



U.S. Customs and  
Border Protection

October 30, 2007

Number 08-002

## PORT OF COLUMBUS PIPELINE

TO: Importers, Brokers, CBP Personnel and Other Interested Parties

SUBJECT: Post Entry Amendment Test Modification

The Office of International Trade (OT) issued a Federal Register general notice on August 21, 2007 announcing a modification to the post entry amendment (PEA) processing test. There are three changes to the PEA test program; the elimination of the supplemental information letter (SIL), a new requirement that all PEAs must be submitted 20 working days before the scheduled liquidation date, and the extension of the test program for another year.

**Effective September 20, 2007**, the PEA program replaced the SIL procedure as the sole means of amending entry summaries prior to liquidation. The elimination of the SIL procedure is in accordance with the general notice document published in the Federal Register on November 28, 2000. The Federal Register general notice may be viewed on the following website:

<http://edocket.access.gpo.gov/2007/pdf/E7-16415.pdf>

A PEA will be submitted as either an individual amendment letter (also known as a single PEA) upon discovery of an error or on a quarterly tracking report. The type of PEA, single or quarterly, will depend on the type of error corrected.

### **Single PEAs**

**Effective immediately**, all single PEAs must be filed at least 20 working days prior to the scheduled liquidation date of the entry summary. Single PEAs submitted after the 20<sup>th</sup> day will be rejected and returned to the filer. CBP port personnel will annotate “untimely submission” on the PEA coversheet before the PEA is returned to the filer.

Two changes have been made to the PEA coversheet; the “non-revenue SIL” box has been removed and a “liquidation date” box added. The filer will now be required to provide the scheduled liquidation date in this box. Only one entry summary may be submitted with each PEA coversheet. A copy of the new Post Summary Adjustment form is attached.

All other aspects of the PEA process remain the same as outlined in the memorandum, “Submission Changes for Supplemental Changes for Supplemental Information Letters and Post

Entry Amendments,” dated July 1, 2003. Informal entry summaries still cannot be processed under this program, nor can entry deletion and cancellation requests be submitted as a PEA.

### **Quarterly Tracking Report**

Quarterly reporting will only be submitted for non-revenue PEAs or PEAs with a bill or refund resulting in under \$20 and a value below \$10,000. The quarterly tracking report will be submitted on a spreadsheet and will contain the same elements that are on the post summary adjustment coversheet, with an additional element indicating in which quarter the error was discovered. The report must be submitted fifteen calendar days from the last day of the quarter.

### **Technical Correction to be Published in Federal Register**

The Office of International Trade will initiate a revision of the PEA test, through a Federal Register notice, to eliminate the provision stating that PEAs that are submitted timely but are not unset or processed by the scheduled liquidation date may be treated as protests under 19 U.S.C. 1514. CBP may reliquidate the entry under 19 U.S.C. 1501 within 90 days of the original liquidation but the submissions at issue are not to be treated as protests.

Should you have any questions concerning this pipeline, please contact Craig L. Vette at 614-497-1865.

Craig L. Vette  
Port Director

Attachment

**POST SUMMARY ADJUSTMENT  
CORRECTION TO AN ENTRY SUMMARY  
THAT IS PROCESSED FOR LIQUIDATION**

FILER  DATE  LIQUIDATION DATE

ENTRY NUMBER  PORT

IMPORTER NUMBER

IMPORTER NAME

NARRATIVE DESCRIPTION REASON CODE

**CORRECTED DUTY AMOUNT : TOTAL ASCERTAINED AMOUNT SHOWN ON CORRECTED 7501**

DUTY

PAYMENT

HMF

REFUND

MPF

NON-REVENUE VALUE OVER  
10,000

TAX

BILL

ADD

CVD

**TOTAL PAID, REFUND OR BILL AMOUNT**

TOTAL

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**CUSTOMS & BORDER PROTECTION ONLY**

INTEREST

TOTAL LIQUIDATION AMOUNT

## REASON CODES

**11- VALUATION**

**12- CLASSIFICATION**

**13- QUANTITY**

**14- ANTI-DUMPING**

**15- CVD**

**16- SPECIAL TRADE PROGRAMS**

**17- INTEREST ONLY**

**18- NON-REVENUE**

**19- OTHER**

AMOUNTS ON THE WORKSHEET SHOULD BE THE CORRECTED DUTY  
AMOUNT – NOT THE DIFFERENCE  
WORKSHEET SHOULD HAVE THE SAME ASCERTAINED AMOUNTS AS THE  
CORRECTED CBP FORM 7501