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# Great Idea Form

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## Requirement Summary

<b>GIF #:</b>	CSPO_GIF 774 REV-GIF-012	<b>Status:</b>	New	<b>Submit Date:</b>	8/01/08
<b>Title:</b>	Redirection of Bills, Refunds, and Liquidation Notices				

## 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>	Joseph Palmer

## 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) A2.3

## Requirements Description

Business Area:	Revenue
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p><i>This requests the automation of CF4811. The system will provide functionality equivalent to the current CF4811 that allows an importer to redirect bills, refunds and notices of liquidation, singly or in any combination. Additionally, the system will provide for these changes to be defined, at the importer's discretion, with maximum flexibility, e.g.</i></p> <p><i>(a) If the importer employs more than one entry filer, it can employ this functionality to redirect the above mentioned items in any combination to the respective filer for the underlying entry transaction at the entry or summary level, (current system only allows direction f bills, refunds and liquidation notices by IR#, not filer code),</i></p> <p><i>(b) It may elect to designate a single account to receive the items,</i></p> <p><i>(c) It may select only specified entries or summaries for redirection, or</i></p> <p><i>(d) It may set-up any logically consistent method for distribution of the items in question.</i></p> <p><i>The system will provide notice confirming each change to the parties involved.</i></p>

	<p><i>The loss of this capability, or requirement for continuation of the manual process will negatively impact the facility with which an importer can manage its customs business. The inclusion of this functionality will allow real time redirection of the subject items, until the moment that the item has been transmitted by CBP, notwithstanding the underlying customs transaction has been completed.</i></p> <p><i>The current Automated Commercial System lacks reliability and post entry effect, is labor intensive, slow and subject to inconsistent interpretations for the filer's authority at different customs field locations</i></p> <ol style="list-style-type: none"> <li><i>1. There is a risk that importers may fail to appreciate the degree of complexity that utilization of this feature can introduce into their account management, and that third parties, e.g. customs brokers, may rely in their business negotiations on an importer's agreement to redirect one or more of the above mentioned items.</i></li> <li><i>2. The importer's ability to renege, in particular without advance notice, or if the party in reliance fails to take notice of the automated confirmation, could disadvantage that party.</i></li> </ol>
<b>Benefit of Change:</b>	<i>A real time capability for an importer to redirect bills, refunds and notices of liquidation, singly or in any combination will add options for importer account management by the owner and improve importer's ability to manage its customs business in a real time environment, even post hoc with respect to the underlying entry transactions.</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
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Level of Effort:		Cost Estimate:	
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## 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:

<b>Comments:</b>
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original sponsor = Don Yando, changed to John Leonard
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## Related Items:

<b>CR#:</b>	<b>CR Name:</b>
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<b>PTR#:</b>	<b>PTR Name:</b>
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## Attachments

<b>Attachments:</b>	
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## Action Descriptions

## Document History

### Action History

<b>Date:</b>	<b>User Name:</b>	<b>Note:</b>
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### Update History

<b>Date:</b>	<b>User Name:</b>	<b>Note:</b>
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