

The Foreign Trade Association Presents:

Webinar: The Current Enforcement Environment - CBP Protecting the Revenue and Combatting Fraud



Webinar

The Current Enforcement Environment CBP Protecting the Revenue and Combatting Fraud

Thursday, September 4, 2014

10:00am PST

Date:

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Time:

Registration: 9:45am
Seminar: 10:00am-11:00am
Pacific Standard Time

Cost:

Member Price: \$40
Non-Member Price: \$50

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1 CCS/CES credits provided from
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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. Seizures associated with intellectual property rights infringement, misuse of preferential/free trade programs, and smuggling also remain important priorities. In addition, the government is working more creatively by using tools such as the False Claims Act to combat alleged violations of the Customs laws. In this Webinar, Heather Litman, an attorney with GDLSK, will discuss these undertakings and strategies importers can take to stay out of trouble and deal with problems that may arise.

Instructor:

Heather Litman
GDLSK

About the instructor:

Heather Litman is resident in the Firm's Los Angeles office. Her practice is focused on helping domestic and foreign-based companies maximize trade benefits, while maintaining compliant international trade programs. She represents clients before US Customs and Border Protection in a full range of traditional customs matters involving tariff classification, valuation, origin, labeling, intellectual property rights, broker compliance, and other government agency regulatory requirements. Heather also represents companies in administrative enforcement actions. When matters cannot be acceptably resolved at the administrative level, she litigates before the US Court of International Trade and the US Court of Appeals for the Federal Circuit.

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