



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

1 West End Washington Street, P3

LAREDO, TEXAS 78040-4300

TEL: (956) 307-3400 FAX: (956) 722-8785

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CBP / Trade Monthly Meeting Agenda

Wednesday, March 6, 2019

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

CBP Announcements:

PENDING OLD BUSINESS:

- 1) CBP Seals – update on status
- 2) Inbond New Procedures suspended – update on enforcement date
- 3) ABI Notes – Trade still has some instances where notes are not added when seals are broken. Can Agriculture specialists confirm they are placing notes?

NEW BUSINESS:

1. **New TSCA (Title VI) Certification Requirements for Composite Wood Products starts March 22nd:**
Please provide any additional guidance on the new enforcement.
2. **CBP Warning letters:** (example attached) Brokers are receiving letters from CBP to forward to the carrier indicating that the carrier used the FAST lane when ineligible for FAST lane privileges. The letter also advises of an omitted entry on the E-Manifest.
 - a. **Penalties to Drivers:** FP&F is issuing penalties to Drivers but are being sent to the Customs Brokers. Are the Penalties being mailed to driver? Drivers claim they receive the Bill to their home address but never received Penalty Notice.
 - b. **Broker responsibility:** Is the Broker being made responsible for forwarding the letter/penalty to the driver? The majority of the time, the Broker does not hire the drivers and would not have the appropriate contact information needed.
3. **FP&F is not accepting SOIA as part of proof of export:** Petitions to Penalties where petitioner provides proof of export in the form of paid pedimento, invoices, SOIA, BOL, etc. are not being accepted by FP&F. FP&F states that the Pedimento is not “stamped” so there is “no sufficient proof of export” even though copy of SOIA is provided. Can FP&F or CBP confirm what documents are accepted as proof of export?



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4. **Placing of Seals:** Can CBP confirm who places the new seal on the trailer when the original seal is broken at the import lot? It is CBP, the driver or the stevedore?

OGA Announcements:

LLUSCBA Announcements:

March 27th: Laredo Export Compliance Seminar (AES)

Next LLUSCBA Association Meeting => Tuesday, March 26, 2019 @ LC De La Garza Bldg, Rm 101

Next CBP Trade Meeting => April 3, 2019 @ LC De La Garza Bldg, Rm 101

**Any questions or Customs issues you may have prior to the meeting may be sent to LLUSCBA Customs committee at CBPissues@lluscba.org.