

SOUTHERN DISTRICT OF INDIANA COUNTER PROLIFERATION TASK FORCE PRESENTS

HOW GOOD COMPANIES GET IN TROUBLE: EXPORT COMPLIANCE

Foreign states and terrorist organizations are actively seeking to acquire technical data, knowledge and equipment from United States industry partners to advance their technological capacity and ability to build weapons systems and weapons of mass destruction (WMD) programs. "How Good Companies Get In Trouble: Export Compliance," will expose industry executives, lawyers and compliance officers to enforcement information, principles of effective compliance programs, criminal and civil ramifications associated with failing to comply with export laws, and additional tools to harness various export control/proliferation related assets.

This is a *free*, one-day training conference to help your company remain compliant.

When: October 29, 2008 from 8:30 a.m. to 3:30 p.m.

(Check-in from 7:30 a.m. to 8:30 a.m.)

Where: The Marten House Hotel, Heritage Ballroom

1801 W 86th St, Indianapolis, IN 46260

Cost: FREE (Attendees are responsible for travel and meal expenses.)

<u>Audience</u>: Executives, Compliance Officers, Attorneys

Registration: Seating is limited, see details below.

This *free*, one-day instructive conference has limited seating. We will be accepting pre-registrations for up to **two** representatives per company. Please complete our online pre-registration form by clicking on this hyperlink, Export Compliance Registration, or you may complete the attached form and fax or mail it as indicated at the bottom of the registration form. If the hyperlink provided above does not operate properly with your web browser please enter the following address, http://www.usdoj.gov/usao/ins/exportcompliance/ExportComplianceRegistrationForm.html

This training is sponsored by the Air Force (OSI), Customs and Border Protection, Department of Defense, Defense Criminal Investigative Service, Defense Security Service, FBI, Immigration and Customs Enforcement, Naval Criminal Investigative Service, U.S. Department of Commerce -- Office of Export Enforcement, U.S. Attorney's Office, U.S. Postal Service, and the U.S. Secret Service.

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