



## THE LAREDO LICENSED U.S. CUSTOMS BROKERS ASSOCIATION, INC.

1 West End Washington Street, P3

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# CBP / Trade Monthly Meeting Agenda

**Wednesday, September 5, 2018**

**8:30 AM @ LCC - De La Garza Bldg., Room 101**

### CBP ANNOUNCEMENTS:

### PENDING OLD BUSINESS:

### NEW BUSINESS:

1. **New In-bond procedures:** Please provide updates.
  - a. Delayed until February 6<sup>th</sup>
  - b. Certain brokers say they are instructed to continue to stop at the export lot. Others are self-exporting. Please clarify if dual mode is permitted.
2. **Air / FTZ inbonds** = Please confirm if these will continue to be worked on at the export lot.
3. **Transloads** = issues still continue to be encountered when deleting and retransmitting the IT inbond when updating trailer and seal number. The initial arrival on the ITs is deleted but not on the T&Es.
4. **Changeover of ABI client reps** = please confirm when this will take place.
5. **CEEs requesting same documents multiple times** = Example: Action Number received at time of submission of statement. Documents are then sent timely via broker ACE Portal account. Then, weeks later, the CEE asks for same documents to be uploaded in DIS. Sometimes, more than one CEE makes the same request. Can we get an explanation as to why this may happen? Is this a communication issue with the CEE's and entry?
6. **Refund of Alcohol Excise Tax** – Can CBP provide guidance on how / where to file protest for refund of Excise Tax on Craft beverages?
7. **Uploading inbond documents via DIS.** Is this currently being accepted by CBP via DIS? Via email?
8. **IT inbond cancelled by a consumption entry and IE inbond for the same amount.** Can CBP explain how it is possible for an IT inbond to be cancelled by a Consumption Entry and an IE inbond at the same time for the same quantity?
9. **Clarification on issuance of FIRMS code** – Are FIRMS codes being issued per bonded carrier or per Freight Forwarder? Can a warehouse have multiple FIRMS code?



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### OGAs Issues / Announcements (if any):

1. **The Trade is seeing delays (over 48 hours) in regards to FDA Reviews.** Is FDA shorthanded? Is there anything the Trade can assist in decreasing the time it takes to complete the reviews?

### LLUSCBA Announcements:

1. **Presentation of check to Laredo Collage** = Scholarship donation
2. **COAC Presentation** = COAC Laredo representative J.D. Gonzalez (*media will be present*)