American Conference Institute

2026 Started the Conversation.

2027 Takes It Further.

A Strong Foundation for an Expanded Trade Enforcement Experience



ACI's inaugural Forum on Trade Investigations, Enforcement & Litigation brought together legal, compliance and trade professionals to examine the rapidly evolving landscape of U.S. trade enforcement.

From tariff disputes and *False Claims Act* investigations to Section 232, AD/CVD, and litigation strategies, the 2026 program addressed some of the most pressing legal and regulatory challenges facing businesses.

Building on this foundation, the **2027 Forum** is expanding into a two-day conference with two additional virtual workshops, delivering deeper insights, more corporate perspectives and practical strategies for navigating intensified enforcement.

2026: The Issues That Defined the Conversation

- Tariff Evasion & Valuation Disputes
- IEEPA Tariffs & Litigation Strategies
- False Claims Act & Customs Fraud Investigations
- Anti-Dumping & Countervailing Duties
- Section 232 Investigations
- USMCA & Cross-Border Trade Risk



Featuring Insights from the **U.S. Department of Justice**



CODY MATTHEW HERCHE
Head, Trade Fraud Task Force
U.S. Department of Justice

Featured 2027 **Speaker Organizations**

- U.S. Steel
- Boeing
- PHINIA
- Siemens
- Lenovo
- Johnson Controls
- Maersk Customs Services Inc.
- Solstice Advanced Materials
- Standard Aero
- NetApp
- DH

2nd Annual Forum on

Trade Investigations

ENFORCEMENT & LITIGATION

February 2–3, 2027 • Arlington, VA



The Conversation Continues —
With More Depth, More Perspectives and More Practical Guidance in 2027.

From One Day of Insights to a More Comprehensive Trade Enforcement Experience

2026 INAUGURAL FORUM

1 Day

Focused on key enforcement developments, tariff disputes, trade investigations and litigation risks.

2027 EXPANDED FORUM

2 Days + 2 Workshops

Expanded investigations coverage, corporate perspectives, case law analysis and practical compliance tools.



New and Expanded for 2027

- AI & Data Analytics
- Case Law & Litigation
- CCO & Corporate Counsel Insights
- Internal Investigations & Disclosures
- Cross-Border Enforcement
- Interactive Virtual Workshops

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More Depth. More Practical Guidance. More Perspectives.

Building on the inaugural 2026 conference, the 2027 Forum delivers expanded programming, new practical workshops and deeper insights into the investigations and litigation challenges facing today's trade professionals.



Where Trade Enforcement Leaders Connect

Bringing Together Government, Corporate Counsel, Compliance Leaders and Leading Outside Counsel

The inaugural 2026 Forum established an important opportunity for professionals navigating complex trade investigations and litigation to exchange perspectives and examine evolving enforcement priorities.

For 2027, the conference continues to strengthen its faculty, bringing together senior corporate compliance executives, in-house counsel, government representatives, former enforcement officials and experienced outside counsel.

2026 Event Community

A Forum for Trade Enforcement Professionals

SUGGESTED ATTENDEE ORGANIZATIONS, SUBJECT TO FINAL VERIFICATION:

- Dow Chemical
- SAP
- Toyota North America
- Maersk Customs Services Inc.
- Applied Materials

Selected organizations represented in the 2026 event records and/or faculty. Inclusion does not imply endorsement.

2027 Corporate Perspectives

More Corporate Voices. More Real-World Perspectives.

CONFIRMED 2027 SPEAKER ORGANIZATIONS:

- Boeing Company
- Johnson Controls
- TDK
- NetApp
- Siemens
- DHL
- Johnson Controls
- PHINIA
- Lenovo
- Solstice Advanced Materials
- Standard Aero
- Maersk Customs Services

Insights Informed by Government Enforcement Experience



Cody Matthew Herche
Head of the Trade Fraud Task Force
U.S. Department of Justice



Colin Huntley
Conference Co-Chair
Partner
Akin Gump Strauss Hauer & Feld LLP
Former Deputy Director, Civil Fraud Section, U.S. Department of Justice



Valerie Sorensen-Clark
Conference Co-Chair
Partner
Grunfeld, Desiderio, Lebowitz, Silverman & Klestadt LLP
Former General Attorney, Office of Chief Counsel, Office of International Trade Litigation, U.S. Customs and Border Protection

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Learn from the Professionals Navigating Trade Enforcement Challenges Every Day.



The Enforcement Landscape Isn't Standing Still. Neither Are We.

An Expanded Program for a New Era of Trade Investigations, Enforcement & Litigation

As U.S. trade enforcement continues to evolve, legal and compliance professionals face increasingly complex decisions involving investigations, customs fraud, tariff disputes, voluntary disclosures and litigation exposure.

ACI's 2nd Annual Forum on Trade Investigations, Enforcement & Litigation delivers expanded programming to help attendees anticipate emerging risks, strengthen investigation strategies and respond to heightened regulatory scrutiny.

Five Reasons to Attend in 2027

Understand DOJ Enforcement Priorities

Hear from the Head of the DOJ Trade Fraud Task Force and examine evolving approaches to customs fraud, *False Claims Act* investigations and duty enforcement.

Benchmark Corporate Investigation Strategies

Gain perspectives from Chief Compliance Officers and corporate counsel on internal controls, enforcement response and managing legal exposure.

Navigate Emerging Tariff Litigation Risks

Explore tariff refund preservation, Section 232/301 investigations, AD/CVD developments and new litigation considerations.

Address China Supply Chain and Cross-Border Enforcement Risks

Examine forced labor concerns, import restrictions, national security considerations and international customs enforcement developments.

Explore AI-Driven Investigation and Compliance Tools

Learn how AI and data analytics can improve risk detection, investigation efficiency and compliance monitoring while addressing governance and legal risks.

Extend Your Learning Beyond the Conference

WORKSHOP A
JANUARY 19, 2027

The Newest Ways to Use AI and Data Analytics for Compliance, Due Diligence, and Investigations

Explore practical applications of AI and analytics, including data collection, risk monitoring, governance and measuring compliance effectiveness.

WORKSHOP B
JANUARY 21, 2027

An Updated Toolbox for Making High-Stakes, Time-Sensitive Trade Decisions

Examine internal investigations, voluntary disclosures, *False Claims Act* exposure, whistleblower considerations and enforcement response.

Both workshops are separately scheduled virtual programs.

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Be Part of the Next Chapter in Trade Enforcement

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REGISTER NOW

www.AmericanConference.com/International-Trade-Investigations