

U.S. Customs and Border Protection


CBP Dec. No. 17-09

EXPANSION OF GLOBAL ENTRY ELIGIBILITY TO CITIZENS OF THE REPUBLIC OF COLOMBIA, CITIZENS OF THE REPUBLIC OF SINGAPORE, AND CITIZENS OF SWITZERLAND

AGENCY: U.S. Customs and Border Protection; Department of Homeland Security.

ACTION: General notice.

SUMMARY: U.S. Customs and Border Protection (CBP) operates the Global Entry international trusted traveler program at most major U.S. airports. Global Entry allows pre-approved participants dedicated CBP processing into the United States using Global Entry kiosks located at designated airports. This document announces that CBP is expanding eligibility for Global Entry to include citizens of the Republic of Colombia, citizens of the Republic of Singapore, and citizens of Switzerland. All of these individuals also must satisfy the requirements to participate in the Global Entry program. Additionally, this document announces that U.S. citizens who participate in Global Entry will have the option to apply for membership in Singapore's enhanced-Immigration Automated Clearance System (e-IACS).

DATES: Applications will be accepted from qualified citizens of the Republic of Colombia, qualified citizens of the Republic of Singapore, and qualified citizens of Switzerland beginning on August 14, 2017.

FOR FURTHER INFORMATION CONTACT: Garret Conover, Office of Field Operations, (202) 325-4062, *Garret.A.Conover@cbp.dhs.gov*.

SUPPLEMENTARY INFORMATION:**Background***Global Entry Program*

Global Entry is a voluntary program that provides pre-approved travelers arriving in the United States dedicated CBP processing at Global Entry kiosks located at designated airports. In a final rule published in the **Federal Register** (77 FR 5681) on February 6, 2012, CBP promulgated the regulation (8 CFR 235.12) to establish Global Entry as an ongoing voluntary regulatory program. Section 235.12 contains a description of the program, the eligibility criteria, the application and enrollment process, and the redress procedures. Travelers who wish to participate in Global Entry must apply via the Global On-Line Enrollment System (GOES) Web site, <https://goes-app.cbp.dhs.gov>, and pay the applicable fee. Applications for Global Entry must be completed and submitted electronically. The list of airports with Global Entry kiosks is available at <http://www.globalentry.gov>.

Eligibility for participation in Global Entry is limited to U.S. citizens, U.S. nationals, U.S. lawful permanent residents, and certain nonimmigrant aliens from countries that have entered into arrangements with CBP regarding international trusted traveler programs. Specifically, certain nonimmigrant aliens from countries that have entered into arrangements with CBP concerning international trusted traveler programs may be eligible to apply for participation in Global Entry. CBP announces the arrangement by publication of a notice in the **Federal Register**. The notice includes the country, the scope of eligibility of nonimmigrant aliens from that country (*e.g.*, whether only citizens of the foreign country or citizens and noncitizens are eligible) and other conditions that may apply based on the terms of the arrangement. *See* 8 CFR 235.12(b)(1)(ii). Since establishing the Global Entry program, CBP has announced several expansions of the program.¹

CBP may deny applicants enrollment in the Global Entry program for various reasons. An individual who is inadmissible to the United States under U.S. immigration law or has, at any time, been granted a waiver of inadmissibility or parole is ineligible to participate in Global Entry. CBP will automatically reject applications from such

¹ For further information *see* 75 FR 82202, December 29, 2010 (utilization of Global Entry kiosks by NEXUS and SENTRI participants); 78 FR 48706, August 9, 2013 (expansion to certain citizens of the Republic of Korea and expansion through limited pilots to a number of citizens from the United Kingdom, the State of Qatar and Germany); 80 FR 1509, January 12, 2015 (expansion to certain citizens of Panama); 81 FR 7822, February 16, 2016 (expansion to all German citizens); and, 81 FR 45170, July 12, 2016 (expansion to all citizens of the United Kingdom).

individuals. CBP also may reject an application for Global Entry if an applicant has ever been arrested for, or convicted of, a criminal offense, or if the individual has ever been found in violation of customs or immigration laws, or of any criminal law. Additionally, CBP will not accept an applicant for participation in Global Entry if CBP determines that the applicant presents a potential risk of terrorism, or criminality (including smuggling), or if CBP cannot sufficiently determine that the applicant meets all the program eligibility criteria. The eligibility criteria are set forth in more detail in the Global Entry final rule and 8 CFR 235.12. See also *http://www.globalentry.gov*.

The Republic of Colombia

On April 27, 2015, the U.S. Department of Homeland Security, CBP and the Ministry of Foreign Affairs of the Republic of Colombia signed a Joint Statement regarding the development of an initiative involving their respective international trusted traveler programs. In the Joint Statement, the parties agreed to cooperate in the expansion of Global Entry to certain eligible citizens of Colombia and to mutually develop procedures for the implementation and operation of the expansion. Based on this Joint Statement, CBP is announcing that citizens of the Republic of Colombia are eligible to apply for participation in Global Entry.

In order to apply for Global Entry, citizens of the Republic of Colombia must first complete the on-line application located on the GOES Web site, pay the nonrefundable Global Entry fee, and satisfy all the requirements of Global Entry. These applicants will then undergo a thorough risk assessment by both CBP and the Republic of Colombia's Ministry of Foreign Affairs and an interview with CBP. The vetting criteria were mutually developed and are consistent with each agency's applicable domestic laws and policies.

Once the risk assessment has been completed, CBP will notify the applicant of the results and next steps necessary to complete the enrollment. More information on how to apply is available at *www.globalentry.gov*.

U.S. Citizens' Participation in Colombia's Trusted Traveler Program

Consistent with the Joint Statement, U.S. citizens who participate in Global Entry will have the option to apply for participation in Colombia's trusted traveler program, once such program is established. Once the program is established, CBP plans to announce it on CBP's Web site at *http://www.globalentry.gov*.

The Republic of Singapore

On December 1, 2014, the U.S. Department of Homeland Security, CBP and the Ministry of Home Affairs for the Republic of Singapore, Immigration & Checkpoints Authority signed a Joint Statement regarding the development of an initiative involving their respective international trusted traveler programs. In the Joint Statement, the parties agreed to cooperate in the expansion of their respective trusted traveler programs to eligible citizens of Singapore and the United States and to mutually develop procedures for the implementation and operation of the expansions. Based on this Joint Statement, CBP is announcing that citizens of the Republic of Singapore are eligible to apply for participation in Global Entry.

In order to apply for Global Entry, citizens of the Republic of Singapore must first complete the on-line application located on the GOES Web site, pay the nonrefundable Global Entry fee, and satisfy all the requirements of Global Entry. These applicants will then undergo a thorough risk assessment by both CBP and the Republic of Singapore's Immigration & Checkpoints Authority and an interview with CBP. The vetting criteria were mutually developed and are consistent with each agency's applicable domestic laws and policies.

Once the risk assessment has been completed, CBP will notify the applicant of the results and next steps necessary to complete the enrollment. More information on how to apply is available at www.globalentry.gov.

U.S. Citizens' Participation in Singapore's Enhanced-Immigration Automated Clearance System (e-IACS)

Pursuant to the Joint Statement, U.S. citizens who are Global Entry participants will have the option to apply for Singapore's enhanced-Immigration Automated Clearance System (e-IACS). e-IACS is a trusted traveler program in Singapore that uses automated kiosks to offer expedited processing for travelers through clearance formalities when entering the Republic of Singapore. All U.S. applicants must apply for e-IACS directly with the Government of Singapore, be thoroughly vetted by the Republic of Singapore, meet specific passport and travel qualifications, and appear in person at an e-IACS enrollment center to complete the enrollment process. There is no fee for participation in e-IACS. The Republic of Singapore will notify the U.S. applicant directly about whether he or she was approved for e-IACS. More information about how to apply for e-IACS is available at <https://ltpass.ica.gov.sg/ttp/>.

Switzerland

On December 16, 2015, the U.S. Department of Homeland Security, CBP and the Federal Department of Justice and Police of the Swiss Confederation signed a Joint Statement regarding the development of an initiative involving their respective international trusted traveler programs. In the Joint Statement, the parties agreed to cooperate in the expansion of Global Entry to certain eligible citizens of Switzerland and to mutually develop procedures for the implementation and operation of the expansion. Based on this Joint Statement, CBP is announcing that citizens of Switzerland are eligible to apply for participation in Global Entry.

In order to apply for Global Entry, citizens of Switzerland must first obtain clearance from the Swiss Federal Office of Police. CBP will not process applications from citizens of Switzerland unless such clearance has been obtained. To apply for clearance, an applicant must submit an application and pay a nonrefundable fee to the Swiss Federal Office of Police. The Swiss Federal Office of Police will notify the applicants whether clearance has been granted.

After the applicant has obtained the necessary clearance, the applicant must complete the Global Entry on-line application located on the GOES Web site, pay the nonrefundable Global Entry fee, and satisfy all the requirements of Global Entry. These applicants will then undergo a thorough risk assessment by both CBP and the Federal Department of Justice and Police of the Swiss Confederation and an interview with CBP. The vetting criteria were mutually developed and are consistent with each agency's applicable domestic laws and policies.

After the risk assessment has been completed, CBP will notify the applicant of the results and next steps necessary to complete the enrollment. More information on how to apply is available at www.globalentry.gov.

U.S. Citizens' Participation in Switzerland's Trusted Traveler Program

Consistent with the Joint Statement, U.S. citizens who participate in Global Entry will have the option to apply for participation in Switzerland's trusted traveler program, once such program is established. Once the program is established, CBP plans to announce it on CBP's Web site at <http://www.globalentry.gov>.

Dated: August 8, 2017.

TODD C. OWEN,
*Executive Assistant Commissioner,
Office of Field Operations.*

[Published in the Federal Register, August 14, 2017 (82 FR 37892)]

**AUTOMATED COMMERCIAL ENVIRONMENT (ACE)
EXPORT MANIFEST FOR RAIL CARGO TEST: EXPANSION
OF TEST TO INCLUDE ADDITIONAL PARTICIPANTS,
MODIFICATION OF REQUIRED DATA ELEMENTS, AND
EXTENSION OF TEST**

AGENCY: U.S. Customs and Border Protection, Department of Homeland Security.

ACTION: General notice.

SUMMARY: This notice announces that CBP is modifying the U.S. Customs and Border Protection's (CBP's) Automated Commercial Environment (ACE) Export Manifest for Rail Cargo Test, a National Customs Automation Program (NCAP) test concerning ACE export manifest capability by changing the reporting requirements for certain data elements. CBP is also extending the test and will be accepting additional applications for participation in this modified test from all parties meeting the eligibility requirements.

DATES: The modifications of the ACE Export Manifest for Rail Cargo Test set forth in this document are effective August 14, 2017. The modified test will run until October 9, 2018. Applications from additional participants may be submitted at any time. Current test participants do not need to reapply. Comments concerning this notice and all aspects of the test may be submitted at any time during the test period to the email address below.

ADDRESSES: Applications to participate in the ACE Export Manifest for Rail Cargo Test must be submitted via email to CBP Export Manifest at cbprailexportmanifest@cbp.dhs.gov. In the subject line of the email, please use "ACE Export Manifest for Rail Cargo Test Application". Written comments concerning program, policy, and technical issues may also be submitted via email to CBP Export Manifest at cbprailexportmanifest@cbp.dhs.gov. In the subject line of the email, please use "Comment on ACE Export Manifest for Rail Cargo Test".

FOR FURTHER INFORMATION CONTACT: Robert C. Rawls, Outbound Enforcement and Policy Branch, Office of Field Operations, U.S. Customs and Border Protection, via email at cbprailexportmanifest@cbp.dhs.gov.

SUPPLEMENTARY INFORMATION:

Background

The ACE Export Manifest for Rail Cargo Test is a voluntary test in which participants agree to submit export manifest data to CBP electronically, at least 2 hours prior to loading of the cargo onto the train in preparation for departure from the United States or, for empty rail cars, upon assembly of the train. The ACE Export Manifest for Rail Cargo Test is authorized under § 101.9(b) of title 19 of the Code of Federal Regulations (19 CFR 101.9(b)), which provides for the testing of NCAP programs or procedures. *See* Treasury Decision (T.D.) 95–21.

CBP announced the procedures and criteria related to participation in the ACE Export Manifest for Rail Cargo Test in a notice published in the **Federal Register** on September 9, 2015 (80 FR 54305). This test was originally set to run for approximately two years. For further details on the background and procedures regarding the test, please refer to the September 9, 2015 notice.

Expansion of Test to Additional Participants

In the September 9, 2015 notice announcing the initial phase of the ACE Export Manifest for Rail Cargo Test, CBP stated that participation in the test was limited to nine stakeholders composed of rail carriers who met the eligibility requirements. This notice announces that the ACE Export Manifest for Rail Cargo Test is now open to all eligible applicants. CBP will endeavor to accept all new eligible applicants on a first come first serve basis. If the number of eligible applicants exceeds CBP's administrative capabilities, CBP reserves the right to select eligible participants in order to achieve a diverse participant pool.

Eligibility Requirements

Except for the expansion to additional participants, the eligibility requirements for the ACE Export Manifest for Rail Cargo Test have not changed since the September 9, 2015 notice. For clarity and convenience to the public, CBP sets forth below the eligibility requirements for participation in the test.

Participation in the ACE Export Manifest for Rail Cargo Test is limited to those parties able to electronically transmit manifest data in the identified acceptable format. Prospective ACE Export Manifest for Rail Cargo Test participants must have the technical capability to electronically submit data to CBP and receive response message sets

via Cargo-ANSI X12 (also known as “Rail X12”) or Unified XML,¹ and must successfully complete certification testing with their client representative. Once parties have applied to participate, they must complete a test phase to determine if the data transmission is in the required readable format. Applicants will be notified once they have successfully completed testing and are permitted to participate fully in the test. In selecting participants, CBP will take into consideration the order in which the applications are received.

There are no restrictions with regard to the participant’s organization size, location, or commodity type for participation in the test.

Modification of the Filing Condition of Certain Data Elements

One of the main purposes of the ACE Export Manifest for Rail Cargo Test is to test the feasibility of requiring rail carriers to file export manifest data to CBP. Another purpose is to test the functionality regarding the filing of export manifest data for rail cargo electronically to ACE within a specified time before the cargo is loaded on the train. Under the current regulatory requirements, the rail carrier is not required to submit a paper or electronic manifest for cargo exported from the United States by rail. The U.S. Principal Party in Interest (USPPI) is required to transmit and verify system acceptance of certain advance information to CBP for export cargo leaving the United States by rail *See* 19 CFR 192.14. For further details about current requirements, please refer to the September 9, 2015 notice. The data and the results of the ACE Export Manifest for Rail Cargo Test will aid CBP in determining which parties are the best source of the export manifest data and when the data is available to be submitted to CBP.

CBP has been consulting with the Commercial Customs Operations Advisory Committee (COAC) to address ongoing issues concerning the quality, accessibility, and timeliness of export manifest data received during the test. One issue of concern to COAC is the availability of certain data elements currently required under the test 2 hours prior to loading of the cargo on the train in preparation for departure from the United States. COAC urged CBP to change the filing condition of those data elements.

After evaluating the initial phase of the ACE Export Manifest for Rail Cargo Test and considering COAC’s comments, CBP has determined that, in order to better test the functionality and feasibility of submitting the specified export data 2 hours prior to loading of the

¹ Unified XML was not yet functional at the time of the original Automated Commercial Environment (ACE) Export Manifest for Rail Cargo Test. It is now fully functional and available for use.

cargo on the train, the filing condition for nine of the data elements should be changed. The modified filing conditions will enable CBP to better determine the appropriate reporting requirements for each data element. (Data elements which are “mandatory” must be provided to CBP for every shipment. Data elements which are “conditional” must be provided to CBP only if the particular information pertains to the cargo. Data elements which are “optional” may be provided to CBP but are not required.)

CBP is modifying the ACE Export Manifest for Rail Cargo Test to change the following eight mandatory or conditional data elements to optional:

- Mode of Transportation (Rail, containerized or Rail, non-containerized) (Data Element #1)
- Place where the carrier took possession (Data Element #14)
- Country of Ultimate Destination (Data Element #16)
- Equipment Type Code (Data Element #17)
- Number of House Bills of Lading (Data Element #22)
- Split Shipment Indicator (Data Element #29)
- Portion of Split Shipment (Data Element #30)
- Mexican Pedimento Number (Data Element #32)

CBP is modifying the ACE Export Manifest for Rail Cargo Test to change the following data element from mandatory to conditional:

- Marks and Numbers (Data Element #10)

The remaining data elements under the ACE Export Manifest for Rail Cargo Test continue to be mandatory, conditional, or optional as provided in the September 9, 2015 notice. The full list of data elements for all shipments, including empty rail cars, is set forth below. Unless otherwise noted, the data elements are mandatory.

- (1) Mode of Transportation (Rail, containerized or Rail, non-containerized) (optional)
- (2) Port of Departure from the United States
- (3) Date of Departure
- (4) Manifest Number
- (5) Train Number
- (6) Rail Car Order

- (7) Car Locator Message
- (8) Hazmat Indicator (Yes/No)
- (9) 6-character Hazmat Code (conditional) (If the hazmat indicator is yes, then UN (for United Nations Number) or NA (North American Number) and the corresponding 4-digit identification number assigned to the hazardous material must be provided.)
- (10) Marks and Numbers (conditional)
- (11) SCAC (Standard Carrier Alpha Code) for exporting carrier
- (12) Shipper name and address (For empty rail cars, the shipper may be the railroad from whom the rail carrier received the empty rail car to transport.)
- (13) Consignee name and address (For empty rail cars, the consignee may be the railroad to whom the rail carrier is transporting the empty rail car.)
- (14) Place where the rail carrier takes possession of the cargo shipment or empty rail car (optional)
- (15) Port of Unlading
- (16) Country of Ultimate Destination (optional)
- (17) Equipment Type Code (optional)
- (18) Container Number(s) (for containerized shipments) or Rail Car Number(s) (for all other shipments)
- (19) Empty Indicator (Yes/No)

If the empty indicator is no, then the following data elements must also be provided, unless otherwise noted:

- (20) Bill of Lading Numbers (Master and House)
- (21) Bill of Lading type (Master, House, Simple or Sub)
- (22) Number of house bills of lading (optional)
- (23) Notify Party name and address (conditional)
- (24) AES Internal Transaction Number or AES Exemption Statement (per shipment)
- (25) Cargo Description
- (26) Weight of Cargo (may be expressed in either pounds or kilograms)

- (27) Quantity of Cargo and Unit of Measure
- (28) Seal Number (only required if the container was sealed)
- (29) Split Shipment Indicator (Yes/No) (optional)
- (30) Portion of split shipment (*e.g.* 1 of 10, 4 of 10, 5 of 10—Final. *etc.*) (optional)
- (31) In-bond number (conditional)
- (32) Mexican Pedimento Number (only for shipments for export to Mexico) (optional)

If, after the conclusion of the ACE Export Manifest for Rail Cargo Test, CBP decides to conduct rulemaking to amend the regulations concerning the filing of the manifest for rail cargo, CBP will reevaluate the filing conditions for each data element to determine the feasibility of requiring that data element to be filed electronically in ACE within a specified time before the cargo is loaded on the train.

Extension of the Test

To continue further evaluation of the ACE Export Manifest for Rail Cargo Test, CBP is extending the test for an additional year. The expanded and modified test will run until October 9, 2018.

Applicability of Initial Test Notice

Unless explicitly changed by this or subsequent notices published in the **Federal Register**, all other aspects of the initial test announced in the September 9, 2015 notice, including test procedures and conditions, the application process, and the waiver of certain regulatory requirements, remain in effect.

Paperwork Reduction Act

In accordance with the Paperwork Reduction Act of 1995 (Pub. L. 104–13, 44 U.S.C. 3507), an agency may not conduct, and a person is not required to respond to, a collection of information unless the collection of information displays a valid control number assigned by the Office of Management and Budget (OMB). The collections of information in this NCAP test have been approved by OMB in accordance with the requirements of the Paperwork Reduction Act and assigned OMB control number 1651–0001.

Dated: August 8, 2017.

TODD C. OWEN,
*Executive Assistant Commissioner,
Office of Field Operations.*

**AUTOMATED COMMERCIAL ENVIRONMENT (ACE)
EXPORT MANIFEST FOR VESSEL CARGO TEST:
EXPANSION OF TEST TO INCLUDE ADDITIONAL
PARTICIPANTS, MODIFICATION OF REQUIRED DATA
ELEMENTS, AND EXTENSION OF TEST**

AGENCY: U.S. Customs and Border Protection, Department of Homeland Security.

ACTION: General notice.

SUMMARY: This notice announces that CBP is modifying the U.S. Customs and Border Protection's (CBP's) Automated Commercial Environment (ACE) Export Manifest for Vessel Cargo Test, a National Customs Automation Program (NCAP) test concerning ACE export manifest capability, by making certain of the export manifest data elements optional. CBP is also extending the test and will be accepting additional applications for participation in this modified test from all parties meeting the eligibility requirements.

DATES: The modifications of the ACE Export Manifest for Vessel Cargo Test set forth in this document are effective August 14, 2017. The modified test will run until September 21, 2018. Applications from additional participants may be submitted at any time. Current test participants do not need to reapply. Comments concerning this notice and all aspects of the test may be submitted at any time during the test period to the email address below.

ADDRESSES: Applications to participate in the ACE Export Manifest for Vessel Cargo Test must be submitted via email to CBP Export Manifest at *cbpvesselexportmanifest@cbp.dhs.gov*. In the subject line of the email, please use "ACE Export Manifest for Vessel Cargo Test Application". Written comments concerning program, policy, and technical issues may also be submitted via email to CBP Export Manifest at *cbpvesselexportmanifest@cbp.dhs.gov*. In the subject line of the email, please use "Comment on ACE Export Manifest for Vessel Cargo Test".

FOR FURTHER INFORMATION CONTACT: Robert C. Rawls, Outbound Enforcement and Policy Branch, Office of Field Operations, U.S. Customs and Border Protection, via email at *cbpvesselexportmanifest@cbp.dhs.gov*.

SUPPLEMENTARY INFORMATION:

Background

The ACE Export Manifest for Vessel Cargo Test is a voluntary test in which participants agree to submit export manifest data to CBP

electronically, at least 24 hours prior to loading of the cargo onto the vessel in preparation for departure from the United States. The ACE Export Manifest for Vessel Cargo Test is authorized under § 101.9(b) of title 19 of the Code of Federal Regulations (19 CFR 101.9(b)), which provides for the testing of NCAP programs or procedures. *See* Treasury Decision (T.D.) 95–21.

CBP announced the procedures and criteria related to participation in the ACE Export Manifest for Vessel Cargo Test in a notice published in the **Federal Register** on August 20, 2015 (80 FR 50644). On October 20, 2015, CBP issued a notice published in the **Federal Register** (80 FR 63575) correcting an error in the initial notice that misstated the technical capability requirements for submitting data to CBP. This test was originally set to run for approximately two years. For further details on the background and procedures regarding the test, please refer to the August 20, 2015 notice.

Expansion of Test to Additional Participants

In the August 20, 2015 notice announcing the initial phase of the ACE Export Manifest for Vessel Cargo Test, CBP stated that participation in the test was limited to nine stakeholders composed of a mix of a certain number of vessel carriers and freight forwarders or non-vessel operating common carriers (NVOCCs) who met the eligibility requirements. This notice announces that the ACE Export Manifest for Vessel Cargo Test is now open to all eligible applicants. CBP will endeavor to accept all new eligible applicants on a first come first serve basis; however, if the number of eligible applicants exceeds CBP's administrative capabilities, CBP reserves the right to select eligible participants in order to achieve a diverse participant pool.

Eligibility Requirements

Except for the expansion to additional participants, the eligibility requirements for the ACE Export Manifest for Vessel Cargo Test have not changed since the October 20, 2015 correction notice. For clarity and convenience to the public, CBP sets forth below the eligibility requirements for participation in the test.

Participation in the ACE Export Manifest for Vessel Cargo Test is limited to those parties able to electronically transmit manifest data in the identified acceptable format. Prospective ACE Export Manifest for Vessel Cargo Test participants must have the technical capability to electronically submit data to CBP and receive response message sets via Ocean CAMIR, ANSI X12, or Unified XML,¹ and must suc-

¹ Unified XML was not yet functional at the time of the original Automated Commercial Environment (ACE) Export Manifest for Vessel Cargo Test. It is now fully functional and available for use.

cessfully complete certification testing with their client representative. Once parties have applied to participate, they must complete a test phase to determine if the data transmission is in the required readable format. Applicants will be notified once they have successfully completed testing and are permitted to participate fully in the test. In selecting participants, CBP will take into consideration the order in which the applications are received.

There are no restrictions with regard to the participant's organization size, location, or commodity type for participation in the test.

Modification of the Filing Condition of Certain Data Elements

One of the main purposes of the ACE Export Manifest for Vessel Cargo Test is to test the feasibility of requiring certain manifest information to be filed electronically in ACE at least 24 hours before the cargo is loaded on the vessel. Another purpose is to test the functionality regarding the filing of such export manifest data within the above specified time. Under the current regulatory requirements, the complete manifest is generally not required to be submitted until after the departure of the vessel. *See* 19 CFR 4.75, 4.76 and 4.84. The data and the results of the ACE Export Manifest for Vessel Cargo Test will aid CBP in determining which parties are the best source of the export manifest data and when the data is available to be submitted to CBP.

CBP has been consulting with the Commercial Customs Operations Advisory Committee (COAC) to address ongoing issues concerning the quality, accessibility, and timeliness of export manifest data received during the test. Through this process, the COAC advised CBP that certain data elements currently required under the test may not be available to the party submitting the export manifest data to CBP 24 hours prior to loading of the cargo onto the vessel in preparation for departure from the United States and urged CBP to make those data elements optional.

After evaluating the initial phase of the ACE Export Manifest for Vessel Cargo Test and considering COAC's comments, CBP has determined that, in order to better test the functionality and feasibility of submitting the specified export data at least 24 hours prior to loading of the cargo on the vessel, four of the previously mandatory or conditional data elements should be changed to optional. This will enable participants to submit the optional information when and if it is available. (Data elements which are "mandatory" must be provided to CBP for every shipment. Data elements which are "conditional"

must be provided to CBP only if the particular information pertains to the cargo. Data elements which are “optional” may be provided to CBP but are not required.)

CBP is modifying the ACE Export Manifest for Vessel Cargo Test to change the following four mandatory or conditional data elements to optional:

- Name of the Master (Data Element #4)
- Number of House Bills of Lading (Data Element #9)
- Split Shipment Indicator (Data Element #22)
- Portion of Split Shipments (Data Element #23)

The remaining data elements under the ACE Export Manifest for Vessel Cargo Test continue to be mandatory, conditional, or optional as provided in the August 20, 2015 notice. The full list of data elements is set forth below. Unless otherwise noted, the data elements are mandatory.

- (1) Mode of transportation (Vessel, containerized or Vessel, non-containerized)
- (2) Name of ship or vessel
- (3) Nationality of ship
- (4) Name of Master (optional)
- (5) Port of loading
- (6) Port of discharge
- (7) Bill of Lading number (Master and House)
- (8) Bill of Lading type (Master, House, Simple or Sub)
- (9) Number of House Bills of Lading (optional)
- (10) Marks and Numbers (conditional)
- (11) Container Numbers (conditional)
- (12) Seal Numbers (conditional)
- (13) Number and kind of packages
- (14) Description of goods
- (15) Gross Weight (lb. or kg.) or Measurements (per HTSUS)
- (16) Shipper name and address
- (17) Consignee name and address

- (18) Notify Party name and address (conditional)
- (19) Country of Ultimate Destination
- (20) In-bond number (conditional)
- (21) Internal Transaction Number (ITN) or AES Exemption Statement (per shipment)
- (22) Split Shipment Indicator (Yes/No) (optional)
- (23) Portion of split shipment (*e.g.*, 1 of 10, 4 of 10, 5 of 10—Final, etc.) (optional)
- (24) Hazmat Indicator (Yes/No)
- (25) UN Number (conditional) (If the hazmat indicator is yes, then UN (for United Nations Number) or NA (North American Number) and the corresponding 4-digit identification number assigned to the hazardous material must be provided.)
- (26) Chemical Abstract Service (CAS) Registry Number (conditional)
- (27) Vehicle Identification Number (VIN) or Product Identification Number (conditional) (For shipments of used vehicles, the VIN must be reported, or for used vehicles that do not have a VIN, the Product Identification Number must be reported.)

If, after the conclusion of the ACE Export Manifest for Vessel Cargo Test, CBP decides to conduct rulemaking to amend the regulations concerning the filing of the vessel export cargo manifest, CBP will reevaluate the filing conditions for each data element to determine the feasibility of requiring that data element to be filed electronically in ACE within the specified time before the cargo is loaded on the vessel.

Extension of the Test

To continue further evaluation of the ACE Export Manifest for Vessel Cargo Test, CBP is extending the test for an additional year. The expanded and modified test will run until September 21, 2018.

Applicability of Initial Test Notice

Unless explicitly changed by this or subsequent notices published in the **Federal Register**, all other aspects of the initial test announced in the August 20, 2015 notice (and corrected in the October

20, 2015 notice), including test procedures and conditions, the application process, and the waiver of certain regulatory requirements, remain in effect.


Paperwork Reduction Act

In accordance with the Paperwork Reduction Act of 1995 (Pub. L. 104–13, 44 U.S.C. 3507), an agency may not conduct, and a person is not required to respond to, a collection of information unless the collection of information displays a valid control number assigned by the Office of Management and Budget (OMB). The collections of information in this NCAP test have been approved by OMB in accordance with the requirements of the Paperwork Reduction Act and assigned OMB control number 1651–0001.

Dated: August 8, 2017.

TODD C. OWEN,
*Executive Assistant Commissioner,
Office of Field Operations.*

[Published in the Federal Register, August 14, 2017 (82 FR 37890)]



AUTOMATED COMMERCIAL ENVIRONMENT (ACE) EXPORT MANIFEST FOR AIR CARGO TEST: EXPANSION OF TEST TO INCLUDE ADDITIONAL PARTICIPANTS, MODIFICATION OF REQUIRED DATA ELEMENTS, AND EXTENSION OF TEST

AGENCY: U.S. Customs and Border Protection, Department of Homeland Security.

ACTION: General notice.

SUMMARY: This notice announces that CBP is modifying the U.S. Customs and Border Protection's (CBP's) Automated Commercial Environment (ACE) Export Manifest for Air Cargo Test, a National Customs Automation Program (NCAP) test concerning ACE export manifest capability, by making certain of the export manifest data elements optional. CBP is also extending the test and will be accepting additional applications for participation in this modified test from all parties meeting the eligibility requirements.

DATES: The modifications of the ACE Export Manifest for Air Cargo Test set forth in this document are effective August 14, 2017. The modified test will run until August 10, 2018. Applications from additional participants may be submitted at any time. Current test participants do not need to reapply. Comments concerning this

notice and all aspects of the test may be submitted at any time during the test period to the email address below.

ADDRESSES: Applications to participate in the ACE Export Manifest for Air Cargo Test must be submitted via email to CBP Export Manifest at *cbpexportmanifest@cbp.dhs.gov*. In the subject line of the email, please use “ACE Export Manifest for Air Cargo Test Application”. Written comments concerning program, policy, and technical issues may also be submitted via email to CBP Export Manifest at *cbpexportmanifest@cbp.dhs.gov*. In the subject line of the email, please use “Comment on ACE Export Manifest for Air Cargo Test”.

FOR FURTHER INFORMATION CONTACT: Robert C. Rawls, Outbound Enforcement and Policy Branch, Office of Field Operations, U.S. Customs and Border Protection, via email at *cbpexportmanifest@cbp.dhs.gov*.

SUPPLEMENTARY INFORMATION:

Background

The ACE Export Manifest for Air Cargo Test is a voluntary test in which participants agree to submit export manifest data to CBP electronically, at least 4 hours prior to loading of the cargo onto the aircraft in preparation for departure from the United States. The ACE Export Manifest for Air Cargo Test is authorized under § 101.9(b) of title 19 of the Code of Federal Regulations (19 CFR 101.9(b)), which provides for the testing of NCAP programs or procedures.

CBP announced the procedures and criteria related to participation in the ACE Export Manifest for Air Cargo Test in a notice published in the **Federal Register** on July 10, 2015 (80 FR 39790). This test was originally set to run for approximately two years. For further details on the background and procedures regarding the test, please refer to the July 10, 2015 notice.

Expansion of Test to Additional Participants

In the July 10, 2015 notice announcing the initial phase of the ACE Export Manifest for Air Cargo Test, CBP stated that participation in the test was limited to nine stakeholders composed of air carriers and freight forwarders who met the eligibility requirements. This notice announces that the ACE Export Manifest for Air Cargo Test is now open to all eligible applicants. CBP will endeavor to accept all new eligible applicants on a first come first serve basis; however, if the number of eligible applicants exceeds CBP’s administrative capabili-

ties, CBP reserves the right to select eligible participants in order to achieve a diverse participant pool.

Eligibility Requirements

Except for the expansion to additional participants, the eligibility requirements for the ACE Export Manifest for Air Cargo Test set forth in the July 10, 2015 notice are not changing. For clarity and convenience to the public, CBP sets forth below the eligibility requirements for participation in the test.

Participation in the ACE Export Manifest for Air Cargo Test is limited to those parties able to electronically transmit manifest data in the identified acceptable format. Prospective ACE Export Manifest for Air Cargo Test participants must have the technical capability to electronically submit data to CBP and receive response message sets via Cargo-IMP, AIR CAMIR, IATA XML, or Unified XML,¹ and must successfully complete certification testing with their client representative. Once parties have applied to participate, they must complete a test phase to determine if the data transmission is in the required readable format. Applicants will be notified once they have successfully completed testing and are permitted to participate fully in the test. In selecting participants, CBP will take into consideration the order in which the applications are received.

There are no restrictions with regard to the participant's organization size, location or commodity type for participation in the test.

Modification of the Filing Condition of Certain Data Elements

One of the main purposes of the ACE Export Manifest for Air Cargo Test is to test the feasibility of requiring the manifest information to be filed electronically in ACE within a specified time before the cargo is loaded on the aircraft. Another purpose is to test the functionality regarding the filing of export manifest data for air cargo electronically to ACE within a specified time before the cargo is loaded on the aircraft. Under the current regulatory requirements, advance electronic filing of export data is generally not required. In most cases, the aircraft commander or agent must file a general declaration on CBP Form 7507 pertaining to the outbound flight. Also, the aircraft commander or agent must file the air cargo manifest, CBP Form 7509, with CBP at each port where export cargo is loaded on the aircraft. Additionally, the airline must file the complete air cargo manifest generally within 4 days after departure of the aircraft. See 19 CFR 122.72, 19 CFR 122.73, 19 CFR 122.74, 19 CFR 122.75, and

¹ Unified XML was not yet functional at the time of the original Automated Commercial Environment (ACE) Export Manifest for Air Cargo Test. It is now fully functional and available for use.

19 CFR 192.14. The U.S. Principal Party in Interest (USPPI) must file any required Electronic Export Information (EEI) for the cargo on the aircraft. *See* 15 CFR part 30. (For additional details about filing requirements for the aircraft commander and USPPI, please *see* the July 10, 2015 notice.) The data and the results of the ACE Export Manifest for Air Cargo Test will aid CBP in determining which parties are the best source of the export manifest data and when the data is available to be submitted to CBP.

CBP has been consulting with the Commercial Customs Operations Advisory Committee (COAC) to address ongoing issues concerning the quality, accessibility, and timeliness of export manifest data received during the test. Through this process, the COAC advised CBP that certain data elements currently required under the test may not be available to the party submitting the export manifest data to CBP 4 hours prior to loading the cargo on the aircraft in preparation for departure from the United States and urged CBP to make those data elements optional. For some, such as the in-bond number, COAC has suggested that the information may not be necessary because it is available to CBP through other electronic systems.

After evaluating the initial phase of the ACE Export Manifest for Air Cargo Test and considering the COAC's comments, CBP has determined that, in order to better test the functionality and feasibility of submitting the specified export data 4 hours in advance, five of the mandatory or conditional data elements should be changed to optional. This will enable participants to submit the optional information when and if it is available. These data elements are listed below. (Data elements which are "mandatory" must be provided to CBP for every shipment. Data elements which are "conditional" must be provided to CBP only if the particular information pertains to the cargo. Data elements which are "optional" may be provided to CBP but are not required).

- Number of pieces/unit of measure (Data Element #11)
- Number of house air waybills (Data Element #13)
- Split air waybill indicator (Data Element #18)
- In-bond number (Data Element #21)
- Mode of transportation (Data Element #22)

The remaining data elements under the ACE Export Manifest for Air Cargo Test continue to be mandatory, conditional or optional as provided in the July 10, 2015 notice. The full list of data elements is set forth below. Unless otherwise noted, the data elements are mandatory.

- (1) Exporting Carrier (As reflected in the July 10, 2015 notice, CBP finds this term to be clearer than the term “Owner/Operator” used on CBP Form 7509.)
- (2) Marks of nationality and registration
- (3) Flight number
- (4) Port of lading
- (5) Port of unloading
- (6) Scheduled date of departure (As reflected in the July 10, 2015 notice, CBP finds this term to be clearer than the term “Date” used on CBP Form 7509.)
- (7) Consolidator (conditional)
- (8) De-consolidator (conditional)
- (9) Air waybill type (Master, House, Simple or Sub)
- (10) Air waybill number
- (11) Number of pieces and unit of measure (optional)
- (12) Weight (kg./lb.)
- (13) Number of house air waybills (optional)
- (14) Shipper name and address
- (15) Consignee name and address
- (16) Cargo description (As reflected in the July 10, 2015 notice, CBP finds this term to be clearer than the term “Nature of goods” used on CBP Form 7509.)
- (17) AES Internal Transaction Number (ITN) or AES Exemption Statement/ Exception Classification (per shipment)
- (18) Split air waybill indicator (optional)
- (19) Hazmat indicator (Yes/No)
- (20) UN Number (conditional) (If the hazmat indicator is yes, the four-digit UN (United Nations) Number assigned to the hazardous material must be provided.)
- (21) In-bond number (optional)
- (22) Mode of transportation (Air, containerized or Air, non-containerized) (optional)

If, after the conclusion of the ACE Export Manifest for Air Cargo Test, CBP decides to conduct rulemaking to amend the regulations concerning the filing of the air export cargo manifest, CBP will re-evaluate the filing conditions for each data element to determine the feasibility of requiring that data element to be filed electronically in ACE within a specified time before the cargo is loaded on the aircraft.

Extension of the Test

To continue further evaluation of the ACE Export Manifest for Air Cargo Test, CBP is extending the test for an additional year. The expanded and modified test will run until August 10, 2018.

Applicability of Initial Test Notice

Unless explicitly changed by this or subsequent notices published in the **Federal Register**, all other aspects of the initial test announced in the July 10, 2015 notice, including test procedures and conditions, the application process, and the waiver of certain regulatory requirements, remain in effect.

Paperwork Reduction Act

In accordance with the Paperwork Reduction Act of 1995 (Pub. L. 104–13, 44 U.S.C. 3507), an agency may not conduct, and a person is not required to respond to, a collection of information unless the collection of information displays a valid control number assigned by the Office of Management and Budget (OMB). The collections of information in this NCAP test have been approved by OMB in accordance with the requirements of the Paperwork Reduction Act and assigned OMB control number 1651–0001.

Dated: August 8, 2017.

TODD C. OWEN,
*Executive Assistant Commissioner,
Office of Field Operations.*

[Published in the Federal Register, August 14, 2017 (82 FR 37888)]



AUTOMATED COMMERCIAL ENVIRONMENT (ACE) BECOMING THE SOLE CBP-AUTHORIZED ELECTRONIC DATA INTERCHANGE (EDI) SYSTEM FOR PROCESSING DUTY DEFERRAL ENTRY AND ENTRY SUMMARY FILINGS

AGENCY: U.S. Customs and Border Protection, Department of Homeland Security.

ACTION: General notice.

SUMMARY: On August 30, 2016, U.S. Customs and Border Protection (CBP) published a notice in the **Federal Register** announcing plans to make the Automated Commercial Environment (ACE) the sole electronic data interchange (EDI) system authorized by the Commissioner of CBP for processing electronic drawback and duty deferral entry and entry summary filings. The date for the changes announced in that notice had been delayed indefinitely. This notice announces the new date for the transition of duty deferral entry and entry summary filings. The transition for processing electronic drawback filings will be announced in the **Federal Register** at a later date.

DATES: As of September 16, 2017, ACE will be the sole CBP-authorized EDI system for processing duty deferral entry and entry summary filings, and the Automated Commercial System (ACS) will no longer be a CBP-authorized EDI system for processing these filings.

FOR FURTHER INFORMATION CONTACT: Questions related to this notice may be emailed to ASKACE@cbp.dhs.gov with the subject line identifier reading “ACS to ACE Duty Deferral Entry and Entry Summary Filings Transition.”

SUPPLEMENTARY INFORMATION:

On August 30, 2016, U.S. Customs and Border Protection (CBP) published a notice in the **Federal Register** (81 FR 59644) announcing plans to make the Automated Commercial Environment (ACE) the sole electronic data interchange (EDI) system authorized by the Commissioner of CBP for processing electronic drawback and duty deferral entry and entry summary filings, with an effective date of October 1, 2016. The document also announced that, on October 1, 2016, the Automated Commercial System (ACS) would no longer be a CBP-authorized EDI system for purposes of processing these electronic filings. Finally, the notice announced a name change for the ACE filing code for duty deferral and the creation of a new ACE filing code for all electronic drawback filings, replacing the six distinct drawback codes previously filed in ACS. On October 3, 2016, CBP published a notice in the **Federal Register** (81 FR 68023) announcing that the effective date for these changes would be delayed until further notice. Thereafter, on December 12, 2016, CBP published a notice in the **Federal Register** (81 FR 89486) announcing that the new effective date for the transition would be January 14, 2017. On January 17, 2017, CBP published an additional notice in the **Federal Register** (82 FR 4900) delaying the effective date for the transition until further notice. Then, on June 8, 2017, CBP published a notice in the **Federal Register** (82 FR 26698) announcing that the new effective date for the transition would be July 8, 2017. Thereafter, on June

30, 2017, CBP published a notice in the **Federal Register** (82 FR 29910) delaying the effective date for the transition until further notice.

This notice announces that beginning September 16, 2017, ACE will become the sole CBP-authorized EDI system for duty deferral entry and entry summary filings, and ACS will no longer be a CBP-authorized EDI system for purposes of processing these electronic filings. The transition date for processing electronic drawback filings will be announced in a separate **Federal Register** Notice at a later date.

Dated: August 11, 2017.

KEVIN K. McALEENAN,
Acting Commissioner,
U.S. Customs and Border Protection.

[Published in the Federal Register, August 16, 2017 (82 FR 39924)]



**EXTENSION AND CLARIFICATION OF TEST PROGRAM
REGARDING ELECTRONIC FOREIGN TRADE ZONE
ADMISSION APPLICATIONS AND TRANSITION OF TEST
FROM THE AUTOMATED COMMERCIAL SYSTEM TO THE
AUTOMATED COMMERCIAL ENVIRONMENT**

AGENCY: U.S. Customs and Border Protection, Department of Homeland Security.

ACTION: General notice.

SUMMARY: This document announces U.S. Customs and Border Protection's (CBP's) plan to extend a test program for submitting electronic Foreign Trade Zone (FTZ) admission applications to CBP via the Automated Broker Interface (ABI). This notice further announces a clarification regarding the data elements that are required for the submission of an FTZ admission application, as well as the transition of the test program from the Automated Commercial System (ACS) to the Automated Commercial Environment (ACE).

DATES: As of September 16, 2017, ACE will be the sole CBP-authorized electronic data interchange (EDI) system for processing electronic FTZ admission applications.

The test will continue until concluded by way of announcement in the **Federal Register**. Comments concerning this notice and any aspect of the prototype may be submitted at any time during the test period.

ADDRESSES: Written comments regarding this notice may be submitted via email to Lydia Jackson at *Lydia.A.Jackson@cbp.dhs.gov*, or via mail to the Cargo Control Branch, Office of Field Operations, U.S. Customs and Border Protection, 1300 Pennsylvania Avenue NW., Room 5.2C, Washington, DC 20229.

FOR FURTHER INFORMATION CONTACT: For operational questions, contact Lydia Jackson, Cargo & Conveyance Security, Office of Field Operations, U.S. Customs and Border Protection, via email at *Lydia.A.Jackson@cbp.dhs.gov*. For technical questions, contact Tonya Perez, Cargo Systems Program Directorate, Office of Information and Technology, U.S. Customs and Border Protection, via email at *Tonya.M.Perez@cbp.dhs.gov*.

SUPPLEMENTARY INFORMATION:

I. Background

A. Electronic Foreign Trade Zone Admission Application Test Program: Planned Component of the National Customs Automation Program

The National Customs Automation Program (NCAP) was established in Subtitle B of Title VI—Customs Modernization (“Customs Modernization Act”), North American Free Trade Agreement Implementation Act (Pub. L. 103–182, 107 Stat. 2057, Dec. 8, 1993) (19 U.S.C. 1411). Section 101.9(b) of title 19 of the Code of Federal Regulations (19 CFR 101.9(b)) provides for the testing of NCAP components. *See* T.D. 95–21, 60 FR 14211 (March 6, 1995).

On August 19, 2005, U.S. Customs and Border Protection (CBP) announced a test regarding the submission of an electronic version of CBP Form 214 (“Application for Foreign-Trade Zone Admission and/or Status Designation”) via the Automated Broker Interface (ABI) to the Automated Commercial System (ACS), which was published in the **Federal Register** (70 FR 48774). The electronic Foreign Trade Zone (FTZ) admission application prototype is currently being tested in ACS in accordance with 19 CFR 101.9(b). The test program initially allowed for electronic FTZ admission applications for merchandise reported to CBP via air, sea, and rail manifest. Since 2006, the option of submitting admission applications for merchandise reported to CBP via truck manifest has been available as well.

The notice described the test program in detail, identified the regulatory provisions suspended for the test, and set forth the test commencement date as no earlier than September 30, 2005, with a test period of approximately 6 months. The test notice also set forth the prototype procedures and listed the required data elements which must be provided to CBP when filing an FTZ admission application.

Participants were required to participate in an evaluation of this test to take place at the end of the 6-month period.

Due to low participation in the test program and insufficient data collected, CBP announced on March 26, 2007 in the **Federal Register** (72 FR 14128) that the test should be run again. The new test program was intended to encourage greater participation by the trade and thereby provide more meaningful data to CBP to assess the feasibility of implementing the test program on a permanent basis. A final evaluation was to take place at the end of the test period.

B. Transition Into the Automated Commercial Environment (ACE)

ACE, the planned successor to ACS, is an automated and electronic system for processing commercial trade data which is intended to streamline business processes, facilitate growth in trade, ensure cargo security, and foster participation in global commerce, while ensuring compliance with U.S. laws and regulations and reducing costs for CBP and all of its communities of interest. The ability to meet these objectives depends on successfully modernizing CBP's business functions and the information technology that supports those functions. ABI enables members of the trade community to file electronically required import data with CBP and transfers that data to ACE.

Over the last several years, CBP has tested ACE and provided significant public outreach to ensure that the trade community is fully aware of the transition from ACS to ACE. On October 13, 2015, CBP published an Interim Final Rule in the **Federal Register** (80 FR 61278) that designated ACE as a CBP-authorized electronic data interchange (EDI) system, to be effective November 1, 2015. In the Interim Final Rule, CBP stated that ACS would be phased out and anticipated that ACS would no longer be supported for entry and entry summary filing by the end of February 2016. Filers were encouraged to adjust their business practices so that they would be prepared when ACS was decommissioned.

CBP has developed a staggered transition strategy for decommissioning ACS. The first phase of the transition was announced in a **Federal Register** notice published on February 29, 2016 (81 FR 10264). The second phase was announced in a **Federal Register** notice published on May 16, 2016 (81 FR 30320). The third phase of the transition was announced in a **Federal Register** notice published on May 23, 2016 (81 FR 32339). This notice announces a further transition as CBP is transitioning the FTZ admission application test from ACS to ACE.

II. Test Modifications and Transition Into ACE

This test notice announces the transition of the test program from ACS to ACE, a clarification regarding data elements that are required, and the extension of the duration of the test program. Each change is discussed separately below. Except to the extent expressly announced or modified by this document, all aspects, rules, terms, requirements, obligations and conditions announced in previous notices regarding the test remain in effect.

A. *Mandatory Use of ACE for Electronic Filing of FTZ Admission Applications*

This document announces that beginning on September 16, 2017, all test participants must file electronic FTZ admission applications in ACE. All other filers will continue to submit FTZ admission applications to CBP on paper. As of September 16, 2017, ACS is decommissioned for the electronic filing of these applications.

B. *Clarification*

This document announces a clarification to the notice published in the **Federal Register** on August 19, 2005. The list of data elements which test participants must provide CBP when filing an electronic FTZ admission application contained in that notice inadvertently failed to include the data element “Zone ID” which replaced the “Zone Number and Location (Address)” requirement on the paper CBP Form 214 (Question 1). This notice clarifies that the list of data elements required for the electronic FTZ admission application must include the “Zone ID”. Test participants have been submitting this data element since the inception of the test program.

Further, this document reminds test participants that they must provide the data elements “Steel Import License Number” and “Kimberley Process Certificate Number” to CBP, as applicable, when filing an electronic FTZ admission application, as required by CSMS message (CSMS #14-000641) dated December 15, 2014. Under 19 CFR 12.145 and 360.101(c), the steel import license number needs to be provided on CBP Form 214 at the time of filing under 19 CFR part 146, in the case of merchandise admitted into an FTZ. The Kimberley Process Certificate must be presented in connection with an importation of rough diamonds into an FTZ and exportation out of an FTZ if demanded by a CBP official according to 31 CFR 592.404 and 592.301. Pursuant to 31 CFR 592.301 Note 3, when making entry of a shipment of rough diamonds via ABI, the customs broker, importer or filer must submit the unique identifying number of the Kimberley Process Certificate accompanying the shipment.

C. Extension of Program

The test has been running continuously since March 26, 2007. CBP announces in this notice that it is extending the test until a decision is reached to implement the program on a permanent basis and/or to conclude the test. The new test program is intended to encourage greater participation in the test program by the trade and thereby provide CBP with more meaningful data by which to assess the feasibility of implementing the program on a permanent basis. CBP will inform the public of its decision to conclude the test program, and if the test program was successful, to implement it on a permanent basis, by way of announcement in the **Federal Register**.

Dated: August 10, 2017.

TODD C. OWEN,
*Executive Assistant Commissioner,
Office of Field Operations.*

[Published in the Federal Register, August 16, 2017 (82 FR 38923)]



COPYRIGHT, TRADEMARK, AND TRADE NAME RECORDATIONS (NO. 7 2017)

AGENCY: U.S. Customs and Border Protection, Department of Homeland Security.

SUMMARY: The following copyrights, trademarks, and trade names were recorded with U.S. Customs and Border Protection in July 2017. The last notice was published in the CUSTOMS BULLETIN Vol. 51, No. 30, on July 26, 2017.

Corrections or updates may be sent to: Intellectual Property Rights Branch, Regulations and Rulings, Office of Trade, U.S. Customs and Border Protection, 90 K Street, NE., 10th Floor, Washington, D.C. 20229–1177, or via email at iprrquestions@cbp.dhs.gov.

FOR FURTHER INFORMATION CONTACT: LaVerne Watkins, Paralegal Specialist, Intellectual Property Rights Branch, Regulations and Rulings Directorate, Office of Trade, at (202) 325–0095.

Dated: August 14, 2017

CHARLES R. STEUART
*Chief,
Intellectual Property Rights Branch
Regulations and Rulings, Office of Trade*

CBP IPR RECORDATION — AUGUST 2017

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tmm	Owner Name	GM Restricted
COP 17-00154	07/06/2017	07/06/2037	FLOWER GARDEN MIDDAY.	KEVIN NOH	No
COP 17-00155	07/11/2017	07/11/2037	REVENT RACK OVEN ONE SERIES IN-STRUCTION HANDBOOK.	REVENT INTERNATIONAL AB	No
COP 17-00156	07/19/2017	07/19/2037	Hyrule Crest.	Nintendo of America Inc.	No
COP 17-00157	07/23/2017	07/23/2037	YETI 20 oz. Rambler Tumbler Label.	Yeti Coolers, LLC,	No
COP 17-00158	07/24/2017	04/24/2018	Finishing Touch Flawless Packaging Art-work	Ideavillage Products Corp.	No
COP 17-00159	07/24/2017	07/24/2037	YETI Rambler Colster Label	Yeti Coolers, LLC	No
COP 17-00160	07/24/2017	07/24/2037	YETI Rambler 10 oz. Lowball Label	Yeti Coolers, LLC	No
COP 17-00161	07/26/2017	07/26/2037	Flappy the Elephant	Enesco, LLC	No
COP 97-00264	07/17/2017	07/17/2037	DONKEY KONG COUNTRY 3:DIXIE KONG'S DOUBLE TROUBLE	Nintendo of America, Inc. and Rare, Ltd.	No
COP 97-00264	07/17/2017	07/17/2037	DONKEY KONG COUNTRY 3:DIXIE KONG'S DOUBLE TROUBLE	Nintendo of America, Inc. and Rare, Ltd.	No
TMK 03-00494	07/23/2017	09/03/2027	KABOOM!	ACTIVISION PUBLISHING, INC.	No
TMK 03-00494	07/23/2017	09/03/2027	KABOOM!	ACTIVISION PUBLISHING, INC.	No
TMK 04-01115	07/11/2017	05/26/2027	JACKSONVILLE JAGUARS	Jacksonville Jaguars, LLC	No
TMK 04-01115	07/11/2017	05/26/2027	JACKSONVILLE JAGUARS	Jacksonville Jaguars, LLC	No
TMK 05-00653	07/23/2017	10/25/2025	LAY'S LOGO	FRITO-LAY NORTH AMERICA, INC.	No
TMK 05-00653	07/23/2017	10/25/2025	LAY'S LOGO	FRITO-LAY NORTH AMERICA, INC.	No
TMK 06-00207	07/11/2017	09/28/2024	CARHARTT	Carhartt, Inc.	No
TMK 06-00207	07/11/2017	09/28/2024	CARHARTT	Carhartt, Inc.	No
TMK 06-00499	07/11/2017	08/17/2024	C (Stylized)	Carhartt, Inc.	No
TMK 06-00499	07/11/2017	08/17/2024	C (Stylized)	Carhartt, Inc.	No
TMK 07-00861	07/11/2017	12/23/2026	IMPERIAL	STRIDE TOOL, LLC	No

CBP IPR RECORDATION — AUGUST 2017

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 07-00361	07/11/2017	12/23/2026	IMPERIAL	STRIDE TOOL, LLC	No
TMK 07-00398	07/11/2017	10/21/2026	DIAMOND I and Design	STRIDE TOOL, LLC	No
TMK 07-00398	07/11/2017	10/21/2026	DIAMOND I and Design	STRIDE TOOL, LLC	No
TMK 07-00602	07/18/2017	01/24/2027	DESIGN ONLY	CARTIER INTERNATIONAL A.G.	No
TMK 07-00602	07/18/2017	01/24/2027	DESIGN ONLY	CARTIER INTERNATIONAL A.G.	No
TMK 07-00736	07/06/2017	07/07/2027	MISCELLANEOUS DESIGN	LE SPORTSAC, INC.	No
TMK 07-00736	07/06/2017	07/07/2027	MISCELLANEOUS DESIGN	LE SPORTSAC, INC.	No
TMK 07-00802	07/17/2017	10/24/2027	ALLI (Stylized)	GLAXOSMITHKLINE CONSUMER HEALTHCARE (US)	No
TMK 07-00802	07/17/2017	10/24/2027	ALLI (Stylized)	GLAXOSMITHKLINE CONSUMER HEALTHCARE (US)	No
TMK 07-00803	07/18/2017	10/24/2027	ALLI (Stylized)	GLAXOSMITHKLINE CONSUMER HEALTHCARE (US)	No
TMK 07-00803	07/18/2017	10/24/2027	ALLI (Stylized)	GLAXOSMITHKLINE CONSUMER HEALTHCARE (US)	No
TMK 07-00849	07/25/2017	08/01/2027	ZERO TOLERANCE	Kai U.S.A., Ltd. DBA Kershaw Knives	No
TMK 07-00849	07/25/2017	08/01/2027	ZERO TOLERANCE	Kai U.S.A., Ltd. DBA Kershaw Knives	No
TMK 07-00899	07/17/2017	07/15/2027	DOVE	CONOPCO, INC.	No
TMK 07-00899	07/17/2017	07/15/2027	DOVE	CONOPCO, INC.	No
TMK 07-00965	07/11/2017	10/03/2027	V and Design	The Fairhaven Group, Inc.	No
TMK 07-00965	07/11/2017	10/03/2027	V and Design	The Fairhaven Group, Inc.	No
TMK 07-01007	07/19/2017	09/17/2027	ZYPREXA	Eli Lilly and Company	No
TMK 07-01007	07/19/2017	09/17/2027	ZYPREXA	Eli Lilly and Company	No
TMK 07-01010	07/12/2017	10/10/2017	DESIGN ONLY	VOSS OF NORWAY AS	No
TMK 07-01010	07/12/2017	10/10/2017	DESIGN ONLY	VOSS OF NORWAY AS	No

CBP IPR RECORDATION — AUGUST 2017

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 07-01035	07/23/2017	07/29/2027	CARPE DIEM	MAISONS MARQUES & DOMAINES USA INC.	No
TMK 07-01035	07/23/2017	07/29/2027	CARPE DIEM	MAISONS MARQUES & DOMAINES USA INC.	No
TMK 07-01231	07/18/2017	08/01/2027	SAN ANTONIO SPURS	San Antonio Spurs, L.L.C.	No
TMK 07-01231	07/18/2017	08/01/2027	SAN ANTONIO SPURS	San Antonio Spurs, L.L.C.	No
TMK 07-01236	07/18/2017	10/10/2027	CHARLOTTE BOBCATS	HORNETS BASKETBALL, LLC	No
TMK 07-01236	07/18/2017	10/10/2027	CHARLOTTE BOBCATS	HORNETS BASKETBALL, LLC	No
TMK 07-01307	07/18/2017	08/01/2027	HOUSTON ROCKETS	Rocket Ball, Ltd. LLA Sports Inc.	No
TMK 07-01307	07/18/2017	08/01/2027	HOUSTON ROCKETS	Rocket Ball, Ltd. LLA Sports Inc.	No
TMK 07-01376	07/19/2017	08/30/2027	Bose logo (Stylized)	BOSE CORPORATION	No
TMK 07-01376	07/19/2017	08/30/2027	Bose logo (Stylized)	BOSE CORPORATION	No
TMK 07-01404	07/25/2017	08/08/2027	ZT	Kai U.S.A., Ltd. DBA Kershaw Knives	No
TMK 07-01404	07/25/2017	08/08/2027	ZT	Kai U.S.A., Ltd. DBA Kershaw Knives	No
TMK 08-00625	07/23/2017	07/21/2027	CLARKS (STYLIZED)	C. & J. Clark International Limited	No
TMK 08-00625	07/23/2017	07/21/2027	CLARKS (STYLIZED)	C. & J. Clark International Limited	No
TMK 08-01094	07/26/2017	08/29/2027	NHL & SHIELD DESIGN	National Hockey League	No
TMK 08-01094	07/26/2017	08/29/2027	NHL & SHIELD DESIGN	National Hockey League	No
TMK 09-00284	07/06/2017	08/07/2026	RALPH LAUREN	PRL USA HOLDINGS, INC.	No
TMK 09-00284	07/06/2017	08/07/2026	RALPH LAUREN	PRL USA HOLDINGS, INC.	No
TMK 09-00483	07/12/2017	07/24/2027	SMARTLOCKPRO	Leviton Manufacturing Co., Inc.	No
TMK 09-00483	07/12/2017	07/24/2027	SMARTLOCKPRO	Leviton Manufacturing Co., Inc.	No
TMK 09-00556	07/18/2017	07/17/2027	NARUTO	Kabushiki Kaisha Shueisha TASHUEISHA Inc.	No

CBP IPR RECORDATION — AUGUST 2017

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 09-00556	07/18/2017	07/17/2027	NARUTO	Kabushiki Kaisha Shueisha TASHueisha Inc.	No
TMK 10-00619	07/17/2017	09/10/2027	Design Only (Faucet)	T & S Brass and Bronze Works, Inc.	No
TMK 10-00619	07/17/2017	09/10/2027	Design Only (Faucet)	T & S Brass and Bronze Works, Inc.	No
TMK 10-00750	07/18/2017	07/14/2027	GYMBOREE	GYM-MARK, INC.	No
TMK 10-00750	07/18/2017	07/14/2027	GYMBOREE	GYM-MARK, INC.	No
TMK 11-00103	07/19/2017	10/22/2027	FLASH PAK	SPECIALTY SURGICAL INSTRUMENTATION, INC.	No
TMK 11-00103	07/19/2017	10/22/2027	FLASH PAK	SPECIALTY SURGICAL INSTRUMENTATION, INC.	No
TMK 11-00558	07/20/2017	07/24/2027	H (Stylized)	HERMES INTERNATIONAL	No
TMK 11-00558	07/20/2017	07/24/2027	H (Stylized)	HERMES INTERNATIONAL	No
TMK 11-00586	07/20/2017	07/24/2027	H DESIGN	HERMES INTERNATIONAL	No
TMK 11-00586	07/20/2017	07/24/2027	H DESIGN	HERMES INTERNATIONAL	No
TMK 11-01456	07/17/2017	10/03/2027	BREATHE RIGHT	BLOCK DRUG COMPANY, INC.	No
TMK 11-01456	07/17/2017	10/03/2027	BREATHE RIGHT	BLOCK DRUG COMPANY, INC.	No
TMK 12-00363	07/24/2017	12/11/2027	Design of Hanging Car	Pacer Technology	No
TMK 12-00363	07/24/2017	12/11/2027	Design of Hanging Car	Pacer Technology	No
TMK 12-01183	07/23/2017	12/18/2027	RANCHERO	Cacique, Inc.	No
TMK 12-01183	07/23/2017	12/18/2027	RANCHERO	Cacique, Inc.	No
TMK 12-01292	07/13/2017	07/22/2027	AUBURN	Auburn University	No
TMK 12-01292	07/13/2017	07/22/2027	AUBURN	Auburn University	No
TMK 12-01319	07/19/2017	08/12/2027	HYTEST	WOLVERINE OUTDOORS, INC.	No
TMK 12-01319	07/19/2017	08/12/2027	HYTEST	WOLVERINE OUTDOORS, INC.	No
TMK 13-00168	07/19/2017	08/23/2027	YAGO	LUXCO, INC.	No

CBP IPR RECORDATION — AUGUST 2017

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tm/Tm	Owner Name	GM Restricted
TMK 13-00168	07/19/2017	08/23/2027	YAGO	LUXCO, INC.	No
TMK 13-00346	07/11/2017	07/15/2027	MAGNAFLOW	CAR SOUND EXHAUST SYSTEM, INC.	No
TMK 13-00346	07/11/2017	07/15/2027	MAGNAFLOW	CAR SOUND EXHAUST SYSTEM, INC.	No
TMK 13-00417	07/17/2017	07/29/2027	SKINTIMATE	EDGEWELL PERSONAL CARE BRANDS, LLC	No
TMK 13-00417	07/17/2017	07/29/2027	SKINTIMATE	EDGEWELL PERSONAL CARE BRANDS, LLC	No
TMK 13-00444	07/11/2017	07/10/2027	CAbi Dress Design	CAbi, LLC	No
TMK 13-00444	07/11/2017	07/10/2027	CAbi Dress Design	CAbi, LLC	No
TMK 13-00558	07/17/2017	07/15/2027	Polo Player Symbol	PRL USA HOLDINGS, INC.	No
TMK 13-00558	07/17/2017	07/15/2027	Polo Player Symbol	PRL USA HOLDINGS, INC.	No
TMK 13-00619	07/06/2017	04/23/2027	VDO	CONTINENTAL AUTOMOTIVE GMBH	No
TMK 13-00619	07/06/2017	04/23/2027	VDO	CONTINENTAL AUTOMOTIVE GMBH	No
TMK 14-00421	07/18/2017	09/23/2027	SELF-LUBE	NSK BEARINGS EUROPE LTD.	No
TMK 14-00421	07/18/2017	09/23/2027	SELF-LUBE	NSK BEARINGS EUROPE LTD.	No
TMK 14-00762	07/12/2017	06/06/2027	DELL & Design (Stylized)	DEll Inc.	No
TMK 14-00762	07/12/2017	06/06/2027	DELL & Design (Stylized)	DEll Inc.	No
TMK 15-01127	07/23/2017	12/27/2026	BELL	Bell Sports, Inc.	No
TMK 15-01127	07/23/2017	12/27/2026	BELL	Bell Sports, Inc.	No
TMK 15-01129	07/23/2017	09/20/2026	BLACKBURN	Bell Sports, Inc.	No
TMK 15-01129	07/23/2017	09/20/2026	BLACKBURN	Bell Sports, Inc.	No
TMK 15-01130	07/23/2017	02/07/2027	BLACKBURN	Bell Sports, Inc.	No
TMK 15-01130	07/23/2017	02/07/2027	BLACKBURN	Bell Sports, Inc.	No
TMK 15-01131	07/24/2017	02/28/2027	BLACKBURN	Bell Sports, Inc.	No

CBP IPR RECORDATION — AUGUST 2017

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 15-01131	07/24/2017	02/28/2027	BLACKBURN	Bell Sports, Inc.	No
TMK 15-01135	07/24/2017	02/11/2027	GIRO	BELL SPORTS, INC.	No
TMK 15-01135	07/24/2017	02/11/2027	GIRO	BELL SPORTS, INC.	No
TMK 15-01172	07/24/2017	04/20/2027	MOTO	BELL SPORTS, INC.	No
TMK 15-01172	07/24/2017	04/20/2027	MOTO	BELL SPORTS, INC.	No
TMK 16-00722	07/12/2017	01/09/2028	DESIGN ONLY	Ariat International, Inc.	No
TMK 16-00722	07/12/2017	01/09/2028	DESIGN ONLY	Ariat International, Inc.	No
TMK 16-00970	07/06/2017	07/03/2027	ULTRATECH (STYLIZED)	UltraTech Systems, Inc.	No
TMK 16-00970	07/06/2017	07/03/2027	ULTRATECH (STYLIZED)	UltraTech Systems, Inc.	No
TMK 16-01076	07/19/2017	04/16/2027	TAYLOR-DUNN	Taylor-Dunn Manufacturing Co.	No
TMK 16-01076	07/19/2017	04/16/2027	TAYLOR-DUNN	Taylor-Dunn Manufacturing Co.	No
TMK 16-01191	07/18/2017	10/07/2027	SEALED-CLEAN	NSK CORPORATION	No
TMK 16-01191	07/18/2017	10/07/2027	SEALED-CLEAN	NSK CORPORATION	No
TMK 17-00659	07/06/2017	09/27/2027	LuckyEye	AKSU GROUP	No
TMK 17-00660	07/06/2017	12/20/2021	C-MAX	Ford Motor Company	No
TMK 17-00661	07/06/2017	12/15/2019	EDGE	Ford Motor Company	No
TMK 17-00662	07/06/2017	01/06/2023	FL-1A	FORD MOTOR COMPANY	No
TMK 17-00663	07/06/2017	08/23/2027	ALTEC LANSING & Horn Design (Stylized)	AL Infinity LLC	No
TMK 17-00664	07/06/2017	08/23/2027	GENIE	Tristar Products, Inc.	No
TMK 17-00665	07/11/2017	09/13/2027	GENIE HOURGLASS	Tristar Products, Inc.	No
TMK 17-00666	07/11/2017	07/25/2027	VaniTees & Design	VALLMAR STUDIOS LLC	No
TMK 17-00667	07/11/2017	09/13/2027	EZ LIFT	Tristar Products, Inc.	No
TMK 17-00668	07/11/2017	11/24/2020	FIESTA	Ford Motor Company	No

CBP IPR RECORDATION — AUGUST 2017

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 17-00669	07/11/2017	01/20/2026	TRIFERIC	ROCKWELL MEDICAL, INC.	No
TMK 17-00670	07/11/2017	09/13/2027	CHINA EASTERN	China Eastern Air Travel LLC	No
TMK 17-00671	07/11/2017	09/13/2027	PERFECT COOKER and Design	Tristar Products, Inc.	No
TMK 17-00672	07/11/2017	08/16/2027	CERAMI-TECH	Tristar Products, Inc.	No
TMK 17-00673	07/11/2017	12/06/2026	SCALETELLIGENCE	T and R International, LLC	No
TMK 17-00674	07/11/2017	08/14/2023	IDHAXAM SOUTH INDIAN DELITE & Design	Meenakshi Overseas LLC	No
TMK 17-00675	07/11/2017	08/30/2027	POKEMON SUN Logo	Nintendo of America Inc.	No
TMK 17-00676	07/11/2017	08/30/2027	POKEMON MOON Logo	Nintendo of America Inc.	No
TMK 17-00677	07/11/2017	04/27/2025	THYRM	Thyrm, LLC	No
TMK 17-00678	07/11/2017	01/01/2023	BRABUS	BRABUS GmbH	No
TMK 17-00679	07/11/2017	11/20/2022	B and Design	BRABUS GmbH	No
TMK 17-00680	07/11/2017	05/01/2025	FLANAX	Belmora LLC	No
TMK 17-00681	07/11/2017	10/12/2026	BULBHEAD DESIGN	Bulbhead.Com, LLC	No
TMK 17-00682	07/11/2017	07/18/2027	DIAL VISION	Prometheus Brands, LLC	No
TMK 17-00683	07/13/2017	05/07/2027	DESIGN ONLY	Mast-Jaegermeister SE	No
TMK 17-00684	07/13/2017	08/16/2027	DESIGN ONLY (Safety traffic cone)	JBC SAFETY PLASTIC, INC.	No
TMK 17-00685	07/17/2017	03/13/2027	PRESS VIRGINIA	West Virginia University Board of Governors	No
TMK 17-00686	07/17/2017	10/26/2026	GOLD RUSH	West Virginia University Board of Governors	No
TMK 17-00687	07/17/2017	06/18/2018	NY (Stylized)	New York Football Giants, Inc.	No
TMK 17-00688	07/17/2017	09/04/2023	PETZL	Big Bang	No
TMK 17-00689	07/17/2017	08/11/2020	CF 110	Bayer Healthcare LLC	No
TMK 17-00690	07/17/2017	08/24/2025	BALMORAL	Agio Sigarenfabrieken N.V.	No

CBP IPR RECORDATION — AUGUST 2017

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tm/Tm	Owner Name	GM Restricted
TMK 17-00691	07/17/2017	03/31/2023	FREE AXEZ	FREEAXEZ, LLC	No
TMK 17-00692	07/17/2017	04/13/2025	SWITCHBACK	Thym, LLC	No
TMK 17-00693	07/17/2017	08/11/2020	CF 120	Bayer Healthcare LLC	No
TMK 17-00694	07/17/2017	06/07/2027	BIG BALLER BRAND	La Var Ball DBA Big Baller's Training	No
TMK 17-00695	07/17/2017	08/11/2020	CF 130	BAYER HEALTHCARE LLC	No
TMK 17-00696	07/17/2017	08/18/2020	CF 210	BAYER HEALTHCARE LLC	No
TMK 17-00697	07/17/2017	07/04/2020	ROYAL SELECTION BALMORAL SINCE 1895& Design	Agto Sigarenfabrieken N.V.	No
TMK 17-00698	07/17/2017	07/12/2026	ROKU	Roku, Inc.	No
TMK 17-00699	07/17/2017	12/20/2025	MEHARTS (Stylized)	Agto Sigarenfabrieken N.V.	No
TMK 17-00700	07/19/2017	07/21/2025	MISSION FIRST TACTICAL	Mission First Tactical, LLC	No
TMK 17-00701	07/19/2017	04/10/2022	ENGAGE	Mission First Tactical LLC	No
TMK 17-00702	07/19/2017	10/09/2023	E-VOLV	Mission First Tactical LLC	No
TMK 17-00703	07/19/2017	04/10/2022	BATTLELINK	Mission First Tactical LLC	No
TMK 17-00704	07/19/2017	04/17/2022	REACT	Mission First Tactical LLC	No
TMK 17-00705	07/19/2017	06/30/2025	Reticle in Logo Design	Mission First Tactical, LLC	No
TMK 17-00706	07/19/2017	11/08/2025	SOURCE NATURALS	THRESHOLD ENTERPRISES LTD.	No
TMK 17-00707	07/19/2017	07/25/2027	THE LEGEND OF ZELDA	Nintendo of America Inc.	No
TMK 17-00708	07/19/2017	12/13/2026	Zambos (Stylized)	Advanced Total Marketing Systems, Inc.	No
TMK 17-00709	07/19/2017	01/18/2027	ROLLS-ROYCE	Rolls-Royce Motor Cars Limited	No
TMK 17-00710	07/19/2017	10/04/2027	TURN IT UP TO BURN IT OFF	Beachbody, LLC	No
TMK 17-00711	07/19/2017	11/11/2025	SF and Stylized Design	Forty Niners Football Company LLC	No
TMK 17-00712	07/19/2017	04/10/2022	DUTCH'S SPIRITS	Dutch Spirits LLC	No
TMK 17-00713	07/19/2017	01/11/2026	PANTER (Stylized)	Agto Sigarenfabrieken N.V.	No

CBP IPR RECORDATION — AUGUST 2017

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 17-00714	07/20/2017	02/23/2021	INGREDIBOWL	Incredibowl Industries, LLC	No
TMK 17-00715	07/20/2017	09/21/2024	PANTER	AGIO SIGARENFABRIEKEN NV	No
TMK 17-00716	07/20/2017	06/15/2021	SOURCE NATURALS	Threshold Enterprises, Ltd.	No
TMK 17-00717	07/20/2017	05/06/2026	Design Only (Solar Eclipse)	THRESHOLD ENTERPRISES LTD.	No
TMK 17-00718	07/20/2017	10/26/2025	AGIO	Agio Sigarenfabrieken N.V.	No
TMK 17-00719	07/20/2017	05/28/2026	AGIO and Design	Agio Sigarenfabrieken N.V.	No
TMK 17-00720	07/20/2017	11/02/2025	PANTER and Design	Agio Sigarenfabrieken N.V.	No
TMK 17-00721	07/20/2017	07/09/2023	PANTER + cigar (Device) (Stylized)	Agio Sigarenfabrieken N.V.	No
TMK 17-00722	07/20/2017	12/20/2025	SILHOUETTE	Agio Sigarenfabrieken N.V.	No
TMK 17-00723	07/23/2017	01/26/2023	SPRINT	AGIO SIGARENFABRIEKEN N.V.	No
TMK 17-00724	07/23/2017	09/13/2027	COMFORT CLICK	Ideavillage Products Corp.	No
TMK 17-00725	07/23/2017	09/27/2027	RAMBLER	YE'TI COOLERS, LLC	No
TMK 17-00726	07/26/2017	04/24/2027	MISSHA (Stylized)	ABLE C & C CO., LTD.	No
TMK 96-00156	07/26/2017	10/07/2027	NOW	E. GLUCK CORPORATION	No
TMK 96-00156	07/26/2017	10/07/2027	NOW	E. GLUCK CORPORATION	No
TMK 96-00727	07/11/2017	07/04/2027	HONDA	HONDA GIKEN KOGYO KABUSHIKI KAISHA	No
TMK 96-00727	07/11/2017	07/04/2027	HONDA	HONDA GIKEN KOGYO KABUSHIKI KAISHA	No
TMK 97-00073	07/18/2017	01/28/2027	AIR-PILLO	Bayer Healthcare LLC	No
TMK 97-00073	07/18/2017	01/28/2027	AIR-PILLO	Bayer Healthcare LLC	No
TMK 97-00708	07/11/2017	08/27/2027	SK (Stylized)	SUNKIST GROWERS, INC.	No
TMK 97-00708	07/11/2017	08/27/2027	SK (Stylized)	SUNKIST GROWERS, INC.	No
TMK 97-00732	07/11/2017	09/19/2027	SUNKIST	SUNKIST GROWERS, INC.	No

CBP IPR RECORDATION — AUGUST 2017

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 97-00732	07/11/2017	09/19/2027	SUNKIST	SUNKIST GROWERS, INC.	No
TMK 98-00154	07/24/2017	08/27/2027	COURIER	FORD MOTOR COMPANY	No
TMK 98-00154	07/24/2017	08/27/2027	COURIER	FORD MOTOR COMPANY	No
TMK 98-00158	07/24/2017	08/27/2027	F-1	FORD MOTOR COMPANY	No
TMK 98-00158	07/24/2017	08/27/2027	F-1	FORD MOTOR COMPANY	No
TMK 98-00160	07/24/2017	08/27/2027	F-100	FORD MOTOR COMPANY	No
TMK 98-00160	07/24/2017	08/27/2027	F-100	FORD MOTOR COMPANY	No
TMK 98-00164	07/24/2017	08/20/2027	FALCON	FORD MOTOR COMPANY	No
TMK 98-00164	07/24/2017	08/20/2027	FALCON	FORD MOTOR COMPANY	No
TMK 98-00201	07/24/2017	08/20/2027	RANGER	FORD MOTOR COMPANY	No
TMK 98-00201	07/24/2017	08/20/2027	RANGER	FORD MOTOR COMPANY	No
TMK 98-00210	07/24/2017	07/29/2027	V8 DESIGN #7	FORD MOTOR COMPANY	No
TMK 98-00210	07/24/2017	07/29/2027	V8 DESIGN #7	FORD MOTOR COMPANY	No
TMK 98-00212	07/24/2017	08/27/2027	VICTORIA	FORD MOTOR COMPANY	No
TMK 98-00212	07/24/2017	08/27/2027	VICTORIA	FORD MOTOR COMPANY	No
TMK 99-00168	07/10/2017	03/10/2027	BUSCH	Pfingst & Company, Inc.	No
TMK 99-00168	07/10/2017	03/10/2027	BUSCH	Pfingst & Company, Inc.	No
TMK 99-00169	07/10/2017	10/08/2027	BUSCH & Design	Pfingst & Company, Inc.	No
TMK 99-00169	07/10/2017	10/08/2027	BUSCH & Design	Pfingst & Company, Inc.	No