



THE INTERNATIONAL TRADE CLUB OF CHICAGO
IMPORT WORKSHOP SERIES

presents

**Avoiding Compliance Risks and Liabilities
in the Global Supply Chain**

Thursday, January 22, 2009

8:00 a.m. to 11:00 a.m.

This seminar will illustrate the numerous compliance and enforcement risks facing importers including risks associated with new programs such as the Lacey Act and Importer Security Filings (“10 + 2”). We will also discuss civil penalties for negligence, prior disclosures, liquidated damages, redelivery notices, seizures and detentions.

Location: American Management Association, 8655 W. Higgins Road, Chicago, IL

Speaker: Lawrence M. Friedman and Fredric D. Van Arnam, Barnes, Richardson & Colburn

Program Co-Chairs: Robert E. Burke and Brian F. Walsh, Barnes, Richardson & Colburn

- Penalties for negligence, gross negligence and fraud
- What constitutes a violation
- Seizures
- Liquidated Damages
- Trademark enforcement
- Managing Compliance
- Penalty avoidance
- Mitigation procedures
- Offers in Compromise

A fee of \$65 will be charged for ITCC members and \$85 for non-members. The AMA meeting facility is located next to the Marriott O'Hare at the intersection of the Kennedy/O'Hare Expressway and Cumberland Ave. The River Road/O'Hare CTA trains stop at the Cumberland station, walking distance to the AMA. The International Trade Club of Chicago (ITCC) is a not-for-profit organization and all proceeds are used solely to cover the cost of ITCC activities. The ITCC appreciates the efforts of the volunteer speakers. Free parking is available in the Marriott parking lot; attendees should have their parking checks validated at the AMA.

ATTENTION CERTIFIED CUSTOMS SPECIALISTS: This program is approved by the NCBFAA for 2.5 CCS continuing education points. **Please indicate which certificate of attendance is desired when you make your reservation.**

NOW REGISTER AND PAY ONLINE at <http://www.itcc.org> and select appropriate date/event on homepage. **Paypal accepted-OR RESPOND VIA E-MAIL TO itcc@barnesrichardson.com OR FAX THIS FORM TO (312) 565-1782. OR CUT ON DOTTED LINE AND RETURN WITH CHECK, PAYABLE TO INTERNATIONAL TRADE CLUB OF CHICAGO c/o 303 E. Wacker Drive #1020 CHICAGO, IL 60601**

TO ADD OTHERS TO OUR MAILING LIST, PLEASE E-MAIL: itcc@barnesrichardson.com

Please make _____ reservation(s) for the January 22, 2009 Import Workshop.

NAME: _____

E-MAIL ADDRESS: _____

COMPANY: _____

ADDRESS: _____

PHONE: _____

- Attendance Certificate
- CCS Attendance Certificate
- CLE Attendance Certificate
- Payment Enclosed
- Is Being Mailed
- Will Pay at Door

For further information, please contact Robert E. Burke or Brian F. Walsh, ITCC Workshop Series co-chairs at (312) 565-2000.