

CONTRIBUTING AUTHORS

JOHN B. BREW

John B. Brew is a partner in Crowell & Moring's Washington, DC office. He is Vice Chair of the International Trade Group and focuses his practice in the area of customs. He regularly advises corporations on matters involving customs administration, enforcement, compliance, litigation, legislation and policy. Mr. Brew represents clients in proceedings at the administrative and judicial levels, as well as before Congress and the international bureaucracies that handle customs and trade matters. He advises clients on all substantive import regulatory issues handled by U.S. Customs and Border Protection, and Homeland Security Investigations. Mr. Brew has assisted clients in a broad array of industries providing creative solutions that enable clients to obtain duty savings and mitigate customs penalties. Mr. Brew is a graduate of Bucknell University, where he received degrees in English and Mathematics, and The Dickinson School of Law, Pennsylvania State University, where he was a staff editor of the "Dickinson Law Review." Mr. Brew was a co-editor and author for the first edition of The ABA's International Practitioner's Deskbook, "U.S. Customs: A Practitioner's Guide to Principles, Processes and Procedures." He is an editor of the "Kluwer Law International Global Trade and Customs Journal," and was a member of the "International Trade Law360" Editorial Advisory Board. Mr. Brew has been recognized by Chambers USA in the area of International Trade: Customs, Best Lawyers in America in the area of International Trade and Finance Law, Who's Who Legal in the area of Trade and Customs, and Super Lawyers in the area of International. Mr. Brew is a member of the bars of the Commonwealth of Pennsylvania and the District of Columbia. He is admitted to practice before the U.S. Court of International Trade and U.S. Court of Appeals for the Federal Circuit.

CYNDEE TODGHAM CHERNIAK

Cyndee Todgham Cherniak is the founding lawyer of LexSage, a boutique international trade law and sales tax firm in Toronto, Ontario. She has practiced for almost 20 years at Canada's top Bay Street law firms. Her practice includes international law, including World Trade Organization (WTO) and Regional Trade Agreements (RTA) analysis, interpretations, and opinions,

government relations strategies, and dispute settlement, North American Free Trade Agreement (NAFTA) verifications, value for duty, tariff classification, import and export controls and sanctions, bilateral restraint agreements, bilateral investment treaties, textile references, international protection of intellectual property rights, anti-dumping and countervailing duties, safeguard actions, government procurement, investor-state disputes, the Foreign Extraterritorial Measures Act, border and national security, food and product safety, anti-corruption and anti-bribery, and compliance programs/codes of conduct. Cyndee also has expertise in commodity tax: goods and services tax (GST), Ontario retail sales tax, Ontario employer health tax, Ontario land transfer tax, excise tax, gasoline and fuel taxes, and customs duties. Cyndee is known as an international lawyer who works closely with other lawyers, in-house counsel, international financial institutions, trade associations, non-governmental organizations, and governments.

JENNIFER DIAZ

Jennifer Diaz is a Board Certified International Attorney who is considered an “expert” in international law by the Florida Bar. She joins an elite group of Board Certified International attorneys in Florida and is among the youngest attorneys to accomplish this feat. She leads the Firm’s Customs and International Trade practice assisting clients with issues relating to the import and export of merchandise to and from the United States. Ms. Diaz is an expert in working with the many federal agencies including the U.S. Food and Drug Administration (FDA), U.S. Customs and Border Protection (CBP), U.S. Department of Homeland Security (DHS), U.S. Environmental Protection Agency (EPA), and Alcohol and Tobacco Tax and Trade Bureau (TTB) regulating trade. She handles issues relating to “precompliance,” such as assuring compliance with federal government agencies and intellectual property right (IPR) protection, including registration and recordation of IPR is accomplished prior to importation. She successfully navigates clients to assure compliance with CBP. This includes proper assessment of the Harmonized Tariff Schedule of the United States (HTSUS), country of origin labeling, valuation, and free trade agreement usage. Jennifer frequently assists companies in applying for and being accepted in the Customs-Trade Partnership Against Terrorism (C-TPAT) program. She assures companies are in compliance with FDA and reviews product labeling, assists with registration and any necessary premarket approval requirements for cosmetic, over the counter drug, dietary supplements, tobacco, and medical device products. She specializes in assisting in mitigating the impact of enforcement actions by federal government agencies. She successfully handles FDA voluntary recalls, removal from FDA’s import alert list, seizures, forfeitures, and mitigation of fines and penalties by CBP.

