
Great Idea Form

Requirement Summary

GIF #: 676	REV-GIF-013	Status:	New	Submit Date:	3/03/08
Title:	Border Crossing Fees				

Origination

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

Source:

Source:
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:
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>Provide the ability for CBP to recognize a crossing and determine that the carrier has pre-paid the annual border crossing fee or should be billed for a month of crossings (up to 20 crossings annually).</i></p> <p><i>Transponders that should be available for expedited release include:</i></p> <ul style="list-style-type: none"> • <i>Transponders used for expedited release programs</i> • <i>Windshield Decal Transponders (by tractor)</i> • <i>Border Pass Transponders that allow an account to be debited (transferable)</i> <p><i>Current requirements allow for manual payment at crossing or the prepayment of fees by purchasing a decal for \$100 that is good for one year. Through the use of transponders (or other appropriate triggers), ACE should be able to electronically determine if a carrier has paid the fee allowing releases for 1 year or charge a carrier debit/credit account previously provided to CBP. Such capability appears to be allowed under 19 U.S.C. §58c(b)(2). Changes may be required to 19 CFR §24.22(c)(1), OR such capability may be considered as a "virtual decal" under the</i></p>

	<p>current regulation. Carriers not using transponders should be able to present debit and credit cards or cash to CBP at the border (CBP estimates that Credit/Debit Cards, or Pre paid debit cards take only 2 to 3 seconds to process based on new systems and communications capabilities). The electronic reporting of border fees should be open to all shippers that create an ACE Account profile. An expedited lane should be designated for carriers that participate in both electronic border fees and electronic release processes. A separate second expedited lane should be designated for carriers that partially use electronic border crossing and release processes. Carriers with multiple trucks should be able to make one annual payment for the fleet (account) at the beginning of the year. This might be accomplished by reviewing their prior twelve months business to determine the number of cabs that crossed the border and then pay CBP \$100 X the number of cabs. The account would be flagged showing that this carrier has prepaid. At the end of the year, the carrier could be required to review the actual number of cabs used during the year and pay an additional sum if it exceeded the number originally paid.</p>
Benefit of Change:	Expedited release of shipments, reduction of the burden and improved accounting
Impact Assessment:	Unknown at time of entry in tool.

System/Subsystem

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

Needed By Date:		Change Urgency:	High
Level of Effort:		Cost Estimate:	

Sponsor Recommendation

Sponsor	
Recommendation:	
Sponsor Comments:	

Board Disposition

Date:	Disposition:	Comments:

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

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Related Items:

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

Attachments:	
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Action Descriptions

Document History

Action History

Date:	User Name:	Note:
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Update History

Date:	User Name:	Note:
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