
Great Idea Form

Requirement Summary

GIF:	CSPO-GIF-991	Status:	Pending CBP Change Control Board (CCB) Review	Submit Date:	August 25, 2009
Title:	REV-GIF-031-A2.4-Electronic Protests				

Origination

Requirement Initiator:	Barry O'Brien
Initiator Email:	Bo'brien@hasbro.com
Initiator Phone:	401-431-8270
Sponsor:	James Byram

Source:

Source:
Trade Request

Business Sponsor

Business Office:	Office of Information and Technology
Executive Director for the Business	Lou Samenfink

Office:	
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CSPO Planning

Change to CSPO System?	
Change Planned?	Where/When Planned?
Assign to System: ACE	Assign to Release/Delivery: A2.4
ACE	Entry Summary Accounts and Revenue (ESAR)

Requirements Description

Business Area:	Revenue
Request Type:	Business Need
Impacts Trade?	Yes
Description of Change:	<p><i>The trade community requests the capability to file a protest via the ACE Secure Data Portal. The account types who currently have the capability to file a protest should have access to the capability in ACE. These account types include:</i></p> <ul style="list-style-type: none"> • <i>Importer</i> • <i>Broker</i> • <i>Surety</i> • <i>Consignee</i> • <i>Drawback Claimant</i> • <i>Ship's Master</i> • <i>Vessel Owner/Operator</i> • <i>Foreign Exporter/Producer</i> • <i>Attorney</i> <p><i>The ACE protest system should interface with ACE entry summary records similar to what it does today. The capability requested is to automate the protest filing process or automating the submission 514 protests, 520(d) petitions, 181.115 interventions and CBP Form 19. The protestant would enter the required data in the ACE Portal. These data fields are the same ones currently found on CBP Form 19 and include:</i></p>

	<ol style="list-style-type: none"> 1. Name and address of the protestant; 2. The importer number of the protestant; 3. The number and date(s) of the entry(s); 4. The date of liquidation of the entry (or the date of a decision); 5. A specific description of the merchandise; 6. The nature of and justification for the objection set forth distinctly and specifically with respect to each category, claim, decision, or refusal; 7. The date of receipt and protest number of any protest previously filed that is the subject of a pending application for further review; and 8. If another party has not filed a timely protest, the surety's protest shall certify that the protest is not being filed collusively to extend another authorized person's time to protest. 9. Whether accelerated disposition is being requested. <p><i>The protest filer should also have the capability to attach files, images and any supporting document to complete the electronic submission of the protest.</i></p> <p><i>CBP should also be able to respond to the protest filed via ACE. CBP should have the capability to input a decision and provide explanation and comments – both text or files/images. CBP personnel should be able to fill out the CBP Form 322 document in the ACE Portal to transfer the case to the Chief Counsel.</i></p>
Benefit of Change:	<ol style="list-style-type: none"> 1. Simplifying the protest process through the use of systematic automation would allow the trade to file protests more timely. 2. Utilizing ACE would possibly allow the protests to be queued up for CBP, thus allowing CBP to have a more streamlined response to the protests. 3. Faster response from the trade to CBP follow up questions – If there are follow up questions by CBP to the filer, the filer could respond via ACE. 4. Communication record – Filing through ACE will provide an audit trail of communication by CBP and the trade.
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:	
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Secretary Comments:

Comments:

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: