



Tuttle Law Offices Announcement

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ICPA Webinar

Preparing For Customs Audits

Thursday, December 10, 2015
10:30 am to 12:00 pm PST
(1:30 pm to 3:00 pm EST)

Worried about facing a Customs Audit? There are things you can do to make the process easier and less intimidating. Join a couple of experts and learn about the Customs Audit process and what your company can do to prepare itself.

Topics include:

- Why you? What CBP looks for when selecting an audit candidate
- What happens when you are selected and how to minimize exposure
- Conducting an internal review and risk assessment of your import activities
- Completing the FA Internal Control Questionnaire
- Determining the status of your overall system of internal controls
- Reviewing your ACE entry data – What to look for

Speakers

George R. Tuttle, III, Law Offices of George R. Tuttle
Cindy DeLeon, DeLeon Trade, LLC.

About the Speakers

George Tuttle, III is an attorney with over 30 years' experience advising clients and litigating matters relating to Customs and trade remedy matters, including classification, valuation, country-of-origin, special duty exemptions, NAFTA, drawback, regulatory audits and compliance assessments, penalties, and broker

compliance.

Cindy DeLeon is a former Sr. Auditor and Assistant Field Director of U.S. Customs and Border Protection's Regulatory Audit Division in Chicago and founder of Deleon Trade LLC. Cindy utilizes her audit experience to assist clients in strengthening internal control programs to ensure U.S. Customs compliance and passing focused assessments and customs audits. She works with clients to identify risks in import operations and develop compliance manuals and procedures.

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