BRANDI B. FREDERICK

Brandi Frederick is a partner in The Frederick Firm in Birmingham, Alabama. Although Ms. Frederick’s practice focuses primarily on labor and employment law and litigation, she obtained her Customs Broker License in 2012 and advises

clients on compliance with import laws and regulations, including classification and compliance with other governmental agency requirements. Ms. Frederick held the position of vice-chair for publications of the ABA International Law Section Customs Committee (2013–2015) and was named one of Birmingham’s Top Women Attorneys for 2015. Ms. Frederick obtained a J.D. from the University of Alabama School of Law in 2002 and a B.A. from the University of Alabama at Birmingham in 1996.

GEOFFREY M. GOODALE

Geoffrey M. Goodale is the founder and managing partner of Trade Law Advisors, PLLC, a boutique law firm that focuses on international trade and customs law matters. He regularly counsels clients on a wide range of export and import compliance matters involving the International Traffic in Arms Regulations (ITAR), the Export Administration Regulations (EAR), the sanctions regulations administered by the Office of Foreign Assets Control (OFAC), and the import regulations enforced by U.S. Customs and Border Protection (CBP). In addition to providing training on these regulations, designing compliance manuals, and assisting in all aspects of obtaining necessary export and import authorizations, he conducts internal reviews and audits to assess compliance in these areas and helps clients develop and implement effective corrective action strategies, including the submission of voluntary disclosures when warranted. He has assisted numerous clients in a wide range of Customs matters, including the submission of ruling requests, protests, petitions for relief, and prior disclosures to CBP, and he has helped companies prepare for and undergo various kinds of audits conducted by CBP, including Focused Assessments.

By appointment of the chief judge of the U.S. Court of International Trade (CIT), Mr. Goodale is a member of the CIT Advisory Committee on Rules. He also is currently a senior advisor to the ABA Section of International Law’s Customs Law Committee and International Trade Committee, and he previously has served as the co-chair of both of those committees, as well as the chair of the D.C. Bar’s International Law Section and the chair of the Virginia State Bar’s International Practice Section. Mr. Goodale received his J.D. from the George Washington University Law School, where he was a Dean’s fellow and notes editor for the *AIPLA Quarterly Journal*, and he obtained his B.A. in Russian Studies and Government with honors and his M.A. in Government from the College of William and Mary. Prior to forming Trade Law Advisors, Mr. Goodale served as senior counsel in the international trade practice group of an Am Law 100 law firm.

DAVID GRACE

David Grace is of counsel in the Washington, D.C. office of Covington & Burling LLP, where he specializes in international trade and customs law matters and related litigation. Mr. Grace has represented a number of clients before U.S. Customs and Border Protection in connection with classification, valuation, and country-of-origin marking issues. He also has represented clients before the Department of Commerce, the U.S. International Trade Commission, the U.S.

Trade Representative, the U.S. Court of International Trade, and the Court of Appeals for the Federal Circuit. Mr. Grace received an A.B. from Princeton University in 1978, a J.D. from Harvard Law School in 1981, and an LL.M. from Georgetown University Law Center in 1984.

