

8. AGRICULTURE PROGRAMS AND TRADE LIAISON (APTL) (Room 225D)

John Sagle, Director Agriculture Safeguarding, APTL, OFO, CBP
Amber Drown, Senior Agriculture Operations Manager, ATPL, OFO, CBP

The workshop will cover such items as frequently encountered pest contaminants and practical, preventive measures shippers and importers can implement within their supply chain to avoid having their cargo held-up upon arrival due to pest contamination in or on cargo entering the United States.

9. PARTNER GOVERNMENT AGENCY (PGA) UPDATES (Room 225D)

Shirley A. Solomon, Lead Transportation Security Specialist, TSA
International Policy-Cargo Plans & Programs
Kenneth Kennedy, Special Agent, ICE, Homeland Security Investigations

The workshop will discuss the work CTPAT has been performing with Partner Government Agencies (PGA) such as the Transportation Security Administration (TSA), and Homeland Security Investigations (HSI). The TSA section of the workshop will discuss TSA's National Security Strategy Global Supply Chain Security Initiative as well as how their program coincides with CTPAT air carrier validations. The Forced Labor section of the workshop will discuss the U.S. laws relating to the prohibition on the importation of goods produced using forced labor, and the responsibilities of the two agencies with the mandate to enforce these laws. Potential indicators of forced labor will also be discussed, as well as engagement strategies being used to encourage diligence and collaboration.



**U.S. Customs and
Border Protection**



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***2019 CTPAT
CONFERENCE***

***THE PATH
FORWARD***

JUNE 26

W O R K S H O P S



1. CTPAT MINIMUM SECURITY (MSC) (Room 220)

Carlos E. Ochoa, CTPAT HQ, OFO, CBP
Juan Pimentel, CTPAT HQ, OFO, CBP

The Minimum Security Criteria (MSC) workshop will put the current MSC update into perspective, addressing how and why the MSC is being updated, and the role the private sector has played and will continue to play in this effort. The workshop will also introduce the new security criteria categories, and go over some of the most important new requirements as well as the resources the program has developed to assist members in understanding and complying with the MSC.

2. TRADE BASED MONEY LAUNDERING AND TERRORIST FINANCING (Room 221A)

Kenneth Schaffer, Special Agent, Homeland Security Investigations

The CTPAT Trade Based Money Laundering (TBML) workshop is an overview of HSI's role in combatting TBML and other financial crimes. Topics will include: TBML schemes, red-flag indicators, and some case highlights.

3. SEAPORT EXAMINATION PROCESS (Room 221B/C)

Bryant Van Buskirk, Director, CTPAT Los Angeles, OFO, CBP
Edward J. Morones, Assistant Port Director, LA/LB Seaport, OFO, CBP

This workshop will provide an overview of the Customs and Border Protection (CBP) cargo management processes in a Seaport environment. The presentation will provide information on CBP's Risk Management Strategies, Hold & Inspection processes and how CTPAT Minimum Security Criteria directly correlates to reduced inspection benefits. The workshop will provide information and recommendations for Best Practice approaches that partners can employ to maximize the full scope of program benefits available.

4. AEO MEXICO (Room 221D)

Cristobal Hernandez, Director, CTPAT Houston, OFO, CBP
Representative from Mexico

Effective collaboration amongst the programs through continuous information exchange between AEO Mexico and CTPAT has augmented the number of member companies receiving MRA benefits. During this workshop, AEO Mexico will provide the current state of play of their program, review the new eligible entities, future steps, as well as providing recommendations that will be useful to members and those aspiring to achieve the AEO status. In coordination with CTPAT, the programs will discuss the process for the acceptance of validations and address current challenges that may delay the validation process. These continuous bilateral efforts provide access to benefits resulting from the U.S./Mexico Mutual Recognition Arrangement.

5. PARTNERS IN PROTECTION (Room 221D)

Mark Isaacson, Director, CTPAT Buffalo, OFO, CBP
Todd Boucher, Director, Trusted Trader Partnerships, Canada Border Services Agency

CBSA (Canada Border Services Agency) Director, Todd Boucher, will be sharing current initiatives and program updates concerning their Trusted Trader Program. CTPAT Buffalo Field Office Director, Mark Isaacson, will be moderating the workshop and will provide additional feedback on how they may relate CBP's new agency initiatives and program updates.

6. TRADE COMPLIANCE (Room 225A)

Carmen Perez, Branch Chief, Trade Compliance, OFO, CBP
Lori Mennitt, Program Manager, Trade Compliance, OFO, CBP

The workshop will focus on CTPAT's implementation of the Trusted Trader Strategy to transition the Importer Self-Assessment Program into CTPAT Trade Compliance, and evolve the CTPAT focus to cover both security and trade compliance in order to meet global AEO standards. The workshop will also include a demonstration of the CTPAT Trade Compliance Portal. Over the last several months, the CTPAT development team has worked closely with the Trusted Trader Pilot members to develop the Trade Compliance Portal. It demonstrates the seamless integration with the CTPAT Portal by unifying the process of information sharing across the two programs while providing the ability to satisfy Trade Compliance requirements for importers.

7. SECURITY BREACHES (Room 225B/C)

Ray Monzon, Supervisory Supply Chain Security Specialist, CTPAT Miami, OFO, CBP
Olga Casey, Supply Chain Security Specialist, CTPAT Houston, OFO, CBP

The Path Forward requires understanding the threats we face today. The Security Breaches' workshop will highlight the most recent seizures and events that CBP encounters on a daily basis via the land and sea environments. The overview of recent security breaches will highlight CBP case studies, illustrating the challenges being faced today and the progress being made to meet those challenges in the future.

