
Great Idea Form

Requirement Summary

GIF #:	REV-GIF-611	Status:	NEW	Submit Date:	09/05/2007
Title:	Surety Access To Authorized Data Extract				

Origination

Requirement Initiator:	Michael Davenport
Initiator Email:	Michael.davenport@verizon.net
Initiator Phone:	941-907-2617
Sponsor:	Kevin Bridgford, Phyllis Henry

Source:

Source: TSN e-Bond Subcommittee
Trade Request

Business Sponsor

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

CSPO Planning

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

Requirements Description

Business Area:	Revenue, e-Bond
Request Type:	Business (trade) Need
Impacts Trade?	Yes
Description of Change:	<p>When there is a breach of bond conditions on an entry and/or entry summary, the surety which has underwritten the bond covering the entry/entry summary is entitled to all information related to that entry/entry summary. This gives the surety the information it needs so that it can address any demand against the bond in a timely fashion. The information is necessary for the surety to meaningfully exercise its rights and obligations to protest, petition, or pay after reviewing the entry data to determine the validity of the Customs demand on the surety.</p> <p>When there is a breach of bond conditions, the surety which has underwritten the bond covering an entry/entry summary will have access to all data relating to that entry/entry summary via the Authorized Data Extract. This will include all importer/broker/filer transmitted data as well as CBP and all other government agency processing, review, and exam results which are normally available to the importer/broker/filer of the entry/entry summary or otherwise may be available through an FOIA request. This would not diminish or defer the data to be made available to the surety at the time it is bound.</p>

Benefit of Change:	The authorized data extract better ensures consistency between the data on file with CBP and other government agencies and the data that is subsequently supplied to the surety. With access to full import transaction data, the underwriting surety will be able to collect, review, and respond to a government demand in a more efficient and timely fashion. The surety will also be better able to timely exercise its petition or protest rights, or make early payment, where the readily available electronic information is sufficient, eliminating the need to seed data from the defaulting principal or its broker.
Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

System:	ACS /ACE	Cargo Business Area:	Entry Summary Accounts & Revenue
		Revenue/Collection	

Implementation Requirements

Needed By Date:		Change Urgency:	Medium
Level of Effort:	Medium (< 2 months)	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: