

2021 NSSF IMPORT/EXPORT CONFERENCE – ROUNDTABLE DESCRIPTIONS Roundtable Sessions - August 4, 2021, from 2:30pm until 5:00pm

There will be a total of four (4) sessions, each 30 minutes long. The purpose of the roundtable sessions is to give attendees the opportunity to meet and network with officials from a variety of federal agencies involved in regulating the import and export of firearms and ammunition. This is meant to be an informal setting to facilitate an open and spontaneous discussion without a precise agenda. All official participant comments are off the record and not for attribution.

Maps of table locations are at the entrance to each room.

• Tables 1 - 3: BIS Licensing

BIS Licensing officers responsible for issuing export licenses for firearms and ammunition controlled on the Commerce Control List (CCL) on hand to provide guidance on license applications and the license process.

- Steve Clagett, Director, Jeff Bond, Engineer/Licensing Officer, and other Licensing Officers from the Nuclear and Missile Technology Division
- Table 4: BIS SNAP-R Electronic Licensing System

Personnel specializing in the use of BIS's electronic licensing system are available to answer questions on how the file licenses in the SNAP-R system.

- Lisa Williams, Export Administration Specialist
- Table 5: BIS Regulatory Policy

BIS Regulatory and Policy staff will advise on EAR regulatory questions and topics, pending new rules, interpretations of the EAR and similar topics.

 Timothy Mooney, Senior Export Policy Analyst, Office of Exporter Services, Regulatory Policy Division



2021 NSSF IMPORT/EXPORT CONFERENCE – ROUNDTABLE DESCRIPTIONS

Roundtable Sessions - August 4, 2021, from 2:30pm until 5:00pm

Table 6: BIS Office of Export Enforcement

Export Enforcement agents to answer questions and provide guidance on EAR enforcement and compliance issues.

- William Higgins, Special Agent In Charge, Boston Field Office, BIS Office of Export Enforcement
- Table 7-8: Directorate of Defense Trade Controls (DDTC) Licensing

DDTC Licensing officers responsible for issuing export licenses for full automatic firearms and silencers controlled on the ITAR US Munitions List on hand to answer licensing questions.

- Catherine Hamilton, Director of DDTC Licensing
- Table 9: Customs and Border Protection (CBP)

CBP staff which enforces US export and import regulations and oversees shipments entering and leaving the US are available to provide guidance on Customs role and respond to questions.

- Jim Swanson, Director, Cargo and Security Controls Division, CBP Office of Field Operations
- Table 10-11: Dept. of Homeland Security/Homeland Security Investigations (HSI)

HSI, the investigative arm of DHS enforcing federal laws governing border control, customs, trade and immigration to promote homeland security, has agents on hand to discuss export enforcement and field questions.

 Program Manager/SA Joseph Stewart, Program Manager/SA James Byrd, and Lead Senior Intelligence Analyst Vivian Mott



2021 NSSF IMPORT/EXPORT CONFERENCE – ROUNDTABLE DESCRIPTIONS

Roundtable Sessions - August 4, 2021, from 2:30pm until 5:00pm

• Table 12 -13: Alcohol and Tobacco Tax and Trade Bureau (TTB)

TTB Tax Auditors specializing in firearm and ammunition federal excise tax topics and regulations will be available to answer questions on excise tax requirements.

- Robert Fielding and Jesse Longbrake, Excise Tax Auditors, TTB Tax Audit Division
- Table 14: Office of Foreign Asset Controls (OFAC)

OFAC administers and enforces economic and trade sanctions in support of U.S. national security and foreign policy objectives. Enforcement agents will be available to provide information on country sanctions which impact your export business.

- Alonzo Bell, Senior Enforcement Officer, and Sarah Doughty, Enforcement Officer
- Table 15: Industry Topic Table
 - Industry expert Kim Pritula of KMP Global Consulting LLC will be available to answer questions on firearm industry export compliance topics.