

Partnerships International, Inc.

SEVENTH ANNUAL

**“Partnering for Compliance™” Customs/Import  
Boot Camp 2020**

*With the vast knowledge and expertise of senior  
trainers from:*

**Braumiller Law Group, PLLC, Dallas TX**

**Speakers & agenda details listed on Page 2 below.**

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

**Thursday, January 23<sup>rd</sup>, 2020**

**VENUE: Holiday Inn Orlando Airport Hotel (Newly renovated)**

5750 T.G. Lee Boulevard, Orlando, FL 32822 Tel: 407-851-6400 / Reservations: 866-253-2182

**Weblink @: [Customs/Import Boot Camp](#) Group Code: CUI**

This collegial & interactive 1-day intensive program will focus on a broad spectrum of import regulatory & compliance matters of current relevance.

Senior-level speakers will provide solid & recent updates on US initiatives & policies regarding customs and import regulatory matters of relevance to your business. Extensive Q&A sessions.

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

An official Certificate of Completion outlining 6.5 CCS NCBFAA Credits for the 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.

**Speakers: (C)\* = Confirmed (I)\*\* = Invited**

## AGENDA

### **SPEAKERS:**

**Adrienne Braumiller, Esq., (C)\* Principal and Founder AND Bruce Leeds, Esq., (C)\* Of Counsel, 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
  - Special duties (201/232/301)
  - 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

7<sup>th</sup> Annual "Partnering for Compliance™" Customs/Import Boot Camp

**Registration Information** *Reservations are limited to the first 200 paid registrants for the for the program.*

Registration Fee covers: Admission to one-day program, a hard copy of all available course materials, official Certificate of Completion, continental breakfast, luncheon, and coffee breaks on the day.

Registration Information

**Fee schedule for all pre-registered and pre-paid registrations received by COB Friday, January 10<sup>th</sup>, 2020:**

Non-US Government: US\$250.00

US Government Employees:\*\* US\$150.00

**Fee schedule for all registrations received after COB Friday, January 10<sup>th</sup>, 2020 - must be pre-paid to ensure access:**

Non-US Government: US\$300.00

US Government Employees:\*\* US\$190.00

↑ ↑ ↑ **\*\*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 5 below) and pay by check, both of which must reach us no later than Friday, January 17<sup>th</sup>, 2020 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](mailto: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](mailto:billing@partneringforcompliance.org)) indicating that the online registration process has begun, and an email receipt from PayPal ([service@PayPal.com](mailto: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 is recommended, and payment **must** follow with original completed registration form (Page 5 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 BADGES - POLICIES:**

All cancellations **must** be in writing. Cancellations by COB January 10<sup>th</sup>, 2020 will receive a full refund by check, less a US\$40.<sup>00</sup> handling fee for the program. Regretfully, cancellations after COB January 10<sup>th</sup>, 2020 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 to by this date. Substitutions for the program, with full details in writing, will be processed at no additional charge up to COB on January 21<sup>st</sup>, 2020. No cancellations or substitutions will be accepted telephonically. 'No-shows' for the program will be billed for charges, and payment will be expected. All "No-Show" registrants will not be refunded. Bank-returned checks' fee is US\$40.<sup>00</sup>. 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 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 January 10<sup>th</sup>, 2020 should note that non-payment does not constitute cancellation. Such registrants will be billed and payment will be expected. Registration is your unqualified agreement with all our policies and rules and is necessary and appreciated.

**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:

**Holiday Inn Orlando Airport Hotel** (Completely renovated)

**5750 T.G. Lee Boulevard, Orlando, FL 32822**

**Tel: 407-851-6400 / Reservations: 866-253-2182**

**Free bus service at Orlando International Airport every half hour.**

**Go to Group Booking** *Booking Code: Booking Link below:*

**Customs/Import Boot Camp**

**Reservations MUST be made by COB January 10<sup>th</sup>, 2020 to get the special rate.**

A reasonable, yet limited, block of rooms has been reserved for the Conference until COB January 10<sup>th</sup>, 2020 or until the room-block has been sold out, whichever occurs first. We strongly encourage participants to book their 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 date.

Holiday Inn Orlando Airport Hotel has given us a special Government rate for all participants of **TBD** + T&G per night (single or double). Should participants wish to arrive early and/or remain in the central Florida 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 Orlando, State of Florida, and national noise level guidelines. The hotel will charge **TBD** per vehicle per day for self-parking & **TBD** per vehicle per day for valet parking. Attendees making reservations must indicate names and "share-withs" of each guest, type of sleeping room request, their arrival, and departure dates. Reservations must be guaranteed by a credit card at time of booking, otherwise booking cannot be guaranteed. Hotel cancellations for any individual must be received by the hotel no later than 72 hours prior to scheduled arrival date. Hotel cancellations received within 72 hours of arrival will be billed one night's room and tax.

Reservations should be made either directly with the hotel by telephone, stating that you are attending the "Partnering for Compliance™" 2020 conference, or through its website outlined above. **The hotel has a free shuttle service from the Airport directly to its location. Please call the hotel to reserve shuttle.**

**Early hotel reservations are 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™" Conference Customs/Import Boot Camp on January 23<sup>rd</sup>, 2020. We urge you to make early reservations. We wish you a most fruitful and enjoyable program, and a pleasant stay in Orlando.*

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

Partnerships International, Inc. and the Holiday Inn Orlando International 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 Friday, January 10<sup>th</sup>, 2020. and we will be glad to facilitate him/her to the very best of our ability. The Kennedy Space Center is a great place to visit when you're in the area. <https://www.nasa.gov/centers/kennedy/home/index.html>

## **REGISTRATION FORM - Customs/Import Boot Camp**

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 Friday, January 17<sup>th</sup>, 2020. Registrations will not be processed until payment is received.**

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Full Name (Type/Print):

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Corporate Job Title:

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Company Name:

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Email address:

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Full Address:

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(including mail code)

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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)

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**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 or emailed to: [Info@PartneringForCompliance.org](mailto:Info@PartneringForCompliance.org)**

**to reach us no later than COB Friday, January 17<sup>th</sup>, 2020**

**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 carefully 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, or any information pertaining to our program(s) sited elsewhere, 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 unqualified acceptance of, and compliance with, all our policies and is necessary. Each year we strive to make your visit as fruitful and pleasant as possible. We will continue to do so for every program to the very best of our ability. Thank you for your compliance with these matters.