BRETT IAN HARRIS

Brett Ian Harris is an international practice attorney specializing in customs, international trade, and export control issues. He is a graduate of New York University School of Law and holds a Bachelor of Arts degree in Government and Economics from Cornell University. Brett is admitted to practice before the courts of New York State and the District of Columbia, as well as the United States Court of International Trade. Mr. Harris represents both domestic and multinational corporations in matters arising before the U.S. Bureau of Customs and Border Protection as well as numerous other federal agencies such as the U.S. Department of State, the U.S. Department of Commerce, Federal Trade Commission, and so on. An expert on the laws and regulations affecting imported merchandise, Mr. Harris devotes his practice to structuring international trade transactions in order to legally minimize duty payments; such work concerns the valuation, tariff classification, and country of origin of imported merchandise and often involves the preparation of binding ruling requests, protests, and other communication with U.S. Customs on these issues. In addition, he provides legal counsel in the drafting of voluntary disclosures and the negotiation and resolution of penalties, liquidated damages, and other enforcement actions taken by U.S. Customs. Mr. Harris has acted as lead outside counsel in numerous U.S. Customs focused assessment reviews as well as internal audits of corporate operations designed to maximize compliance and minimize potential liabilities. Over the past 22 years, Mr. Harris has developed a particular expertise in duty-preference programs such as NAFTA, AGOA, CBTPA, and the U.S.-Israel Free Trade Agreement, especially as these agreements apply to apparel production.

CHRISTINE SOHAR HENTER

Christine Sohar Henter is of counsel in the International Trade Practice Group of Barnes & Thornburg's Washington, D.C. office. As a member of the Corporate Department, Ms. Sohar Henter represents trade associations, Governments, and corporate clients on international trade matters including import trade remedies, customs compliance, export controls, and international business transactions, based on her public and private sector experience.

JENNIFER HORVATH

Ms. Horvath focuses on advising companies how to strengthen their import and export compliance programs in a practical and effective manner. Her practice in export control issues has included helping companies navigate export control regulations, including Department of Commerce Export Administration Regulations, Department of State International Traffic in Arms Regulations, and U.S. Census Bureau Federal Trade Regulations. Ms. Horvath has conducted internal

audits, prepared export compliance trainings, and analyzed deemed export issues related to foreign national employees, including obtaining deemed export licenses. Her prior extensive experience in high-volume corporate immigration for Fortune 50 companies has enhanced her practice in deemed export issues. Ms. Horvath has assisted companies in building a comprehensive export compliance management program to deal with export control issues and to limit exposure to liability.

Her practice before U.S. Customs and Border Protection includes strategizing prior disclosures, review of anti-dumping/countervailing duty applicability and submission of scope requests to the Department of Commerce, free trade agreements, analysis of Customs valuation issues, classification, and assisting companies in preparing for and representing them in Customs audits/Focused Assessments. Ms. Horvath designs import compliance programs for companies that focus on mitigating risk while maximizing potential for preferential duty programs.

JAMIE A. JOINER

Jamie A. Joiner has extensive experience representing U.S. and foreign companies on a wide range of international trade compliance requirements related to customs, cross-border trade, and national security. Her areas of practice include export controls, economic sanctions, import and customs law, antiboycott restrictions, and requirements related to NAFTA and other duty preference programs. She regularly represents companies in administrative proceedings before U.S. government agencies, including U.S. Customs and Border Protection, the Bureau of Industry and Security, the Office of Foreign Assets Control, the Directorate of Defense Trade Controls, and the Foreign Trade Division of the U.S. Census Bureau.

JINI KOH

Jini Koh is counsel in the International Trade Group in the firm's New York office. Jini's practice focuses on advising clients on all areas of import regulatory compliance, trade remedies, and international trade litigation. Her experience covers an extensive range of trade and customs issues, including import due diligence and post-merger and acquisition implementation, internal supply chain and compliance assessments, intercompany valuation, classification, duty drawback, marking and labeling, disclosures, Focused Assessment audits, and optimization of trade preference programs and free trade agreements; antidumping and countervailing duty disputes; and related trade litigation. She also works on cross-border trade policy issues including the harmonization of different standards, ensuring reciprocal treatment of lowered trade barriers, and optimizing free trade agreement or preferential trade programs. Jini also collaborates regularly with the firm's other regulatory practices with particular experience in the interplay between trade and other governmental agencies.

Jini previously served as a law clerk for the Hon. Nicholas Tsoucalas at the U.S. Court of International Trade and was a manager at a national accounting firm. She is a member of the bars of the state of New York and D.C.; admitted

to practice before the U.S. Court of Appeals for the Federal Circuit, U.S. Court of International Trade, and U.S. Court of Federal Claims; and is also a licensed customs broker.

