

YMLU 1710505017, 1710505017B		RUAVT39TOL		GB		10/23/20				
16. I.T. No.		17. I.T. Date		18. Missing Docs		19. Foreign Port of Lading 41352		20. U.S. Port of Unlading 1401		
21. Location of Goods/G.O. No. L005 Voyage: 052W			22. Consignee No. 36-367666100			23. Importer No. 36-367666100		24. Reference No.		
25. Ultimate Consignee Name and Address MACNEIL AUTOMOTIVE PRODUCTS LTD 1 MACNEIL CT					26. Importer of Record Name and Address MACNEIL AUTOMOTIVE PRODUCTS LTD 1 MACNEIL CT					
Destination: IN City BOLINGBROOK			Customer Reference # 200453 State IL Zip 60440-4903			City BOLINGBROOK		State IL Zip 60440-4903		
27.	28. Description of Merchandise				32.		33.		34.	
Line No.	29. A. HTSUS No. B. ADA/CVD No.		30. A. Grossweight B. Manifest Qty.		31. Net Quantity in HTSUS Units		A. Entered Value B. CHGS C. Relationship		A. HTSUS Rate B. ADA/CVD Rate C. IRC Rate D. Visa No.	
001	OTH MOT VE:USED;>1500&=<=3000CC 8703.23.0190		1,300 KG		1.00 NO		\$2,132 C \$1 N		2.5%	
	1984 LADA NIVA VIN#: XTA212100E0379648		499 - Merchandise Processing Fee 501 - Harbor Maintenance Fee				0.3464% 0.1250%		\$53.30 \$7.39 \$2.67	
	Totals for Invoice 200453		Invoice Value 1,800.00 EUR		+/- MMV		Exchange 1.1844		Entered Value 2,132.00 USD	
Other Fee Summary for Block 39 499 - MPF \$27.23 501 - HMF \$2.67					35. Total Entered Value \$ 2,132		<b>CBP USE ONLY</b>		<b>TOTALS</b>	
					Total Other Fees \$ 29.90		A. LIQ CODE		B. Ascertained Duty	
36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT							REASON CODE		C. Ascertained Tax	
I declare that I am the <input type="checkbox"/> Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above, OR <input checked="" type="checkbox"/> owner or purchaser or agent thereof. I further declare that the merchandise <input checked="" type="checkbox"/> was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true, OR <input type="checkbox"/> was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees, commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed. I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.									37. Duty	
									\$53.30	
									38. Tax	
									\$29.90	
									39. Other	
									\$83.20	
									40. Total	
41. DECLARANT NAME MONIQUE HUGHES, VANTAGE POINT SERVICES ATTY N FACT					TITLE		SIGNATURE		DATE	
42. Broker/Filer Information (Name, address, phone number) Vantage Point Services, LLC 22513 Marine View Dr. Ste 200 Des Moines, WA 98198 206-878-8884									11/02/20	
									43. Broker/Importer File No. 0612966 / 200453	

U.S. CUSTOMS & BORDER PROTECTION  
DELIVERY AUTHORIZED

ABI Certified Release  
CBP 3461

1. ARRIVAL DATE 110220		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 01		4. ENTRY NUMBER E6G-0612966-7	
5. PORT 1401		6. SINGLE TRANS. BOND		7. BROKER/IMPORTER FILE NUMBER 0612966 / 200453			
		8. CONSIGNEE NUMBER 36-367666100				9. IMPORTER NUMBER 36-367666100	
10. ULTIMATE CONSIGNEE NAME MACNEIL AUTOMOTIVE PRODUCTS LTD 1 MACNEIL CT BOLINGBROOK, IL 60440-4903				11. IMPORTER OF RECORD NAME MACNEIL AUTOMOTIVE PRODUCTS LTD 1 MACNEIL CT BOLINGBROOK, IL 60440-4903			
12. CARRIER NAME YMLU		13. VOYAGE/FLIGHT/TRIP 052W		14. LOCATION OF GOODS-CODE(S)/NAME(S) L005 NIT CONTAINER OPERATIONS			
15. VESSEL CODE/NAME YM EVOLUTION							
16. U.S. PORT OF UNLADING 1401		17. MANIFEST NUMBER		18. G.O. NUMBER		19. TOTAL VALUE 2,132	
20. DESCRIPTION OF MERCHANDISE 1984 LADA NIVA							
21. IT/BL/AWB CODE M	22. IT/BL/AWB NO. YMLU T710505017	23. MANIFEST QUANTITY	24. H.S. NUMBER 8703.23.0190		25. COUNTRY OF ORIGIN RU	26. MANUFACTURER NO. RUAVT39TOL	
H	YMLU T710505017B	1 PKG					

**27. CERTIFICATION**

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

**X** MONIQUE HUGHES, VANTAGE POINT SERVICES ATTY N FACT

PHONE NO.

206-878-8884

DATE

11/02/20

**29. BROKER OR OTHER GOV'T. AGENCY USE**

Containers:  
 YMLU5181440  
 Req. Exam at:  
 Transfer By:  
 Entry Bond [X]  
 CHL Bond [ ]

Carrier Bond [ E6G ]  
 CFS Bond [ ]



**28. CBP USE ONLY**

OTHER AGENCY ACTION REQUIRED, NAMELY:

CBP EXAMINATION REQUIRED

ENTRY REJECTED, BECAUSE:

DELIVERY AUTHORIZED:

SIGNATURE

DATE

Electronic Entry Release Notification.  
 I certify proper release for this cargo has been received from U.S. Customs. Date: 11/02/20

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

**Offroad vehicles/engines and heavy-duty engines must use form 3520-21. Note: Although only imports using codes G, I, K, L, M-3, and O require specific written authorization from EPA, Customs may request EPA review of importer documentation and eligibility for any import using this form. A nonconforming vehicle that is ineligible for the exemptions or exclusions listed below, must be imported through an independent commercial importer (ICI) under codes A, C, J, or Z. For codes A, C, J, and Z, EPA does not authorize the release to the vehicle owner.**

**Penalties:** Any person who knowingly makes any false or fraudulent statement, or omits or conceals a material fact can be fined up to \$250,000 or imprisoned for up to 5 years, or both (18 USC 1001). Any person who improperly imports a motor vehicle (including a motorcycle) or engine may be fined up to \$32,500 per vehicle or engine (42 USC 7524), and may be subject to forfeiture of the entire importation bond, if applicable (40 CFR 85.1513), and the U.S. Customs Service may seize the vehicle or engine (19 CFR 162.21).

**Description and Declaration of Motor Vehicle or Motor Vehicle Engine (Note: Heavy-duty Engines must use form 3520-21)**

1. Port code: 1401	2. Entry date: (mm/dd/yyyy) 11/02/20	3. Customs entry number: E6G-0612966-7	4. Vehicle Identification Number (VIN), or engine serial number: XTA212100E0379648
5. Manufacture date (mm/yyyy): Oct, 1984		6. Manufacture (make): LADA	7. Model: Niva 1600
8. ICI imports only, codes A, C, J, Z: XX			9. EPA Exemption Number, required for codes L, G, I, K, O:

**Names, Addresses, and Telephone Numbers of Relevant Parties**

**Certification:** I certify that I have read and understand the purpose of this form, the penalties for falsely declaring information, or for providing misleading information, or for concealing a material fact. The information I have provided is correct, and all required attachments are appended to this form. I authorize EPA Enforcement Officers to conduct inspections or testing permitted by the Clean Air Act. I am the owner, importer, or agent for the owner or importer.

10. Importer (code B: must be certificate holder or their agent for shipments of new vehicles prior to introduction into commerce; codes A, C, J, Z: must be ICI):  XXXXXXXXXXXXXXXXXX	11. Owner:  MacNeil Automotive Products Ltd 1 MacNeil Ct Bolingbrook IL 60440-4903	12. Storage contact:  Lucia Specialized Hauling of VA Inc. 1500 Steel St Chesapeake, VA 23323	13. Signature: 
			14. Date:
			15. Name, company and phone (type or print): Silver Tiger Logistics 678-974-8801

**U.S. conforming and "identical" vehicles**

- code B - U.S. certified** - unmodified vehicle bearing a U.S. EPA emission control label in engine compartment (or on motorcycle frame) in English.
- code F - U.S. certified, catalyst restoration** - U.S. certified vehicle as described above, except that the catalyst, oxygen sensors or fuel filler neck restrictor were removed or damaged. The importer attests that the catalyst and oxygen sensors and fuel filler neck restrictor, as applicable, will be re-installed or replaced after importation. If leaded gasoline was used, the importer attests that after importation (1) the fuel tank will be drained and refilled with unleaded gasoline, (2) the catalyst and oxygen sensors, if they were left on the vehicle during use of the leaded gasoline, will be replaced, and (3) the fuel filler neck restrictor will be checked and replaced as necessary. No bond or EPA approval is required.
- code EE - identical in all material respects to a U.S. certified version** - either 1) **Canadian** vehicle (proof required e.g. Canadian emission control label, registration or title, or letter from the U.S. or Canadian manufacturer representative on letterhead verifying manufacture for sale in Canada) on EPA list of Canadian "identical" models, or 2) **vehicle from any country** with letter attached to this form from the manufacturer's U.S. representative on letterhead (not a dealer or mechanic) stating that the vehicle is identical to a U.S. EPA certified version with respect to emissions. The importer attests that vehicle is being imported for purposes other than resale or lease. For import of "identical" Canadian vehicles for resale, use **code FF**.
- code FF - Canadian "identical" models imported for resale or lease** - Canadian vehicle as described above appearing on [EPA list of Canadian "identical" models](#), imported for resale or lease. The importer attests that the importer will satisfy applicable labeling, warranty and CAFE requirements as specified by EPA.

**EPA exempted vehicles**

- code M - miscellaneous exemption**, either 1) **Canadian** vehicle as described above (proof required) and the importer is either permanently emigrating to the U.S. or will reside in the U.S. for greater than one year under a worker or student visa, or 2) Canadian vehicle received by U.S. resident through inheritance, or 3) EPA hardship letter based on unforeseen and extraordinary circumstances is attached to this form.
- code E - vehicle at least 21 years old** (calendar year of manufacture subtracted from year of importation) and in original unmodified configuration is either exempted or excluded from EPA emission requirements, depending on age. Vehicles at least 21 years old with replacement engines are not eligible for this exemption unless they contain equivalent or newer EPA certified engines. Customs may require proof of vehicle age.

Find authenticated court documents without watermarks at [docketalarm.com](http://docketalarm.com).

