

The Export Practitioner

and

Washington Tariff & Trade Letter

Present a

Live Audio-Conference Briefing on

EXPORT ENFORCEMENT TRENDS

Mike Turner, Director of the BIS Office of Export Enforcement, and Robert Clifton Burns, a partner with Powell Goldstein, LLP, will provide an expert briefing on trends in export enforcement both at BIS and DDTTC. With higher fines and penalties looming for EAR and ITAR violations, this live audio-conference briefing will give you a first-hand view of pitfalls you need to avoid, what other exporters have done to get in trouble, and what future enforcement hazards lie ahead.

Featured Speakers

Michael D. Turner

Director

Office of Export Enforcement
Bureau of Industry & Security
Department of Commerce

Robert Clifton Burns

Partner

Powell Goldstein, LLP
Washington, DC

**Wednesday,
November 29, 2006**

**REGISTER NOW:
CALL: 202-463-1250, Ext. 2
FAX: 301-570-4545**

2:00 to 3:30 P.M. (Eastern)
1:00 to 2:30 P.M. (Central)
12:00 Noon to 1:30 P.M. (Mountain)
11:00 A.M. to 12:30 P.M. (Pacific)

WHO SHOULD SIGN UP?

- **Export Compliance Managers**
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- **International Trade Lawyers**
- **Export-Import Managers**
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CONVENIENCE OF AUDIO-CONFERENCE

- **Listen from Your Own Office**
- **Let Staff Join On Speaker Phone**
- **No Limit on Number of Listeners**
- **Add to Your Training Program**
- **Live Program Permits Questions**
- **Hear From Compliance Experts**
- **Avoid Costly Travel to Conference**
- **No Time Lost out of Your Office**
- **Receive All Slides and Power Points**

ABOUT OUR SPEAKERS

Michael D. Turner

Mr. Turner was appointed Director of BIS Office of Export Enforcement in February 2005. In that position he is the senior law enforcement officer in BIS, directing and overseeing world-wide investigations of export control violations. Mr. Turner has 25 years of experience as a federal law enforcement officer, beginning with assignments as a special agent with the Air Force Office of Special Investigations in 1980. In 1983 he joined the U.S. Customs Service, where he held positions including Supervisory Special Agent in Detroit and Director of Customs Strategic Investigations in Washington, DC. Mr. Turner was appointed to the Senior Executive Service in August 2000 as the Regional Special Agent in Charge of the Customs Office of Internal Affairs in Los Angeles. In January 2003 he was appointed Special Agent in Charge with the Department of Homeland Security, U.S. Immigration and Customs Enforcement (ICE), in San Diego, California. Between June and December 2004, Mr. Turner was temporarily assigned as the Special Agent in Charge of the ICE office in Phoenix, Arizona. He received a Bachelor of Arts degree in Criminal Justice from Michigan State University and is a graduate of the inaugural class of the Customs Leadership Institute at Columbia University. His wife, Pamela Caudill, is a Special Agent in Charge with the State Department's Office of Inspector General in Washington, DC.

Robert Clifton Burns

Mr. Burns focuses his practice on international business transactions, export controls, economic sanctions, customs and international intellectual property matters. His clients are principally in such high-tech industries as lasers, software, medical devices, telecommunications, B2B and B2C e-commerce and military equipment. He advises clients on international sales, cross-border distributorships, licenses, joint ventures, and mergers and acquisitions, along with notifications under Exon-Florio and Hart-Scott-Rodino. In addition, Mr. Burns represents clients in international arbitration proceedings. His export control work encompasses the Export Administration Regulations (EAR) administered by the Department of Commerce, the International Traffic in Arms Regulations (ITAR) administered by the State Department and the country-based economic sanctions program administered by Treasury's Office of Foreign Assets Control (OFAC). Mr. Burns also develops compliance programs for these regulations, conducts due diligence for compliance with them, and submits voluntary disclosures of prior unlicensed exports. His customs work includes registration and enforcement of intellectual property rights with the Customs Service and release of seized merchandise. Mr. Burns is currently an Adjunct Professor of Law at the Georgetown University Law Center. He was Editor-in-Chief of the *Northwestern University Law Review* and a law clerk for the Honorable Robert A. Sprecher on the United States Court of Appeals for the Seventh Circuit.

What export enforcement challenges will you face in 2007?

What can you learn from recent BIS and DDTC enforcement actions?

Where are BIS and DDTC focusing their export enforcement priorities?

This Audio-Briefing Conference will answer these questions, plus:

- * What is future direction of BIS enforcement programs?
- * Will current BIS compliance initiatives target your products ?
- * What changes can you expect in BIS Entity List?
- * How will BIS apply new and bigger \$50,000 IEEPA fines?
- * Where are DDTC enforcement efforts headed?

- * How are BIS and DDTC treating voluntary disclosures?
- * What are enforcement plans for deemed exports?
- * How will BIS enforce proposed China Catch-All regulations?
- * How are BIS and DDTC enforcing 'successor liability'?
- * What mistakes have gotten other exporters in trouble?
- * And many, many more...

About the Sponsors

The Export Practitioner

This monthly magazine is the only publication devoted exclusively to the export licensing requirements and law enforcement policies of Commerce, State and Treasury. It provides exclusive in-depth news and analysis aimed at helping exporters speed their products to customers abroad while avoiding costly legal troubles. With special guest features and columns written by experts in the field, *The Export Practitioner* gives export managers, international trade lawyers, and trade consultants information they can apply directly to coping with U.S. export controls and trade sanctions. For more information, visit www.exportprac.com.

Washington Tariff & Trade Letter

Since 1981, this award-winning weekly newsletter has helped business executives, legal experts and consultants stay ahead of U.S. trade policies, export and import regulations, and enforcement of antidumping and countervailing duty laws. In four, concise pages, it provides exclusive advance reports on U.S. export controls, trade legislation, international negotiations and disputes, as well as efforts to open foreign markets for American exports and investment. For more information, visit www.WTTLonline.com.

A Live Audio-Conference Briefing

EXPORT ENFORCEMENT TRENDS

Wednesday, Nov. 29, 2006, 2:00-3:30 P.M. (Eastern)

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