

The Foreign Trade Association Presents:

The CEEs and the Current Enforcement Environment CBP Protecting the Revenue and Combatting Fraud



Date:

Thursday, January 22, 2015

Time:

Registration: 10:30am
Seminar: 11:00am-12:30pm
Pacific Standard Time

Cost:

Member Price: \$60
Non-Member Price: \$80
Partner Price: \$70

Credits:

1.5 CCS credits provided from NCBFAA for attending.

Location:

DoubleTree Carson
2 Civic Plaza Drive
Carson, CA 90745

Cancellations must be received in writing by 5 pm Tuesday, January 20, 2015 to receive a refund or to avoid being charged. Payment for this event is not deductible as a contribution or gift under federal law, but is most likely deductible as an ordinary and necessary business expense.



437 S. Cataract Ave, #4B
San Dimas, CA 91773
Phone: 888-223-6459
Fax: 310-220-4474
E-mail:
info@foreigntradeassociation.com

The CEEs and the Current Enforcement Environment CBP Protecting the Revenue and Combatting Fraud

Thursday, January 22nd, 2015
11:00am PST

The enforcement environment is more challenging than ever. CBP and other law enforcement agencies are working together to more strategically mine their vast data resources to combat fraud and to protect the revenue. Enforcement measures associated with intellectual property rights infringement, misuse of preferential/free trade programs, and smuggling are key priorities. In addition, the Government is working more creatively to protect rights and to combat alleged violations of the Customs laws. In this seminar, Jorge Garcia, CBP Assistant Director of Enforcement for the Electronics Center of Excellence and Expertise and Heather Litman, an attorney with GDLSK, will discuss CBP's current undertakings and strategies importers can take to stay out of trouble and deal with problems that may arise.

Speakers:

Jorge Garcia
Special Agent

U.S. Customs and Border Protection

Heather Litman

Grunfeld, Desiderio, Lebowitz, Silverman & Klestadt LLP

[Please Click Here to Register Online](#)

For more info: www.foreigntradeassociation.com