

**ACTION:** General notice.

**SUMMARY:** This notice announces a new eligibility requirement for participation in the second prototype of Customs Remote Location Filing program (RLF). Specifically, customs brokers who are RLF applicants or current RLF participants must hold a national broker permit to participate in RLF. This notice also announces that the provisions of part 111 of the Customs Regulations now apply to the prototype.

**DATES:** The changes to Customs second prototype of the Remote Location Filing program will go into effect July 6, 2001. Customs brokers who are current participants in RLF must submit their national permit numbers to Customs on or before November 6, 2001. Comments concerning these changes, or any other aspect of RLF, may be submitted to Customs at any time.

**ADDRESSES:** Written comments (preferably in triplicate) regarding this notice, and submissions of national permit numbers, should be addressed to the Remote Filing Team, Office of Field Operations, U.S. Customs Service, 1300 Pennsylvania Avenue, N.W., Room 5.2-B, Washington, D.C. 20229.

**FOR FURTHER INFORMATION CONTACT:** For systems or automation issues: Steve Linnemann (202) 927-0436, Jackie Jegels (301) 893-6717, or Patricia Welter (305) 869-2782. For operational or policy issues: Vikki Lazaro (202) 927-4342 or via email at Vikki.Lazaro@customs.treas.gov.

**SUPPLEMENTARY INFORMATION:**

**Background**

*RLF Authorized by the National Customs Automation Program (NCAP)*

Title VI of the North American Free Trade Agreement Implementation Act, Pub. L. 103-182, 107 Stat. 2057 (December 8, 1993), contains provisions pertaining to Customs Modernization (107 Stat. 2170). Subpart B of title VI of the Act concerns the National Customs Automation Program (NCAP), an electronic system for the processing of commercial imports. Within subpart B, section 631 of the Act adds section 414 (19 U.S.C. 1414), which provides for Remote Location Filing (RLF), to the Tariff Act of 1930, as amended. RLF permits an eligible NCAP participant to elect to electronically file a formal or informal consumption entry with Customs from a remote location within the Customs territory of the United States other than the port of arrival, or from within the port of arrival with a requested designated examination site outside the port of arrival.

*RLF Test Prototypes*

In accordance with section 101.9(b) of the Customs Regulations (19 CFR 101.9(b)), Customs has developed and tested two RLF prototypes.

RLF Prototype Two commenced on January 1, 1997. See document published in the **Federal Register** (61 FR 60749) on November 29, 1996. On December 7, 1998, Customs announced in the **Federal Register** (63 FR 67511) that Prototype Two would remain in effect until Customs concluded the prototype by notice in the **Federal Register**. Accordingly, the RLF Prototype Two terms and conditions set forth in the December 7, 1998, document remain in effect, except for those explicitly changed by this notice and described below.

*Change to RLF Prototype Two Eligibility Criteria*

This notice adds a new eligibility requirement for participation in RLF. The new requirement is in addition to those eligibility criteria applicable to RLF Prototype Two, as described in the December 7, 1998, **Federal Register** document, which remain in effect. The new eligibility requirement mandates that a licensed customs broker who applies to participate in RLF must hold a national permit. The procedures for obtaining a national permit are set forth in § 111.19(f) of the Customs Regulations (19 CFR 111.19(f)). Licensed customs brokers who are current participants in RLF may continue to participate in the prototype without reapplying; however, they must submit proof to Customs that they hold a national permit (*i.e.*, submission of the broker's national permit number) within 120 days from the date of this notice to retain eligibility to participate in RLF. National permit numbers must be submitted to the Remote Filing Team, Office of Field Operations, U.S. Customs Service, 1300 Pennsylvania Avenue, NW., Room 5.2-B, Washington, DC 20229. Failure to timely submit such proof to Customs will result in the automatic suspension of the broker's eligibility to participate in RLF, effective 121 days from the date of this notice. The suspension will remain in effect, during which time the broker will be precluded from electronically filing new entries from a remote location, until Customs receives and verifies the broker's national permit number. Upon receipt and verification, Customs will notify the broker of the reinstatement date of the broker's right to participate in RLF, and the broker will not need to reapply to participate in RLF. It should

be noted that individuals who are otherwise eligible to participate in RLF, who are not customs brokers, are not required to hold a national broker permit.

This change to the RLF eligibility criteria reflects the terms of part 111 of the Customs Regulations, which sets forth the regulations providing for the licensing of and granting of permits to customs brokers. Section 111.2 of the Customs Regulations (19 CFR 111.2) provides for the license and district permit requirements applicable to customs brokers. Section 111.2(b)(2)(i)(C) provides that a national permit issued to a broker under § 111.19(f) constitutes sufficient permit authority for a broker who is a NCAP participant. As RLF is a component of the NCAP, this notice amends the RLF eligibility criteria to conform to the terms of § 111.2.

*Part 111 of the Customs Regulations Applies to RLF Prototype Two*

In the December 7, 1998, **Federal Register** document, in the section entitled "Regulatory Provisions Suspended", Customs stated that certain provisions in part 111 of the Customs Regulations were suspended for the duration of the second prototype test. This notice announces that the provisions of part 111 are now applicable to customs brokers participating in the RLF prototype.

Dated: June 29, 2001.

**Bonni G. Tischler,**

*Assistant Commissioner, Office of Field Operations.*

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**BILLING CODE 4820-02-P**

**DEPARTMENT OF THE TREASURY**

**Customs Service**

[T.D. 01-48]

**Cancellation of Customs Broker Licenses**

**AGENCY:** U.S. Customs Service, Department of the Treasury.

**ACTION:** Cancellation of licenses.

**SUMMARY:** Notice is hereby given that, pursuant to 19 CFR 111.51(a), the following Customs broker licenses have been cancelled due to death of the broker. Because previous publication of some records cannot be readily verified, the records are now being published to ensure Customs compliance with administrative requirements.

Last name	First name	License	Port name
Acosta	Joseph	05054	New Orleans
Alvarez	Leopold	05642	New York
Ambrosino	Louis	02384	New York
Angel	Roland	04325	New York
Aniades	Kathie	06024	New York
Arnold	Edward	02231	New York
Auger	Willard C.	01161	San Francisco
Baco	George	03920	New York
Balog	Ranko	04223	Los Angeles
Barnhart	James A.	03605	Los Angeles
Barreca	Frank Guy	02271	New York
Barry	Francis J.	01689	New York
Barton	Russell A.	05548	New York
Bauer	Frederick M.	00798	New York
Bellingall	R.R.	00015	San Francisco
Bernstein	Mortimer B.	02133	New York
Bonelli	John C.	03853	New York
Brady	Bernard F.	02030	New York
Braeuner	Curt A. H.	01277	New York
Brandt	Charles P.	02372	New York
Brickmeier	Charles Arthur	02806	New York
Brisco	Willem D.	06074	New York
Brtko	Paul B.	06100	Los Angeles
Burghart	Anton	02953	New York
Burin	Alfred	1	New York
Campbell	Vincent J.	02226	New York
Capaldo	Pasqual Francis	01615	New York
Carr	Harold J.	02068	New York
Cary	William S.	2	New York
Chierchio	Vincent J.	03741	New York
Chin	Edward Q.	12351	New York
Christophides	George D.	00828	New York
Cohen	Seymour J.	03561	New York
Colligan	John Thomas	02526	New York
Comer	Edward D.	02118	New York
Conroy, Jr.	Patrick J.	02530	New York
Conte	Vincent Anthony	03438	New York
Conte	Adrian N.	02417	New York
Coogan	Joseph Herbert	03488	New York
Coscette	Thomas G.	06489	New York
Cox	Henry R.	01284	New York
Crowley	Thomas J.	03331	San Francisco
Dalldorf	Charles H.	01121	New York
Dante	Emil J.	01648	New York
Davis	Walter S.	02203	New York
DiSalvio	William	01693	New York
Dworkin	Hyman	01164	New York
Farrell	James J.	01537	New York
Farrell	Francis J.	02190	New York
Farrell	James F.	01465	New York
Fazio	Virginia	10722	New York
Feig	Frederick Jack	03528	New York
Ferlazzo	Chester	03428	New York
Ferraioli	Antonio	02194	New York
Fettkether	Michael Kenneth	09391	Los Angeles
Figueira	Anna V.	02509	New York
Fischer	Alvin L.	04370	New York
Fleisig	Jacob P.	01673	New York
Floyd	Raymond H.	01619	New York
Ford	Robert E.	02746	San Francisco
Frater	George Z.	00903	New York
Galaviz	Armando	02427	San Francisco
Gamburg	Joseph	02089	New York
Ganley	Bernard J.	02917	New York
Garcia	Joseph M.	03393	New York
Gelb	Morris	02186	New York
Gelber	Paul E.	05911	New York
Gladish	Stephen	03533	Seattle
Gloss	Frederick W.	01649	New York
Grieve	David E.	02910	New York
Grose	John N. D.	01769	New York
Guerringue	Milton C.	01598	New York
Haag	Harlan Nelson	02904	New York
Halperin	Louis	01061	New York

Last name	First name	License	Port name
Hand	Dolores	06320	Los Angeles
Hauser	William	02208	New York
Hauser	David	01155	New York
Hayes	John J.	01521	New York
Hechtman	Harry E.	01458	New York
Heidl	Francis X.	01157	New York
Helstrom	George	03783	New York
Henry	Joseph M.	02290	New York
Hinchey	Linda M.	09075	Seattle
Hoban	James A.	02111	New York
Hornkohl	William H.	02058	New York
Hult	Frank A.	01631	New York
Ippolito	Gary F.	06807	New York
James	John S.	05260	Tampa
Jasper	John R.	02166	New York
Jensen	A.C.	07619	New York
Johnson	Rudolph E.	04567	Minneapolis
Jordan	Salvatore	01705	New York
Juede	Herbert A.	01523	New York
Juliano	Nicholas R.	02507	New York
Kaplan	Stanley	02551	New York
Kenny	William A.	00717	New York
Kerner	Richard M.	12301	New York
Kerner	Martin A.	01638	New York
Kerner	Martin E.	02493	New York
Kilbane	Sherry A.	10963	Charleston
Klingman	John	04255	New York
Klopsis	Nicholas	03240	New York
Knight	Frank J.	03663	Tampa
Krieger	Norman	02606	New York
Kunz	Francis L.	04115	New York
Lam	Michael T.S.	05691	Honolulu
Lam	Sun Jing	02088	Honolulu
Lawler	Daniel A.	05357	New York
Lee	Thomas J.	01219	New York
Leitch	John G.	10757	Los Angeles
Lingen	Fred W.	01853	New York
Lisa	Thomas G.	02164	New York
Lockwood	Harold R.	04738	El Paso
LoCurto	Melchior	04477	New York
Lombardi	Joseph F.	04252	New York
Manly	Winslow	01334	New York
Marshall	Louis	01551	New York
Marzolf	Alfred H.	00179	Seattle
Mauriello	Louis	03702	New York
May	Donald	02311	Seattle
McCarty	John	01506	New York
McClary	Donald	02708	Seattle
McCormack	Frank J.	04184	New York
McGiffin, III	John Girvin	04104	Tampa
McGill, Jr.	William M.	02549	New York
McGrath	Gerald L.	02440	New York
McGuire	Peter T.	02506	New York
McTernan	James B.	04700	New York
Merrill	Coralie S.	06542	Seattle
Moran	Harry M.	02143	New York
Murray	Edward S.	01715	New York
Natiello	Nicholas J.	03482	New York
Nelson	Arthur B.	05217	New York
Niethamer	Robert O.	04381	New York
Noens	Louis Jean	12662	New York
Orihuela	Hope	03552	Tampa
Palmer	Drew Ivan	05183	New York
Pancaldo	Jack F.	01283	New York
Parker	Darienne	12755	Charlotte
Parker	Arthur Blasdell	04327	Chicago
Penson	Jack A.	01525	New York
Perroncino	John S.	05504	New York
Phelps	William Arthur	03626	New York
Phillips	Arthur L.	07330	San Francisco
Pitre	Joseph A.	00847	New York
Poll	Otto P.	03499	New York
Potts	William T.	14681	Houston
Pullis	Alexander F.	02362	New York

Last name	First name	License	Port name
Randazzo	Michael	03093	New York
Rex	Charles L.	<sup>3</sup>	New York
Ricci	Mario	00788	New York
Riviello	Dominic	01934	New York
Rizzo	Joseph	02532	New York
Roberts	Harry Owen	03372	Los Angeles
Roche	Mary	10769	New York
Rose	Philip B.	03115	New York
Royals	Percy S.	01371	New York
Salomone	Salvatore	02545	New York
Scatamacchia	Ralph	03236	New York
Scher	Isador	02334	New York
Schneider	Richard H.	05952	Los Angeles
Sergi	Nicholas	03247	New York
Serra	John	04107	New York
Setariano	Joseph	02462	New York
Sheil	Joseph F.	05040	New York
Shenk	David Wesley	04045	Los Angeles
Sherriff	Charles H.	00190	Seattle
Shimabukuro	Sam T.	06776	Seattle
Silvey	Max	02852	New York
Slavin	Myron B.	03367	New York
Smith	Albert W.	04812	Charlotte
Smith	Robert W.	03356	New Orleans
Snedeker	Lloyd	02942	New York
Sobel	Hyman	02179	New York
Spring	Gerald	03146	New York
Steiker	Lloyd S.	02691	New York
Stern	Harry	01459	New York
Swenson	John A.	02280	New York
Syage	George J.	03879	New York
Tabino	Robert	03406	New York
Thomas	Barbara	07997	New York
Tolonen	Clarence E.	03593	Seattle
VanSant	Richard M.	02671	Seattle
Virgilio	Pasquale	04404	New York
Wahlstrom	Dale S.	11121	New York
Wegner	Donald F.	02895	New York
Wehman	Anthony G.	02531	New York
Werfelman	George H.	00723	New York
Wesnofske	Theodore P.	09248	New York
Wiltshire	Richard C.	04385	New York
Wohlrab	George Adam	02421	New York
Wood	Joseph B.	01198	New York
Wunner	John J.	02385	New York
Zimmer, III	Walter	11727	New York

<sup>1</sup> 00242A<sup>2</sup> 00233A<sup>3</sup> 00191A

Dated: July 2, 2001.

**John H. Heinrich,***Acting for Assistant Commissioner, Office of Field Operations.*

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**DEPARTMENT OF THE TREASURY****Customs Service****[T.D. 01-47]****Retraction of Revocation Notice****AGENCY:** U.S. Customs Service,  
Department of the Treasury.**ACTION:** General notice.**SUMMARY:** The following Customs broker license numbers were erroneously included in a list of revoked Customs broker licenses.

Last name	First name	License	Port name
Apke	Kristina B.	16557	Cleveland
Badias	Joaquin Felipe	10894	Great Falls
Castilla	Judy	06912	New York
Connor, Sr	Paul F.	02856	Baltimore
Grady	Kathleen M.	10368	Philadelphia
Kala	Gulshan	10188	Houston
Malone	Helen	10404	Baltimore
Mayer	Susan Lee	11108	Miami