

David R. Jackson

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Summary

Licensed international trade attorney with experience also in corporate compliance and regulatory affairs · Broad experience working in a variety of organizational structures: corporation, trade association, law firm, government · Master of Laws in Food and Agriculture Law · Licensed Customs Broker

International Trade

Import, Export, Foreign-Trade Zones (FTZ) · **Import:** Harmonized Tariff Schedule of the U.S. import (HTSUS) classifications, Customs valuation, Country of origin determination, Country of Origin marking, Free Trade Agreement (FTA) trade preferences, Customs and Border Protection filings: Prior Disclosures, CF28 Responses, Protests, Participating Government Agency import requirements · **Export:** Export Control Classification Number (ECCN) determinations, U.S. Munitions List (USML) classification, U.S. Munitions Import List classification, Schedule B classification determinations, Directorate of Defense Trade Controls (DDTC) and Bureau of Industry and Security (BIS) license filings and management, Commodity Jurisdiction requests, OFAC requirements, Review of Specially Designated Nationals (SDN) list, Audits of business unit international trade activities, Recordkeeping best practices, and Documentation of classification determinations · **Foreign-Trade Zones:** Jurisdiction of U.S. Government agencies in Foreign-Trade Zones · Review of International Trade documentation in Foreign-Trade Zones

Compliance

Import Procedures and Documentation · Export Procedures and Documentation · Food Labeling and Safety Regulation · Firearms Regulation · Alcohol Beverage Labeling · Anti Boycott Provisions · FCPA and UK Anti-Bribery Compliance · Product Safety Issues, including CPSC regulation · International Financial Transaction Regulation including OFAC Sanctions · U.S. Federal Sentencing Guidelines recommendations for Corporate Compliance · Data Security and Protection · Internet Abuse Prevention

Certifications

- U.S. Customs Broker License, November, 2013
- Court of International Trade Bar, September 2009
- Missouri Bar, September 2008
- Certified Information Systems Security Professional (CISSP), ISC², March 2005 - March 2008
- Certificate of English Language Teaching for Adults (CELTA), March 2002

Experience

Pacific Architects and Engineers Incorporated, Arlington, VA · International Licensing Analyst · 5/13 – Current

Department of State and Department of Defense contractor with significant international operations in austere environments (all 7 continents) · Manage program export licensing and shipment compliance with all international trade compliance requirements: export, import, hiring, and financial transactions · review proposals, evaluate procurement activities, supervise government declarations, and review and audit prior transactions, draft procedures and track statistics for company compliance activities · review other government agency trade requirements such as ATF and NRC to provide complete international trade compliance perspective · Attend trainings sponsored by Society of International Affairs, Directorate of Defense Trade Controls, and Office of Foreign Assets Control · Accomplishments included:

- Export classification for high volume of export shipments in support of U.S. government contracts at U.S. embassies in Iraq and Afghanistan
- Export compliance leadership for SureTrak, an ITAR controlled software surveillance system developed for the U.S. Navy
- Audited new corporate acquisition's export activities, including site visit, document review, and formal report with recommendations for incorporation
- Import compliance leadership for Department of State contract for an aviation parts return and repair operation in support of the Colombian National Police
- Draft legal correspondence to support import and export activities: Post Entry Amendment requests, Export Licensing Application Letters of Explanation, General Correspondence letters
- Provide legal support regarding firearms compliance and ATF regulations for Department of State contract to train Civilian Police internationally

- Develop statistical tracking of international trade compliance activities for reporting to senior management
- Prepare statistical analysis in Excel for the Chief Ethics and Compliance Officer to track results of online Ethics Training Program

Retail Industry Leaders Association, Arlington, VA · Sr. Dir., Customs & Industry Compliance · 9/12 – 5/13

Trade Association for Retail Industry Leaders · Subject Matter Expert on Customs and Import Policy · Managed Subject Portfolios in Customs, Product Safety, and Corporate Compliance · Lead Member Committees and Track Issues impacting Retail Industry · Facilitated and Lead Meetings between Membership and Government Agencies · Represented membership at industry meetings and conferences · Researched and tracked retail industry issues such as: DOT hazardous materials reverse logistics, U.S. Federal Sentencing Guidelines recommendations for Corporate Compliance organizations, implementation of the SEC Conflict Minerals regulations, EPA proposed regulations on cadmium testing reporting requirements, and FCPA Guidelines and the UK Anti-Bribery Act · Accomplishments included:

- Published a Federal Register comment on corporate Data Privacy issues regarding the Customs-Trade Partnership Against Terrorism planned data gathering system and DHS Privacy Impact Statement
- Developed and launched a new Corporate Compliance Committee for Retailers culminating in an all-day in-person meeting in San Francisco for Retail Industry Corporate Compliance Issues

Pacific Architects and Engineers Incorporated, Arlington, VA · Contract Attorney · 7/12 – 8/12

Short term opportunity with Department of State contractor operating around the world · Provided Legal Research and Documentation Support for BIS and DDTC export activities for State Department funded international projects in Africa · A short term assignment to augment existing legal efforts to respond to formal inquiries regarding prior program requirements in preparation of a Voluntary Self Disclosure

Lehrman Beverage Law, Oakton, VA · Attorney, Food and Import Compliance · 8/11 – 7/12

Provided legal analysis and documentation for food and beverage companies that import FDA regulated products · provided Customs/import analysis and FDA food labeling regulatory compliance reviews · Accomplishments included:

