



February 2018 - Info Expeditior

What's New?

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CBP Exam Registration System Open

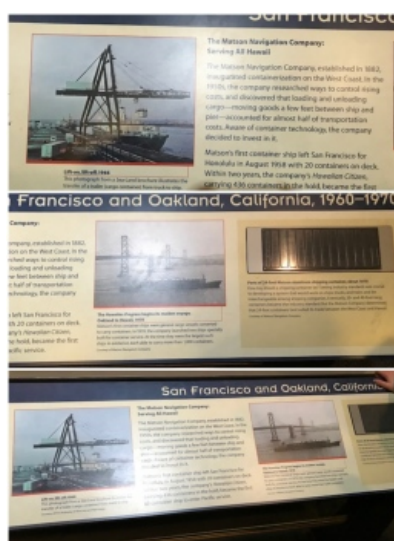
CBFANC Education Committee

CHB Exam for April 25, 2018 REGISTRATION IS OPEN FROM FEB. 16, 2018 – MAR.16, 2018

CBP is appreciative of all the examinees who participated in the launching of the first administration of the automated Customs Broker License Examination on October 25, 2017. Based upon execution shortfalls CBP has automatically registered all unsuccessful October 2017 examinees in the April 2018 administration at no cost. All April 25, 2018 registrants (automated and self-registering) will choose their exam site after registration closes. Please refer to [Custom Broker License Examination](#)

Just Because I Thought This Was SOOOOO Cool!

Felicia Addison, Newsletter Chair



I am currently in Washington, D.C. for Pacific Coast Council's Annual Trip (PCC Mission) and a few days ago I went to the [National Museum of American History](#) and took some photos (I admit, they aren't the best), but when I saw the name San Francisco/Oakland In the [On the Water: Stories from Maritime America](#) and how our port is known for it's historical importance to the International Trade Industry I couldn't help but pull out my phone and start snapping pics.

For me, this made this year's trip all that more wonderful and important. Attending the Mission is our way to not only fight for our industry but for our port. We are important, the work we do is important. We need to remind those on the Hill every chance we get of that importance. People from around the world visit this museum daily and they learn just how important we were to the beginning of this

[Registration](#) (CBP's notice of registration) for detail.

To read in its entirety please click [here](#).

2018 Educational & Program Events

[Customs Broker Triennial Status Report](#)

02/28/2018

[Heightened Trade Enforcement - How to Thrive in the New Normal](#)

03/21/2018

[Valuation Issues, What Information is Required to Ensure Proper Valuation](#)

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[CBFANC 2018 Educational Seminars](#)

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06/20/2018

[Free Trade Agreements - Interpreting FTA Rules and determining Tariff Shifts](#)

07/18/2018

[FDA Workshop - General Info & Hands-On Product Code Builder Training](#)

08/15/2018

[Electronics Classification Training & Working with the Electronics Center](#)

09/19/2018

[CBP Audits - What to Expect, How to Prepare, Who to Contact](#)

10/10/2018

[Drawback Processing, Recordkeeping Requirements and Updated Regulations](#)

11/14/2018

[CBFANC 2018 Educational Seminars](#)

12/12/2018

CSMS# 18-000164 - Updated Drawback CATAIR and Error Dictionary

[CSMS# 18-000164 - Updated Drawback CATAIR and Error Dictionary Posted to CBP.gov](#)

02/26/2018 08:19 AM EST

industry. This is a GREAT thing! I can never express enough how every CBFANC member should make sure to participate in the PCC Mission at least once in your career. When you return home, you'll look at what you do daily with different eyes and different purpose. When you do decide to take that leap, make sure you visit this museum up close and personal and hopefully take better pics than I have.

TFTEA – One Year Later

CBP Acting Commissioner Kevin K. McAleenan

U.S. Customs and Border Protection's complex border security mission includes protecting our nation's economic vitality through both trade enforcement and facilitation. One year ago, on February 24, 2016, the *Trade Facilitation and Trade Enforcement Act of 2015*(TFTEA) was signed into [law](#).

TFTEA is the first comprehensive authorization of CBP since the Department of Homeland Security was created in 2003, and set forth an overall objective of ensuring a fair and competitive trade environment. Since its enactment, we've made tremendous progress in the past year, continuing and improving upon our mission to enforce trade laws and to facilitate the lawful trade that keeps the engine of our economy running smoothly.

In the area of trade enforcement, TFTEA directed enhanced enforcement of antidumping and countervailing duty (AD/CVD) laws in order to ensure a [level playing field](#) for U.S. companies. In Fiscal Year (FY) 2016, CBP enforced 364 AD/CVD Orders covering around 150 products. In addition, during that time period \$13.9 billion of imported goods were subject to AD/CVD, and CBP collected \$1.5 billion in AD/CVD deposits. TFTEA provided CBP with new authority to investigate allegations of AD/CVD evasion through enactment of the Enforce and Protect Act. Companies can now file allegations of evasion of these orders electronically via the [Enforce and Protect Act](#) on our [e-allegations](#) web portal.

To read article in its entirety please click [here](#).

Passing of David W. Price

Automated Broker Interface

Updated versions of the ACE Drawback CATAIR and Drawback Error Dictionary are now available on CBP.gov/ACE. They can be found on the CATAIR page (<https://www.cbp.gov/trade/ace/catair>) or at the links below:

ACE Drawback CATAIR:

<https://www.cbp.gov/document/guidance/ace-drawback-catair-guidelines>

ACE Drawback Error Dictionary:

<https://www.cbp.gov/document/technical-documentation/ace-drawback-error-dictionary>

Events Around the Bay

- [P.A.E.I](#) - Professional Association of Exporters and Importers
- www.paei.org
- [OWIT NC](#) - Organization of Women in International Trade Check website for updates
- [Monterey Bay International Trade Association \(MBITA\)](#) - Monterey Bay International Trade Association Check Website for updates
- [Norcal W.T.C.](#) - The Northern California World Trade Center Check Website for updates
- [PTA](#) - Pacific Transportation Association Check Website for updates

CBFANC Social Media

Please connect with us!

Twitter - [@cbfanc](#)

LinkedIn - [CBFANC](#)

Facebook - [CBFANC](#)

Gary C. Cooper, LAW OFFICES OF GARY C. COOPER

Many of those in the customs broker/importing community knew David Price, a former Customs auditor and an accountant/consultant for the George Tuttle law offices. Sadly, he passed away on Christmas Day, 2017, after returning home to Lancaster, Massachusetts, for the last several years of his life. He was a dear friend to me and many others and we all continue to laugh in remembrance of the many hilarious times we had with him during travels, football games, lunches, dice cups and other pursuits. He was 80 years old.

Dave led a happy, and eventful life, full of tales and stories from the past. During his time in the service Dave used to fly regular Navy reconnaissance flights between Hawaii and Alaska. While working for a radio station in Honolulu after discharge, he met and dated Bette Midler (who, of course, was not yet famous). He went on to have a very successful career with Customs and the Tuttle law firm (where we first met).

Dave leaves a brother, George A. Price, with whom he lived; a sister, Eleanor Knowles, of Hendersonville, NC; eleven nieces and nephews: Doug Price, Cheryl Price, Lynette Price Veo, Brenda Price Wagner, Debbie Price, Patti Price, Alan Knowles, Nancy Knowles Thomas, Luanne Knowles Burgess, John Knowles, and Mark Knowles; many great-nieces and great-nephews. He was predeceased by his great-nephew, Eric A. Bartlett, who died in 2015.

Born in Westerleigh, Staten Island, New York in 1937, son of Joshua C. and Ellen "Nellie" (Lowry) Price, Dave then relocated to Lancaster with his family in 1946. He was a graduate of South Lancaster Academy. After serving in the [US Navy](#) during the [Vietnam War](#) he eventually made his way to the greater San Francisco, CA, area, and utilized the GI Bill to earn his Bachelor's Degree.

He served as the Area and Post Commander of the San Rafael, CA American Legion, was an avid San Francisco 49er's fan and long-time season ticket holder.

In lieu of flowers, the family suggests that memorial donations be made to the American Legion Post 96, P.O. Box 96, Lancaster, MA 01523.

CBFANC Educational Series - HEIGHTENED TRADE ENFORCEMENT

CBFANC Education Committee

CBFANC Educational Series

Wednesday, March 21, 2018

HEIGHTENED TRADE ENFORCEMENT HOW TO THRIVE IN THE NEW NORMAL

**Presented by
Matt Nakachi, Junker & Nakachi, P.C.**

**Join us for this informative seminar
concerning the current emphasis on trade
enforcement and trade compliance.**

Agenda includes:

Topic:

- **The increased importance of trade enforcement, including new enforcement policies and perspectives from DOJ and CBP.**
- **Update on increased CEE targeting and audit activity (inbound and outbound).**
- **Useful thoughts on protecting the brokerage in a highly-regulated environment:**
 - **Handling CF28 and 29s (such as: North Korea Forced Labor Issues, FTA Verifications, Rate Advances),**
 - **Strategies to deal with liability issues raised by penalty actions, and audits, IPR, and more.**

Speaker:

**Matt Nakachi, Partner, Junker & Nakachi, P.C.
Wednesday, March 21, 2018
8:00 am - registration; 8:30 am to 12:00 pm -
seminar**

**Park Pointe Hotel (formerly CitiGarden Hotel)
245 S. Airport Blvd., South San Francisco 94080**

**\$65.00 Members; \$80.00 Non-Members; \$30 Students
CCS Credit Approved**

CBFANC Education Committee

CBFANC 2018 Educational Seminars

3rd Wednesday of Month

- **March 21 – Heightened Trade Enforcement, How to Thrive in the New Normal**
 - **Matt Nakachi, Partner, Junker & Nakachi P.C.**
- **April 18 – Valuation Issues, What Information is Required to Ensure Proper Valuation**

- **George R Tuttle iii, Law Offices of George R Tuttle**
- **May 16 – Pending Confirmation**
- **June 20 – Pending Confirmation**
- **July 18 – Free Trade Agreements – Interpreting FTA Rules and determining Tariff Shifts**
 - **Michael Roll, Pisani & Roll**
- **August 15 – BACK BY POPULAR DEMAND! FDA Workshop - General Info & Hands-On Product Code Builder Training**
 - **FDA Representatives**
- **September 19 – Electronics Classification Training & Working with the Electronics Center**
 - **Electronics CEE with Angela Guadamuz & John Gerber, Supervisory Import Specialists**

2nd Wednesday of Month

- **October 10 – CBP Audits – What to Expect, How to Prepare, Who to Contact**
- **George R Tuttle iii, Law Offices of George R Tuttle**
- **November 14 – Drawback Processing, Recordkeeping Requirements and Updated Regulations**
 - **N.F. Stroth & Associates with CBP Drawback Specialists (invited)**
- **December 12 - Pending Confirmation**

Subjects pending confirmation & speaker info

- **Congressional Updates**
- **Export Issues**
- **Foreign Trade Zones (FTZ)**
- **Customs Trade Partnership Against Terrorism (CTPAT)**
- **Members \$65.00; Non-Members \$80.00; Students \$30**
CCS Credit Approved