

Protest

Quick Reference Guide

August 2024



U.S. Customs and Border Protection





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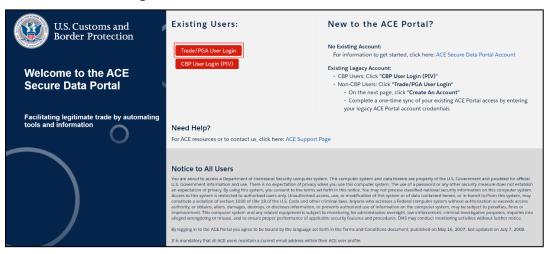
TOPIC 1: LOG IN TO THE MODERNIZED ACE PORTAL

INTRODUCTION

This topic covers the steps to log in to the Modernized ACE Portal.

LOG IN TO THE MODERNIZED ACE PORTAL

- 1. In an Internet browser (Chrome or Edge), type https://ace.cbp.gov.
- 2. In the Welcome to ACE Secure Data Portal page, in the Existing Users pane, select the Trade/PGA User Login button.



3. In the log in page:

U.S. Customs and Border Protection
💄 Email
Password
I read and accept the <u>Privacy Act Statement</u>
LOG IN

- a. In the Email field, type the email address you used to set up your account.
- b. In the **Password** field, type the *password you used to set up your account*.
- c. Select the checkbox before the I read and accept the Privacy Act Statement.
- d. Select the **LOG IN** button.







The **Welcome to ACE** home page displays.

ace			Enter Account Nar	ne, Type, ACE ID Q	
Home Accounts V	Account Search References				
			and the second second		
2	V	Velcome t	to ACE		
	Enter Account Na	ne, Type, ACE ID	٩		-
					A MARINE
Recently Viewed Account ^{3 Records}	s				
ACE ID	✓ Name	Account Type	✓ Identification Type	✓ Identification Number	~
1 0000258589	Test	Facility	FIRMS Code	LABO	
2 0000256227	Universal Vessels	Vessel Agency	ACE ID	0000256227	_







TOPIC 2: CREATE A PROTEST FILER

INTRODUCTION

This topic covers how to create a protest filer account in the Modernized Portal.



NOTE: Only a Trade account owner or Proxy Trade account owner can create an account in ACE. Trade account users will not have this access.

CREATE A PROTEST FILER

1. Select the Accounts tab drop-down menu and select the + New Account option.

	e			Enter Account Name, Type, ACE ID	Q
Home	Accounts 🔨	Account Search	References		
	+ New Account Top				

The **Select a Top Account** pane displays.

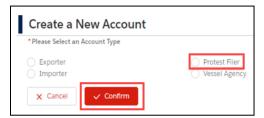
Select a Top Account		
	*Top Account Search	
	Search Top Accounts	Q

2. Select the ***Top Account Search** text field, and type a *partial or full top account name or ACE ID*.



A drop-down menu of matching top accounts displays.

3. In the ***Top Account Search** drop-down menu, select the top account for the new account. The **Create a New Account** pane displays.



4. Select the **Protest Filer** radio button.







- 5. Select the **✓Confirm** button.
- 6. In the **Create a New Protest Filer: Protest Filer Information** pane, in the **Protest Filer Information** section:

0		
✓ Protest Filer Information		
* Protest Filer Name		Request Protest Filer Assigned Number Yes No
✓ Organization Information		
* Organizational Structure		
Select an Option	۳	
✓ Other Company Names		
АКА		DBA
DIV		
Seck Cancel Next >		



NOTE: Fields with an asterisk are required.

- a. In the *Protest Filer Name field, type the name of the protest filer account.
- b. For *Request Protest Filer Assigned Number:
 - i. Select the **Yes** radio button to request assigning a protest filer number.

OR

ii. Select the **No** radio button to enter the protest filer number.

The *Protest Filer Number Type and *Protest Filer Number fields display.

✓ Protest Filer Information	
* Protest Filer Name	 Request Protest Filer Assigned Number Yes No
* Protest Filer Number Type	* Protest Filer Number
Select an Option 🔹	

- iii. In the ***Protest Filer Number Type** drop-down menu, select the type option.
- iv. In the *Protest Filer Number field, type the protest filer number.
- 7. In the **Organization Information** section, in the ***Organizational Structure** drop-down menu, select an option.
- 8. If applicable, in the Other Company Names section, complete the appropriate fields.







- 9. Select the **Next >** button.
- 10. In the **Create a New Protest Filer: Address Information** pane, in the **Street (Physical) Address Information** section, complete the appropriate street address fields.

Create a New Protest Filer: Address Information	
۰	
✓ Street (Physical) Address Information	
* Address Type	C/0
Street (Physical) Address 🔹	
* Country	* Street
United States 🔹	
Additional Address Line 1	Additional Address Line 2
* City	*State
	Select an Option 👻
* Postal Code	County



NOTE: The ***Address Type** field is prefilled by default and not editable. The ***Country** field is also prefilled by default but is editable.

11. In the **Contact Information** section, complete the appropriate fields for a contact at the address.

✓ Contact Information	
Phone	Phone Ext
Fax	Fax Ext
Email	Website https://



NOTE: Include a dash (–) to separate the parts of a phone number. The **Website** field must begin with https://.

12. Select the **Next >** button.

The Validate Address dialog box displays.

User's Input Address 📀	Validated Address 💿
Street: 22001 LOUDOUN COUNTY PKWY	Street: 22001 LOUDOUN COUNTY PKWY
City: ASHBURN	City: ASHBURN
County: Virginia	County: Virginia
State/Province: VA	State/Province: VA
Country: US	Country: US
Postal Code: 20147-6122	Postal Code: 20147-6122



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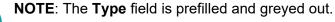
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- 13. Select the **Confirm** button to confirm the validated address.
- 14. In the **Create a New Protest Filer**: **Contact Information** pane, in the **Personal Information** section:

Create a New Protest Filer: Contact Info	ormation
0	0
✓ Personal Information	
*Туре	Title
Primary Point of Contact 🔹	Select an Option 🔹
* First Name	Middle Name
* Last Name	



- a. In the *First Name field, type the first name of the primary point of contact.
- b. In the *Last Name field, type the *last name* of the primary point of contact.
- c. Complete other fields, as appropriate.

15. In the Contact Relationship Address Information section:

0 Street
Street
lditional Address Line 2
State
Select an Option 🔹 🔻
ounty



NOTE: The ***Address Type** field is prefilled by default and not editable. The ***Country** field is also prefilled by default but is editable.

- a. In the ***Street** field, type the *street address*.
- b. In the ***City** field, type the *city*.
- c. In the ***State** field, type a *partial or complete state name or abbreviation* and/or select it from the drop-down menu.
- d. In the **Postal Code** field, type the *postal code*.
- e. Complete other fields, as appropriate.







16. In the **Contact Information** section, complete the appropriate contact fields.



NOTE: Include a dash (–) to separate the parts of a phone number. The **Website** field must begin with https://.

17. Select the **Next >** button.

The Validate Contact Relationship Address dialog box displays.

	ate Address Physical) Address Address
User's Input Address 📀	Validated Address 2
Street: 22001 LOUDOUN COUNTY PKWY	Street: 22001 LOUDOUN COUNTY PKWY
City: ASHBURN	City: ASHBURN
County: Virginia	County: Virginia
State/Province: VA	State/Province: VA
Country: US	Country: US
Postal Code: 20147-6122	Postal Code: 20147-6122
✓ Use V	alidated Address?
	✓ Confirm

NOTE: The **Use Validated Address?** checkbox is prefilled with a check.

18. Select the **Confirm** button to confirm the validated address.



19. In the Create a New Protest Filer: Review pane, review the added account information.

С	reate a New Protest Filer: Review
	ooO
*Sele	ected Top Account
E	Major League Rugby X
>	Protest Filer Information
>	Organization Information
>	Other Company Names
>	Street (Physical) Address Information
>	Contact Information
>	Personal Information
>	Contact Relationship Address Information
>	Contact Information



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NOTE: Select the **Expand** icon > to the left of each section to review the information.

20. Scroll down to review the additional account information.

> Other Company Names	
> Street (Physical) Address Information	
> Contact Information	
> Personal Information	
> Contact Relationship Address Information	
> Contact Information	
K Back Cancel Save Next >	



NOTE: Use the **< Back** button to navigate to previous sections to update information. Then, select the **Next >** button to return to the **Review** pane and select the **Save** button. Use the **Cancel** button to cancel creating the new account.

21. Select the **Save** button to save the new account information.

The Account Successfully Created message displays.

S	Success Account Successfully Created	×
----------	---	---

The account lists will display in the left **Account Navigation** pane under the top account.

Account Navigation	Account Name Major League Rugby						
✓ Major League Rugby ACE ID: 0000254547	ACE ID Status						
∨ Carrier	0000254547						
Ball Carriers Carrier Code: PYKO In-Bond Authorizati Carrier Code: C492 Jersey Ship LLC	Details Contacts Top Account Information Account Name	ACE ID					
Carrier Code: RUGB	Major League Rugby	0000254547					
✓ Exporter	Organizational Structure	DUNS #					
American Boots	Corporation	23-657-98					
EIN: 15-6152023	Website	End of Flscal Year					
Corn Field	https://www.majorleague.rugby.com	12/31					







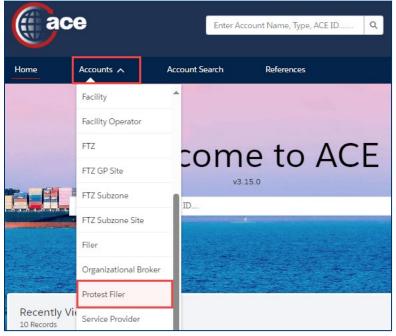
TOPIC 3: ADD CONTACTS AND ADDRESSES TO A PROTEST FILER

INTRODUCTION

This topic presents the steps to add contacts and addresses to a protest filer.

ADD A CONTACT TO A PROTEST FILER ACCOUNT

1. Select the **Accounts** tab and select the **Protest Filer** option.





TIP: If you recently viewed the account, select it in the **Recently Viewed Accounts** list.

2. Select a protest filer account in the Name column.

	Enter Accour	nt Nan	ne, Type, ACE ID	Q			
Home	Accounts 🗸	Accou	nt Search		References		
	t Filer Accounts 6 / 6 Results						Keyword Search Q Keyword
N	ame	ACE ID		\sim	Taxpayer ID	\sim	Search Filters
1 Ye	ellow Card	0000262	578		66-6152023		Account Name
2 R	eplay Assistants	0000263	397		23P000-00214		Account Name Identification Type
з R	yan July 19	0000263	459		12-3021230		Select One 🔻







3. In the Account Name pane:

Account Yellow							Protest	Rep	oorts
Record Ty Protest F		Protest File 66-61520			E ID 00262578				
Details	Contacts	Addresses							
Related 1 Records	d Contact	S					Ad	d Con	tact
Ту	pe	Last Na 🗸	First N	\sim	Phone	\sim	Email	\sim	
1	Primary Point of Contact	Tree	Peach		703-571-	7			[•]

- a. Select the **Contacts** tab.
- b. Select the Add Contact button.
- 4. In the Create a New Contact pane, in the Employee Information section:

Create a New Contact Contact Info (step 1 of 1)						
✓ Employee Information *Type	Title					
Select an Option 💌	Select an Option 💌					
* First Name	Middle Name					
* Last Name						

a. In the ***Type** drop-down menu, select a type option.



NOTE: Only one **Primary Point of Contact** can be added. Once added, the **Primary Point of Contact** type no longer displays in the list of type options. Use the **Alternate POC** type for a backup primary point of contact (POC) or an additional POC.

- b. In the ***First Name** field, type the *contact's first name*.
- c. In the ***Last Name** field, type the *contact's last name*.
- d. Complete other fields, as appropriate.







5. In the **Address Information** section:

Address Information	C/O		
Contact Relationship Address	•		
Country	* Street	* PO Box	
United States	•		
dditional Address Line 1	AddItional Address I	Line 2	
City	* State		
	Select an Option	1	-
Postal Code	County		



NOTE: The **Address Type** field is prefilled by default and not editable. The ***Country** field is prefilled and editable.

- a. If the ***Country** field is editable, in the drop-down menu, select the *country*.
- b. Enter either the ***Street** or ***PO Box**:
 - i. In the ***Street** field, type the *street address*.

OR

- ii. In the ***PO Box** field, type the PO box number.
- c. In the ***City** field, type the *city*.
- d. In the ***State** field, type a *partial or complete state name or abbreviation* and/or select it from the drop-down menu.
- e. In the *Postal Code field, type the postal code.
- f. Complete other fields, as appropriate.
- 6. In the **Contact Information** section:

Phone Ext
Fax Ext
Website
https://
∠ Back ∠ Cancel ∠ Save Next >

a. In the ***Phone** field, type the *phone number*.



NOTE: Include a dash (–) to separate the parts of a phone number.







b. Complete other fields, as appropriate.

NOTE: The Website field must begin with https://.

- 7. Select the **Save** button.
- 8. In the Validate Address dialog box, select the **Confirm** button.

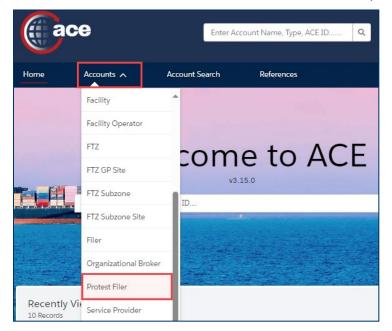
Validate Address Validate Mailing Address Address							
User's Input Address 📀	Validated Address 오						
Street: 123 Nogo Rd NW City: Washington State/Province: DC Country: US Postal Code: 20001	Street: 123 NOGO RD NW City: WASHINGTON State/Province: DC Country: US Postal Code: 20001						
Use \	/alidated Address?						

The Contact created successfully message displays.



ADD AN ADDRESS TO A PROTEST FILER ACCOUNT

1. Select the Accounts tab and select the Protest Filer option.





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2. Select a protest filer account in the **Name** column.

			Enter Accou	nt Nan	ne, Type, ACE ID	٩	
Home	Accounts 🗸	Acco	unt Search		References		
	: Filer Accounts						Keyword Search Q. Keyword
Na	ame	ACE ID		\sim	Taxpayer ID	\sim	Search Filters
1 Ye	llow Card	0000262	2578		66-6152023		Account Name
2 R e	eplay Assistants	000026	3397		23P000-00214		Account Name Identification Type
з Ry	an July 19	0000263	3459		12-3021230		Select One 🔻

3. In the Account Name pane:

	ant Name ow Card							Protest	Repo	orts
	d Type Name st Filer		test File 61520			E ID 00262578	8			
Details	Contacts	Addre	sses							
Rela 1 Reco	ted Address	es						Add Nev	v Addre	ess
	Address Type	Street	\sim	City	\sim	State	\sim	Postal	\sim	
1	Street (Physical) Address	125 SPR	IN	HERND	ON	VA		20170-5	208	

- a. Select the Addresses tab.
- b. Select the Add New Address button.







4. In the Create A New Address pane, in the Address Information section:

Create A New Address Address Information (step 1 of 1)					
✓ Address Information					
*Address Type	C/O				
Select an Option	▼				
* Country	* Street	* PO Box			
United States	•				
Additional Address Line 1	AddItional Address	Line 2			
* City	* State				
	Select an Option	n v			
* Postal Code	County				

- a. In the *Address Type drop-down menu, select the type of address.
- b. If appropriate, in the ***Country** drop-down menu, select the *country*.
- c. Enter either the ***Street** or ***PO Box**:
 - i. In the ***Street** field, type the *street address*.

OR

- ii. In the ***PO Box** field, type the *PO box number*.
- d. In the *City field, type the city where the address is located.
- e. In the ***State** field, type a *partial or complete state name or abbreviation* and/or select it from the drop-down menu.
- f. In the ***Postal Code** field, type the *zip code for the address*.
- g. Complete other fields, as appropriate.
- 5. In the **Contact Information** section, complete the appropriate fields.

✓ Contact Information	
Phone	Phone Ext
Fax	Fax Ext
Email	Website
	https://
	X Cancel 💾 Submit



NOTE: Include a dash (–) to separate the parts of a phone number. The **Website** field must begin with https://.







6. Select the **Submit** button.

The Validate Address dialog box displays.

User's Input Address 🞴	Validated Address 📀
Street: 1201 S Ross Street	Street: 1201 S ROSS ST
City: Arlington	City: ARLINGTON
State/Province: VA	State/Province: VA
Country: US	Country: US
Postal Code: 22204	Postal Code: 22204-5071
Use Va	lidated Address?

7. Select the \checkmark **Confirm** button to confirm the validated address.

The Address create successfully message displays.









TOPIC 4: VIEW AND EDIT PROTEST FILER ACCOUNT INFORMATION

INTRODUCTION

In a **Protest Filer** account, users with proper permissions can view and edit protest filer account information.



NOTE: Only a Trade account owner or Proxy Trade account owner can view and edit protest filer accounts in ACE.

VIEW AND EDIT PROTEST FILER ACCOUNT INFORMATION

1. In the Accounts tab drop-down menu, select the Protest Filer account type.

ac	e			
Home	Accounts 🔨	Acco	ount Search	References
	Organizational Broker	*		
	Protest Filer			and the second second
	Service Provider		$\langle \Lambda \rangle$	elcome
ân.	Surety		vv	ciconic



TIP: If you know the name of the protest filer account, type it in the **Global Search** field and select the **Search** icon Q. Use the **All** drop-down menu at the top left to indicate the **Protest Filer** account type to narrow the list.

2. In the **Protest Filer Accounts** pane, in the **Name** column, select a protest filer account name hyperlink.

Home	Accounts 🗸	Account Search	References	
	est Filer Accounts ng 6 / 6 Results			Keyword Search
	Name	ACE ID	✓ Taxpayer ID ✓	Search Filters
1	Yellow Card	0000262578	66-6152023	Account Name
2	Replay Assistants	0000263397	23P000-00214	Identification Type
3	Ryan July 19	0000263459	12-3021230	Select On Identification
4	Ryan Test Protest Filer	0000265260	23-2345671	Number Identification N
5	Ryan August 2	0000265489	20-0320302	Search
6	Coach's Challenge	0000255025	22P000-00145	Clear









NOTE: Use the **Search Filters** pane to filter the list of protest filer accounts. In the **Keyword Search** field, type a partial or full account name or identification number and select the **Search** button. A wild card character is not required.

3. In the Account Name pane, in the Details tab:

Account Name Yellow Card		Protest Reports
Record Type Na Protest Filer	Protest FII 66-6152	ACE ID 0000262578
Details Contacts	Addresses	
✓ Protest Filer Info	rmation	
Protest Filer Name		
Yellow Card		1
ACE ID 0000262578		
Protest Filer Number 66-6152023AA		
Protest Filer Number Ty Employer ID Number		
> Organization Inf	ormation	
> Other Company	Names	
> Account Status		



NOTE: Select the **Protest** button in the upper right corner of the **Account Name** pane to display the Protest application in a separate browser window.

- a. Select the **Expand** icon > to expand and view the **Organization Information**, **Other Company Names**, and **Account Status** sections.
- b. Select an **Edit** icon *I* to edit the protest filer information.
- 4. In the edit pane:

Details Contacts	Addresses	
✓ Protest Filer Info *Protest Filer Name	rmation	
Yellow Card		
ACE ID 0000262578		
Protest Filer Number		
66-6152023AA		
Protest Filer Number Typ	le	
Employer ID Numbe	r (EIN)	*
↓ LLC ✓ Other Company	Names	▼
AKA	DBA	DIV
	Caution Card	
V Account Status Status		
EIN Pending		•
	🗙 Cancel 💾 Save	

a. Edit the appropriate fields.



NOTE: Grayed out fields are not editable.



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b. Select the **Save** button.

The Account Update was Successful message displays.









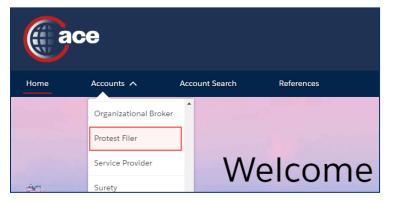
TOPIC 5: ACCESS THE PROTEST APPLICATION FROM THE MODERNIZED ACE PORTAL

INTRODUCTION

The Protest application is used to create, search, and perform protest related actions such as amending, responding, or withdrawing. This topic presents the steps to access the Protest application from the Modernized ACE Portal.

ACCESS THE PROTEST APPLICATION

1. In the Accounts tab drop-down menu, select the Protest Filer account type.



2. In the **Protest Filer Accounts** pane, in the **Name** column, select the **Protest Filer** hyperlink from the list.

	ace	Enter Acc	ount Na	ame, Type, ACE ID	٩	
Home	Accounts 🗸	Account Search		References		
	test Filer Accounts Ing 6 / 6 Results					Keyword Search Q. Keyword
	Name	ACE ID	\sim	Taxpayer ID	\sim	Search Filters
1	Yellow Card	0000262578		66-6152023		Account Name
2	Replay Assistants	0000263397		23P000-00214		Identification Type
3	Ryan July 19	0000263459		12-3021230		Select One Identification
4	Ryan Test Protest Filer	0000265260		23-2345671		Number Identification Nu
5	Ryan August 2	0000265489		20-0320302		Search
6	Coach's Challenge	0000255025		22P000-00145		Clear







3. In the Account Name pane, select the Protest button.

Account Name Yellow Card			Protest	Reports
Record Type Na Protest Filer	Protest FII 66-6152	ACE ID 0000262578		

The Protest application displays in a separate browser window.

U.S. Customs & Border F U.S. Department of Homeland Securit	Protection Protes	t				٩٣
Q Search					Create Protest -	
Search Protest						*
Protest Number	Protest Status	Protest Type	201 Remedy 232 Remedy 301 Remedy			
Entry Number	Protestant Number	Protestant Name	Summons Number			
Port Code	Claimed Tariff	Test Summons Number	Lead Protest Number	Center ID		
Date Received From Date Received To						
		Search	Reset			







TOPIC 6: CREATE A 514 OR A 520(D) PROTEST RECORD

INTRODUCTION

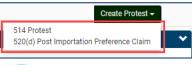
This topic presents the steps to create a 514 or 520(d) protest record.

CREATE A 514 OR A 520(D) PROTEST RECORD

- 1. If necessary, refer to the steps in <u>Topic 5</u> to access the Protest application from the Modernized Portal.
- 2. On the Protest application home page, select the Create Protest button.

U.S. Customs & Bo U.S. Department of Homela	order Protection	Protest		
Q Search				Create Protest -
Search Protest				~
Protest Number	Protest Status	Protest Type	Issue	
	~		201 Remedy 232 Remedy 301 Remedy	

3. In the Create Protest drop-down menu, select a protest option.



NOTE: The protest forms are the same for both the 514 Protest and the 520(d) Post Importation Preference Claim.

4. In the Add 514 Protest or Add 520(d) Post Importation Preference Claim pane:

Protest Status*	Date Received*		Entry Number*
Open 🗸	06/24/2024	=	
mporter Number*	Port Code*		No Entry Number Team Number*
Protestant Type*	Protestant Number*		Refund C/O Number
~			
Protest Filer Type*	Protest Filer Number*		
~	22P000-0014500		
Substitute Party Type	Substitute Party Number		
~			
ssue*	Secondary Issue		Claimed Tariff
~		~	
nternal Advice Number	Lead Protest Number		Denied Claim Number
Fest Summons Number			
Sample Provided			



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NOTE: Fields that are prefilled and grayed out are not editable.

- a. In the Entry Number* field, type the entry number.
- b. Select the **Tab** key on your keyboard.

The system automatically populates the **Importer Number**, **Port Code**, and **Team Number** fields if the entry is on file in ACE.



NOTE: You cannot change the importer number, that automatically populates.

- c. In the **Protestant Type*** drop-down menu, select a protestant type.
- d. In the **Protestant Number*** field, type the *protestant number*.



NOTE: This field is not available until a protestant type is chosen.

- e. In the **Protest Filer Type*** drop down-menu, select a protest filer type.
- f. In the **Issue*** drop-down menu, select an issue.
- g. In the Reason for Protest* field, type the reason for the protest.
- 5. To add additional entry numbers, in the Add Additional Entry Numbers section:

Add Add	ditional Entry	Num	nbers 🖯			
				Filter e	ntries	Choose File No file chosen
	Add entry		+)		
1	2					
Firet	Dravious	1	Novt	Last		
First	Previous	1	Next	Last		

- a. In the Add entry field, type an entry number.
- b. Select the plus sign 🗈 button.



NOTE: Select the **Choose File** button to select and attach a (.txt) file to upload.

6. To upload additional documents, in the **Upload Additional Documents** section, select the **Choose Files** button.

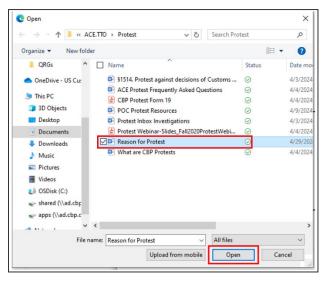
	Choose Files No file chosen
f 20 uploaded.	
/e	







7. In the **Open** window, select a file and select the **Open** button.



The file displays in the Upload Additional Documents section.

8. In the Email Notification Recipients section:

Email Notification Recipients	
Primary Notification Email:*	Confirm Email:*
Additional Emails:	

- a. In the **Primary Notification Email*** field, type the *primary email address*.
- b. In the **Confirm Email*** field, retype the *primary email address*.
- 9. If applicable, select the Application for Further Review checkbox.



10. If applicable, select the CBMA Acknowledgment checkbox.

The information submitted is true and accurate and I assume the responsibility for proving such representations. I understand that I am liable for any false statements or material omissions made on or in connection with this submission. I certify that I have determined and ascertained that the control group of which I am a member (including both domestic and foreign members of the control group) has not exceeded the quantitative limit applicable to the tax rate or tax credit I am claiming.

11. Select the "*I certify that I am authorized...." statement checkbox at the bottom of the form.

I certify that I am authorized to file this protest, that such authority has been granted by a duly and properly executed Power of Attorney where one is required, that all the information, statements and assertions herein are true and correct to the best of my knowledge and belief, and that this protest complies with all applicable regulations.



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CBMA Acknowledgement





12. Select the **Save and Continue** button.

The protest record added message displays with the assigned protest number.

Protest record added with Protest Number







TOPIC 7: SEARCH FOR AND REVIEW A PROTEST RECORD

INTRODUCTION

This topic provides the steps to search for and review a protest record.

The protest search functionality allows users to search by a single criterion such as a specific protest number. Users may also search by multiple criteria. For example, searching for protests based on a specific protest status, date received, and protest type.

SEARCH FOR AND REVIEW A PROTEST

- 1. If necessary, refer to the steps in <u>Topic 5</u> to access the Protest application from the Modernized Portal.
- 2. In the **Search Protest** pane, type or select criteria in the search fields.

U.S. Customs & Border U.S. Department of Homeland Secu	Protection Prote	st				1
Q Search					Create Protest -	
Search Protest						*
Protest Number	Protest Status	Protest Type	201 Remedy 232 Remedy 301 Remedy			
Entry Number	Protestant Number	Protestant Name	Summons Number			
Port Code	Claimed Tariff	Test Summons Number	Lead Protest Number	Center ID		
Date Received From Date Received To						
Ħ		Search	Reset			

3. Select the Search button.

Search Protest				
Protest Number	Protest Status	Protest Type	Issue	
	Open 🗸	~	201 Remedy 232 Remedy 301 Remedy	
Entry Number	Protestant Number	Protestant Name	Summons Number	
NHK10317580				
No Entry Number 🗆				
Port Code	Claimed Tariff	Test Summons Number	Lead Protest Number	Center ID
Date Received From				
Date Received To				
			-	
		Search	Reset	



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NOTE: Select the Reset button to clear the search criteria.

- 4. Select the scroll down bar to view the search results.
- 5. In the Search Results pane, select the Protest Number hyperlink.

Searc	h Results														
	mload Documents wing 1 to 1 of 1 rec	ords											Filter:		
	Protest Number	÷	Protest Type	\$ Date	te Received	ŧ	Protest Status	ŧ	Issue Type	ŧ	Protestant Number	ŧ	Protestant Name	ŧ	Center ID 🗍
	110124100152		514	06/	/24/2024		Open		Classification		23-589645800		TEST CENTER ID 1		CEE006
Show	w 10 🗸 records												Previous		1 Next



NOTE: If the search results display a single protest, the **Protest #** pane displays automatically.

6. Scroll down to view the protest record in the **Protest #** pane.

Protest # 110124100152									
Input by Trade									Action -
Protest Status Protest Type Importer Number Decision Date	Open 514 Protest 23-589645800	Date Receiv Port Code Center ID	ed	06/24/20 1101 CEE006 - Natural G Minerals	Petroleum,	Entry Number Team Number		NHK103175 001	580
Protest Filer Number Protestant Number Substitute Party Number	22P000-0014500 23-589645800	Protest File Protestant T Substitute P	уре	Attorney Importer	/Consignee	Refund C/O Num	ber		
Issue Internal Advice Number AFR Requested Sample Provided	Classification NO NO	Secondary I Denied Clair Accelerated CBMA Ackn	n Number Disposition	NO		Claimed Tariff Lead Protest Nur	nber		
Reason for Protest									
Review of required vessel d	locuments.								
Entries	Parties	Summons	History	Do	ocuments	Additional Arguments			
Show 10 🗸 entries					_				
Entry Number 🔺 Entry Ty	ype‡ Date of Entry‡	Date of Liquidation\$	Days Past Liq	uidation \$	Team Number‡	Additional Protest	s Filed \$	Recon Filed#	Withdrawn \$
NHK10317580						YES		NO	NO
								Previous	1 Next

The Entries tab displays the entry information.

Entries		Parties	Summo	ns	History	Documents		dditional guments
Show 10 🗸 ent		Date of	Date of	Days Past	. Team	Additional	Recon	
Entry Number NHK10317580	Entry Type	¯ Entry ¯	Date of Liquidation 🗍	Liquidation	[₹] Number	Additional Protests Filed YES	Filed NO	Withdrawn
			,			F	revious	1 Next







7. Select the **Parties** tab to display all parties and their information associated with the protest.

Entries	Parties	Sum	mons	History	Documents	Additional Arguments
Party Number	Party Name	Party Type	Party Add	iress		
23-589645800	TEST CENTER ID 1	Importer	1801 N B 1701, US	EAUREGARD ST 1801 I	N BEAUREGARD ST, ALI	EXANDRIA, VA 22311-
22P000- 0014500	Coach's Challenge	Protest Filer				
23-589645800	TEST CENTER ID 1	Protestant	1801 N B 1701, US	EAUREGARD ST 1801 I	N BEAUREGARD ST, ALI	EXANDRIA, VA 22311-
Email Notifications Protest Filer Email: Substitute Party Er Additional Email:	: adrian.q.flemming@a	associates.cbp	.dhs.gov			



NOTE: In the **Party Type** column, **Protest Filer** is the party who filed the protest and **Protestant** is the party the protest is being filed for.

8. Select the **Summons** tab to display summons numbers and documentation.

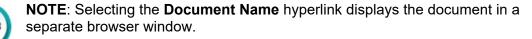
Entries	Parties	Summons	History	Documents	Additional Arguments
Test Summon Number:					
Summons Number	Sum	mons Doc Sent Date	Si	ummons Document Ser	nt

9. Select the **History** tab and the expand arrow \triangleright to the right to display details about the protest history.

Entries	Parties	Summor	ns History	Documents	Additional Arguments
New Protest Add	ed by	(TRADE)	on 06/24/24 at 02:38 P	м	$\mathbf{\sim}$
Field	Or	iginal Value	New Value		
Notification Sent					

10. Select the **Documents** tab to display supporting documents associated with the protest.

Entries	Parties	Summons	History	Documents	Additional Arguments
					Refresh
Document Name	ocument Name Document Type		Document Status	Date Received	Uploaded By
Reason for Protest.d	ocx Protest Support	Protest Supporting Documentation		Document Available 06/24/2024 at 02:38 PM	





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11. Select the **Additional Arguments** tab to display additional arguments.

Entries	Parties	Summons	History	Documents	Additional Arguments
No arguments.					







TOPIC 8: AMEND A PROTEST RECORD

INTRODUCTION

This topic presents the steps to amend a protest record.

Amend a Protest Record

(i=)

- 1. If necessary, refer to the steps in <u>Topic 7</u> to search for a protest record.
- 2. In the **Protest #** pane, in the upper right, in the **Action** drop-down menu, select the **Amend Protest** option.

				Actio
Protest Status	Open			Amend Protest
Protest Type	514 Protest	Date Received	06/28/2016	F Provide Supplemental Informa
Importer Number	16-120255200	Port Code	3801	Upload Response to CBP Reque Additional Arguments
Protest Filer Number	16P000-0000100	Protest Filer Type	Attorney	F Request Accelerated Disposition Withdraw Protest
Protestant Number	00-00000126	Protestant Type	Attorney	

NOTE: Grayed out fields are not editable.

3. In the **Amend 514 Protest #** or **Amend 520(d) Protest #** pane, update the appropriate fields.

mend 514 Protest - 11011610179	8			
				• Required I
Protest Status*		Date Received*		Entry Number*
Open	~	06/21/2016	=	PHO0000026
				No Entry Number
Importer Number*		Port Code*		Team Number*
23-589645800		1101		001
Protestant Type*		Protestant Number*		Refund C/O Number
Attorney	~	00-006521600		Keruna C/O Number
Protest Filer Type*		Protest Filer Number*		
Attorney	~	16P000-0000100		
Substitute Party Type		Substitute Party Number		
	~			
Issue*		Secondary Issue		Claimed Tariff
	~		~	
Internal Advice Number		Lead Protest Number		Denied Claim Number
Test Summons Number				

4. Select the Save and Continue button.

The protest record amended message displays.

Protest # 380116100026							
Protest record 38	0116100026 amended.				Action 🗸		
Protest Status	Open						
Protest Type	514 Protest	Date Received	06/28/2016	Entry Number	E6Q80033487		
Importer Number	16-120255200	Port Code	3801	Team Number	996		







TOPIC 9: PROVIDE SUPPLEMENTAL INFORMATION FOR A PROTEST RECORD

INTRODUCTION

This topic presents the steps to provide supplemental information for a protest record.

PROVIDE SUPPLEMENTAL INFORMATION

- 1. If necessary, refer to the steps in <u>Topic 7</u> to search for a protest record.
- 2. In the **Protest #** pane, in the **Action** drop-down menu, select the **Provide Supplemental Information** option.

					Action
Protest Status	Open	Date Received	06/28/2016		Amend Protest Provide Supplemental Information
Protest Type	514 Protest		06/28/2016	E.	
Importer Number	16-120255200	Port Code	3801	1	Upload Response to CBP Request Additional Arguments
Protest Filer Number	16P000-0000100	Protest Filer Type	Attorney	F	Request Accelerated Disposition Withdraw Protest
Protestant Number	00-00000126	Protestant Type	Attorney		
Substitute Party Number		Substitute Party Type			

3. In the Supplemental Information dialog box:

Supplemental Information			x
Upload documents 🕄	0 of 20 uploaded.	Choose Files No file chosen	
Uploaded Files	Remove		
		Save and Complete	Cancel

- a. Select the Choose Files button to locate the file to upload.
- b. Select the file.
- c. Select the **Open** button to upload the file.

🦪 Choose File to Uplo	ad									×
🔾 🗢 📕 🗸 Pro	test				•	47	Search Protest			۶
Organize 👻 Nev	w folde	er -					8==	•		•
🔆 Favorites	Â	Name	Date modified	Туре	Size					
Downloads		1 Invoice Validation2.pdf	8/10/2016 2:18 PM	Adobe Acrobat D	210 KB					
Recent Places ACE_EntrySum										
ACE_EntrySum										
ACE_EntrySum	4									
DIM Training										
E Desktop										
Libraries Documents										
Music										
E Pictures	-									
	File na	me: Invoice Validation2.pdf				-	All Files (*.*)			•
							Open 🚽	Ca	incel	



NOTE: All file types except .tif, .tiff and .txt formats can be uploaded. A virus scan runs while the upload progresses. Once the virus scan completes, the protest can be saved.

d. Select the Save and Complete button.







The **Success** message displays briefly at the top of the pane.

Success: File upload saved

4. In the **Protest #** pane, in the **Documents** tab, select the **Document Name** hyperlink to view the document.

Entries	Parties	Summons	History	Documents	Additional Arguments	
						Refresh
Document Name	ument Name Document Type		Document Status	Date Received	Upload	led By
Reason for Protest.de	Reason for Protest.docx Protest Supporting Documentation		Document Available	06/24/2024 at 02:38 PM		



NOTE: If the document hyperlink is grayed out, select the **Refresh** button to enable selection.







TOPIC 10: UPLOAD A RESPONSE TO A CBP REQUEST

INTRODUCTION

This topic presents the steps to upload a document in response to a CBP request.

UPLOAD A RESPONSE TO A CBP REQUEST

- 1. If necessary, refer to the steps in <u>Topic 7</u> to search for and review a protest record.
- 2. In the **Protest #** pane, in the **Action** drop-down menu, select the **Upload Response to CBP Request** option.

Input by Trade					Action -
Protest Status Protest Type Importer Number Decision Date	Open 514 Protest 23-589645800	Date Received Port Code Center ID	06/24/2024 1101 CEE006 - Petroleum, Natural Gas and Minerals	Entry Numb Team Numt	Unassign Add 181.115 Importer Intervention Amend Protest Provide Supplemental Information Upload Response to CBP Request Additional Arguments Request Accelerated Disposition Withdraw Protest
Protest Filer Number	22P000-0014500	Protest Filer Type	Attorney	Refund C/O	Download Documents
Protestant Number	23-589645800	Protestant Type	Importer/Consignee		
Substitute Party Number		Substitute Party Type			

3. In the Upload Response to CBP Request dialog box:

Upload Response to CBP Request				x
Upload documents 🕄		Choose Files No file chosen		
Uploaded Files	0 of 20 uploaded. Remove			
		Save	and Complete	Cancel

- a. Select the Choose Files button to locate the file to upload.
- b. Select the file.
- c. Select the **Open** button to upload the file.

C Open		\times
← → ~ ↑ 🖡 « ACE.T	TO > Protest Resources v 💍 Search Protest Resources	P
Organize 🔻 New folder		?
🖊 Downloads 🖈 ^ 📋	Name	Status
Note: Pictures 🖈	§1514. Protest against decisions of Customs Service	6
Desktop	ACE Protest Frequently Asked Questions	0
OneDrive - US Cu:	Protest Inbox Investigations	6
🗢 This PC	Protest Webinar-Slides_Fall2020ProtestWebinar	6
	Reason for Protest	\odot
	Response to CBP	\odot
Desktop	What are CBP Protests	6
Documents		
💶 Downloade 🔍 🤇		>
File name:	Reason for Protest Vpload from mobile Open Canc	~ el

4. Select the Save and Complete button.







The **Success** message displays.

Success: File upload saved

5. In the **Protest #** pane, in the **Documents** tab, select the **Document Name** hyperlink to view the document.

Entries	Parties	Summons	History	Documents	Additional Arguments	
						Refresh
Document Name	Document 1	уре	Document Statu	IS Date Receive	d Upl	baded By
Response to CBP.doc	Response to	CBP Request	Scan Pending	06/25/2024 a	at 01:12 PM	
Reason for Protest.de	ocx Protest Sup	porting Documentation	Document Avail	able 06/24/2024 a	at 02:38 PM	



NOTE: If the document hyperlink is grayed out, select the **Refresh** button to enable selection.







TOPIC 11: ADD ADDITIONAL ARGUMENTS TO A PROTEST RECORD

INTRODUCTION

This topic presents the steps to add additional arguments to a protest record.

ADD ADDITIONAL ARGUMENTS TO A PROTEST RECORD

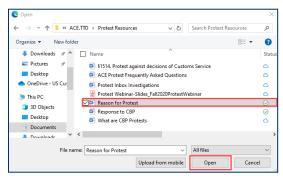
- 1. If necessary, refer to the steps in <u>Topic 7</u> to search for a protest record.
- 2. In the **Protest #** pane, in the **Action** drop-down menu, select the **Additional Arguments** option.

					Action
Protest Status Protest Type Importer Number Decision Date	Open 514 Protest 23-589645800	Date Received Port Code Center ID	06/27/2024 1101 CEE006 - Petroleum, Natural Gas and Minerals	Entry Nu Team N	Unassign Add 181.115 Importer Interventio Amend Protest Provide Supplemental Informatio Upload Response to CBP Request Additional Arguments Request Accelerated Disposition Withdraw Protest
Protest Filer Number	23P000-0021400	Protest Filer Type	Attorney	Refund Number	Download Documents
Protestant Number	23-589645800	Protestant Type	Importer/Consignee		
Number					

3. In the Add Additional Argument dialog box:

Add Additional Argument				x
Upload documents 🤤				
		Choose Files No file chosen		
	0 of 20 uploaded.			
Uploaded Files	Remove			
Add Additional Argument*				
(512 remaining)				4
			Submit	Cancel

- a. If appropriate, in the Upload documents section:
 - i. Select the Choose Files button to locate files to upload.
 - ii. Select the file.
 - iii. Select the **Open** button to upload the file.





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- b. In the Add Additional Argument* field, type the additional argument.
- c. Select the **Submit** button.

The **Success** message displays.



4. Select the Additional Arguments tab to view the additional arguments.

Entries	Parties	Summons	History	Documents	Additional Arguments		
Argument 1 submitted by on 06/25/24 at 01:20 PM ···							
Required documents to support the argument.							







TOPIC 12: REQUEST OR WITHDRAW ACCELERATED DISPOSITION

INTRODUCTION

This topic presents the steps to request or withdraw an accelerated disposition.

Request an Accelerated Disposition

- 1. If necessary, refer to the steps in <u>Topic 7</u> to search for a protest record.
- 2. In the **Protest #** pane, in the **Action** drop-down menu, select the **Request Accelerated Disposition** option.

					Action -
Protest Status Protest Type Importer Number	Open 514 Protest 16-120255200	Date Received Port Code	06/28/2016 3801	E	Amend Protest Provide Supplemental Information Upload Response to CBP Request Additional Arguments
Protest Filer Number	16P000-0000100	Protest Filer Type	Attorney	F	Request Accelerated Disposition Withdraw Protest
Protestant Number	00-00000126	Protestant Type	Attorney		
Substitute Party Number		Substitute Party Type			

3. In the Request Accelerated Disposition dialog box:

Request Accelerated Disposition		x
Date Accelerated Disposition Reques	t Mailed '	
	request. Please upload p	fied or Registered Mail in order to have the protest deemed denied roof of mailing by certified or registered mail of the request for
Upload Additional Documents 3		Choose Files No file chosen
Uploaded Files	0 of 20 uploaded	
opioaded rifes	Kellove	
that by requesting accelerated of decided by CBP before the end	lisposition this protest wil of the 30 day period, and t	n by Certified or Registered United State mail, and I understand I be deemed denied within 30 days of the request if it is not hat any lawsuit filed in the United States Court of International ed unless commenced within 180 days of the date of the deemed
		Save and Complete Cancel

- a. In the **Date Accelerated Disposition Request Mailed** field, type a *date* or use the **Calendar** icon to select the date.
- b. If appropriate, in the Upload Additional Documents section:
 - i. Select the Choose Files button to locate files to upload.
 - ii. Select a file to upload.
 - iii. Select the **Open** button to upload the file.







Organize 🔻 New folder		
		== - ?
🐥 Downloads 🖈 ^ 🔲 Name	^	Statu
📰 Pictures 🛷 💿 §1514. Protest against	decisions of Customs Service	6
Desktop ACE Protest Frequent	ly Asked Questions	0
 OneDrive - US Cu: Protest Inbox Investig 	ations	0
This PC	s_Fall2020ProtestWebinar	0
Reason for Protest		\odot
3D Objects Response to CBP		0
Desktop What are CBP Protests	s	۵
Documents		
L Downloade V K		>
File name: Reason for Protest	✓ All files	
File name: Reason for Protest	✓ All files	~

The file displays in the Uploaded Files list.

- c. Select the checkbox at the bottom to certify the request was sent by certified or registered mail.
- d. Select the Save and Complete button.

The **Success** message displays.

Success: Request Accelerated Disposition save

WITHDRAW AN ACCELERATED DISPOSITION

- 1. If necessary, refer to the steps in <u>Topic 7</u> to search for a protest record.
- 2. In the **Protest #** pane, in the **Action** drop-down menu, select the **Withdraw Accelerated Disposition Request** option.

rotest # 3801161000)26			
AD Request				Action
Protest Status Protest Type	Open 514 Protest	Date Received	06/28/2016	Provide Supplemental Information Upload Response to CBP Request Ent Withdraw Protest
Importer Number	16-120255200	Port Code	3801	Tea Withdraw Accelerated Disposition Reques

3. In the Withdraw Accelerated Disposition Request dialog box, select the Ok button.

Withdraw Accelerated Disposition Request		X
Accelerated Disposition will be withdrawn. Would you like to continue?		
	Ok	Cancel

The **Success** message displays.

Success: Withdraw Accelerated Disposition Request saved



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TOPIC 13: WITHDRAW A PROTEST

INTRODUCTION

This topic presents the steps to withdraw a protest.



IMPORTANT: A protest may not be withdrawn once a decision has been made (full or partial), i.e., any protest with a status of **Approved**, **Denied**, or **Denied in Part**.

WITHDRAW A PROTEST

- 1. If necessary, refer to the steps in <u>Topic 7</u> to search for a protest record.
- 2. In the **Protest #** pane, in the **Action** drop-down menu, select the **Withdraw Protest** option.

Protest # 1101181000	49				
Input by Trade					Action -
Protest Status Protest Type Importer Number Decision Date	Open 514 Protest 23-589645800	Date Received Port Code	08/30/2018 1101	Entry Numbe Team Numb	Add 181.115 Importer Intervention Amend Protest Provide Supplemental Information Upload Response to CBP Request Additional Arguments Request Accelerated Disposition
Protest Filer Number	235-39-3833	Protest Filer Type	Attorney	Refund C/O	Withdraw Protest Number

3. In the Withdraw Protest dialog box, select the Ok button.

Withdraw Protest	х
Protest 380116100026 will be withdrawn. Would you like to continue?	
	Ok Cancel

The **Success** message displays.





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