THE FLORIDA BAR CLE

The Florida Bar Continuing Legal Education Committee and the International Law Section present

Forbidden Places: Tourism & Trade

THE FLORIDA BAR INTERNATIONAL LAW SECTION

COURSE CLASSIFICATION: INTERMEDIATE LEVEL

One Location: Friday, September 24, 2010
J.W. Marriott Hotel Miami • 1109 Brickell Avenue • Miami, Florida 33131
(305) 329-3500

Course No. 1227R

This half-day seminar will address a variety of recent regulations and revisions administered by the Office of Foreign Asset Control ("OFAC") of the U.S. Department of the Treasury in an apolitical framework. Topics to be addressed include travel and trade to restricted countries; immigration aspects of tourism to targeted countries; the use of ADR in restricted countries, and representing a client before OFAC.

FRIDAY, SEPTEMBER 24, 2010

8:30 a.m. – 8:55 a.m. **Late Registration**

8:55 a.m. – 9:00 a.m.
Introduction
Ava Borrasso, Program Co-Chair, Astigarraga Davis Mullins & Grossman P.A., Miami

9:00 a.m. – 9:30 a.m.
Representing Suppliers For Cuba and Other Restricted Countries
Laurence D. Gore, Moderator & Program Co-Chair, Laurence D. Gore & Associates P.A., Fort Lauderdale

9:30 a.m. – 10:00 a.m.
The Trouble with Travel – Pre-Travel Considerations (Restrictions, Safety and Health)
(Focusing on Afghanistan, Somalia, South Sudan and Iran)
Robert R. Hendry, Hendry Stoner & Brown P.A., Orlando

10:00 a.m. – 10:30 a.m.
How to Handle an OFAC Audit – Post-Travel Issues
Pedro A. Freyre, Akerman Senterfitt, Miami

10:30 a.m. – 10:45 a.m. **Break**

10:45 a.m. – 11:15 a.m.
Trade and Tourism – Restricted Countries
Peter A. Quinter, Becker & Poliakoff P.A., Fort Lauderdale

11:15 a.m. – 11:35 a.m.
The Use of ADR in Restricted Countries
Lynn Cole, Law Offices of Lynn Cole, P.A. Tampa

11:35 a.m. – 12:00 noon
Immigration Aspects of Tourism
Larry S. Rifkin, Rifkin & Fox-Isicoff, Miami
Drucilla Bell, Drucilla Bell, P.A., Largo

12:00 noon – 12:15 p.m.
TSA and General Aviation Requirements
Pamella A. Seay, Florida Gulf Coast University, Port Charlotte

12:15 p.m. – 12:30 p.m.
OFAC Regulations – Forbidden Places
Mary Hoftiezer, Bogin, Munns & Munns, P.A., Orlando

12:30 p.m. – 2:00 p.m. Lunch Guest Speaker
OFAC Regulations on Travel and Tourism
Charles Bishop, OFAC Sanctions Coordinator, Office of Foreign Assets Control

All attendees are invited to participate in the following:

INTERNATIONAL LAW SECTION MEETINGS

2:00 p.m. – 3:00 p.m.
ILS Committee Meetings (all invited)

3:00 p.m. – 5:00 p.m.
ILS Executive Council Meeting (all invited)

5:00 p.m. – 6:00 p.m.
Reception (included in registration fee)

INTERNATIONAL LAW SECTION

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Nicolas Swerdloff, Miami — Chair-elect
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Ethics: 2.5 hours

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(Max. Credit: 6.0 hours)
Antitrust & Trade Regulation: 0.5 hours
Immigration & Nationality: 0.5 hours
International Law: 6.0 hours

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TO REGISTER

ON-LINE: www.floridabar.org/CLE

MAIL: Completed form with check

FAX: Completed form to 850/561-5816

Register Now! | **Forbidden Places: Tourism & Trade**

The Florida Bar
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HOTEL RESERVATIONS: A block of rooms has been reserved at the J.W. Marriott Hotel Miami, at the rate of $114 single/double occupancy. To make reservations, call the J.W. Marriott Hotel Miami directly at (305) 329-3500. Reservations must be made by 9/3/10 to assure the group rate and availability. Group rate is valid for 3 days before and 3 days after the event, based on availability. After that date, the group rate will be granted on a "space available" basis.

Register me for the "Forbidden Places: Tourism & Trade" Seminar

ONE LOCATION: (190) J.W. MARRIOTT HOTEL MIAMI, MIAMI (SEPTEMBER 24, 2010)

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