MARISA MAR-JONES

Marisa Mar-Jones is a licensed U.S. Customs Broker and Of Counsel attorney for Junker & Nakachi, P.C., where she specializes in international trade and customs law matters. Before joining J&N, Ms. Mar-Jones worked for Booz Allen Hamilton in Washington, D.C. on initiatives at Andrews Air Force Base and the U.S. Department of Labor. During law school, Ms. Mar-Jones was selected as an editor for the Tennessee Law Review and earned an Award of Academic Excellence for achieving the highest grade in her ethics expository writing course. Ms. Mar-Jones received a J.D. from the University of Tennessee College of Law in 2010 and is admitted to practice law in California and Tennessee.

CHRISTINE MARTINEZ

Christine Martinez is Senior Compliance Counsel for Precision Castparts Corp., a manufacturer of complex metal components and products used in the aerospace, power, and general industrial markets, and two-time graduate of Loyola University Chicago (J.D. in 2003 and B.A. in 1995, in German). She has also greatly enjoyed co-chairing the ABA Section of International Law's Customs Law Committee for the past two years. Her practice in customs law includes issues of tariff classification, valuation, country of origin marking, preferential duty programs, foreign trade zone administration, customs audits, logistics security, seizures, penalties, and voluntary disclosures. Ms. Martinez' practice in export issues focuses on compliance and enforcement of the U.S. export control regulations and economic sanctions regimes. Ms. Martinez has assisted internal and external clients in obtaining necessary government approvals related to the export or transfer of their products, software, technology, and services. Ms. Martinez has represented both foreign and domestic clients before U.S. Customs and Border Protection, the Department of Commerce, the U.S. International Trade Commission, the Office of the U.S. Trade Representative, the Bureau of Industry and Security, the U.S. Department of State, as well as the Court of International Trade and the Court of Appeals for the Federal Circuit.

T. JAMES MIN, II

T. James Min, II is currently the Vice President and Global Head of International Trade Law for the Deutsche Post-DHL corporate group, where he counsels DHL business units (DHL Express, Global Forwarding, Global Mail/eCommerce, Solutions, etc.) on all aspects of critical international trade and business law matters including customs, export control, economic sanctions, aviation security, anti-bribery, FTAs, and WTO law matters. DP-DHL with annual revenue of over \$70 billion and with over 400,000 employees operates in over 220 countries and territories. Prior to DHL, Mr. Min held various positions as a senior trade attorney

in the legal department of FedEx Express world headquarters; as a private lawyer in New York City with one of the largest U.S. law firms specializing in customs and trade law; and as a trade attorney for the U.S. Customs Service/U.S. Treasury Department and the U.S. Department of Commerce at headquarters in Washington D.C. Mr. Min received a B.A. with Honors and a M.A. with high honors in international relations and a J.D. from the Johns Hopkins University and the American University in Washington, D.C. He also received a certificate in Advanced Russian from the Moscow State Linguistics University in Russia and studied at Seoul National University as a graduate student focusing research on North Korean-Russian relations.

CHRISTINE MINARICH

Christine Minarich is an associate in the Washington, D.C. office of Covington & Burling LLP, where she practices in the firm's international trade and government contracts groups. She advises government contractors on questions related to federal and state procurement laws and regularly advises on country-of-origin issues for purposes of U.S. government procurement. She also counsels clients on U.S. trade regulations, including export controls and anti-boycott laws, and provides advice on compliance, licensing, and enforcement actions. Ms. Minarich received a B.S.F.S. in 2003 from Georgetown University and a J.D. from Georgetown University Law Center in 2009.

MATT NAKACHI

Matt Nakachi is a Customs attorney and managing partner of the San Francisco office of Junker & Nakachi. With over 15 years of focused experience in the field of customs and trade, Mr. Nakachi's practice spans ports across the country and a practice of national prominence. As a prior co-chair of the American Bar Association Customs Law Committee, Mr. Nakachi is a proud and continuous supporter of the Committee's publications and outreach.

