



CTPATTM

YOUR SUPPLY CHAIN'S STRONGEST LINK.

In the two decades since its inception after Sept. 11, 2001, CTPAT has evolved far beyond its initial mission to fight terrorism within the trade community. Today, driven by a broad landscape of supply chain threats and demands and inspired by new leadership, CTPAT's mission is to form a worldwide alliance of innovative and expert partners who are dedicated to maintaining an efficient, safe, and secure global trade economy. With CTPAT leading the efforts on behalf of the U.S. government, this vast and varied network of collaborative partners – each a critical and valued link within the supply chain – shares best practices, chronicles lessons learned, identifies opportunities, and demonstrates a resolute commitment to solve trade-related challenges. In addition to vetting trade practices and processes, CTPAT carefully cultivates its membership, working to ensure that partners can develop trusted relationships that further their business objectives even as they contribute to the larger trade mission.

TO LEARN MORE VISIT US AT
<https://www.cbp.gov/ctpat>

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U.S. Customs Brokers

U.S. Marine Port Authority & Terminal Operators

Consolidators

Third Party Logistics Providers (3PLs)

U.S. Highway Carriers

Sea Carriers

Rail Carriers

Air Carriers

Mexican Long Haul Highway Carriers

Foreign Manufacturers

U.S. Importers

U.S. Exporters

A G E N D A



MONDAY, JUNE 24, 2019

3:00 pm – 9:00 pm **Registration**
Henry B. Gonzalez Convention Center
Second Floor Foyer

TUESDAY, JUNE 25, 2019

8:00 am – 4:45 pm **General Session**
Stars at Night Ballroom 1 and 2

6:00 am – 2:00 pm **Registration**
Henry B. Gonzalez Convention Center
Second Floor Foyer

8:00 am – 8:15 am **Opening Ceremony**
Presentation of Colors – CBP Honor Guard

8:15 am – 8:30 am **Welcome and Introduction**
Thomas Overacker, Executive Director,
Cargo and Conveyance Security,
Office of Field Operations, CBP

8:30 am – 9:15 am **Keynote Address**
John P. Wagner, Executive Deputy
Assistant Commissioner, Office of Field
Operations, CBP

9:15 am – 10:15 am **CTPAT “State of the Program”**
Manuel Garza, Acting Director, CTPAT,
Office of Field Operations, CBP

10:15 am – 10:30 am **Morning Break**
Stars at Night Ballroom Foyer

10:30 am – 11:30 am **CTPAT Program Field Updates**
Carlos E. Ochoa, Branch Chief CTPAT HQ
George Rudy, Branch Chief CTPAT HQ
Carmen E. Perez, Branch Chief CTPAT HQ
Mark Isaacson, Director, Buffalo CTPAT
Field Office
Peter Touhy, Director, Miami CTPAT
Field Office

11:30 am – 12:30 pm **Addressing Security Risk from
the CBP Point of View**
Roland Suliveras, Director, Cargo Targeting
Division, National Targeting Center, Office of Field
Operations, CBP
John P. Leonard, Executive Director, Trade
Policy & Programs, Office of Trade, CBP

12:30 pm – 12:40 pm **Break – relocate to working lunch**
Stars at Night Ballroom 3 and 4

12:40 pm – 2:00 pm **Working Lunch – Stars at Night Ballroom 3 and 4**
Keynote Luncheon Speaker
Kevin Harriger, Executive Director, Agriculture
Programs and Trade Liaison, Office of Field
Operations, CBP

2:00 pm – 3:00 pm **International Partnerships**
Steve Krupinsky, Branch Chief CTPAT HQ
Jovanny Feliz, Director, Operador Economico
Autorizado (OEA), Comité Nacional de
Facilitación del Comercio (CNFC),
Dominican Republic
Peter Lewis, Manager Service Delivery, New
Zealand Customs Service
Diego Casella, Director Departamento OEC.
Uruguay Customs

3:00 pm – 3:15 pm **Afternoon Break**
Stars at Night Ballroom Foyer

3:15 pm – 4:15 pm **Addressing Security Risk from the Industry
Point of View**
Bradd Skinner, Deputy Director, Laredo Field Office,
Office of Field Operations
Kirsten A. Provence, L.C.B. Senior Manager, Supply
Chain Security, Strategy & Business Operations
Security & Fire Protection, Office of Internal
Governance & Administration, The Boeing Company

Claire Reichstein, Global Customs Director,
Ford Motor Company
Julian Garza, General Manager, Super Transport
International LTD
James T Kniestedt, Security Consultant, Kansas
City Southern Railroad

4:15 pm – 4:30 pm **Closing Remarks**
Thomas Overacker, Executive Director,
Cargo and Conveyance Security,
Office of Field Operations, CBP

4:30 pm – 4:45 pm **Retirement of Colors – CBP Honor Guard**

Dennis McKenzie, Deputy Executive Director,
Cargo and Conveyance Security, Office of Field
Operations, CBP
John Sagle, Director, Agriculture Safeguarding
Agriculture Programs and Trade Liaison, Office
of Field Operations, CBP

WEDNESDAY, JUNE 26, 2019

7:00 am – 9:00 am **Registration**
Henry B. Gonzalez Convention Center
Second Floor Foyer

8:00 am – 5:00 pm **Concurrent Workshops**

8:00 am – 9:00 am
Room 220 *Session in Spanish - CTPAT Program Updates*
Room 221 A HSI Trade Based Money Laundering
Room 221 B / C Seaport Examination Process
Room 221 D *Partners in Protection*
Room 225 A Trade Compliance
Room 225 B / C Security Breaches
Room 225 D *APTL – Seaport Pest Contaminants*

9:10 am – 10:10 am
Room 220 *Minimum Security Criteria*
Room 221 A HSI Trade Based Money Laundering
Room 221 B / C Seaport Examination Process
Room 221 D *AEO Mexico*
Room 225 A Trade Compliance
Room 225 B / C Security Breaches
Room 225 D *APTL – Southern Border Pest Contaminants*

10:10 am – 10:40 am **Break – refreshments provided**
Second Floor Foyer

10:40 am – 11:40 am
Room 220 *Minimum Security Criteria*
Room 221 A HSI Trade Based Money Laundering
Room 221 B / C Seaport Examination Process
Room 221 D *Partners in Protection*
Room 225 A Trade Compliance
Room 225 B / C Security Breaches
Room 225 D *Partner Government Agency Discussion*

11:50 am – 1:30 pm **Lunch**

1:30 pm - 2:30 pm
Room 220 *Minimum Security Criteria*
Room 221 A HSI Trade Based Money Laundering
Room 221 B / C Seaport Examination Process
Room 221 D *Session in Spanish - AEO Mexico*
Room 225 A Trade Compliance
Room 225 B / C Security Breaches
Room 225 D *Partner Government Agency Discussion*

2:40 pm – 3:40 pm
Room 220 *Minimum Security Criteria*
Room 221 A HSI Trade Based Money Laundering
Room 221 B / C Seaport Examination Process
Room 221 D *Partners in Protection*
Room 225 A Trade Compliance
Room 225 B / C Security Breaches
Room 225 D *APTL - Seaport Pest Contaminants*

3:40 pm – 4:00 pm **Break – refreshments provided**
Second Floor Foyer

4:00 pm – 5:00 pm
Room 220 *Minimum Security Criteria*
Room 221 A HSI Trade Based Money Laundering
Room 221 B / C Seaport Examination Process
Room 221 D *AEO Mexico*
Room 225 B / C Security Breaches
Room 225 D *APTL – Southern Border Pest Contaminants*