



Agricultural Marketing Service

Creating Opportunities for American Farmers and Businesses

Overview of MOAD's Compliance and Enforcement Management System (CEMS) and 8e Enforcement

Today's Objectives

Section 8E:

- Background on 8E Import Requirements
- How Marketing Orders commodities benefit
- Moving toward a fully electronic process

CEMS:

- Import tracking and reconciliation using CEMS
- Monitoring inspection exemptions
- Increased compliance oversight

Section 8e of the AMAA of 1937

Requires that when the Secretary of Agriculture issues regulations under domestic marketing orders, the same or comparable quality regulations for imports must be issued.

8e Commodities

- Avocados
- Grapefruit
- Kiwifruit
- Onions
- Oranges
- Potatoes
- Table Grapes
- Tomatoes
- Pistachios
- Dates (other than for processing)
- Hazelnuts
- Olives (other than Spanish-style green olives)
- Raisins
- Walnuts

Meets Import Requirements

If an import is inspected by SCI and meets import requirements:

- SCI provides inspection information to MOAD
- MOAD evaluates the entry by matching imported weight and the reported inspection weight
- Import status changes from “hold intact” to “may proceed”

Fails to Meet Import Requirements

If an import is inspected by SCI and does not meet 8e import requirements, importers can...

1. Recondition & Re-inspect
2. Re-export
 - Must show proof of Customs Form 7512 and a paid freight bill showing destination and proper quantity of product
3. Destroy
 - Must be under supervision of inspector
4. Send to exempted use
 - File SC-6 Certificate

SC-6 Exemption Certificate

- Formally known as the FV-6
- Used for shipments destined for processing, charity, and livestock/animal feed (marketing order specific)
- File the SC-6 Form **online** - available 24/7!

Importers

- An electronic system for importers of 8e commodities to file information **online** with Customs and Border Protection (CBP)
- After filing, importers must have the shipment inspected for size, grade, quality and maturity requirements
- SC-6 exemption certificate for commodities destined for processing, distribution by relief organizations, animal/livestock feed, or donations to charity

Electronic Filing Process for Imports

Automated Commercial Environment (ACE)

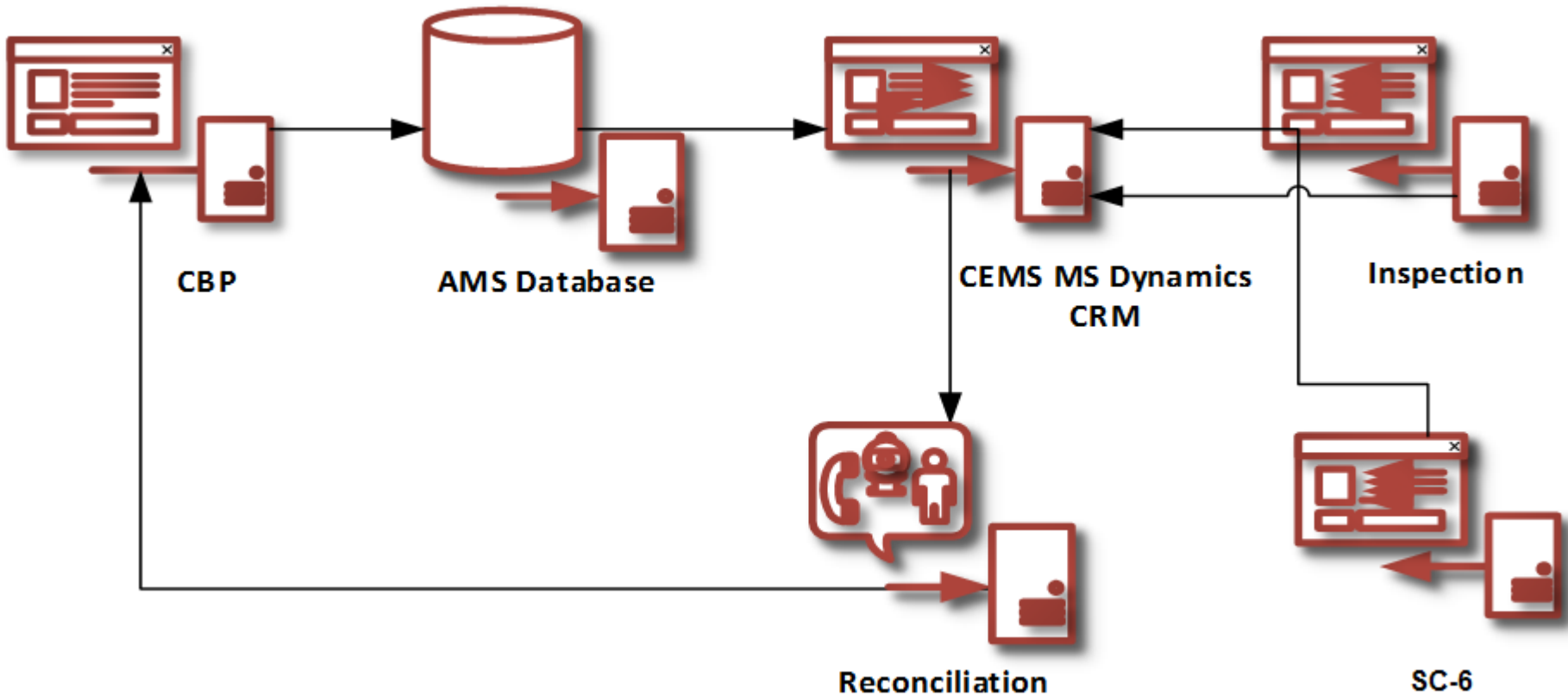
- U.S. Customs and Border Protection's (CBP) system
- Allows importers to electronically submit required information in one place

Compliance Enforcement Management System (CEMS)

- AMS's internal system
- Communicates with ACE for faster compliance overview

CEMS

Compliance & Enforcement Management System
Integrated with CBP's ACE System



Agricultural Marketing Service

Microsoft Dynamics CRM | CEMS | Imports

EMAIL A LINK | RUN REPORT | EXPORT TO EXCEL | CHART PANE

Active Imports

Name	Customs Entry Numbe...	File	Import Status	Status	Status Reas...	Created On
Import - M9250685119 (127140)	M9250685119	SOU-TIER, INC.	Open	Active	Passed	9/10/2017 1:00 PM
Import - NM217060935 (127139)	NM217060935	J & K FRESH, LLC	Open	Active	Passed	9/10/2017 12:00 PM
Import - NM217060927 (127138)	NM217060927	J & K FRESH, LLC	Open	Active	Passed	9/10/2017 12:00 PM
Import - NM217060943 (127137)	NM217060943	J & K FRESH, LLC	Open	Active	Passed	9/10/2017 12:00 PM
Import - M9250684963 (127136)	M9250684963	SOU-TIER, INC.	Open	Active	Passed	9/10/2017 11:01 AM
Import - M9250684955 (127135)	M9250684955	SOU-TIER, INC.	Open	Active	Passed	9/10/2017 11:00 AM
Import - M9250684948 (127134)	M9250684948	SOU-TIER, INC.	Open	Active	Passed	9/10/2017 11:00 AM
Import - NM217060950 (126908)	NM217060950	J & K FRESH, LLC	Open	Active	Passed	9/10/2017 2:00 AM
Import - NM221775783 (126906)	NM221775783	J & K FRESH, LLC	Open	Active	Passed	9/9/2017 11:00 PM
Import - 97E01326512 (126907)	97E01326512	721 LOGISTICS LLC	Open	Active	Passed	9/9/2017 4:00 PM
Import - NM217060802 (126914)	NM217060802	J & K FRESH, LLC	Open	Active	Passed	9/9/2017 1:00 PM
Import - M9250684799 (126913)	M9250684799	SOU-TIER, INC.	Open	Active	Passed	9/9/2017 12:00 PM
Import - M9250684781 (126915)	M9250684781	SOU-TIER, INC.	Open	Active	Passed	9/9/2017 11:00 AM
Import - M9250684773 (126919)	M9250684773	SOU-TIER, INC.	Open	Active	Passed	9/9/2017 11:00 AM
Import - 97E01325068 (126904)	97E01325068	721 LOGISTICS LLC	Open	Active	Passed	9/9/2017 10:00 AM
Import - 97E01325191 (126903)	97E01325191	721 LOGISTICS LLC	Open	Active	Passed	9/9/2017 10:00 AM
Import - 11381978813 (126911)	11381978813	GEODIS USA INC.	Open	Active	Passed	9/8/2017 9:30 PM
Import - NM217060844 (126937)	NM217060844	J & K FRESH, LLC	Open	Active	Passed	9/8/2017 8:30 PM
Import - NM217060836 (126910)	NM217060836	J & K FRESH, LLC	Open	Active	Passed	9/8/2017 8:30 PM
Import - NM217060646 (126926)	NM217060646	J & K FRESH, LLC	Open	Active	Passed	9/8/2017 8:30 PM
Import - 11381976957 (126920)	11381976957	GEODIS USA INC.	Open	Active	Passed	9/8/2017 7:30 PM
Import - NM221775213 (126929)	NM221775213	J & K FRESH, LLC	Open	Active	Passed	9/8/2017 6:32 PM

Imports "Flow"

Microsoft Dynamics CRM | CEMS | Imports | Import - NM221720...

SAVE | SAVE & CLOSE | DEACTIVATE | EMAIL A LINK | RUN WORKFLOW | START DIALOG | RUN REPORT

IMPORTS : INFORMATION
Import - NM221720789 (115416)

General

Importer Organization *
Customs Entry Number * **NM221720789**
Filer **J & K FRESH, LLC**
Applicant Organization
Import Status
Estimated Arrival Date **2/24/2017**
Port Of Entry **2704 - Los Angeles**
Name of Vessel/Voyage No **MSC SILVIA**
Version Number **1**
Sub Version Number **1**
Send Email
Email Sent
Closed On
Closed By

Import Details

Active Imports Detail

Search for records

Name ↑	Original HTS Descriptio...	Weight	Inspected Weight	Outstanding Weig...	No of Packag...	Import Detail Status
Entry Line - NM221720789 (0.115416)	PERISHABLE HASS AVOC...	48,129.40				

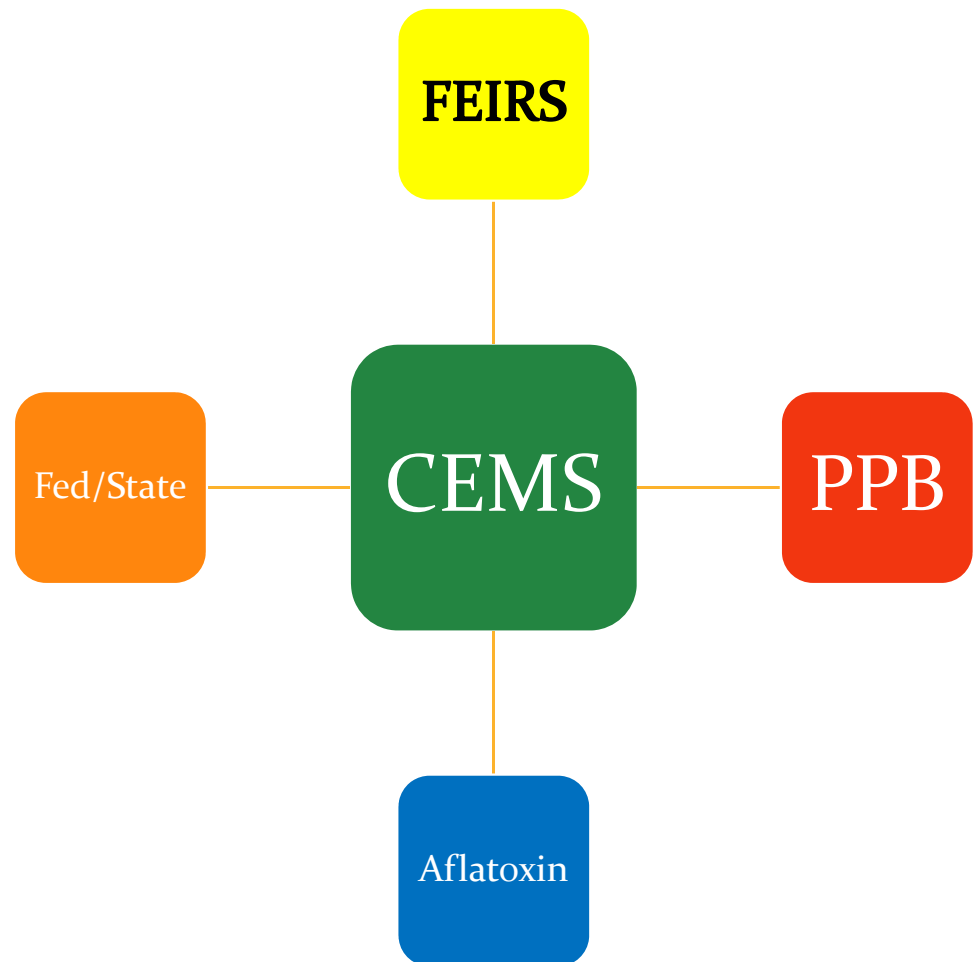
ACTIVITIES NOTES

All | Add Phone Call | Add Task | ...

- AMS - BelImports** - Avocados CRM:0000001
3/1/2017 1:44 PM
- AMS - BelImports - Avocados
3/1/2017 1:21 PM

Inspection Data

- All inspection results transmit to CEMS
- CEMS reconciles inspection results with information from initial filing
- Notifies CEB if inspection results do not reconcile



Inspection data

Microsoft Dynamics CRM | CEMS | Imports | Import - NM221720... | SAVE | SAVE & CLOSE | DEACTIVATE | EMAIL A LINK | RUN WORKFLOW | START DIALOG | RUN REPORT

IMPORTS : INFORMATION

Import - NM221720789 (115416)

Import Details

Active Imports Detail

Search for records

Name ↑	Original HTS Descriptio...	Weight	Inspected Weight	Outstanding Weig...	No of Packag...	Import Detail Status	Created On
Entry Line - NM221720789 (0.115416)	PERISHABLE HASS AVOC...	48,129.40	47,808.00	321.40	1,440	Close	2/21/2017 1:30 PM

Inspection data is transmitted and processed in the system.



Inspections

Inspection (Import Data)

Search for records

Inspection De...	Used For Com...	CEN Number ↑	Certificate Typ...	Inspection Re...	Aflatoxin Resu...	Number of Pa...	Total Weight	Unit Of Meas...	Reconciled	Created On
I...	Yes	NM221720789	New	Meets		576	18,432.00 LB		Yes	3/9/2017 10:01...
I...	Yes	NM221720789	New	Meets		864	29,376.00 LB		Yes	3/9/2017 10:01...



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Microsoft Dynamics CRM | CEMS | Inspection | INDEX FRESH INC-T...

SAVE SAVE & CLOSE + NEW DEACTIVATE EMAIL A LINK RUN WORKFLOW START DIALOG

INSPECTION : FIERS/PPB/FED STATE

INDEX FRESH INC-T-135-4164-00177

General

Name T-135-4164-00177
Inspection Office **Riverside-Fed-State**
Record Status **Open**
Certificate Number T-135-4164-00177
Certificate Type New
Original Certificate Number --
Inspection Date 3/5/2017
Inspector Name --
Re-Inspection / Supersedes --
Inspection Type **FEIRS**
Used For Compliance **Yes**
Inspection File Name USDAFEIRSCENS_FV_300_3_8_2017_7_31_53_AM

ACTIVITIES NOTES

Enter a note

No Notes found.

Inspection Detail

CEN Nu...	Inspection Re...	Number of Pa...	Total Weight	Unit Of Meas...	Used For Com...	Created On
NM221720...	Meets	576	18,432.00 LB		No	3/9/2017 10:01 AM
NM221720...	Meets	864	29,376.00 LB		No	3/9/2017 10:01 AM

Reconciliation of Imports

IMPORTS DETAIL : INFORMATION

Entry Line - NM221720789 (0.115416)

General

Name *	Entry Line - NM221720789 (0.115416)	HTS Code	0804400040-Avocados: Hass avocados and avocados
CEN Number	NM221720789	Original HTS Description	PERISHABLE HASS AVOCADOS
Detail Line Number *	0	Weight	48,129.40
Entry Line Number	11	No of Packages	1,440
Import Detail Status	Close	Original Entry Line Number	1
UNSPSC Code	50401736	Case Created	No
Country of Origin	Chile		
Message Type	MO1		

Inspection data is carried back to all Import pages to populates fields for review by Compliance.

Reconciliation

Aggregated Weight	48,129.40
Inspected/Exempt V	47,808.00
Outstanding Weight	321.40
Weight Variance (%)	0.67
Reconciled On	3/14/2017 11:17 AM
Reconciled By	Emily Halle

Aggregated No of P	1,440
Inspected No of Pac	--
No of Packages Vari	--
Auto Reconciled	Yes
Reconciled Using	Weight
Bulk Close	<input type="checkbox"/>

Agricultural Marketing Service

IMPORTS : INFORMATION

Import - NM221720789 (115416)

General

Importer Organization*
 Customs Entry Number* **NM221720789**
 Filer **J & K FRESH, LLC**
 Applicant Organization
 Import Status **Close**
 Estimated Arrival Date **2/24/2017**
 Port Of Entry **2704 - Los Angeles**
 Name of Vessel/Voyage No **MSC SILVIA**
 Version Number **1**
 Sub Version Number **1**
 Send Email
 Email Sent
 Closed On **3/14/2017 11:18 AM**
 Closed By **Emily Halle**

ACTIVITIES NOTES

All | Add Phone Call | Add Task | ...

-  **AMS - BelImports**
 - Avocados CRM:0000001
 3/1/2017 1:44 PM
-  **AMS - BelImports**
 - Avocados
 3/1/2017 1:21 PM

After inspection data is auto-reconciled through the system it will either close or be assigned for review Compliance Enforcement Specialist.

Import Details

Active Imports Detail

Search for records

Name ↑	Original HTS Descriptio...	Weight	Inspected Weight	Outstanding Weig...	No of Packag...	Import Detail Status	Created On
Entry Line - NM221720789 (0.115416)	PERISHABLE HASS AVOC...	48,129.40	47,808.00	321.40	1,440	Close	2/21/2017 1:30 PM

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Microsoft Dynamics CRM | CEMS | Imports | Import - 97E013067...

SAVE SAVE & CLOSE DEACTIVATE EMAIL A LINK RUN WORKFLOW START DIALOG RUN REPORT

IMPORTS : INFORMATION

Import - 97E01306779 (125636)

General

Importer Organization *
Customs Entry Number * 97E01306779
Filer 721 LOGISTICS LLC
Applicant Organization
Import Status **Close**
Estimated Arrival Date **
Port Of Entry 1101 - Philadelphia
Name of Vessel/Voyage No MSC CHLOE
Version Number 1
Sub Version Number 2
Send Email
Email Sent

Closed On 9/8/2017 12:23 PM
Closed By CRM Admin

ACTIVITIES NOTES

All | Add Phone Call Add Task ***

- AMS - 8eImports - Onions CRM:0017675
8/30/2017 10:00 AM
- AMS - 8eImports - Onions CRM:0017853
8/25/2017 12:05 PM

Auto-reconciled & closed by CEMS

Import Details

Active Imports Detail

Search for records

Name ↑	Original HTS Descriptio...	Weight	Inspected Weight	Outstanding Weig...	No of Packag...	Import Detail Status
Entry Line - 97E01306779 (0.125636)	ONIONS	59,400.00	59,400.00	0.00	1,080	Close

Progress Report

Since inception (December 2016):

- Over 10,000 electronically filed imports
- 15 States
- 11 Commodities

In Fiscal Year 2017:

- Over 8,300 since October 1, 2016
- 5,200 reconciled in the system *automatically*
- Compliance and Enforcement Specialists have reviewed/closed 1,331 imports
- More than 4,300 Request for Inspection Exemptions

Questions?