



**Coalition
Of
New
England
Companies for
Trade**

CONNECT presents:

TFTEA & ENFORCEMENT SEMINAR

Learn the latest trade enforcement trends and best practices, and enjoy a continental breakfast, lunch, and networking cocktail hour.

Join Vermont Governor Phil Scott at this full-day seminar covering trade compliance and enforcement. Trade Facilitation and Trade Enforcement Act (TFTEA) and a recent escalation of enforcement calls for importers to be vigilant in their trade compliance efforts. This seminar provides New England and Quebec companies an opportunity to prepare for import trade policies that will directly impact their business. These new regulations have significant and broad implications for US importers and exporters; therefore, readiness and compliance are critical for the success of companies engaged in international trade.

TOPICS INCLUDE:

- Trade Facilitation and Trade Enforcement Act (TFTEA) Overview
- The new approach to enforcement
- Import de minimis value changes
- Trade enforcement implications for importers and exporters
- Increased CBP audits and surveys
- The Enforce and Protect Act (EAPA)
- Combating evasion of ADD/CVD
- Duty drawback changes
- Perspectives from federal and state officials

MULTIPLE INDUSTRY EXPERT SPEAKERS INCLUDING:

Arthur Bodek; Partner, Grunfeld, Desiderio, Lebowitz, Silverman and Klestadt LLP

Missy Forey; Senior Manager, Int'l Trade Compliance, Keurig Green Mountain

Anne Jordanek; Senior Trade Advisor, LCB, CCS, A.N. Deringer, Inc.

Amy Magnus; LCB, CCS, & CES, Director of Customs Affairs & Compliance, CBP Trade Ambassador, A.N. Deringer, Inc.

Jerry Malmo; Director, Civil Enforcement Division, US Customs and Border Protection

SCHEDULE OF EVENTS:

9:00-9:15 AM: Registration and Light Refreshments

9:15-9:45 AM: Opening remarks by Vermont Governor Phil Scott

9:45-11:00 AM: "Enforce & Protect Act (EAPA) & Other TFTEA Components" - Jerry Malmo, CBP

11:00-11:15 AM: Refreshment Break

11:15-12:15 PM: "CBP Audits & Surveys: What to Expect" - Arthur Bodek, GDLSK

12:15-1:15 PM: Lunch; "New England-Canada Business Council" - Timothy Egan, NEBC Board of Directors and "Driving Customer Loyalty" - Bryan Bechard, Country Malt Group/ Brewcraft USA

1:15-2:30 PM: "TFTEA: Tough Compliance & Change" - Amy Magnus, Deringer

2:30-2:45 PM: Refreshment Break

2:45-3:45 PM: "An Importer's Perspective On Trade Enforcement" - Missy Forey, Keurig Green Mountain

3:45-4:45 PM: "Significant Changes to Duty Refund Draw Near" - Anne Jordanek, Deringer

5:00 PM: Networking Cocktail Reception - Meet the Speakers!



Wednesday, October 18, 2017

9:00AM - 6:15PM

SHERATON BURLINGTON HOTEL

870 Williston Road, Burlington, VT 05403

Registration Fee: \$149, includes continental breakfast, lunch, and cocktail networking reception

Register at connect.org/event/VTSeminar17
7 CCS/CES points will be available



Sheraton Burlington Hotel: To make your reservation, call 888-627-7125

CONNECT Room Block Rate \$159+ Tax
Available Until 9/26/17

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Some Featured Speakers



Phil Scott • 82nd Governor of Vermont

Governor Phil Scott became the 82nd Governor of Vermont on January 5, 2017. He previously served three terms as Vermont's Lieutenant Governor, and as a Senator for Washington County. During his 10-year service in the Senate, he was Vice Chair of the Transportation Committee and Chair of the Institutions Committee. As Governor, he has committed to making a difference in the lives of Vermonters by growing the state's economy, making Vermont more affordable, protecting the most vulnerable and restoring faith and trust in government.



Arthur Bodek • Partner, GDLSK

Arthur W. Bodek is a partner in GDLSK's New York office (www.gdlsk.com). His practice is focused on import and export trade law, customs law and other regulatory law relating to the international trade in goods. Arthur regularly assists clients in connection with Customs audits and Customs and other agency enforcement actions such as investigations and penalties. Arthur regularly counsels clients on compliance issues and frequently speaks to trade audiences on these topics.



Anne Jordanek • LCB, Senior Trade Advisor, A.N. Deringer, Inc.

Anne Jordanek entered the field of International Trade over 30 years ago and became a licensed U.S. Customs Broker in 1994. Ms. Jordanek is the former President of Duty Refund Services, Inc., a wholly owned subsidiary that later merged with Deringer. At that time, Ms. Jordanek joined Deringer Logistics Consulting Group as a Senior Trade Advisor. Ms. Jordanek currently directs the Drawback department as well as the Reconciliation team.



Amy Magnus • Director of Customs Affairs and Compliance, A.N. Deringer, Inc.

A licensed Customs broker and former staff member of CBP, Amy Magnus is the Director of Customs Affairs and Compliance for A.N. Deringer, Inc. Amy is a very active member in the Customs community and was appointed to the 14th term of the Advisory Committee on Commercial Operations to US Customs and Border Protection (COAC). In the fall of 2004, CBP selected Amy as one of only 11 Trade Ambassadors to serve on Trade Support Network for the Automated Commercial Environment (ACE).



Bryan Bechard • President, Country Malt Group and Brewcraft USA

Bryan Bechard joined GrainCorp in 2009 and was appointed President of the Country Malt Group and Brewcraft USA in 2010. As one of the co-founders of the North Country Malt Supply, Bryan has been involved in ingredient distribution to the craft brewing industry for over 20 years. Bryan is a graduate of Le Moyne College's Madden School of Business.

Jerry Malmo • Director, Civil Enforcement in the Office of Trade, US Customs and Border Protection

Mr. Malmo has over 28 years of experience in Customs law enforcement. In his current position as Director, Civil Enforcement in the Office of Trade for US Customs and Border Protection, he leads a dedicated team with responsibilities for national commercial enforcement policy and trade fraud prevention. This division also includes the Customs Brokers Licensing and Broker Management Office. Mr. Malmo was recently delegated authority as the CBP Suspension and Debarment Official and is currently creating a division focused on non-procurement suspension and debarment.

Additional speakers include:

Missy Forey, Senior Manager

International Trade Compliance
Keurig Green Mountain

Timothy Egan, CMO/Executive Producer

Moody Street TV, PR Chair, New England-Canada Business Council
(NECBC) Board of Directors

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