

**U.S. CUSTOMS AND BORDER PROTECTION**  
**Department of Homeland Security**  
**Port Huron Field Operations**  
**Pipeline & News**



File: PH-OFO-04-066

Date: September 16, 2004

TO : Brokers, Importers, ABI Filers and Other Interested Parties

FROM : Port Director,  
Port Huron, Michigan

SUBJECT : Second Phase of AIR AMS Implementation

On August 13, 2004, CBP began its initial phase of enforcement to compel compliance with the regulations requiring the advance electronic presentation of information related to cargo arriving by aircraft.

Beginning on the dates established in the schedule below (see attachment), CBP will begin the next phase of its enforced compliance procedures to ensure that the information is presented in the time frames required by the regulation. In addition, Customs will begin to issue penalties or claims for liquidated damages for violations involving failing to present the information in the time frame(s) that are required by the regulations.

Please be advised that during this phase, CBP will also begin to place holds on air waybill records when the cargo description, shipper or consignee information is not provided or the information provided is not acceptable. CBP will also place holds on master air waybill records if, at the time of manifest review, the required house air waybill information has not been received by CBP. Finally, CBP will place a hold on split master air waybill records when the carrier fails to submit the required information for the affected house air waybills pursuant to 19 CFR 122.48a(d)(3). These holds will be placed in addition to any other holds placed on air waybill records when the cargo has been selected for physical inspection.

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Robert O. Prause  
Port Director

Attachment

*Vigilance* ★ *Service* ★ *Integrity*

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ATTACHMENT

Date	Ports in the Following Locations
<b>Eastern U.S.</b> September 7, 2004	Connecticut, Delaware, District of Columbia, Florida, Georgia, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, North Carolina, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, Vermont, Virginia, West Virginia
<b>Central U.S.</b> November 9, 2004	<b>Alabama, Arkansas, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Michigan, Minnesota, Mississippi, Missouri, Nebraska, New Mexico, Ohio, Oklahoma, South Dakota, Tennessee, Texas, Wisconsin</b>
<b>Western U.S.</b> January 4, 2005	Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, North Dakota, Oregon, Utah, Washington