

JMC Seminar



ROLL & HARRIS LLP

Seminar:

U.S. Supply chain Security, Trade Facilitation and Compliance

1. **Date:** Nov.7, 2019 (Tue) 13:30 – 17:00
2. **Venue:** Kikai Shinko Kaikan Room 6D (6F) "
Address: Kikai Shinko Bldg., 3-5-8 Shiba-Koen, Minato-ku, Tokyo
3. **program**
 - (1) General Update on Special Tariffs in the United States
 - a. Section 301 Tariffs on Chinese Origin Goods
 - b. Section 301 Tariffs on EU Origin Goods
 - c. Section 232 Tariff Update
 - (2) Rules of Origin for Purposes of Section 301 Duties
 - a. “Substantial Transformation” rule of origin test
 - b. What about free trade agreements?
 - (3) First Sale Valuation as Method for Reducing Section 301 Duties
 - a. When Is First Sale Valuation Method Available
 - b. How to Qualify for First Sale
 - (4) Update of new Free Trade Agreement
 - a. Status of new NAFTA Agreement (“USMCA”)
 - b. US-Japan Free Trade Agreement Update
 - (5) US-Mexico border issues update
 - (6) US Export Control Update
 - (7) Q&A

4. Speaker

Mr. Michael Roll, Partner, ROLL & HARRIS LLP

Mr. Brett Harris, Partner, ROLL & HARRIS LLP

5. Fee

JMC members 2,000 yen / Others 4,000 yen

6. Max Capacity

80 people

7. Application

Please access to the following site and complete the registration by November 1(Fri)

<http://www.jmcti.org/jmchomepage/semminar/index.htm>

Biography of Speakers

Mr. Michael Roll

Partner ROLL & HARRIS LLP

Mike is an accomplished international trade lawyer and represents clients in virtually all areas of import-export laws and regulations. He has over 20 years of experience in the private sector and is a former partner of a prominent national law firm. He is an accomplished, well-known authority on U.S. and foreign preferential trade programs, including NAFTA, GSP, CBI and IFTA. He also has extensive import transaction audit experience as well as experience in assisting companies develop comprehensive import compliance programs. Mike represents both small and large companies in diverse businesses that are subject to Customs audits. These industries include mass merchandising/retailing, telecommunication, electronics, agriculture, pharmaceuticals, chemicals, toys and textiles. He successfully counseled the first technology/telecommunication company to be accepted into Customs' Importer Self-Assessment program by providing assistance with the company's program application.

In addition to the above, Mike is well-versed in the C-TPAT program, and has assisted numerous clients become approved C-TPAT certified participants. With regard to trade compliance, Mike has substantial enforcement experience, representing clients in civil penalty proceedings, prior disclosures, disclosure verifications, Customs investigations, seizures, detentions and liquidated damage cases. In addition, he is fluent in Spanish and has presented trade compliance seminars in both English and Spanish. Mike has spoken on NAFTA rules of origin, as well as U.S. and Mexican customs procedures throughout the United States, Canada and Mexico. He is the author of numerous articles on international trade issues.

Mike received his Bachelor of Science in Foreign Service from Georgetown University's School of Foreign Service, where his studies focused on international business and Latin America. He obtained his J.D. from Fordham University School of Law, where he was a Notes & Comments Editor of the Fordham International Law Journal.

Mike is a member of the Illinois and California bars, and is admitted to practice before the Court of International Trade, the U.S. Court of Appeals for the Federal Circuit, the U.S. Supreme Court, the U.S. Court of Federal Claims and the U.S. District Court for the Northern District of Illinois.

Mr. Brett Harris

Partner ROLL&HARRIS LLP

Brett Harris is an international practice attorney specializing in customs, international trade and export control issues. He is a graduate of New York University School of Law, and holds a Bachelor of Arts degree in Government and Economics from Cornell University. Brett is admitted to practice before the courts of New York State and the District of Columbia, as well as the United States Court of International Trade.

Mr. Harris represents both domestic and multinational corporations in matters arising before U.S. Customs and Border Protection as well as numerous other federal agencies such as the U.S. Department of State, the U.S. Department of Commerce, Federal Trade Commission, etc. An expert on the laws and regulations affecting imported merchandise, Mr. Harris devotes his practice to structuring international trade transactions in order to legally minimize duty payments; such work concerns the valuation, tariff classification and country of origin of imported merchandise and often involves the preparation of binding ruling requests, protests, and other communication with U.S. Customs on these issues. In addition, he provides legal counsel in the drafting of voluntary disclosures and the negotiation and resolution of penalties, liquidated damages, and other enforcement actions taken by U.S. Customs. Mr. Harris has acted as lead outside counsel in numerous U.S. Customs focused assessment reviews as well as internal audits of corporate operations designed to maximize compliance and minimize potential liabilities.

Over the past 26 years Mr. Harris has developed a particular expertise in the customs and international trade issues affecting international textile and apparel companies. In this regard, he has extensive experience determining the tariff classification applicable to imported textiles and apparel, and has submitted numerous binding ruling requests to U.S. Customs requesting nondutiability of buying agency relationships and establishment of first-sale transaction structures. In addition, Mr. Harris is an expert in country of origin determinations for apparel, and has argued extensively before U.S. Customs in actions brought by that agency to verify production at factories in Hong Kong, China, Korea, Macao, Egypt and other countries in Asia, Africa and South America. Finally, Mr. Harris has a thorough knowledge of duty-preference programs such as NAFTA, AGOA, CBTPA and the US-Israel Free Trade Agreement, especially as these agreements apply to apparel production.

During the course of his career Mr. Harris has also counseled Fortune 500 companies on export control issues, with particular emphasis on the International Traffic in Arms Regulations administered by the Department of State, the Export Administration Regulations administered by the Commerce Department, and country sanction programs administered by the Office of Foreign Assets Control. In this regard, he regularly provides commodity classifications, completes license applications and commodity jurisdiction requests for a variety of dual-use and defense articles. Mr. Harris has conducted internal investigations of multi-billion dollar corporations concerning foreign-national employee access to controlled technical data, drafted voluntary disclosures and designed enhanced compliance procedures to prevent future violations of export control laws.