

February 21, 2008



**U.S. Customs and  
Border Protection**

08-058  
ENT-11-CL: APD KW

**CLEVELAND AREA PORT PIPELINE**

**TO** : All Importers, Brokers, Customs and Border Protection Officers and  
Other Interested Parties

**SUBJECT: POST ENTRY AMENDMENT TEST MODIFICATIONS**

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:

1. The elimination of the supplemental information letter (**SIL**).  
(See *Administrative Message 97-0727*)
2. A new requirement: That all **PEAs** must be submitted at least 20 working days before the scheduled liquidation date.
3. 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 20, 2000.

A PEA will be submitted as either an individual amendment letter (also know 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 or error corrected.

**Single PEAs**

Effective immediately, all single PEA's must be filed at least 20 working days prior to the scheduled liquidation date of the entry summary. Single PEA's 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 (attached) before the PEA is returned to the filer.

**NOTE:** Although there is a 20 working day policy for submissions, it is strongly suggested that you file these requests at least 60 days prior to liquidation. If the request is not processed prior to liquidation, it is the filer's responsibility to note liquidation and file a protest under 19 USC 1514,

Two changes have been made to the PEA coversheet:

- The “non-revenue SIL” box has been removed.
2. A “liquidation date” box has been added - the filer will now be required to provide the scheduled liquidation date in the box.

In addition, no more than one entry summary may be submitted with each PEA coversheet.

All other aspects of the PEA process remain the same as outlined in the memorandum, “Submission Changes for Supplemental Information Letters and Post Entry Amendments,” dated July 1, 2003.

### **DO NOT USE the PEA program for the following.**

- Informal entry summaries
2. Entry summary deletions
  3. Entry summary cancellation requests
  4. Post Entry Free Trade Agreement claims under 19 USC 520(d)

### **Quarterly Tracking Report**

Quarterly reporting will only be submitted for non-revenue PEAs or PEAs with a bill or refund resulting in a change under \$20 and an entered value below \$10,000. The quarterly tracking report will be submitted on a spreadsheet (electronically or on disc) and will contain the same elements that are on the post summary adjustment coversheet, with an addition 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 the 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 PEA’s that are submitted timely but are not under 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 will not to be treated as protests.

Additional information can be found at:

[http://www.cbp.gov/xp/cgov/import/cargo\\_summary/general\\_pea/](http://www.cbp.gov/xp/cgov/import/cargo_summary/general_pea/)

Questions regarding this pipeline should be addressed to Lisa Santana Fox, Entry Branch Chief at 440-891-3830.



Marc A. Hurteau  
Area Port Director

Attachments

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

REFUND

NON-REVENUE VALUE OVER  
10,000

TAX

BILL

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