- Launched an FDA food label review business unit as part of a successful Alcohol Beverage law practice
- Provided Customs guidance for international beverage clients
- Registered foreign food facilities with the FDA Food Facility Registration online system and acted as their U.S. Agent

Wal-Mart Stores, Inc., Bentonville, AR · Extern, Legal, Food and Product Safety Compliance · 1/11 – 5/11

Worked in the legal department of the largest retail corporation · Drafted legal memoranda, researched food safety topics, attended meetings about product design and roll out, interacted with business unit staff, provided overview of retail corporate management operations

National Agricultural Law Center, Fayetteville, AR · Graduate Assistant · 8/10 – 5/11

Worked for a USDA funded legal research center drafting regulatory analysis documentation

Miller & Company, P.C., Kansas City, MO · Associate Attorney, International Trade · 1/08 – 8/10

Worked at a leading boutique international trade law firm providing import, export and foreign trade zone legal analysis, communications with federal government agencies · Provided trade compliance support and training to a variety of industry leaders in electronics, petro-chemical, defense contractor, and pharmaceutical sectors · Provided U.S. Harmonized Tariff Schedule (HTSUS) import classification services · Advised on country of origin, value, and U.S. trade preference treatment options · Drafted successful Customs Protest regarding the application of the Prototype Provision on pharmaceuticals · Developed and delivered training seminars for clients on import, export, and foreign-trade zone topics · Prepared CF28 responses, Prior Disclosures, and PEAs on behalf of clients

University of Kansas School of Law, Lawrence, KS · Research Assistant · 1/06 – 12/07

Hand picked as a Research Assistant by a distinguished professor of International Trade law and a prolific author, speaker, and scholar · Worked on development of a new edition of a leading and well-known International Trade law treatise including research and review of every chapter · Developed entries and appendices for a new accompanying Trade Law dictionary

USDA, Foreign Agricultural Service, Washington, DC · International Trade Assistant · 5/07 – 8/07

Researched economic, trade, and legal issues for the Office of Country and Regional Affairs South Asia Division · Research commodity specific statistics and prepared agendas for staff meetings · Developed online briefings for countries including html development and web publishing

吴栾赵阎律师事务所 Wu Luan Zhao Yan, Attorneys at Law, Beijing, China, PRC · Intern · 5/06 – 7/06

Worked, lived, and studied Chinese law in Beijing during a summer study abroad sponsored by Duquesne University School of Law.

Interland, Inc., Atlanta, GA · Abuse Manager · 2/04 – 5/05

Last role in a decade long career in technology enforcing compliance with terms of service, acceptable use, or Internet abuse policy compliance · Managed a team of customer facing enforcement specialists that documented customer misbehavior · Oversaw the processing of 30,000 emails per week · Reported statistics and trends weekly and monthly to senior management · Drafted policies and procedures to support interdepartmental functions · Met with and resolved problems with customer accounts with other managers

Mail Abuse Prevention Systems, San Jose, CA · RBL Specialist · 10/03 – 1/04

Investigated reports of Internet email abuse for possible nomination to the MAPS Realtime Blackhole List (RBL) · Contacted email system administrators to provide technical guidance in securing email servers · Tracked trends using database queries in email server operations and Internet spam delivery · Wrote basic perl scripts (software programs) to automate processes and documentation

北京航空航天大学 BUAA, Beijing, PRC · University Professor · 10/02 – 04/03

Taught Oral Communication and Written Composition for first and second year university students

Education

LL.M. Agricultural and Food Law, University of Arkansas, 2012

A broad based masters program focusing on the legal elements of agriculture and food production, the only program of its kind in the United States · Coursework included agricultural history, marketing, contracting, environmental issues, and food regulation · Independent study in historical agricultural trade issues (Smoot Hawley Act of 1930) and non-profit fund raising in an academic setting in support of the University of Kansas Center for International Trade in Agriculture

J.D., University of Kansas School of Law, 2007

Coursework included two semesters of International Trade Regulation, Advanced International Trade Regulation (CALI award), International Commerce and Investment, International Finance (through the University of Kansas School of Business), Study abroad in Beijing (through the Duquesne University School of Law), Arbitration, and Islamic Law

B.A. English, George Mason University, 1992

Publications

- David Jackson, WTO Agriculture Agreement, WTO SPS Agreement, article entries for a Food and Ethics Legal Encyclopedia, to be published by Springer Science+Media Publications
- David Jackson, *Water Quality Credit Trading Resources: A Primer of Background Material*, National Agricultural Law Center (2010), http://www.nationalaglawcenter.org/assets/articles/jackson_waterqualitycredit.pdf
- Raj Bhala, David Jackson, *Equal Human Dignity and Free Trade Agreements*, in *IMAGINING A SHARED FUTURE: PERSPECTIVES ON LAW, CONFLICT AND ECONOMIC DEVELOPMENT IN THE MIDDLE EAST* 225-254 (Koen Byttebier, Kim Van der Borgh, Cailin CE Mackenzie, eds. 2011)
- David Jackson, *Rein in Projects with the Right Software*, GOV'T COMPUTER NEWS, Vol. 18 No. 20 (July 1999)
- David Jackson, *Enough is Enough: The Search for Sufficiency in Article 2.2 of the SPS Agreement*, (to be submitted for publication)