

“Guidelines in an Era of Increased Enforcement” Important information for Importers and Customs brokers

Wednesday September 17, 2014

Seminar: 8:00-11:30

Lunch: 11:30-1:00

The number and types of importer and broker penalty actions, audits and litigation are increasing around the country. This seminar by Junker & Nakachi will review the procedures, strategies and practical considerations in dealing with investigations, audits and penalty proceedings, including:

HOW TO HANDLE CUSTOMS INVESTIGATIONS, QUICK RESPONSE AUDITS AND PENALTY/SEIZURE PROCEEDINGS:

- An Overview of investigations, penalty/seizure administrative proceedings, audits and related judicial proceedings.
- How to deal with investigators, subpoenas and information requests.
- When to involve lawyers and how to work with them.
- Criminal liability considerations.
- How to develop strategies and defenses.
- Recent developments in the law.

BINDING RULING REQUESTS: the “how to” and when they are your best option.

CEE’s (Customs Centers for Excellence and Expertise): advantages to belonging and what you need to know.

COMMUNICATION WITH CUSTOMS: when and how to communicate with local Customs vs. Customs headquarters.

The CRCBFA is very pleased to present attorneys **Joel Junker** and **Matt Nakachi** from the law firm Junker & Nakachi, a specialty law firm that practices nationwide in the area of international trade and customs law. Although the firm limits practice to international trade matters, the practice is diverse in the respect that it includes representation in administrative proceedings, court litigations and policy matters.

In administrative matters the firm represents importers and exporters principally before federal agencies that regulate international trade, including U.S. Customs and Border Protection, the Department of Commerce, the U.S. International Trade Commission and the Department of State. In litigation matters, the firm appears regularly in the U.S. Court of International Trade and the Court of Appeals for the Federal Circuit in international trade enforcement and appellate actions, as well as U.S. District Courts in forfeiture and False Claims Act actions.

A. C. Wilson Co. LLC
Always At Your Service
Coppersmith Inc.
Expeditors International
Geo. S. Bush & Co., Inc.
IJS Global, Inc.
JL Haggin & Associates Co.
Mid America Overseas
TLR, Total Logistics Resource

Allports Forwarding, Inc.
Cascade International, Inc.
DHL Global Forwarding
FedEx Trade Networks Transport & Brokerage Inc.
Global Trading Resources, Inc.
James J. Boyle & Co., Inc.
Kintetsu World Express
Oregon International Airfreight C
Western Overseas Corp.

Allports, Inc.
CEVA Logistics
Double River Forwarding
Gallagher Transport International
International Brokerage Inc.
Javelin Logistics Corp.
L. D. Tonsager & Sons, Inc.
Seko Worldwide
W.J. Byrnes & Co., Inc.

Registration Information

Sheraton Portland Airport Hotel
8235 NE Airport Way, Portland OR 97220

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Lunch: 11:30-1:00

Cost \$125.00 (includes both seminar and lunch)

Email registration to Becky Watkins @ becky.watkins@geosbush.com

You may also **register online** at www.crcbfa.org!

Non-members should mail payment to CRCBFA c/o Merchants Exchange, 200 SW Market St. Suite 190, Portland OR 97201.

Participant Name: _____
Company Name & Address: _____

Phone: _____
Email: _____

*If pre-payment is not made then members will be assessed an additional \$5.00 accounting fee.