

# A Brief Introduction of the US Entry Process of Orchid Plants & Related Products

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# Topics

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- How CBP communicates with us.
- Entry Flowchart & Liquidation.
- USDA Rejection.
- A bonus from US Customs.
- Broker's suggestions.



# How CBP communicates with us

# OGA Flag in HTS

0602.90.2000: The HTS code of “Orchid Plants”.

Tariff No	Begin Date	End Date	Description	Column 1 Rates			OGA
				Spec.	Adv.	Other	
<a href="#">0602902000</a>	1996-01-01	2020-12-31	HERBACEOUS PEREN:ORCHID PLANTS	0.0	0.0	0.0	AP2

“AP2” flag: Goods subject to US Animal & Plant Health Inspection Service regulations.

# Manifest HOLD & Remove

Entry Main Menu

Entry Summary	Cargo Release	Release Date	Manifest	1C	3Z	OGA
Paperless	Paperless	02/04/10	Hold - Agriculture	All B/L	1C	

Transmissions		Responses	
▪ <a href="#">Cargo/Manifest Query</a>	02/04/10 7:46 AM	▪ <a href="#">Cargo/Manifest Query Results</a>	Results Receive 02/04/10 7:46 AM
▪ <a href="#">Cargo/Manifest Query</a>	01/30/10 11:32 PM	▪ <a href="#">Cargo Release Results</a>	02/04/10 7:41 AM
▪ <a href="#">Entry Summary</a>	01/29/10 2:53 PM	▪ <a href="#">Cargo Release Results</a>	02/01/10 3:46 PM
		▪ <a href="#">Cargo/Manifest Query Results</a>	Results Receive 01/30/10 11:32 PM
		▪ <a href="#">Cargo Release Results</a>	01/30/10 11:27 PM

A sample of an "Agriculture Hold"

Entry Main Menu

Entry Summary	Cargo Release	Release Date	Manifest	1C	3Z	OGA
Paperless	Paperless	02/08/10	Agrc. hold removed	All B/L	1C	

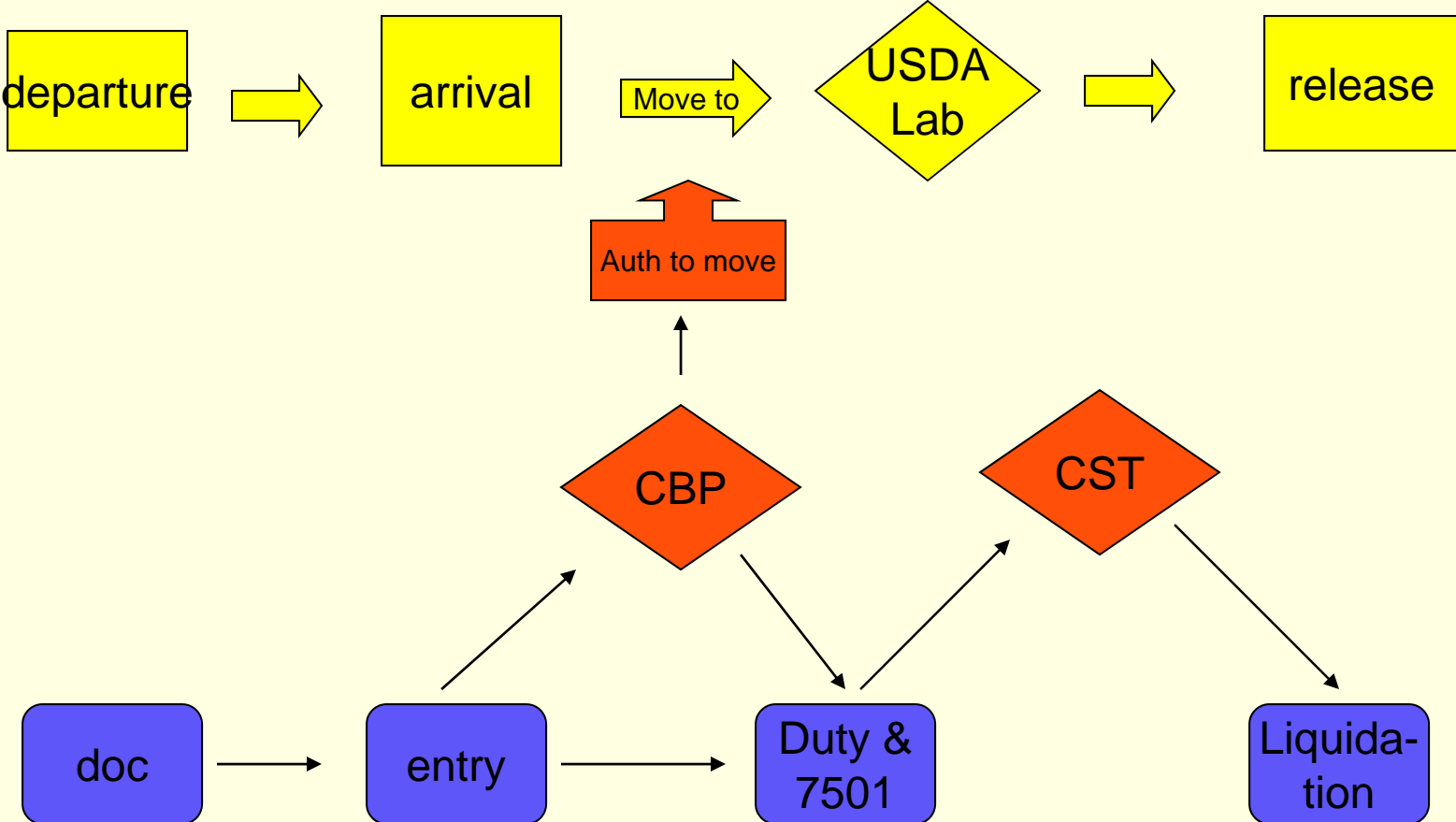
Transmissions		Responses	
▪ <a href="#">Statement Date Update</a>	02/08/10 10:56 AM	▪ <a href="#">Statement Date Update</a>	Statement Date 02/08/10 10:56 AM
▪ <a href="#">Cargo/Manifest Query</a>	02/04/10 7:46 AM	▪ <a href="#">Cargo Release Results</a>	02/08/10 10:56 AM
▪ <a href="#">Cargo/Manifest Query</a>	01/30/10 11:32 PM	▪ <a href="#">Cargo/Manifest Query Results</a>	Results Receive 02/04/10 7:46 AM
▪ <a href="#">Entry Summary</a>	01/29/10 2:53 PM	▪ <a href="#">Cargo Release Results</a>	02/04/10 7:41 AM
		▪ <a href="#">Cargo Release Results</a>	02/01/10 3:46 PM

Agriculture Hold removed!

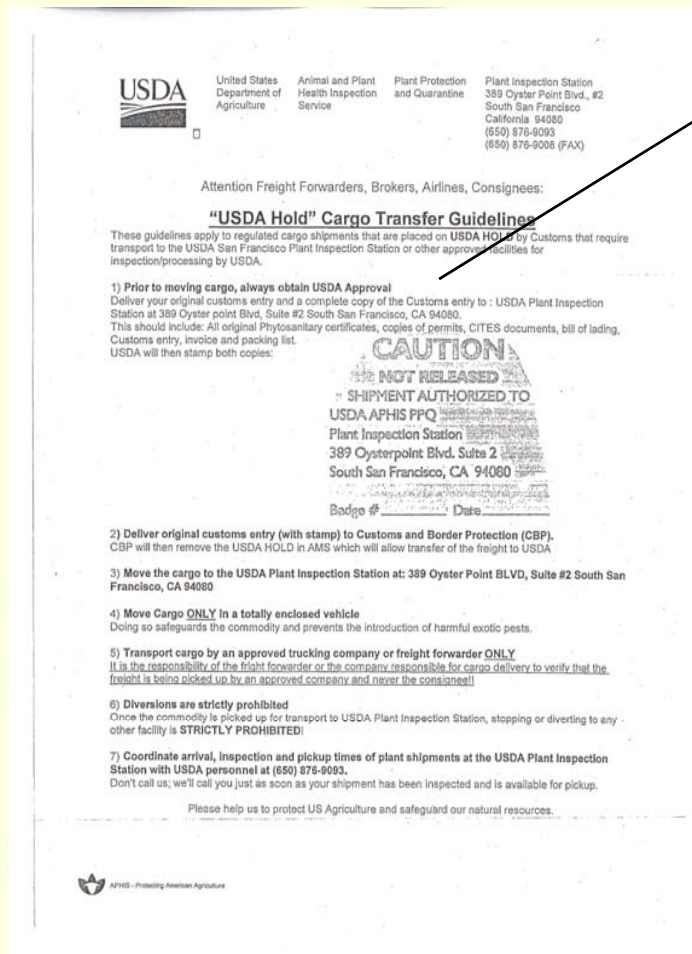


# Entry Flowchart & Liquidation

# Entry Flowchart & Liquidation



# “USDA Hold” Cargo Transfer Guidelines



The image shows a document titled "USDA Hold" Cargo Transfer Guidelines. At the top left is the USDA logo. To its right is the contact information for the Plant Inspection Station: United States Department of Agriculture, Animal and Plant Health Inspection Service, Plant Protection and Quarantine, 389 Oyster Point Blvd., #2, South San Francisco, California 94080, (650) 876-9093, (650) 876-9086 (FAX). Below this is the attention line: "Attention Freight Forwarders, Brokers, Airlines, Consignees:". The main heading is "“USDA Hold” Cargo Transfer Guidelines". A paragraph explains that these guidelines apply to regulated cargo shipments placed on a USDA HOLD by Customs. A list of seven steps follows, detailing the process from obtaining approval to coordinating pickup. A central graphic features a "CAUTION" sign with a "NOT RELEASED" message and the address of the Plant Inspection Station. At the bottom left is the APHIS logo with the tagline "Protecting American Agriculture".

USDA

United States Department of Agriculture

Animal and Plant Health Inspection Service

Plant Protection and Quarantine

Plant Inspection Station  
389 Oyster Point Blvd., #2  
South San Francisco  
California 94080  
(650) 876-9093  
(650) 876-9086 (FAX)

Attention Freight Forwarders, Brokers, Airlines, Consignees:

**“USDA Hold” Cargo Transfer Guidelines**

These guidelines apply to regulated cargo shipments that are placed on **USDA HOLD** by Customs that require transport to the USDA San Francisco Plant Inspection Station or other approved facilities for inspection/processing by USDA.

1) **Prior to moving cargo, always obtain USDA Approval**  
Deliver your original customs entry and a complete copy of the Customs entry to : USDA Plant Inspection Station at 389 Oyster point Blvd, Suite #2 South San Francisco, CA 94080.  
This should include: All original Phytosanitary certificates, copies of permits, CITES documents, bill of lading, Customs entry, invoice and packing list.  
USDA will then stamp both copies:

**CAUTION**  
**NOT RELEASED**  
**SHIPMENT AUTHORIZED TO**  
**USDA APHIS PPQ**  
**Plant Inspection Station**  
**389 Oysterpoint Blvd, Suite 2**  
**South San Francisco, CA 94080**  
Badge # \_\_\_\_\_ Date \_\_\_\_\_

2) **Deliver original customs entry (with stamp) to Customs and Border Protection (CBP).**  
CBP will then remove the USDA HOLD in AMS which will allow transfer of the freight to USDA

3) **Move the cargo to the USDA Plant Inspection Station at: 389 Oyster Point BLVD, Suite #2 South San Francisco, CA 94080**

4) **Move Cargo ONLY in a totally enclosed vehicle**  
Doing so safeguards the commodity and prevents the introduction of harmful exotic pests.

5) **Transport cargo by an approved trucking company or freight forwarder ONLY**  
It is the responsibility of the freight forwarder or the company responsible for cargo delivery to verify that the freight is being picked up by an approved company and never the consignee!

6) **Diversions are strictly prohibited**  
Once the commodity is picked up for transport to USDA Plant Inspection Station, stopping or diverting to any other facility is **STRICTLY PROHIBITED**

7) **Coordinate arrival, inspection and pickup times of plant shipments at the USDA Plant Inspection Station with USDA personnel at (650) 876-9093.**  
Don't call us; we'll call you just as soon as your shipment has been inspected and is available for pickup.

Please help us to protect US Agriculture and safeguard our natural resources.

APHIS - Protecting American Agriculture

■ Prior to Moving cargo, always obtain USDA Approval.

# Time Frame of An Entry

Entry Summary	Cargo Release	Release Date	Manifest	1C	OGA
Liquidated	Paperless	03/30/09	Agrc. hold removed	All B/L 1C	
<b>Transmissions</b>		<b>Responses</b>			
▪ <a href="#">Statement Date Update</a>	03/30/09 3:00 PM	▪ <a href="#">Notice of Liquidation</a>		02/11/10 10:25 PM	
▪ <a href="#">Cargo/Manifest Query</a>	03/29/09 8:55 AM	▪ <a href="#">Statement Date Update</a>	Statement Date	03/30/09 3:01 PM	
▪ <a href="#">Entry Summary</a>	03/29/09 8:49 AM	▪ <a href="#">Cargo Release Results</a>		03/30/09 3:00 PM	
		▪ <a href="#">Cargo Release Results</a>		03/29/09 8:57 AM	
		▪ <a href="#">Cargo/Manifest Query Results</a>	Results Receive	03/29/09 8:55 AM	

Entry Summary	D53-0911576-9
Response Type	Notice of Liquidation
Received	Thu, 02/11/10 10:25 PM PST

**Message**

Liquidation Date: 02/12/10  
 CBP Document Filing Location: LQ090412ESP  
 Liquidation Type: No change  
 Total Paid Fees: \$57.85  
 Liquidated Fees: \$57.85

# USDA Rejection

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information is 0579-0102. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

FORM APPROVED - OMB NO. 0579-0102

U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE PLANT PROTECTION AND QUARANTINE <b>EMERGENCY ACTION NOTIFICATION</b>		SERIAL NO.	
3. NAME AND QUANTITY OF ARTICLE(S)		1. PPQ LOCATION	2. DATE ISSUED
		4. LOCATION OF ARTICLES	
6. SHIPPER		5. DESTINATION OF ARTICLES	
		7. NAME OF CARRIER	
9. OWNER/CONSIGNEE OF ARTICLES Name: _____ Address: _____ _____ _____		8. SHIPMENT ID NO.(S)	
		10. PORT OF LADING	11. DATE OF ARRIVAL
PHONE NO. _____ FAX NO. _____		12. ID OF PEST(S), NOXIOUS WEEDS, OR ARTICLE(S)	
		12a. PEST ID NO.	12b. DATE INTERCEPTED
		13. COUNTRY OF ORIGIN	14. GROWER NO.
		15. FOREIGN CERTIFICATE NO.	

# PPQ Form 523 Emergency Action Notification

## 16. ACTION REQUIRED

- TREATMENT: \_\_\_\_\_
- RE-EXPORTATION: \_\_\_\_\_
- DESTRUCTION: \_\_\_\_\_
- OTHER: \_\_\_\_\_

**Should the owner or owner's agent fail to comply with this order within the time specified below, USDA is authorized to recover from the owner or agent cost of any care, handling, application of remedial measures, disposal, or other action incurred in connection with the remedial action, destruction, or removal.**

*I hereby acknowledge receipt of the foregoing notification.*

SIGNATURE AND TITLE: _____	DATE AND TIME: _____
19. REVOCATION OF NOTIFICATION	
ACTION TAKEN: _____	
SIGNATURE OF OFFICER: _____	DATE: _____

PPQ FORM 523 (JULY 2002) Previous editions are obsolete.

# Emergency Actions #16

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## 16. ACTION REQUIRED

TREATMENT: \_\_\_\_\_

RE-EXPORTATION: \_\_\_\_\_

DESTRUCTION: \_\_\_\_\_

OTHER: \_\_\_\_\_

Should the owner or owner's agent fail to comply with this order within the time specified below, USDA is authorized to recover from the owner or agent cost of any care, handling, application of remedial measures, disposal, or other action incurred in connection with the remedial action, destruction, or removal.

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- Treatment
- Re-Exportation
- Destruction

# Treatment

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- Exclusive Bond Truck transfer cargo to the fumigation site.
- T201-d-1
  - Methyl Bromide
    - 60°F, 3 pound per 1000 ft<sup>3</sup>, 2.5 hrs, or
    - 70°F, 3 pound per 1000 ft<sup>3</sup>, 2 hrs
- After treatment, regular truck is allowed.

# Re-Exportation

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- To apply I.E. (Immediately Exportation)
- Must use Bond Truck to transfer cargo from USDA lab to the carrier of exportation
- Entry cancellation process based on the proof of exportation.

# Destruction

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- Arrange destruction with the USDA assigned company.
- In port of San Francisco:
  - By steam
  - \$0.50/L or Min \$100.00.
- To process entry cancellation.

# A bonus from US Customs

# HTS 9817.00.5000

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- 9817.00.5000: Machinery, equipment and implements to be used for agricultural or horticultural purposes, duty free.

# HTS 9817.00.5000 (sample 1)

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- **HQ 083829**: Plastic Grower Pot  
(3926.90.9980 5.3%)
- **NY N088755**: Trigger Handle Spray Nozzle  
(8481.80.5090 3%)
- **HQ 083969**: Tree Crosses and Tree Moving Baskets of Wire (7326.90.9090 2.9%)
- **HQ 083998**: Plastic Nest Boards or Hives for Bees (3926.90.9980 5.3%)
- **HQ 084213**: Plastic Block for Growing Tree,  
(3926.90.9980 5.3%)

# HTS 9817.00.5000 (Sample 2)

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- **NY N024990**: Livestock Heating Device  
(8419.89.9585 4.2%)
- **NY N008494**: Water Mister (8424.20.1000 2.9%)
- **NY N008666**: Battery Operated Sprayer  
(8424.20.1000 2.9%)
- **NY N020311**: Glass Globe of Watering System  
(7020.00.6000 5%)

# Broker's suggestions

# Broker's Suggestion

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- Always pre-notify your Customs Broker before arrival.
- To prepare a good packing list.

Thank you.

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