

Partnerships International, Inc.

NINTH ANNUAL

“Partnering for Compliance™” West 2018

NOTE: “CUSTOMS/IMPORTS BOOT CAMP” - 1-DAY PROGRAM on Friday, October 19th, 2018. Imports details on Page 5 below & **separate** payment structure on Page 6 below.

with the participation of the

**U.S. Departments of State, Commerce, Defense,
Homeland Security, Treasury-OFAC, Census Bureau, UK/EU
Export Control, Imports & U.S. Trade**

Speakers & agenda details listed on Pages 2, 3, 4 & 5 below.

Kindly forward details to your contractors, suppliers, and clients, etc. Thank you so much.

October 16th, 17th, 18th, 2018

VENUE: Dallas-Fort Worth Marriott South Airport Hotel

(completely renovated)

4151 Centreport Blvd., Fort Worth, TX 76155

Phone: (817) 358-1700

Web: <http://www.marriott.com/hotels/travel/dfwam-dfw-airport-marriott-south/>

[Book your group rate for Partnering For Compliance 2018](#)

The collegial & interactive will focus on a broad spectrum of export/import regulatory & compliance matters of current relevance.

Senior-level government speakers will provide solid & recent updates on US initiatives & policies regarding export control licensing/enforcement. Extensive Q&A sessions.

Transparent and equitable reservation policy strictly limited to the first 200 attendees on a first-registered, first-paid basis. NOTE: All speakers have agreed, time permitting, to speak informally on a ‘one-to-one’ basis with participants.

An official Certificate of Completion outlining our 4.5 IIEI CEUs and 20 CES NCBFAA Credits for 3-day Exports program, **and** 6.5 CCS NCBFAA Credits for 1-day Customs/Import Boot Camp program will be presented to all participants. **CLE CREDITS:** Accreditation may be sought individually/collectively by participant(s) in their jurisdictions. We understand that such has been sought and granted for our programs in e.g. Arizona, California, etc.

AGENDA

Tuesday, October 16th, 2018 *(Business Casual Dress)*

7:00 – 7:45 AM **Registration, Networking & Continental Breakfast**

7:45 – 8:00

Welcome, Administrative Remarks

A. E. NicPhaidin (C)* President & CEO, Partnerships International, Inc.

8:00 – 9:45

James Fuller (C)*

Special Agent, Irving, Texas, OEE/BIS, Department of Commerce

TOPIC: Partnering at Work – Confronting Enforcement

9:45 – 10:00

COFFEE & NETWORKING BREAK

10:00 – 11:10

Protecting America’s Critical Technology

- **Dean Fittz (C)***

Special Agent, Counter Proliferation Investigations, ICE/HSI, Irving, TX

TOPIC: Project Shield America – You are the frontline in protecting America’s critical technology; **and other updates.**

11:10 – 12:10

Enforcement Issues in International Trade

- **O’Ruill D. McCanlas (C)***

Assistant Area Port Director, Area Port of Dallas, Customs & Border Protection

TOPIC: How to partner & avoid seizures, fines, forfeitures and penalties
(ICE/CBP portions are based on real situations recently faced by DHS).

12:10 – 12:45

LUNCHEON & NETWORKING BREAK

12:45 – 2:25

Omari Wooden (C)*

Acting Chief, International Trade Management Division, U.S. Census Bureau,
Department of Commerce

TOPIC: Mandatory Electronic Export Information - The Inside Track for Partners

2:25 – 3:05

OPEN Q & A FORUM

Panel: Omari Wooden *** James Fuller *** Dean Fittz *** O’Ruill McCanlas

3:05 – 3:20

COFFEE & NETWORKING BREAK

3:20 – 5:00

David Hayes (C)*

(Former Director of Export Controls at Rolls-Royce)

Director, David Hayes Export Controls, Leicester, UK

TOPIC: UK/EU and Other Country Export Controls: How to Remain Globally

Compliant **(Will also cover new EU GDPR reg. implementation date: 05/25/2018)**

NOTE: A voluntary, intensive introductory workshop for SMB (Small to Medium Business) and novice participants will cover a basic overview of ITAR licensing regulations to better prepare such participants for the sessions on Day 2. This will take place today from 5:15 PM until approximately 6:30 PM.

Wednesday, October 17th, 2018 (*Business Casual Dress*)

7:30 – 7:45 AM **Networking & Continental Breakfast**

7:45 – 8:00 Administrative Updates

Note: Departments of State and Defense segments will endeavor to include entry, intermediate, and advanced level participants as far as possible and practical.

