ACE Delivery: Cargo Control & Release (CCR)
M1: Rail and Sea Manifest

M1 OVERVIEW

The CCR delivery will standardize cargo control processing, reporting tools and query capabilities across all modes of transportation and provide importers, exporters, brokers and carriers with one system for moving goods into or through the U.S. using ships, planes, trains, trucks and ultimately pipelines. CCR is the umbrella under which Ocean & Rail (M1), Air (M2.1) and Truck Manifest (M2.2) will be built and brought into one central database. The M1 delivery will incorporate the rail and sea electronic manifest processing into the ACE Multi-Modal Manifest database.

MAJOR M1 CAPABILITY

- New functionality for sea and rail partners via the ACE secure web Portal
- Ability to place and remove holds at the container level
- Validation of trade partner authorization to use custodial bonds to be maintained by the trade
- Extends the broker download capability for sea carriers
- Automated validation of bonded carrier identification
- A consolidated view of rail and sea manifest and entry data at the bill of lading or container level
- The retirement of ACS for rail and sea processing
- Provides PGAs with hold/hold removal authority
- Additional Report Capability

TYPES OF M1 "HOLD" FUNCTIONALITY FOR PGAs

Type of Authority	Functionality	Conditions
Direct Holds	PGA will have authority to place holds directly on Bills of Lading, containers and/or conveyances	Agency must have 24/7 or equivalent coverage at the Port to address CBP concerns. Agency has on-site inspectional resources to respond to threat holds.
Request Holds "INDIRECT"	PGA will have authority to request that CBP place a hold on a Bill of Lading or container	Agency has 24/7 or equivalent coverage at the Port to address CBP concerns. The agency can recommend hold actions to CBP. CBP will contact the PGA to validate the risk. If CBP must examine, CBP retains override authority.

Type of Authority	Functionality	Conditions
Referrals	PGA can refer Bill of Lading information to another PGA that may have hold authority over the cargo.	Agency does not have 24/7 coverage at the Port to address CBP concerns. The PGA receiving the referral or CBP will need to respond to the referral and make a risk determination on holding the cargo.

NOTE: In order to place any type of hold on Bills of Lading:
- The PGA must have documented legal and regulatory authority.
- The PGA must have an Operational Memorandum of Understanding with CBP.
- The PGA must have coverage at the port.

M1 REPORTS FOR PGAs *(With the M1 Release PGAs will have access to view and generate the below listed reports)*

REPORT	DESCRIPTION
In Bond Report	PGA user can view carrier in-bond data
Un-Manifested Cargo Report	PGA user can view and print a standard report that displays a list of cargo and containers that were not properly manifested based on Vessel Stow Plan data.
24-Hour Rule Violations Report	PGA user can view and print a standard report that displays a list of manifests that violate the 24-hour rule.
General Order (GO) Report	PGA user can view and print a standard report on cargo in General Order Warehouses
Vessel Compliance Report	PGA user can view and print a standard report that displays selected conveyance and their associated Bills of Lading with their status
Manifest Report	PGA user can view and print manifest details in a report
Bill of Lading (Details) Report	PGA user can view and print BOL details in a report
Consist Report	PGA user can view and print rail consist details in a report
Conveyance Report	PGA user can view and print a report on a specific ocean conveyance
Conveyance with Bill of Lading Summary Report	PGA user can view and generate a report for a specific conveyance that includes a Bill of Lading summary
Monthly List of In-Bond Shipments	PGA user can view and print bills of lading that arrived late at destination ports.
Monthly List of In-Bond Shipments Overdue	PGA user can view and print bills of lading that are overdue and have not yet arrived at destination ports.
Monthly List of In-Bond Shipments Overdue for Export	PGA user can view and print paperless transportation and exportation (T&E) and immediate export (IE) that have arrived at destination ports but have not been exported by the end of the lay order.
Equipment Detail Report	PGA user can view and print fundamental information relating to manifested equipment used for transporting cargo.

Overdue Conveyance Report	PGA user can view and print a list of conveyances overdue for estimated arrival.
ADDITIONAL M1 REPORT CAPABILITY FOR PGAs	
PGA users will be able to create new reports from scratch	
PGA users will have the ability to share customized reports with other members within their agency	
Data extracts for the Office of Naval Intelligence (ONI) and the U.S. Army Corps of Engineers (USACE)	