SUSAN NAPPI

Sarah Nappi is a partner in the Washington, D.C. office of Latham & Watkins LLP, where she is co-head of the Export Controls, Economic Sanctions, and Customs Practice. Her practice focuses on compliance and enforcement issues arising under the laws and regulations administered by U.S. Customs and Border Protection (CBP) with respect to commercial import operations. Ms. Nappi has extensive experience in conducting internal investigations of customs violations and preparing prior disclosures to the U.S. government to mitigate penalty exposure; responding to government investigations and enforcement actions; and representing clients before CBP in regulatory audit matters, administrative protests, and ruling requests. Ms. Nappi regularly counsels clients on tariff classification, customs valuation, origin determination, country of origin marking, duty reduction strategies, CBP protection of intellectual property rights, and the use of free trade agreements and duty preference programs. She also helps clients develop, implement, and enhance U.S. import compliance

programs, and conducts internal controls assessments and compliance audits of U.S. commercial import activity. Ms. Nappi holds a customs broker's license from CBP and is a former co-chair of both the Customs Section of Women in International Trade (Washington D.C.) and the Women's Bar Association's International Forum. She is a graduate of Cornell University and the Georgetown University Law Center.

HEATHER K. PINNOCK

Heather K. Pinnock is an associate at Cassidy Levy Kent (USA) LLP in Washington D.C. Her practice focuses on trade compliance and enforcement. Ms. Pinnock advises clients on customs matters and assists clients with import audits, disclosures, government investigations, and developing and implementing compliance programs. Prior to joining Cassidy Levy Kent, Ms. Pinnock was an attorney-advisor in the Office of International Trade, U.S. Customs and Border Protection (CBP), where she drafted binding administrative decisions involving complex or unique legal and factual determinations on customs valuation, classification under the Harmonized Tariff Schedule of the United States (HTSUS), country of origin, and the eligibility of goods to benefit from U.S. trade agreements and programs (e.g., the North American Free Trade Agreement (NAFTA), the Generalized System of Preferences (GSP), and Chapter 98, HTSUS). She was also a legal adviser to the Pharmaceuticals, Health and Chemicals Center of Excellence and Expertise (CEE). In addition, Ms. Pinnock conducted training on substantive issues of customs law and procedure for various CBP ports and foreign customs administrations and provided advice on customs and international trade issues to industry, other CBP offices, and other government agencies. Ms. Pinnock also represented the United States at multilateral trade agreement negotiations and bilateral working group consultations between the U.S. and various foreign customs administrations, and for several years served as a U.S. delegate to the World Customs Organization in Brussels. Ms. Pinnock holds a Master of Laws (LL.M.) degree in International Business Law from American University, Washington College of Law, a Bachelor of Laws (LL.B.) degree from the University of the West Indies at Cave Hill, and a Bachelor of Arts degree from the University of the West Indies at Mona.

ROBERT J. PISANI

Robert J. Pisani is a well-known international trade lawyer with over 35 years of government and industry experience. Prior to starting his own firm, Mr. Pisani was a partner of a large national law firm. He represents a diverse client group and has helped many clients with Customs enforcement proceedings, compliance reviews, Customs audits, and trade security matters such as the Customs-Trade Partnership Against Terrorism. He has provided import compliance training at every major Customs port of entry as well as presented over 400 trade-related seminars in the U.S. and abroad.

Prior to entering private practice in 2000, Mr. Pisani was a senior attorney at U.S. Customs Headquarters in Washington. At Customs, he assisted in the development and resolution of most major Customs penalty cases and was a principal

agency spokesperson on the Customs Modernization Act. Mr. Pisani is the author of Customs' "reasonable care" checklist, the prior disclosure regulations "The ABC's of Prior Disclosure," and Customs section 1592 penalty guidelines. Mr. Pisani received the Commissioner of Customs Award in 1983 and 1999, and completed Harvard University's Senior Executive Fellows Program at the JFK School of Government in 1991. Mr. Pisani received his B.A. degree from Tulane University and obtained his J.D. from the Washington College of Law of the American University. He is a member of the D.C. and Florida Bars, and is admitted to practice before the Court of International Trade, the Court of Appeals for the Federal Circuit, and the Supreme Court.

