[9111-14]

## **DEPARTMENT OF HOMELAND SECURITY**

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

[1651-0024]

Agency Information Collection Activities: Entry/Immediate Delivery Application and ACE Cargo Release

**AGENCY:** U.S. Customs and Border Protection (CBP), Department of Homeland Security.

**ACTION:** 30-Day notice and request for comments; extension of an existing collection of information.

**SUMMARY:** The Department of Homeland Security, U.S. Customs and Border Protection will be submitting the following information collection request to the Office of Management and Budget (OMB) for review and approval in accordance with the Paperwork Reduction Act of 1995 (PRA). The information collection is published in the *Federal Register* to obtain comments from the public and affected agencies. Comments are encouraged and will be accepted (no later than [INSERT DATE 30 DAYS AFTER DATE OF PUBLICATION IN THE FEDERAL REGISTER]) to be assured of consideration.

ADDRESSES: Interested persons are invited to submit written comments on this proposed information collection to the Office of Information and Regulatory Affairs,

Office of Management and Budget. Comments should be addressed to the OMB Desk

Officer for Customs and Border Protection, Department of Homeland Security, and sent via electronic mail to dhsdeskofficer@omb.eop.gov.

FOR FURTHER INFORMATION CONTACT: Requests for additional PRA information should be directed to Seth Renkema, Chief, Economic Impact Analysis Branch, U.S. Customs and Border Protection, Office of Trade, Regulations and Rulings, 90 K Street NE, 10<sup>th</sup> Floor, Washington, D.C. 20229-1177, Telephone number (202) 325-0056 or via email CBP\_PRA@cbp.dhs.gov. Please note that the contact information provided here is solely for questions regarding this notice. Individuals seeking information about other CBP programs should contact the CBP National Customer Service Center at 877-227-5511, (TTY) 1-800-877-8339, or CBP Web site at https://www.cbp.gov/.

**SUPPLEMENTARY INFORMATION:** CBP invites the general public and other Federal agencies to comment on the proposed and/or continuing information collections pursuant to the Paperwork Reduction Act of 1995 (44 U.S.C. 3501 et seq.). This proposed information collection was previously published in the Federal Register (83 FR 16895) on April 17, 2018, allowing for a 60-day comment period. This notice allows for an additional 30 days for public comments. This process is conducted in accordance with 5 CFR 1320.8. Written comments and suggestions from the public and affected agencies should address one or more of the following four points: (1) whether the proposed collection of information is necessary for the proper performance of the functions of the agency, including whether the information will have practical utility; (2) the accuracy of the agency's estimate of the burden of the proposed collection of information, including the validity of the methodology and assumptions used; (3) suggestions to enhance the quality, utility, and clarity of the information to be collected; and (4) suggestions to minimize the burden of the collection of information on those who are to respond, including through the use of appropriate automated, electronic, mechanical, or other technological collection techniques

or other forms of information technology, *e.g.*, permitting electronic submission of responses. The comments that are submitted will be summarized and included in the request for approval. All comments will become a matter of public record.

## **Overview of This Information Collection**

Title: Entry/Immediate Delivery Application and ACE Cargo Release

**OMB Number:** 1651-0024

Form Number: 3461 and 3461 ALT

Current Actions: This submission is being made to extend the expiration date with no change in the data collected. There is an increase to the annual burden hours based on updated agency estimates. CBP previously submitted a 60 day Federal Register Notice with a change for this OMB control number. That change was an error and has been corrected. There is no change in the data collected under this submission.

**Type of Review:** Extension (without change)

Abstract: All items imported into the United States are subject to examination before entering the commerce of the United States. There are two procedures available to effect the release of imported merchandise, including "entry" pursuant to 19 U.S.C. 1484, and "immediate delivery" pursuant to 19 U.S.C. 1448(b). Under both procedures, CBP Forms 3461, Entry/Immediate Delivery, and 3461 ALT are the source documents in the packages presented to Customs and Border Protection (CBP). The information collected on CBP Forms 3461 and 3461 ALT allow CBP officers to verify that the information regarding the consignee and shipment is correct and that a bond is on file with CBP. CBP also uses these forms to close out the manifest and to establish the obligation to pay estimated duties in the time period prescribed by law or regulation. CBP Form 3461 is

also a delivery authorization document and is given to the importing carrier to authorize the

release of the merchandise.

CBP Forms 3461 and 3461 ALT are provided for by 19 CFR 141 and 142. These forms

and instructions for Form 3461 are accessible at:

https://www.cbp.gov/newsroom/publications/forms?title=3461&=Apply

ACE Cargo Release is a program for ACE entry summary filers in which importers or

brokers may file Simplified Entry data in lieu of filing the CBP Form 3461. This data

consists of 12 required elements: importer of record; buyer name and address; buyer

employer identification number (consignee number), seller name and address:

manufacturer/supplier name and address; Harmonized Tariff Schedule 10-digit number:

country of origin; bill of lading; house air waybill number; bill of lading issuer code; entry

number; entry type; and estimated shipment value. Three optional data elements are the

container stuffing location; consolidator name and address, and ship to party name and

address. The data collected under the ACE Cargo Release program is intended to reduce

transaction costs, expedite cargo release, and enhance cargo security. ACE Cargo

Release filing minimizes the redundancy of data submitted by the filer to CBP through

receiving carrier data from the carrier. This design allows the participants to file earlier in

the transportation flow. Guidance on using ACE Cargo Release may be found at

http://www.cbp.gov/trade/ace/features

Affected Public: Businesses

**CBP Form 3461 paper form only:** 

Estimated Number of Respondents: 12,307

Estimated Number of Responses per Respondent: 1

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**Estimated Total Annual Responses: 12,307** 

Estimated Time per Response: 15 minutes

**Estimated Total Annual Burden Hours: 3,077** 

## ACE Cargo Release to include electronic submission for 3461/3461ALT:

**Estimated Number of Respondents: 9,810** 

Estimated Number of Responses per Respondent: 2,994

Estimated Total Annual Responses: 29,371,140

Estimated Time per Response: 10 minutes

Estimated Total Annual Burden Hours: 4,875,609

Dated: July 19, 2018.

## Seth D Renkema,

Branch Chief, Economic Impact Analysis Branch,

U.S. Customs and Border Protection

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