



David Glynn

Of Counsel

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David Glynn has recognized expertise in conducting detailed internal investigations and audits related to export controls, trade sanctions, and Customs laws.

PRACTICES

Customs Law/Import Control
 Export Control (ITAR/EAR) and Trade Sanctions (OFAC)
 International Trade and Compliance
 Government Investigations and White Collar Defense
 Compliance Systems, Audits, and Disclosures
 Foreign Corrupt Practices Act and Anti-Corruption
 Compliance Services
 Commercial Litigation
 Committee on Foreign Investment in the United States (CFIUS)

EDUCATION

University of Denver College of Law,
 J.D., 2002
 Order of St. Ives

 Syracuse University, M.B.A., 1985

 State University of New York at Buffalo,
 B.A., 1983

BAR ADMISSIONS

Colorado
 New York

Working with clients in the development, drafting, and implementation of compliance programs in various areas of federal regulatory law, he utilizes his extensive experience in export management systems and import compliance programs to help his clients achieve their goals.

With significant experience in federal regulation of international business with a focus in export controls, trade sanctions, and Customs compliance matters, David represents international and domestic companies in complex civil and criminal investigations involving the Departments of State, Commerce, Treasury, Justice, and Customs and Border Protection.

He also drafts license applications, commodity jurisdiction requests, technical assistance agreements, registration statements, encryption item review requests, export and trade sanctions voluntary disclosures, Customs Ruling Requests, Customs Prior Disclosures, Customs seizure responses, Customs penalty petitions, duty preference assessments, and other international regulatory documents.

David has studied law in the emerging markets of China and Brazil, and has completed additional training in International Marketing, and is a licensed U.S. Customs broker.

CLIENT RESULTS

Representative Matters

Over twenty-five voluntary and directed disclosures and other investigations before the Departments of State, Commerce, and Treasury.

A publicly traded, multi-national service firm with respect to the export of ITAR controlled data and services related to nuclear weapons testing facilities.

A publicly traded global communications equipment company internal investigation of past violations related to valuation and commodity classification and preparation of a comprehensive voluntary self-disclosure to U.S. Customs and Border Protection.

A multinational manufacturer of motion and fluid control technologies investigation and Prior Disclosure to U.S. Customs and Border Protection

related to valuation, classification, and origin errors.

A world leader in essential oils and wellness solutions with respect to investigation of importation of Iranian origin products and disclosure to U.S. Customs and Border Protection and the Office of Foreign Assets Control.

A large sporting goods manufacturer with respect to an Antidumping investigation of forged hatchets from China and disclosure to U.S. Customs and Border Protection.

A medical products importer investigation of commodity classification and visa/quota compliance, preparation, and submission of a comprehensive Prior Disclosure to U.S. Customs and Border Protection.

A large on-line travel services company with respect to Office of Foreign Asset Control (OFAC) sanctions.

A sports equipment manufacturer with respect to unlicensed exports of controlled carbon fiber material to China.

A United Kingdom satellite manufacturer with respect to State Department licensing for reexport of ITAR-controlled items.

A sports outerwear company with respect to a Customs and Border Protection Focused Assessment audit.

Multi-national corporations in developing compliance programs and implementation of on-line training in various areas of federal regulatory law.

A major U.S. chemical manufacturer investigation of NAFTA origin certificate inquiries and validation methodologies used for certification.

PUBLICATIONS

"Is Your ITAR Empowered Official Qualified? Better Check!," *Holland & Hart News Update*, Co-Author, 03/05/2019

"Enjoying the Great Outdoors May Soon Cost You More," *Holland & Hart News Update*, Co-Author, 09/18/2018

"Do you know where your supply chain was last night?," *ColoradoBiz*, Co-Author

"New Export Control Certification Requirement for Employment Visas," *Holland & Hart News Alert*, Co-Author, 1/12/2011

"Treasury Department Quintuples Maximum Civil Penalty for Trade Sanction Violations," Co-Author, 6/13/2006

"Customs Law," *The International Lawyer*, Vol. 41, Number 2, p. 185, Co-Author, Summer 2007

SPEAKING ENGAGEMENTS

"ITAR Compliance," *Rocky Mountain World Trade Center Institute*, Denver, CO, October 12, 2017

"Audit Preparedness 2.0 – Focused Assessment, Quick Response Audits and Audit Surveys: How to Prepare Amid New CBP Expectations and Emerging Risk Factors," *American Conference Institute (ACI) Advanced Forum on Customs & Trade Enforcement*, Washington, DC, September 25, 2017

"ITAR and the EAR: US Trade Controls Compliance in Europe, Pre-Conference Workshop," *C5 Group*, Co-Presenter with Candace Goforth, London, UK, January 2017

"When and How to File Voluntary Disclosures to the Departments of State, Commerce and Justice to Mitigate Damages," *C5 Group*, London, UK, January 2017

"ITAR Compliance," *Rocky Mountain World Trade Center Institute*, Denver, CO, April 5, 2016

"Import Compliance," *Rocky Mountain World Trade Center Institute*, Denver, CO, March 2016

"OFAC: U.S. Treasury Department Sanctions and Regulatory Requirements," *U.S. Commercial Service and World Trade Center Utah*, Salt Lake City, UT, December 2015

"Export Licensing," *International Compliance Professionals (ICPA) Annual Conference*, Fort Worth, TX, March 2015

"Hot Topics for Export Compliance Professionals," *U.S. Commercial Service and World Trade Center Utah*, Salt Lake City, UT, September 2014

"Academia and Related Export Controls," *U.S. Commercial Service and World Trade Center Utah*, Salt Lake City, UT, September 2014

"Trade Sanctions, Commercial, Dual-use and Defense Article Export Controls," *Holland & Hart Seminar*, Boise, ID, June 2014

"ITAR Training," *Rocky Mountain World Trade Center Institute*, Denver, CO, April 2014

"Workshops for Export Compliance Professionals," *U.S. Commercial Service and World Trade Center Utah*, Salt Lake City, UT, November 2013

"U.S. Trade Sanctions: Challenges for Compliance," *International Compliance Professionals Association (ICPA) Fall Conference*, Co-Presenter, Dallas, TX, October 2013

"Writing a TCP," *International Compliance Professionals Association (ICPA) Annual Conference*, Honolulu, HI, March 2013

"Investigations, Disclosures and Dealing with Mandated Corrective Actions in the Aftermath of Violations," *Rocky Mountain Export Compliance and Enforcement Forum*, Denver, CO, October 2012

"Export Law – Regulatory Compliance," *World Trade Center Denver China Business Series – Doing Business with China*, Denver, CO, July 2012

"U.S. Export Controls Overview for Contracting Professionals," *National Contract Management Association Acquisition Training, Pikes Peak Chapter*, Colorado Springs, CO, June 2012

"ITAR Training," *Rocky Mountain World Trade Center Institute, Full Day ITAR Program*, Denver, CO, June 2012

"U.S. Export Controls Overview for Contracting Professionals," *National Contract Management Association Meeting, Southeast Idaho Chapter*, Idaho Falls, ID, April 2012

"Directorate of Defense Trade Controls (DDTC) Audits and Tips for Compliance Ready Programs," *24th Annual Export Control Coordinators Association, Idaho National Laboratory*, Idaho Falls, ID, April 2012

"Import Violations, Investigations and Disclosures: What, When and How," *International Compliance Professionals Association (ICPA) Annual Conference, Co-Presenter with Andrew Gray*, Atlanta, GA, March 2012

"International Traffic in Arms Regulations: Avoiding Mishaps, Delays and Inadvertent Violations When Exporting from the U.S.," *Utah Governor's Office of Economic Development*, Salt Lake City, UT, December 6, 2011

"Federal Regulation of Technical Information: Practical Considerations for Sharing Information in UAS Research & Development," *Panel member, International Conference on Unmanned Aircraft Systems*, Denver, CO, 2011

"Self-Disclosures, Audits, and Internal Investigations," *International Compliance Professionals Association Compliance Conference, Co-presenter*, Phoenix, AZ, March 22, 2011

"Best Practices for Global Sourcing and Regulatory Compliance in a New Era," *Moderator and Program Chair, Spring Meeting, American Bar Association*, New York, NY, April 2010

"The Fundamentals of ITAR Compliance: The International Traffic in Arms Regulation Demystified," *C5, ITAR Compliance in Europe*, Munich, Germany, December 2009

"Third Party Risks: Exchanging ITAR Data and Services," *American Institute of Engineers Defense Export Controls conference*, Las Vegas, NV, November 2009

"Principles of Importing: Importer Responsibilities, Reasonable Care Standard/Due Diligence, Fines, Penalties & Forfeitures, Customs Audit/Self-Review Programs, C-TPAT, and Country of Origin Rules,"

Rocky Mountain World Trade Center Institute Presentation also given on March 4 & October 8, 2008, March 20 & October 9, 2007, May 25 & October 17, 2006, Denver, CO

"Hot Topics: Changes & Trends at the State Department, Brokering, Voluntary Disclosures, Third-Country/Dual Nationals, D-Trade, & Merger & Acquisition Due Diligence and much more," *International Trade in Arms Regulations seminar, Salt Lake City, UT, also given in Colorado Springs, CO, September 2008 & December 2008*

"Intermediate International Traffic in Arms Regulations (ITAR): Doing Business in an ITAR World," *Rocky Mountain World Trade Center Institute, Denver, CO, May 8, 2008*

"What's So Reasonable About Reasonable Care," *International Compliance Professionals Association (ICPA) Annual Conference, San Antonio, TX, March 2008*

"Import Regulatory / Case Update," *Import Compliance & Enforcement Seminar, Denver, CO*

"Introduction to International Traffic in Arms Regulations (ITAR)," *Rocky Mountain World Trade Center Institute, Denver, CO, October 11, 2007*

"Keeping it Real - Protecting Your Brand from Trademark Counterfeiting," *Outdoor Industry Association Annual Rendezvous Conference, Vancouver, WA, October 4, 2007*

"Overview of ITAR Controls for Foreign Companies," *Consulate General of Canada aerospace industry seminar, Colorado Springs, CO*

"International Due Diligence & U.S. Import/Export Controls," *Colorado Bar Association 8th Annual Business Law Institute, Vail, CO*

"The Impact of Export/Import Control Laws on International Business," *NALS Region 8 conference, Denver, CO*

"U.S. Import Controls: Mergers & Acquisitions Due Diligence," *Holland & Hart LLP, Denver, CO*

"U.S. Import Controls: Outsourcing Issues," *Holland & Hart LLP, Denver, CO*

"Common Mistakes to Avoid When Exporting From the United States," *German American Chamber of Commerce, Colorado Chapter, Denver, CO*

"International Legal Essentials: Government Regulation & Trade Law," *Rocky Mountain World Trade Center Institute, Denver, CO*

"International Trade Legal Issues: U.S. Export Controls," *University of Colorado-Denver and University of Denver graduate business schools, 2005*

"International Supply Chain Security: U.S. C-TPAT Program Overview,"

Colorado Springs Office of International Affairs, Colorado Springs, CO

RECOGNITION

- Lexology and International Law Office, Client Choice Award, International Trade in Colorado, 2018

PROFESSIONAL AND CIVIC AFFILIATIONS

- World Trade Center Denver, Member, Board of Directors
- American Bar Association, Member
- Colorado Bar Association, Member
- Denver Bar Association, Member
- New York Bar Association, Member
- Colorado GLBT Bar Association, Member