RUTA RILEY

Ruta Riley is currently a Senior International Trade Analyst with E. & J. Gallo Winery, where she handles customs, international trade, and export control and sanctions programs in all markets where the winery conducts business. Prior to coming to the winery, Ms. Riley worked as an international trade attorney for Global Trade Expertise. Ms. Riley's experience includes assisting Fortune 500 companies with various customs and international trade matters, including import and export commodity classification and licensing, valuation, country of origin determinations and marking, duty preference program eligibility, customs enforcement of intellectual property rights, foreign trade zone matters, sanctions programs, enforcement actions, and duty preference program requirements.

As an attorney, she has successfully represented companies' legal and policy positions before various U.S. regulatory agencies, including U.S. Customs and Border Protection, Bureau of Industry and Security, U.S. Foreign Trade Zones Board, Office of Foreign Assets Control, and Directorate of Defense Trade Controls. Ms. Riley received a J.D. in 2008 and an LL.M. in International Business and Trade Law in 2009 from the John Marshall Law School in Chicago. She received her B.S. in Finance from DePaul University. She is a member of the Illinois State Bar.

SUSAN KOHN ROSS

Susan Kohn Ross represents domestic and foreign companies and entities, in both the administrative and commercial setting, regarding the importation and exportation of goods before U.S. Customs and Border Protection, Food and Drug Administration (FDA), Departments of Justice, Commerce and State, Federal Maritime Commission, U.S. Trade Representative and International Trade Commission, as well as the Court of International Trade and various other federal and state courts and agencies that regulate the flow of goods, addressing issues such as corporate compliance programs (creation and maintenance); classification, valuation and admissibility of goods; export licensing determinations and compliance; voluntary disclosures; corporate governance and compliance, including internal investigations and crisis management; cargo security/C-TPAT/AEO; FDA compliance, qualification, and labeling/advertising of goods; free trade agreements (e.g., NAFTA, CAFTA-DR, Chile-US FTA, AGOA, GSP, et al.); regulatory audits; cargo claims (ocean, air, land, and truck; misdeliveries; lien rights); intellectual property

rights (trademarks, copyrights, and patents; ITC exclusion orders); penalties, seizures, and liquidated damages cases; antidumping and countervailing duties and related issues; country of origin marking; regulatory investigations (criminal and civil); international contracts; international litigation and alternative dispute resolution; Buy American; cybersecurity (including establishing best practices and dealing with breaches); and Foreign Corrupt Practices Act compliance.

ALEXANDER H. SCHAEFER

Alexander H. Schaefer is a partner in the International Trade Group at the firm's Washington, D.C. office. Alex's practice involves representing clients contending with U.S. import regulations, including both the customs and trade remedies laws. He assists clients with a broad range of customs issues, including tariff classification, import valuation, focused assessment audits, penalty proceedings, prior disclosures, reconciliation, special duty programs, and free trade agreements. He also assists clients in complying with the import and trade-related requirements of other regulatory agencies, such as the CPSC, DEA, EPA, FDA, FWS, NHTSA, and USDA/APHIS. Alex also has represented both petitioners and respondents in a variety of trade remedy cases, including antidumping, countervailing duty, and Section 201 proceedings before the U.S. Department of Commerce and the U.S. International Trade Commission. In addition to his agency and administrative law experience, Alex is an experienced trade litigator, appearing frequently to advocate for clients on customs and trade issues before the U.S. Court of International Trade and the U.S. Court of Appeals for the Federal Circuit.

Alex is a member of the International Trade Group's duty recovery team, which helps companies identify opportunities to minimize import duty outlays and cut supply chain costs to increase profitability. Alex also works closely with the firm's Advertising & Product Risk Management Group, which helps clients in a broad range of industries identify potential legal risks associated with new products and ventures and provides advice on risk management tactics and protocols. Alex received his B.A. in government/international relations from Cornell University and his J.D. from George Mason University School of Law (International Business Transactions track). He is a member of the bars of the Commonwealth of Virginia and the District of Columbia as well as the U.S. Court of International Trade and the U.S. Court of Appeals for the Federal Circuit.

