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# Great Idea Form

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## Requirement Summary

<b>GIF #:</b> 671	REV-GIF-009.2	<b>Status:</b>	New	<b>Submit Date:</b>	3/03/08
<b>Title:</b>	CBP Claims Management Systems: Multiple Bonds				

## Origination

<b>Requirement Initiator:</b>	Barry O'Brien
<b>Initiator Email:</b>	Bo'brien@hasbro.com
<b>Initiator Phone:</b>	401-431-8270
<b>Sponsor:</b>	James Byram (Updated 9/8/09)

## 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:
ACE	Entry Summary Accounts and Revenue (ESAR) A2.4

## Requirements Description

Business Area:	Revenue
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p><i>CBP Claims Management Systems should be updated to recognize that there may be multiple bonds covering an entry and insure that claims are issued to the correct surety. Further, in the case of co-surety, the system must also ensure that all sureties are notified in the event of a claim. The surety number needs to be stored on the receivable so that the relationship between receivables and co-sureties are known. In the cases of superseding bonds, bond substitution, supplemental bonds or bonds issued for Anti-Dumping/Countervailing Duty there can be more than one bond issued that covers an entry. In some cases a violation may only be applicable to one of the bonds issued for the entry. CBP Claim Management systems must be able to recognize which bond covers the violation and be able to issue the bill to the correct surety. In some cases, bonds may be written with co-sureties which is when two or more sureties secure a bond, up to a limit of liability, and are jointly and severally liable. In the event of a claim, both sureties must be notified of the breach of the bond.</i></p>

<b>Benefit of Change:</b>	<p><i>An enhanced claim management system will insure that Sureties can promptly notify their principal on all claims and will not have to rely on paper notification that can be lost or misdirected.</i></p> <p><i>Early and accurate notification will result in faster claim resolution and significant reduction in Customs' open accounts receivable balances.</i></p> <p><i>Claims made on the incorrect surety lead to unnecessary work researching and denying claims that in turns leads to late notification to the correct surety.</i></p>
<b>Impact Assessment:</b>	Unknown at time of entry in tool.

## System/Subsystem

<b>System:</b>	ACS /ACE	<b>Cargo Business Area:</b>	Entry Summary Accounts and Revenue (ESAR)
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## Implementation Requirements

<b>Needed By Date:</b>		<b>Change Urgency:</b>	High
<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:

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:

## Attachments

Attachments:	
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## Action Descriptions

## Document History

### Action History

Date:	User Name:	Note:

### Update History

Date:	User Name:	Note: