

of and granting of permits to customs brokers) were applicable to customs brokers participating in the RLF prototype. The July 6, 2001, document noted that all of the other RLF Prototype Two terms and conditions set forth in the December 7, 1998 document remained in effect.

#### *Changes to RLF Prototype Two*

Since the inception of RLF Prototype Two, there have been significant changes made to the RLF application process, as well as to the prototype's eligibility requirements. As a result, much of the information contained in previous **Federal Register** notices regarding the application process, participant selection, and eligibility requirements needs to be updated or is now obsolete. For these reasons, this notice contains a comprehensive and updated list of current RLF eligibility requirements and a description of the new one-step application process. Therefore, information contained in this notice regarding these subject areas supercedes the information set forth in the sections entitled "Eligibility Criteria," "Prototype Two Applications," and "Basis for Participant Selection" in the above-referenced **Federal Register** notices. All of the other RLF Prototype Two terms and conditions set forth in the above-referenced **Federal Register** notices remain in effect, except those explicitly changed by this document and described below.

#### **I. No Line Release Entries Permitted Under RLF Prototype Two**

RLF participants may not file using paper invoices or line release for RLF transactions. This prohibition is necessary to reflect the fact that RLF participants must possess a national permit and line release programs require a local permit.

#### **II. RLF Prototype Two Eligibility Criteria**

To be eligible to participate in RLF Prototype Two, a filer must have proven capability to provide electronically, on an entry-by-entry basis, the following: entry; entry summary; invoice information using the Electronic Invoice Program (EIP); and the payment of duties, fees, and taxes through the Automated Clearinghouse (ACH). See 19 U.S.C. 1414(a)(2). EIP includes modules of the Automated Broker Interface (ABI) that allow entry filers to electronically transmit detailed entry data and includes Automated Invoice Interface (AII) and Electronic Data Interchange for Administration, Commerce and Transportation (EDIFACT). In addition,

the following requirements and conditions apply:

1. RLF participants must be operational on the ABI (see 19 CFR part 143, subpart A);

2. RLF participants must be operational on the ACH 30 days before applying for RLF (see 19 CFR 24.25);

3. RLF participants must be operational on the EIP prior to applying for RLF;

4. RLF participants must possess a National Permit (see 19 CFR 111.19(f));

5. The remote Customs location(s) to which a prospective RLF participant wishes to transmit RLF information must have received EIP/RLF training.

A current listing of RLF-trained locations, as well as other RLF information and updates, is available on the Customs Electronic Bulletin Board (CEBB), the Customs Administrative Message System (CAMS), and on the Customs Internet Web site at <http://www.customs.gov>;

6. RLF participants must maintain a continuous bond which meets or exceeds the national guidelines for bond sufficiency;

7. Only entry type 01 (consumption) and entry type 11 (informal) will be accepted for RLF;

8. Cargo release must be certified from the entry summary transaction data (EI);

9. RLF participants may not file using paper invoices or line release for RLF transactions;

(Note: EIP participants will be allowed to file Immediate Delivery releases for direct arrival road and rail freight at the land border using paper invoices under Line Release, Border Cargo Selectivity (BCS), or Cargo Selectivity (CS), in accordance with 19 CFR 142.21(a).)

10. Cargo that has been moved in-bond is not eligible for RLF but may be eligible for clearance under EIP; and

11. RLF participants must use other government agency (OGA) interfaces where available. It is the filer's responsibility to ensure that all OGA requirements are met for each entry filed under RLF. If an electronic interface is not available, contact your local RLF coordinator for possible alternative filing options.

In addition to the eligibility requirements described above, all RLF participants are reminded of their responsibility to provide accurate information to Customs, and of their responsibility to adhere to all laws, regulations, rules, restrictions and eligibility criteria that pertain to this program. Any RLF participant who violates any of the above conditions will be subject to all penalties available under the law including possible suspension from the prototype.

Participants are further reminded that participation in RLF Prototype Two is not confidential. Lists of approved participants will be made available to the public.

#### *RLF Prototype Two Application Process*

Applications for participation in RLF Prototype Two will be accepted on an ongoing basis and should be submitted to the Remote Filing Team, U.S. Customs Service, 1300 Pennsylvania Avenue, NW., Room 5.2B, Washington, DC 20229. Applications must contain the following information:

1. Filer name, point of contact, address, filer code and IRS #;

2. Site(s) from which RLF transmission originates (include port code);

3. Name of port(s) (including port code) to which RLF electronic filings will be transmitted; and

4. A sample of 5 entries filed using the Automated Invoice Interface (AII)/EIP, of varying complexity, that include: multiple lines, multiple invoices and an adjustment to the entered value (Delivered Duty Paid (DDP) and Cost, Insurance and Freight (CIF)).

After an application has been reviewed and evaluated, the applicant will receive an approval or denial letter from the Remote Filing Team, Customs Headquarters. An applicant will be permitted to begin filing entries to a remote location upon receipt of a letter from Customs granting approval to participate in RLF. If an approved RLF participant seeks to add additional ports or importers, they must notify their ABI client representative or the Headquarters coordinator for profile updates.

Dated: February 13, 2003.

**Jayson P. Ahern,**

*Assistant Commissioner, Office of Field Operations.*

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## **DEPARTMENT OF THE TREASURY**

### **Federal Law Enforcement Training Center (FLETC)**

#### **Meeting Cancellation**

**AGENCY:** Federal Law Enforcement Training Center, Department of the Treasury.

**ACTION:** Cancellation of notice.

**SUMMARY:** This cancels previously announced **Federal Register** Notice published on February 4, 2003 (Volume 68, Number 23) [Notices][Page 5701]. The Advisory Committee to the National