
Great Idea Form

Requirement Summary

GIF #: 678	REV-GIF-024	Status:	New	Submit Date:	3/3/08
Title:	Protest Report				

Origination

Requirement Initiator:	Barry O'Brien / Jim Phillips
Initiator Email:	Bo'brien@hasbro.com / JimPhillips@gm.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) A

Requirements Description

Business Area:	Revenue
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p><i>Importers/third parties on behalf of the importer such as brokers file protests at different ports for reasons allowed under regulation. The protests and their underlying entries must be carefully tracked for entry compliance and financial reasons. Few tools exist today to track protests resulting in inquiries to CBP. A report generated from the portal providing Protest status information would increase visibility to the trade and reduce inquiries to CBP. This report must consist of the following data elements: Date of Entries Being Protested, Entry Summary Number, Entry Type, Entry Line Number, Importer of Record Number and Name, Filer Code, HTS#, value of entry, Liquidation Date (s), Acknowledge Date of Receipt by Customs, Closed Date by CBP, three digit surety code if applicable. Information should also indicate whether the protest was approved or denied in full or in part. If denied in full or in part, any comments/reason provided by CBP. In the current process, CBP will occasionally write comments on the protest form.</i></p>
Benefit of Change:	<i>A report providing Protest status information would increase visibility to the</i>

	<i>trade facilitating tracking and compliance and reduce inquiries to CBP.</i>
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:	Medium
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Reasons for Return/Deferral/Withdrawn/Rejection/Forward to PO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

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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