STUART P. SEIDEL

Stuart P. Seidel is a member of the Firm's International Trade Compliance and Customs Practice. Prior to joining Baker & McKenzie in 2001, Mr. Seidel worked for 32 years in the U.S. Customs Service (now U.S. Customs and Border Protection) in various capacities, including assistant commissioner, assistant chief counsel for enforcement and operations, and director of international trade compliance. Listed among *The Best Lawyers in America*, Mr. Seidel is also a recipient of the Presidential Rank and the Excellence in Government Award. He is a frequent speaker at seminars and conferences on customs and free trade matters.

CHRISTOPHER H. SKINNER

Christopher H. Skinner is Principal in the International Trade practice group of Squire Patton Boggs (US) LLP, in Washington, D.C. His practice encompasses virtually all aspects of international trade regulation, but focuses on export controls and economic sanctions compliance, anticorruption, and customs and import regulation. Within these areas, Mr. Skinner has extensive experience developing compliance programs, technology control plans and operating procedures, preparing voluntary and directed disclosures, obtaining export authorizations for sensitive military and dual-use equipment, software and technology, and conducting internal compliance audits, investigations and transactional due diligence. His customs practice touches on virtually all substantive areas of customs and import regulation, including tariff classification, valuation, origin, duty drawback, trade preference programs, foreign trade zones and enforcement. Mr. Skinner has served as Vice-Chair to the American Bar Association, International Law Section's Customs Law Committee and International Trade Committee, and on the Steering Group of the Export Controls and Economic Sanctions Committee. Mr. Skinner received his B.A. from the University of Virginia and his J.D. from the Georgetown University Law Center. He is a member of the State Bars of Virginia and Washington D.C.

TRICE STABLER

Trice Stabler is an attorney in the Mobile, Alabama office of Maynard, Cooper & Gale, P.C. and is a member of the firm's International Trade practice group. He frequently advises business clients on the legal aspects of international trade, usually with respect to import controls and customs regulations. He assists clients with compliance matters relating to product classification, valuation, and country of origin determinations, and with issues pertaining to anti-dumping and countervailing duties. He has represented clients in administrative forfeiture proceedings involving the seizure of assets by the U.S. Department of Homeland Security's Customs and Border Protection.

MARK TALLO

Mark Tallo is a member in the Import and Export Practice Group of Sandler, Travis & Rosenberg, P.A., resident in the Washington, D.C., office. His practice areas include customs, import and export compliance, and international anti-corruption measures such as the Foreign Corrupt Practices Act, as well as advising clients on duty savings opportunities through the First Sale Rule and U.S. preference programs, including the Generalized System of Preferences and bilateral and regional free trade agreements.

MAUREEN E. THORSON

Maureen E. Thorson is a partner with the law firm of Wiley Rein LLP. She represents clients in all areas of customs law and international trade litigation. She is a licensed customs broker and with particular expertise in tariff classification,

valuation, and origin issues, and in the multi-agency regulation of imports. Maureen also specializes in antidumping and countervailing litigation before the U.S. Court of International Trade and the U.S. Court of Appeals for the Federal Circuit, where she has successfully represented a range of U.S. companies including steel, office products, tools, and manufacturers. In addition, Maureen has expertise in the analysis and interpretation of multinational environmental treaties, in the context of both U.S. and multinational disputes.

GEORGE TUTTLE, III

George Tuttle, III is an attorney with the law firm of George R. Tuttle Law Offices in San Francisco. He has been in practice for over 30 years. Mr. Tuttle's practice emphasis is on Customs, international trade regulation, and export compliance. He assists companies with compliance audits and to develop effective compliance programs; determine correct customs values, product classifications, and duty preference eligibility; obtain rulings, file protests; and resolve penalty, seizure, and enforcement cases. He and the firm also litigate matters before the Court of International Trade and the CAFC.

MATTHEW A. VEGA

Matt Vega is the Dean and a professor of law at Faulkner University's Thomas Goode Jones School of Law in Montgomery, Alabama. He graduated from Yale Law School in 1993 and graduated summa cum laude with college honors from Freed-Hardeman University in 1990. Prior to joining the law school faculty, Matt served as senior counsel for FedEx in Memphis, Tennessee, managing the company's compliance with global anti-corruption and anti-terrorism regulations.