8:00 – 11:45 **Terry Davis (C)* & Audra Collins (C)*** (NOTE: Coffee breaks at speaker' discretion)
Deputy Director, & Senior Analyst (respectively), Directorate of Defense Trade Controls-Licensing, Office of Defense Trade Controls, Department of State
TOPIC: Incl. Department of State update – to include basics of making a license determination under the International Traffic in Arms Regulations (ITAR); DoS policy; positions, initiatives, and updates

11:45 – 12:20 **LUNCHEON & NETWORKING BREAK**

12:20 – 1:40 **Susan Daoussi (C)***
Division Chief, License Directorate, Defense Technology Security Administration (DTSA), Office of the Undersecretary of Defense, Policy, DoD
TOPIC : "DTSA Mission Brief: Partnering for Compliance West."

1:40 – 2:45 **Jae Shin (C)***
Chief, Compliance and Civil Enforcement Division, Office of Defense Trade Controls – Compliance, Directorate of Defense Trade Controls, Department of State
TOPIC: Compliance & Enforcement Trends, Implementing an Effective Company Compliance Program.

2:45 – 3:00 **COFFEE & NETWORKING BREAK**

3:00 – 4:00 **Open Q & A Forum with Mr. Davis, Ms Collins, Ms Daoussi and Mr. Shin**
Cyber security included as appropriate.

4:00 – 5:00 **Adrienne Braumiller, Esq. (C)* & Bruce Leeds, Esq. (C)***
Principal & Of Counsel/Senior Attorney, Braumiller Law Group, PLLC, Dallas, TX
TOPIC: Latest Updates on Trade Policy: How to Navigate the Changes and **Q&A**

5:00 – 5:10 “Mentor of Excellence” and Scholarships Awards Presentations – to include our prestigious Gerard Alexander Monk Memorial Scholarship.

NOTE: As time permits, Mr. Davis, Ms Collins, Ms Daoussi and Mr. Shin will hold short “one-to-one” informal meetings with participants on a “first-come, first-served” basis.

NOTE: A voluntary, intensive introductory workshop for SMB (Small to Medium Business) and novice participants will cover a basic overview of EAR licensing regulations to better prepare such participants for the sessions on Day 3. This will take place today from 5:15 PM until approximately 6:30 PM.

Thursday, October 18th, 2018 *(Casual Dress Day)*

- 07:30 – 07:45 **Networking** (Buffet breakfast for conference attendees only served in hotel dining room)
(We urge you to stay for the full day’s program. It is rare to get these experts together in one place)
- 07:45 – 08:00 Administrative Updates

Note: Department of Commerce segment will endeavor to include entry, intermediate, and advanced level participants as far as possible and practical.

- 8:00 – 12:00 **Bryce Bewley (C)* & Mary Quach (C)*** (NOTE: Coffee breaks at speakers’ discretion)
Senior Export Compliance Specialists; Export Management and Compliance Division and Munitions Control Division (respectively), Bureau of Industry and Security, U.S. Department of Commerce
TOPIC: Presentation will cover a broad overview of the Export Administration Regulations ("EAR") to include jurisdiction, deemed exports, best practices for submitting license applications including munitions 600-series licenses, a brief overview of "specially designed", a review of the 8 elements of an effective export compliance program, and provide details on the regulatory assistance that is available if a company discovers they have committed an export violation. **Open Q&A session, plus speaker availability for one-on-one questions.**

- 12:00 – 12:45 **LUNCHEON & NETWORKING** (Boxed luncheon suitable for traveling)

- 12:45 – 2:45 **Anthony D. Musa (C)*** (NOTE: Coffee breaks at speakers’ discretion)
Sanctions Licensing Officer, Office of Foreign Assets Control, U.S. Department of the Treasury
TOPIC: TBD To include Q & A

- 2:45 – 4:45 **Michael Szustakowski (C)***
Enforcement Officer, Office of Foreign Assets Control, U.S. Department of the Treasury
TOPIC: OFAC Enforcement 101: Export Control & Sanctions Enforcement. To include Q & A

- 4:45 Closing remarks export control program. See page (5) Customs/Import Boot Camp
PROGRAM Q & A and WORKSHOP MODERATOR: Barbara Clements, (C)* President, Barbara Clements & Associates, Inc.

NOTE: *Export Control Reform will be discussed by each Department representative as it affects their Departments. ALSO:* As time permits, all Government and trade speakers will informally hold short “one-to-one” meetings with participants on a “first-come, first-served” basis.

The interactive Question & Answer Fora are designed to answer the many, varied, and pertinent questions that exporters and importers face on a daily basis. We invite you to participate courteously, fully, and actively in these sessions. The sessions are designed to answer all your pertinent questions. Participants please note: Government officials will not discuss sensitive national security issues.

PLEASE NOTE: All speakers’ presentations and remarks are strictly off-the-record, not for attribution, and not for publication without the prior written authorization of the individual speaker(s).

(C)*= Confirmed (I)= Invited** (See Page 5 below re “Customs/Imports Boot Camp” details)

Tentative Agenda - Subject to Change

“CUSTOMS/IMPORTS BOOT CAMP”

1-Day SEPARATE PROGRAM on October 19th, 2018

Separate payment structure for this one-day event is on Page 6 below

SPEAKERS: Adrienne Braumiller, Esq (C)* Bruce Leeds, Esq (C)* Braumiller Law Group, PLLC

1. (8:30-9:30 AM) Introduction to CBP

- Agencies and parties
- Materials, websites, regulations and HTS
- Definitions

2. (9:45-10:30 AM) Entries and clearance

- Entries and the entry process
- Bonds and EIN numbers
- Brokers and powers of attorney
- ACE Program and ACE Cargo Release

3. (10:45 AM-12:00 PM) HTS Classification, Duty and Fees

- Classification in the HTS
- MPF and HMF
- ADD/CVD
- Free Trade Agreements
- Chapter 98 classifications
- Foreign Trade Zones and bonded warehouses
- Drawback

12:00 Noon - 12:45 PM - Luncheon & Networking

4. (12:45-1:45 PM) Valuation for Customs

- Customs value
- Reconciliation

5. Other Requirements (1:45-2:45 PM)

- Other US Government agency requirements
- Country of Origin marking
- Intellectual Property Rights enforcement
- Recordkeeping
- ISF requirements

6. (3:00-4:00 PM) Customs Programs

- C-TPAT Program
- ISA and Trusted Trader programs
- Centers of Excellence & Expertise

7. (4:00-4:45 PM) Remedies and Enforcement

- Filing claims and protests
- Audits and Focused Assessment
- Prior Disclosures
- Penalties

Tentative Agenda - Subject to Change

9th Annual "Partnering for Compliance™" West Conference & "Customs/Imports Boot Camp"

Registration Information: *Reservations are limited to the first 200 paid registrants for 3-Day Export Control program and the first 200 paid registrants for the 1-Day "Customs/Import Boot Camp" program.*

Registration Fee(s) cover: Admission to four-day and/or three-day program(s), a bound hard copy of all available course materials, official Certificate of Completion, continental breakfast, luncheon, and coffee breaks on each day.

Registration Information

Fee schedule for all pre-registered and pre-paid registrations received by COB Friday, October 5th, 2018:

Non-US Government:	US\$650.00	Customs/Imports: \$250.00	Both Programs: \$900.00
US Government Employees:**	US\$150.00	Customs/Imports: \$150.00	Both Programs: \$300.00

Fee schedule for all registrations received after COB Friday, October 5th, 2018 - must be pre-paid to ensure access:

Non-US Government:	US\$700.00	Customs/Imports: \$300.00	Both Programs: \$1,000.00
US Government Employees:**	US\$190.00	Customs/Imports: \$150.00	Both Programs: \$340.00

↑ ↑ ↑ ****The special US Federal Government rate does not apply to any Government contractor(s)** ↑ ↑ ↑

Direct debit/credit card online payment is only through PayPal. PayPal membership/account is now NOT necessary.

Online registrations with credit/debit card payments are available only at our website:

<http://www.partneringforcompliance.org/register.html>

Registrants who wish to complete the registration form (Page 8 below) and pay by check, both of which must reach us no later than Thursday, October 11th, 2018 may do so by making checks payable to:

"Partnering for Compliance" and mail to:

A. E. NicPhaidin, Director, "Partnering for Compliance™"
211 Cocoa Street SE, Palm Bay, FL 32909-4314 USA

If further details are needed phone: 321-952-2978 or email: Info@PartneringForCompliance.org

Website/Online Registrations & Payments – (PayPal is our ONLY means of accepting online/credit/debit card payments):

An email from "Partnering for Compliance™" (billing@partneringforcompliance.org) indicating that the online registration process has begun, and an email receipt from PayPal (service@PayPal.com) for electronic payment, will be sent to all online registrants, and both emails are final written confirmation that registration is completed and acknowledged. Both of these acknowledgement emails will be sent to the email address given by each registrant at the time of online registration and payment. **If you are not a member of PayPal, when you get to the PayPal payments page, scroll down to the "Pay with Debit/Credit" link and proceed to payment.** **Non-online registrations only:** If paying by check/money order, initial registration via email or fax is recommended, and payment must follow with original completed registration form (Page 8 below) to ensure accuracy of registration. **NOTE:** Registrations will not be processed until payment is received. All non-paid registrations will be held in our "pending" file for seven (7) working days. Thereafter, they will be cancelled if payment is not received. Such registrations will be confirmed as processed by email only upon receipt of payment. Participation in any Partnerships International, Inc. (PII) events, and any associated activities, is at individual's own risk and expense. PII accepts no responsibility for any personal security/risk and/or for any loss of or damage to any items or persons.

CANCELLATION / SUBSTITUTION / CHANGES/NAME BADGE - POLICIES:

All cancellations must be in writing. Cancellations by COB October 1st, 2018 will receive a full refund by check, less a US\$40.⁰⁰ handling fee for each program. Regretfully, cancellations after COB October 1st, 2018 will not receive a refund or credit towards any future programs. This date/policy applies to all applicants irrespective of the cancellation reason(s) as all conference expenditures will have been fully committed by this date. Substitutions for the program(s), with full details in writing, will be processed at no additional charge up to COB on October 12th, 2018. No cancellations or substitutions will be accepted telephonically. 'No-shows' for the program will be billed for charges, and payment will be expected. No refund for all "no-shows". Bank-returned checks' fee is US\$40.⁰⁰. Delegates may not "share" a pass between multiple attendees. We maintain our conference fees at an absolute minimum to facilitate all businesses, especially SMBs. All delegates must wear their name badge (available at the registration desk) throughout the program for identification purposes. **Partnerships International, Inc. (PII)** reserves the right to cancel any program it deems necessary and will, in such event, make a full refund of any paid conference registration fees, (except in the case of the hotel's force majeure terms, i.e. acts of God, government authority, disaster, or other emergencies, any of which make it illegal or impossible for the hotel to provide the facilities and/or services for PII's events), without liability for any expenses incurred by any registrant(s) for any reason to include, but not limited to, airfare, hotel, car rental and/or any other costs incurred by any registrant(s). No responsibility or liability is assumed by PII for any changes in program date(s), content(s), speaker(s) and venue(s) etc. Registrations received after October 1st, 2018 should note that non-payment does not constitute cancellation. Such registrants will be billed and payment will be expected. Registration is your agreement with and acceptance of all our policies outlined in this document and on our website, both of which are necessary. **NO EXCEPTIONS.**

Hotel Details

Any transportation, hotel accommodation reservations and payments, any car-parking arrangements and any car rental reservations and payments etc. are strictly the responsibility of each individual participant and are **NOT** the responsibility of the organizers. Organizers will accept **NO** liability regarding these matters or expenses, or any other related matters or expenses. Any requests for refunds for hotel room reservations/expenses, airfares, car rentals etc. must be made directly with the relevant suppliers/vendors. Such expenses are not included in conference fees.

We have made special arrangements for participants attending the conference with:

Dallas-Fort Worth Marriott South Airport Hotel (completely renovated)

4151 Centreport Blvd., Fort Worth, TX 76155

Phone: (817) 358-1700 - Reservations: 1-888-236-2427

Free shuttle service from Dallas-Fort Worth Airport approximately every half hour.

Phone: (817) 358-1700 (Call in advance or from airport stating your reservation number & the shuttle will pick you up)

Free bus service at Dallas-Ft. Worth International Airport every half hour.

Go to Group Booking for hotel reservations to link below:

[Book your group rate for Partnering For Compliance 2018](#)

Reservations MUST be made by COB Friday, October 5th, 2018 to get the special rate.

NOTE: **Our complement of rooms with DFW Marriott South Hotel has been allocated. See below.** A reasonable, yet limited, block of rooms has been reserved for the conference until COB September 21st, 2018 or until the reserved room-block is sold out, whichever occurs first. We strongly encourage participants to book hotel room(s) sooner rather than later to avoid disappointment. To avoid a cancellation penalty for individual reservations of room and tax, reservations must be canceled 72 hours prior to arrival.

Dallas-Fort Worth Marriott South Hotel has given us a special negotiated rate for all participants of **\$170.00 + T&G** per night (single or double). Should participants wish to arrive early and/or remain in the Dallas/Ft. Worth area after the conference; the hotel will offer these same rates. We have stayed at this hotel and can confirm that, although it is near the airport, there is little-to-no aircraft noise level due to the architectural design and construction of the hotel in accordance with Dallas, State of Texas, and national noise level guidelines. Comp onsite parking.

NOTE: We have made special arrangements with Holiday Inn DFW-South Hotel (beside DFW Marriott South) to reserve a limited number of hotel spaces at **\$140.00 per night plus T&G – incl. full breakfast & free parking – Oct. 15th departing Oct. 19th.** Please call 817.399.1800 ext. 7806 (Karen Wells) to reserve one of these rooms and/or email her at: kwells@hidfwairport.com re same. Call 817-399-1800 for free airport pick-up. Individual hotel cancellations must be made to hotel no later than 72 hours prior to scheduled arrival. Hotel cancellations received within 72 hours will be billed one night's room and tax.

Reservations should be made either directly to the hotel by telephone and stating that you are attending the "Partnering for Compliance™" West 2018 conference or through its website outlined above. **The hotel has a free airport shuttle service directly to its location. Please call hotel to reserve shuttle.**

Early hotel room reservation is advisable as the number of reserved rooms is limited.

To get the special rates for hotel nights, you must inform the hotel that you are attending the "Partnering for Compliance™" West Conference on October 16th-18th, 2018, and/or October 19th, 2018. We urge you to make early reservations. We wish you a most fruitful and enjoyable program, and a pleasant stay in Ft. Worth.

Each attendee is responsible for arranging his/her own transportation to and from the program center.

Partnerships International, Inc. and the Dallas-Fort Worth Marriott South Airport Hotel comply with the Americans with Disabilities Act of 1990. Attendees with special needs, including special food needs, should email us outlining specific needs/requirements by COB Wednesday, September 25th, 2018 and we will be glad to facilitate him/her to the very best of our ability.

REGISTRATION FORM

All attendees **must** complete the **entire form (including email address)**, and send it to the address below:

- This registration includes attendee's information and payment in full.
 This registration includes attendee's information only – payment via check or money order to follow.

Note: All payment must be received by Thursday, October 11th, 2018. Registrations will not be processed until payment is received. Your chosen payment amount below will inform us if you are attending one or both programs, i.e. 3-Day Export Control program and/or 1-Day Customs/Imports Boot Camp program.

Full Name (Type/Print): _____

Company Title: _____

Company Name: _____

Email address: _____

Full Address: _____
(including mail code)

Phone: _____ Fax: _____ Cell: _____

Check/Money Order attached (please state amount): \$

Check/Money Order to follow (please state amount): \$

Signature _____
(email transmission will be considered as signed by registrant)

All non-online registration forms and fees should be mailed to:
(Check/Money Order payments should be made payable to "Partnering for Compliance")

A. E. NicPhaidin, Director
"Partnering for Compliance™"
211 Cocoa Street, S.E.,
Palm Bay, FL 32909-4314, USA
and/or details faxed in advance to: + 321-953-0234
or emailed to: Info@PartneringForCompliance.org

to reach us no later than COB Wednesday, October 11th, 2018

NOTE: We do our utmost to design our programs to facilitate partnerships and encourage the free, courteous, and collegial exchange of as much information as possible to help you in your business. Our speakers spend valuable time collating the necessary data and information to help you. Any exchanges, and the information contained in them, are **not** for publication or attribution without the prior written authorization of the individual speaker(s); and these exchanges shall **not** be recorded.

The material(s) in this publication and the presentation(s) to which they pertain, express the views of the individual author(s) and/or speaker(s) only and do not necessarily represent any of the position(s) of the organizers on the various issues addressed. These materials and presentations, which are prepared by experts in the relevant subject matter areas, are intended to provide the audience with valuable information on various topics in international trade and related fields. They are not intended, and should not be construed, as legal advice on any particular matter(s) involving any specific parties. The organizers advise that, in respect of any such particular matter(s), affected parties should seek legal counsel. Any information in this document, or any information on our website, cannot be used for the purpose of avoiding penalties. Partnerships International, Inc. assumes no liability or responsibility for any changes in program date(s), content(s), speaker(s), venue(s) or any other matter(s) arising from the use of this and/or any other associated documents or announcements through any medium(s). Registration is your acceptance of, and compliance with, these policies and is necessary. Each year we strive to make your visit with us as fruitful, pleasant, and enjoyable as possible. We will continue to do so for every program to the very best of our ability.