

Participating Government Agency
ACE Integration
Cargo Control & Release
CCR M1: e-Manifest Rail and Sea



Cargo Control and Release (CCR) M1: e-Manifest Rail and Sea is slated for deployment in 2008. This drop will provide the 19 Participating Government Agencies (PGAs) currently targeted for M1 implementation with enhanced sea and rail manifest processing capabilities. The primary benefit to authorized PGA users will be the ability view manifest data almost instantly, rather than days, weeks, or months after a shipment's arrival. This earlier insight will allow authorized PGAs to target shipments they suspect may pose a security threat or may be in violation of their respective regulations.

NEW CAPABILITIES

•**Place a hold:** This functionality is port specific and limited to PGAs with preemptive statutory authority at the border, a 24x7 presence at the port of entry, and the resources to make an expeditious disposition on the goods specified in the bill of lading. These PGAs will be able to use ACE to place holds on bills of lading that represent threatening or otherwise inadmissible goods. "Threat" merchandise includes, but is not limited to, highly dangerous material, biological or ecological hazards, active animal diseases, and active plant or pest risks. Threat holds can be placed on bills of lading regardless of any entry filing consideration.

•**Request an action:** This functionality is limited to PGAs with preemptive statutory authority at the border. These PGAs will have the ability to submit requests to CBP for action on a particular bill of lading. They will be able to choose from a list of pre-negotiated "requested actions." Examples of requested actions might include, "do not release," "send to our warehouse," "do not load," "non-intrusive inspection," etc. PGA users will have the capability to include private (seen by CBP and PGA only) or public (seen by CBP, PGA, and Trade) remarks when submitting the requested action. CBP views and accepts or denies requests. While CBP is committed to making a good faith effort to review requested actions, if CBP does not make a decision by the time cargo arrives, it will be released, subject to CBP's criteria.

•**Make a referral:** This capability will be accessible to all the M1 PGAs. It will permit users to pass information on about a specific bill of lading to CBP or relevant PGAs. This new capability in ACE will replace phone calls or faxes with an electronic means of communication between CBP, PGAs, and the Trade. Referrals do not hold shipments at the border, and referral recipients need only acknowledge the referral; they are not obligated to take action. If recipients wish to follow up on a referral, they must initiate their own action, in or outside of ACE.

•**Send a message:** All M1 PGAs will have access to this capability. It will enable PGA users to send communications through ACE directly to individual trade accounts or to all parties in the trade community involved in a particular bill of lading.

USING NEW CAPABILITIES

In M1, PGA users will be able to view manifest data specific to their agency via security data filters. The data will be viewed through the PGA Commodity Analyst user role currently in existence. In addition, new user roles will be created that will allow PGA users to use M1 functionality. PGA access to new data and functionality must be specified in the PGA's MOU with CBP.