>• Authorization Date (system posted date on which the e214 was authorized in the system) – Secondary Filter</li> <li>• HTS – Secondary Filter</li> <li>• SPI Codes – Secondary Filter</li> <li>• Zone Status – Secondary Filter</li> <li>• ADD/CV Case Number – Secondary Filter</li> <li>• Admission Type – Secondary Filter</li> <li>• Zone ID – Secondary Filter</li> <li>• Port Code (in the FT10 record) – Secondary Filter</li> </ul> <p>Report layout should follow the ordering of the fields in the e214 data set</p>
<p><b>Benefit of Change:</b></p>	<p>The trade will be able to use this data to verify CBP's record of goods being admitted to foreign-trade zones. This will allow the trade to:</p> <ul style="list-style-type: none"> <li>• Understand parameters of goods admitted to a zone <ul style="list-style-type: none"> <li>○ Anti-dumping/countervailing claims</li> <li>○ HTS numbers that have been admitted</li> <li>○ Zone status(s) that have been claimed</li> <li>○ What SPI codes were used by HTS, COO, COE, MID</li> </ul> </li> </ul> <p>This information would be used by zone operators as well as corporate compliance departments without access to the FTZ inventory system in order to perform compliance auditing.</p>

<b>Impact Assessment:</b>	
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## System/Subsystem

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

<b>Needed By Date:</b>		<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

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:

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