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# Great Idea Form

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## Requirement Summary

<b>GIF #:</b> 675	REV-GIF-011	<b>Status:</b>	New	<b>Submit Date:</b>	3/03/08
<b>Title:</b>	Settlement of User Fees				

## 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 (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>The existing system for settlement of user fees not collected in connection with the entry of merchandise, such as the annual users fees related to a customs broker's district permits and the triennial status report are unnecessarily burdensome and cumbersome for both customs brokers and CBP.</i></p> <p><i>The current ACS lacks the functionality and flexibility for single site collection of these fees, and currently requires check processing for these. The annual user fee associated with a customs broker's district permits is particularly onerous for firms holding permits in multiple districts by requiring settlement by check at each CBP district office.</i></p> <p><i>The system will provide functionality that allows for settlement of all user fees not collected in connection with entry of merchandise and not otherwise provided for in the requirements issuing from this committee, e.g., the customs brokers user fees specified in 19 C.F.R. 111.96(c) and 111.96(d), by check at a single CBP office designated for collection of payments or by EFT or similar electronic means through ACE.</i></p>

<b>Benefit of Change:</b>	<i>A simple and straightforward method for settlement of these recurring fees would reduce administrative costs, expedite record updates, improve record maintenance, and bring a greater degree of transparency to the process.</i>
<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>	Medium
<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: