

**U.S. Customs and Border Protection**  
**2023 Trade Facilitation and Cargo Security (TFCS) Summit**  
**April 17-19, 2023**  
**Omni Boston Hotel at the Seaport**  
**450 Summer Street, Boston, MA 02210**

**MONDAY, APRIL 17, 2023**

7:00am – 4:00pm <i>Prefunction Foyer</i> <i>Level 2</i>	<b>REGISTRATION ONSITE CHECK-IN</b>
7:00am – 4:00pm <i>Prefunction Level 3 &amp;</i> <i>South Prefunction Level 5</i>	<b>EXHIBITS</b>
8:00am – 4:00pm <i>West Prefunction</i> <i>Level 2</i>	<b>CENTERS OF EXCELLENCE AND EXPERTISE ONE-ON-ONE SIGN-UP</b>
8:00am – 8:15am <i>Momentum Ballroom</i> <i>Level 5</i>	<b>PRESENTATION OF THE COLORS/NATIONAL ANTHEM</b> U.S. Customs and Border Protection (CBP) Boston Honor Guard
8:15am – 8:20am <i>Momentum Ballroom</i> <i>Level 5</i>	<b>WELCOME ADDRESS</b> <b>Felicia Pullam</b> , Executive Director, Office of Trade Relations (OTR), CBP
8:20am – 8:30am <i>Momentum Ballroom</i> <i>Level 5</i>	<b>OPENING REMARKS</b> <b>Troy A. Miller</b> , Acting Commissioner, CBP
8:30am – 9:30am <i>Momentum Ballroom</i> <i>Level 5</i>	<b>Interview with Deputy Assistant Secretary Ian C. Saunders, U.S. Candidate for Secretary General of the World Customs Organization (WCO)</b> <b>Interviewer:</b> <b>John P. Leonard</b> , Deputy Executive Assistant Commissioner, Office of Trade (OT), CBP
9:30am – 9:45am <i>South Prefunction</i> <i>Level 5</i>	<b>BREAK</b>

9:45am – 10:45am  
*Momentum Ballroom*  
Level 5

## **FOSTERING INTEGRITY THROUGH PARTNERSHIPS AROUND THE GLOBE**

Integrity has long been one of CBP's core values and its importance has also been enshrined among global Customs leaders in the Revised Arusha Declaration of the World Customs Organization. Collaboration with stakeholders is critical to identify and implement practical solutions to tackle corruption. This panel will explore some examples of activities undertaken between Customs administrations and private-sector partners to achieve the common goal of promoting integrity.

### **Moderator:**

**Debbie W. Seguin**, Assistant Commissioner, Office of International Affairs (INA), CBP

### **Panelists:**

**Andrea Hampton**, Anti-Corruption Integrity Promotion Program Manager, WCO

**Werner Ovalle**, Director General, Guatemala Customs

**Eric Pozarycki**, Director, Import Compliance, DHL

**Kimberlee Stamatis**, Assistant Secretary, Customs and Trade Policy Branch, National Operations, Australian Border Force

10:45am – 11:00am  
*South Prefunction*  
Level 5

## **BREAK**

11:00am – 12:00pm  
*Momentum Ballroom*  
Level 5

## **DE MINIMIS CHALLENGES AND SOLUTIONS**

This panel will reinforce messaging related to the de minimis challenges CBP is facing and how the agency can partner with the trade community for solutions. The panel will also highlight key initiatives such as the Section 321 Pilot expansion and trade-facing work being considered through CBP's De Minimis Working Group.

### **Moderator:**

**Diann Rodriguez**, Acting Executive Director, Cargo and Conveyance Security (CCS), Office of Field Operations (OFO), CBP

### **Panelists:**

**Salvatore Ingrassia**, Port Director, John. F. Kennedy Airport, New York Field Office, OFO, CBP

**Brandon Lord**, Executive Director, Trade Policy & Programs Directorate (TPP), OT, CBP

**Carlos Martel**, Director of Field Operations, Los Angeles Field Office

12:00pm – 1:30pm  
*Ensemble Ballroom*  
Level 2

## **LUNCHEON KEYNOTE**

**Keynote Speaker: John K. Tien**, Deputy Secretary, DHS

### **Mutual Recognition Agreements (MRA) Signings**

Guatemala: Marco Livio Diaz Reyes, Superintendent of Tax Administration

Colombia: Ingrid Magnolia Diaz Rincon, Customs Director

1:30pm – 2:30pm  
*Momentum Ballroom*  
Level 5

### **CYBERSECURITY & SUPPLY CHAIN RESILIENCY**

Join us for a conversation on guidance resources available to the trade, along with best practices regarding supply chain resiliency, cybersecurity efforts, and how to engage with CBP during a cyber incident.

#### **Moderator:**

**Sanjeev “Sonny” Bhagowalia**, Assistant Commissioner, Office of Information & Technology (OIT) and CBP Chief Information Officer (CIO), CBP

#### **Panelists:**

**Robert Costello**, Chief Information Officer, Cybersecurity and Infrastructure Security Agency (CISA), DHS

**Scott Davis**, Executive Director and Chief Information Security Officer (CISO), Cybersecurity Directorate (CSD), OIT, CBP

**Kyle Griffin**, Branch Chief, Trade Modernization, TPP, OT, CBP

**Thomas J. Mills**, Executive Director, Cargo Systems Program Directorate, OIT, CBP

2:30pm – 2:45pm  
*South Prefunction*  
Level 5

### **BREAK**

2:45pm – 3:45pm  
*Momentum Ballroom*  
Level 5

### **GLOBAL PERSPECTIVES ON HUMAN RIGHTS AND RESPONSIBLE BUSINESS CONDUCT**

Hear from experts on strategic perspectives and the federal interagency approach to protecting human rights across the globe. The panelists will share their agency and collective efforts to advance the Administration’s priorities for responsible business conduct and the elimination of forced labor in U.S. supply chains.

#### **Moderator:**

**Tasha Reid Hippolyte, Ph.D.**, Deputy Assistant Secretary, Trade Policy, Office of Strategy, Policy, and Plans, Department of Homeland Security

#### **Panelists:**

**Mark Billera**, Deputy Director, Center for Democracy, Human Rights and Governance, United States Agency for International Development (USAID)

**Allie Brudney**, Staff Attorney, Corporate Accountability Lab

**Eric Choy**, Executive Director, Trade Remedy Law Enforcement Directorate (TRLED), Office of Trade, CBP

**Marcia Eugenio**, Director, Office of Child Labor, Forced Labor and Human Trafficking, Bureau of International Labor Affairs, U.S. Department of Labor

**Kimberly Stanton, Ph.D.**, Senior Professional Staff and Democratic Staff Director, Tom Lantos Human Rights Commission

3:45pm – 4:00pm  
*South Prefunction*  
Level 5

### **BREAK**

4:00pm – 5:00pm  
*Momentum Ballroom*  
Level 5

### **CBP LEADERSHIP TOWNHALL**

Hear firsthand from CBP senior leaders on their office priorities in support of CBP’s trade vision and strategy.

#### **Moderator:**

**Felicia Pullam**, Executive Director, Office of Trade Relations (OTR), CBP

**Speakers:**

**Jennifer De La O**, Director of Field Operations, Boston Field Office, CBP

**Pete Flores**, Executive Assistant Commissioner, OFO, CBP

**AnnMarie Highsmith**, Executive Assistant Commissioner, OT, CBP

**Ryan J. Scudder**, Acting Executive Assistant Commissioner, Enterprise Services (ES), CBP

**TUESDAY, APRIL 18, 2023**

7:00am – 4:00pm  
*West Prefunction  
Level 2*

**REGISTRATION ONSITE CHECK-IN**

7:00am – 4:00pm  
*Prefunction Level 3 &  
South Prefunction Level 5*

**EXHIBITS**

8:00am – 5:00pm  
*Marquee  
Level 2*

**CENTERS OF EXCELLENCE AND EXPERTISE ONE-ON-ONE DISCUSSIONS**

8:15am – 9:30am  
*Momentum A & B  
Momentum C  
Momentum E  
Momentum F  
Momentum G  
Level 5*

**BREAKOUT SESSIONS**

Cargo Modernization  
Broker Modernization  
Innovative Data Exchange  
E-Commerce  
21<sup>st</sup> Century Customs Framework: Rounding the Corner on Customs Modernization

9:30am – 9:45am  
*South Prefunction  
Level 5*

**BREAK**

9:45am – 11:00am  
*Momentum A & B  
Momentum C  
Momentum D  
Momentum E  
  
Momentum F  
Momentum G  
Level 5*

**BREAKOUT SESSIONS**

Planning for a CTPAT Validation  
IPR Enforcement Trends and Strategies  
ACE 2.0 Open Dialogue  
UFLPA Due Diligence: Agency and Industry Perspectives on Science and Technology Services  
Border Interagency Executive Council (BIEC): Interagency Initiatives  
Green Trade

11:00am – 11:15am  
*South Prefunction  
Level 5*

**BREAK**

11:15am – 12:25pm  
*Momentum A & B*  
*Momentum C*  
*Momentum D*  
*Momentum E*  
*Momentum F*  
*Momentum G*  
*Level 5*

### **BREAKOUT SESSIONS**

Recent Smuggling Trends and Supply Chain Security Case Study  
IPR Enforcement Trends and Strategies  
Green Trade  
Innovative Data Exchange  
UFLPA and Forced Labor Enforcement: Operational Perspectives  
Business Partner Screening CTPAT

12:30pm – 2:15pm  
*Ensemble ballroom*  
*Level 2*

### **LUNCHEON KEYNOTE**

**Speaker: Matthew S. Axelrod**, Assistant Secretary for Export Enforcement, Bureau of Industry and Security, U.S. Department of Commerce

**Keynote Speaker: Salvatore R. Mercogliano, Ph.D.**, Associate Professor of History, National Collegiate Athletic Association (NCAA) Faculty Athletic Representative, Campbell University

2:15pm – 3:30pm  
*Momentum A & B*  
*Momentum C*  
*Momentum D*  
*Momentum E*  
*Momentum F*  
*Momentum G*  
*Level 5*

### **BREAKOUT SESSIONS**

Planning for a CTPAT Validation  
Business Partner Screening CTPAT  
Green Trade  
Innovative Data Exchange  
E-Commerce  
21<sup>st</sup> Century Customs Framework: Rounding the Corner on Customs Modernization

3:30pm – 3:45pm  
*South Prefunction*  
*Level 5*

### **BREAK**

3:45pm – 5:00pm  
*Momentum A & B*  
*Momentum C*  
*Momentum D*  
*Momentum E*  
*Momentum F*  
*Momentum G*  
*Level 5*

### **BREAKOUT SESSIONS**

UFLPA and Forced Labor Enforcement: Operational Perspectives  
IPR Enforcement Trends and Strategies  
ACE 2.0 Open Dialogue  
Broker Modernization  
Border Interagency Executive Council (BIEC): Interagency Initiatives  
Cargo Modernization

## **WEDNESDAY, APRIL 19, 2023**

7:00am – 12:00pm  
*West Prefunction*  
*Level 2*

### **REGISTRATION ONSITE CHECK-IN**

7:00am – 4:00pm  
*Prefunction Level 3 &  
South Prefunction Level 5*

**EXHIBITS**

8:00am – 5:00pm  
*Marquee  
Level 2*

**CENTERS OF EXCELLENCE AND EXPERTISE ONE-ON-ONE  
DISCUSSIONS**

8:15am – 9:30am  
*Momentum A & B  
Momentum C  
Momentum D  
Momentum E  
Momentum F  
Level 5*

**BREAKOUT SESSIONS**  
Recent Smuggling Trends and Supply Chain Security Case Study  
Broker Modernization  
**UFLPA and Forced Labor Enforcement: Operational Perspectives**  
Business Partner Screening CTPAT  
**ACE 2.0 Open Dialogue**

9:30am – 9:45am  
*South Prefunction  
Level 5*

**BREAK**

9:45am – 11:00am  
*Momentum A & B  
  
Momentum C  
Momentum D  
Momentum E  
Momentum F  
  
Momentum G  
Level 5*

**BREAKOUT SESSIONS**  
**UFLPA Due Diligence: Agency and Industry Perspectives on Science and  
Technology Services**  
ACE 2.0 Open Dialogue  
Combatting Organized Theft Groups  
**E-Commerce**  
21<sup>st</sup> Century Customs Framework: Rounding the Corner on Customs  
Modernization  
Innovative Data Exchange

11:00am – 11:15am  
*South Prefunction  
Level 5*

**BREAK**

11:15am – 12:30pm  
*Momentum A & B  
Momentum C  
Momentum D  
Momentum E  
Momentum F  
Momentum G  
Level 5*

**BREAKOUT SESSIONS**  
Recent Smuggling Trends and Supply Chain Security Case Study  
Broker Modernization  
**UFLPA and Forced Labor Enforcement: Operational Perspectives**  
Planning for a CTPAT Validation  
**Combatting Organized Theft Groups**  
Border Interagency Executive Council (BIEC): Interagency Initiatives

12:30pm – 12:45pm  
*South Prefunction  
Level 5*

**BREAK**

12:45pm – 2:15pm  
*Ensemble ballroom*  
*Level 2*

### **LUNCHEON KEYNOTE**

**Speaker:** **Raul O. Aguilar**, Deputy Assistant Director, Countering Transnational Organized Crime, DHS/HSI

2:15pm – 3:30pm  
*Momentum A & B*  
*Momentum E*  
*Momentum G*  
*Level 5*

### **BREAKOUT SESSIONS**

E-Commerce  
Planning for a CTPAT Validation  
Cargo Modernization

3:30pm – 3:45pm  
*South Prefunction*  
*Level 5*

### **BREAK**

3:45pm – 5:00pm  
*Momentum A & B*  
*Momentum C*  
*Momentum E*  
*Momentum F*  
  
*Momentum G*  
*Level 5*

### **BREAKOUT SESSIONS**

Recent Smuggling Trends and Supply Chain Security Case Study  
Border Interagency Executive Council (BIEC): Interagency Initiatives  
Business Partner Screening CTPAT  
21<sup>st</sup> Century Customs Framework: Rounding the Corner on Customs Modernization  
Innovative Data Exchange

## **21<sup>st</sup> Century Customs Framework: Rounding the Corner on Customs Modernization**

*Day 2: 8:15am and 2:15pm (Momentum G)*

*Day 2: 9:45am WEBCAST (Virtual Attendees Only)*

*Day 3: 9:45am and 3:45pm (Momentum F)*

Since kicking off in 2019, U.S. Customs and Border Protection's (CBP) 21st Century Customs Framework (21CCF) initiative has brought government and industry together in pursuit of a modernized legal and operational framework for trade. Join us for a discussion on the status of key 21CCF objectives, milestones, and developments ushering in a new era of CBP's customs modernization efforts.

### **Moderator:**

**Garrett Wright**, Director, Trade Modernization, TPP, OT, CBP

### **Panelists:**

**Cindy Allen**, Vice President Regulatory Affairs & Compliance, FedEx Logistics

**John Drake**, Vice President for Supply Chain Policy, U.S. Chamber of Commerce

**Gail Kan**, Advisor to the Commissioner, OT, CBP

## **Automated Commercial Environment (ACE) 2.0 Open Dialogue Workshop**

*Day 2: 9:45am and 3:45pm (Momentum D)*

*Day 3: 8:15am (Momentum F) 9:45am (Momentum C)*

CBP has started the acquisition and process for ACE 2.0, the next generation platform that will ultimately replace the Automated Commercial Environment (ACE) as the U.S. Government's single window connection between CBP, the international trade community, and Partner Government Agencies (PGA) to facilitate trade and enable enforcement. Come ready to share your views.

### **Moderator:**

**Valarie Neuhart**, Deputy Executive Director, OTR, CBP

### **Panelists:**

**James Byram**, Executive Director Trade Transformation Office (TTO), OT, CBP

**Monica Crockett**, Acting Deputy Executive Director, Acquisition and Procurement, TTO, OT, CBP

**Thomas J. Mills**, Executive Director, Cargo Systems Program Directorate, OIT, CBP

### **Border Interagency Executive Council (BIEC): Interagency Initiatives**

*Day 2: 9:45am and 3:45pm (Momentum F)*

*Day 3: 11:15am (Momentum G) and 3:45pm (Momentum C)*

Hear from CBP's subject-matter experts on One U.S. Government at the Border efforts, including the Global Business Identifier (GBI) Evaluative Proof of Concept (EPoC).

#### **Moderator:**

**Dina M. Amato**, Center Director, Agriculture & Prepared Products Center, Miami Field Office, CBP

#### **Panelists:**

**Jim Joholske**, Director, Office of Import Surveillance, Consumer Product Safety Commission (CPSC)

**Julia Peterson**, Chief, Quota and Agriculture Branch, TPP, OT, CBP

**John E. Verbeten**, Deputy Director for Import Operations Enforcement, Office of Import Operations, Food and Drug Administration (FDA)

### **Broker Modernization**

*Day 2: 8:15am (Momentum C) and 3:45pm (Momentum E)*

*Day 2: 11:15am WEBCAST (Virtual Attendees Only)*

*Day 3: 8:15am and 11:15am (Momentum C)*

This panel will engage with the trade community on the 19 CFR 111 Customs Broker Modernization Regulation updates and the corresponding policy timeframes, ACE updates and the modernized portal functionality, and other impacts to the broker community.

#### **Moderator:**

**Robert J. Kossowsky**, Deputy Executive Director, TPP, OT, CBP

#### **Panelists:**

**Brian Barber**, Vice President, U.S. Brokerage Operations and Government Affairs, Willson International, Inc.

**Sandra Langford-Coty**, Director of Operational Development, A.N. Deringer, Inc.

**Steven Lubel**, Senior Subject Matter Expert/Agile Team Lead, Cargo Control and Release Division, Cargo Systems Program Directorate, OIT, CBP

**Sharolyn "Shari" McCann**, Director, Commercial Operations Revenue & Entry, TPP, OT, CBP

### **Business Partner Screening CTPAT**

*Day 2: 11:15am (Momentum G) and 2:15pm (Momentum C)*

*Day 3: 8:15am and 3:45pm (Momentum E)*

*Day 3: 11:15am WEBCAST (Virtual Attendees Only)*

This panel will focus on the fundamentals of the business partner screening process. Panelists will highlight available open-source materials that can be used to ensure thorough screening of current and prospective business partners is conducted.

#### **Panelists:**

**Adam Gunion**, Supervisory Supply Chain Security Specialist, Customs Trade Partnership Against Terrorism (CTPAT), OFO, CBP

**Austin Torres**, Supply Chain Security Specialist, CTPAT, OFO, CBP

### **Cargo Modernization**

*Day 2: 8:15am (Momentum A&B) and 3:45pm (Momentum G)*

*Day 3: 9:45am WEBCAST (Virtual Attendees Only)*

*Day 3: 2:15pm only (Momentum G)*



This panel will provide a high-level overview regarding CBP's cargo modernization efforts. These Directors from the Office of Field Operations Cargo and Conveyance Security will give an update on their operations, discussing current projects and future endeavors.

**Moderator:**

**Dennis McKenzie**, Deputy Executive Director, Cargo and Conveyance Security (CCS), OFO, CBP

**Panelists:**

**Lisa Santana Fox**, Director, Fines, Penalties, and Forfeitures Division, CCS, OFO, CBP

**Manuel A. Garza**, Director, CTPAT, OFO, CBP

**Bradford N. Slutsky**, Director, Cargo Security and Controls Division, OFO, CBP

**Christopher Sullivan**, Director, Manifest and Conveyance Security, OFO, CBP

**Combatting Organized Theft Groups**

*Day 3: 9:45am (Momentum D) 11:15am (Momentum F)*

*Day 3: 3:45pm WEBCAST (Virtual Attendees Only)*

Retailers in the United States experience approximately \$70 billion in losses annually due to theft. Theft of cargo from ports of entry, at truck stops, and on the railways accounts for up to an additional \$35 billion in annual losses. The theft isn't just losses to businesses – it also threatens the U.S. economy and our security. In response, Homeland Security Investigations' **Operation Boiling Point** targets the criminal networks that profit from retail and cargo theft, along with other theft-related crimes. Hear from HSI and other experts on how law enforcement relies on its public and private-sector partners to further advance this national program.

**Moderator:**

**Francey Lim Youngberg**, Assistant Director, Office of Partnership and Engagement, Department of Homeland Security/Immigration and Customs Enforcement

**Panelists:**

**Raul O. Aguilar**, Deputy Assistant Director, Countering Transnational Organized Crime, DHS/HSI

**John Gasiorek**, Supervisory Special Agent, National Insurance Crime Bureau

**Kevin McMenimen**, Chief Operating Officer, LPM Media Group and Coordinator of Organized Retail Crime Associations (ORCAs) in Action

**Allen Vanscoy**, Section Chief, National Lead Development Center, DHS/HSI

**E-Commerce**

*Day 2: 8:15am and 2:15pm (Momentum F)*

*Day 2: 3:45pm WEBCAST (Virtual Attendees Only)*

*Day 3: 9:45am (Momentum E) and 2:15pm (Momentum A&B)*

Learn how CBP is strengthening its ability to address the increase in e-commerce, the national and economic security threats this poses, and how establishing a trust-validated supply chain across the e-commerce ecosystem using traditional CBP Cargo Risk Management strategies and modernized data exchanges provides updated benefit opportunities for program partners and CBP.

**Panelists:**

**Christopher Mabelitini**, Division Director, Intellectual Property Rights (IPR), OT, CBP

**James Moore**, Program Manager, Manifest and Conveyance Security, OFO, CBP

**Catherine Saluccio**, Supervisory Supply Chain Security Specialist, CTPAT, OFO, CBP

**Bryant Van Buskirk**, Director, Los Angeles CTPAT Field Office, CTPAT, OFO, CBP

**Green Trade**

*Day 2: 9:45am (Momentum G) 11:15am and 2:15pm (Momentum D)*

The Green Trade Strategy affirms and amplifies CBP's commitment to being a champion for the green economy and a leader in the fight against climate change and environmental crime. The Strategy outlines a framework that guides all CBP offices as they work with external partners to mitigate threats and seize opportunities related to climate and environmental sustainability. This panel will share CBP's Green Trade vision and initiatives to date, including efforts to deter and enforce natural resource crimes and other environmental crimes, invest in green

innovation and infrastructure, as well as CBP's ongoing engagements with customs authorities around the world to develop greener standards for global trade.

**Moderator:**

**Lea-Ann Bigelow**, Director, Green Trade, TPP, OT, CBP

**Panelists:**

**Kristie B. McKinney**, Director, International Organizations and Agreements Division, INA, CBP

**Bradford N. Slutsky**, Director, Cargo Security and Controls Division, OFO, CBP

**Mark Ziner**, Director, Civil Enforcement Division, Trade Remedy Law Enforcement Directorate, OT, CBP

**Innovative Data Exchange**

*Day 2: 8:15am, 11:15am and 2:15pm (Momentum E)*

*Day 3: 9:45am and 3:45pm (Momentum G)*

This presentation provides a high-level overview of the Customs Trade Partnership Against Terrorism (CTPAT) program's current and future Authorized Economic Operator Data Exchange. The panelists also will discuss how CTPAT members can request trade incentives from mutually recognized countries, some of the lessons learned, the current data being exchanged, and the future of a decentralized automated data exchange system.

**Panelists:**

**Cristobal Hernandez**, Director, Houston CTPAT Field Office, CTPAT, OFO, CBP

**Juan Pimentel**, Chief, Operations & Enforcement Branch, CTPAT, OFO, CBP

**Intellectual Property Rights (IPR) Enforcement Trends and Strategies**

*Day 2: 9:45am, 11:15am and 3:45pm (Momentum C) only*

Join CBP, FDA and industry experts to learn the latest trends in intellectual property rights violations and how the agency is working to protect IPR owners, while also interdicting dangerous and potentially harmful counterfeit goods.

**Moderator:**

**Brandon Lord**, Executive Director, TPP, OT, CBP

**Panelists:**

**Alan Aprea**, Center Director, Electronics Center of Excellence and Expertise, Los Angeles Field Office, CBP

**Christopher Mabelitini**, Division Director, Intellectual Property Rights (IPR), OT, CBP

**Troy Petrillo**, Supervisory Consumer Safety Officer, FDA

**Joe Wheatley**, Senior Corporate Counsel, Counterfeit Crimes Unit, Amazon

**Meet the CTPAT Director**

*Day (2) 9:45am to 11:00am by appointment only*

*Day (3) 8:15am to 9:30am by appointment only*

*Cubism Level 3*

This breakout session will give CTPAT partners an opportunity to meet the CTPAT Director and discuss their company's participation in the CTPAT program on a one-to-one basis for 10 minutes. This breakout session has limited capacity and will be first-come, first-served. *Please sign-up in advance at the registration desk.*

**Speaker:**

**Manuel A. Garza**, Director, CTPAT, OFO, CBP

**Planning for a Customs Trade Partnership Against Terrorism (CTPAT) Validation**

*Day 2: 8:15am WEBCAST (Virtual Attendees Only)*

*Day 2: 9:45am and 2:15pm (Momentum A&B)*

*Day 3: 11:15am and 2:15pm (Momentum E)*

During this panel, CTPAT partners can learn what information is needed to prepare for a successful on-site/virtual CTPAT validation. The panelists will discuss the focus areas of the validation and the documentation required to meet the Minimum-Security Criteria (MSC), along with best practices and lessons learned from prior validations.

### **Panelists:**

**Mark Isaacson** Director, Buffalo CTPAT Field Office, CTPAT, OFO, CBP

**Michael Smith**, Supervisory Supply Chain Security Specialist, CTPAT, OFO, CBP

### **Recent Smuggling Trends and Supply Chain Security Case Studies**

*Day 2: 11:15am (Momentum A&B) only*

**Day 2: 2:15pm WEBCAST (Virtual Attendees Only)**

*Day 3: 8:15am, 11:15am and 3:45pm (Momentum A&B)*

Panelists will provide an in-depth overview of recent narcotic interceptions and smuggling techniques, including case studies of actual trade partners that implemented supply chain security practices to combat and detect these concealment methods.

### **Panelists:**

**Raymond Monzon**, Supervisory Supply Chain Security Specialist, CTPAT, OFO, CBP

**Peter Touhy**, Director, Miami CTPAT Field Office, CTPAT, OFO, CBP

### **UFLPA and Forced Labor Enforcement: Operational Perspectives**

*Day 2: 11:15am (Momentum F) and 3:45pm (Momentum A&B)*

*Day 3: 8:15am and 11:15am (Momentum D)*

**Day 3: 2:15pm WEBCAST (Virtual Attendees Only)**

The Uyghur Forced Labor Prevention Act (UFLPA) has changed how agencies tackle the elimination of forced labor. Hear from CBP's subject-matter experts who will share their perspectives on the operational implementation of forced labor enforcement, changes to the Customs Trade Partnership Against Terrorism (CTPAT) program, and best practices from CBP's Centers of Excellence and Expertise (CEE).

### **Moderator:**

**Maya Kamar**, Acting Deputy Executive Director, Trade Remedy Law Enforcement Directorate (TRLED), OT, CBP

### **Panelists:**

**Eric Batt**, Center Director, Apparel, Footwear & Textiles Center of Excellence and Expertise, San Francisco Field Office, CBP

**Bruce Coulliette**, Branch Chief, Trade Admissibility Branch, Trade Operations Division, OT, CBP

**Sasha McNickle**, Assistant Director, Operations, Forced Labor Division, OT, CBP

**Carmen E. Perez**, Branch Chief, Trade Compliance, CTPAT, CBP

### **UFLPA Due Diligence: Agency and Industry Perspectives on Science and Technology Services**

*Day 2: 9:45am (Momentum E) only*

*Day 3: 9:45am (Momentum A&B) only*

This panel offers perspectives on the advancements in science and technology and best practices for its use as an element of supply chain due diligence to detect forced labor risks. Speakers will provide both agency and industry perspectives on the practical application of these services, the use of data, and agency approaches.

### **Moderator:**

**Brian M. Hoxie**, Acting Director, Forced Labor Division, Trade Remedy Law Enforcement Directorate (TRLED), OT, CBP

### **Panelists:**

**Vincent Annunziato**, Director, Business Transformation & Innovation Division (BTID), Trade Transformation Office (TTO), OT, CBP

**Stephen Cassata**, Senior Science Officer, Laboratories and Scientific Services, CBP

**Blake Harden**, Vice President, International Trade Retail Industry Leaders Association (RILA)

**Amy Morgan**, Vice President, Head of Trade Compliance, Altana Technologies

## **CENTERS OF EXCELLENCE AND EXPERTISE ONE-ON-ONE SESSION**

### *Marquee Level 2*

The Center Directors will be on-site to have one-on-one discussions with registered Summit attendees. Reservations are needed to secure an interview time slot and can be made during pre-registration and during check-in for in-person attendees. This opportunity is on a first-come first-served basis.

#### **Agriculture & Prepared Products Center of Excellence and Expertise**

**Dina Amato**, Center Director, Miami Field Office, CBP

#### **Apparel, Footwear & Textiles Center of Excellence and Expertise**

**Eric Batt**, Center Director, San Francisco Field Office, CBP

#### **Automotive & Aerospace Center of Excellence and Expertise**

**Serina Baker-Hill**, Center Director, Detroit Field Office, CBP

#### **Base Metals Center of Excellence and Expertise**

**Africa Bell**, Center Director, Chicago Field Office, CBP

#### **Consumer Products & Mass Merchandising Center of Excellence and Expertise**

**Paul Sumbi**, Assistant Center Director, Atlanta Field Office, CBP

#### **Electronics Center of Excellence and Expertise**

**Alan Aprea**, Center Director, Los Angeles Field Office, CBP

#### **Industrial & Manufacturing Materials Center of Excellence and Expertise**

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