



Publications of Matthew M Nolan, Esq. (Attorney at Law)

Publications:

- “Treatment of Post-Importation Adjustments to Transfer Prices,” *Practical Trade and Customs Strategies* (Thomson Reuters), October, 15, 2012
- “Customs Valuation and Multinational Transfer Pricing: Can they Co-exist?” *Practical Trade and Customs Strategies* (Thomson Reuters), September 15, 2012
- “At the Border Fees are Hurting Trade,” *Legal Times*, February 23, 2009
- “Obscure NAFTA Clause Empowers Private Parties,” *National Law Journal*, April 6, 1998
- “US Sanctions Laws: A Complex Web for US and Foreign Companies,” *Oil & Gas Law and Taxation Review* (Sweet & Maxwell), March 1998

Presentations and Speeches:

- “US trade measures and their potential impact on world trade rules and steel trade, the 'new normal' in US trade policy,” SteelOrbis Fall 2018 Conference & 79th IREPAS Meeting, September 16, 2018
- “Critical Changes Expected in Global Long Steel Markets,” SteelOrbis Spring 2017 Conference & 76th IREPAS Meeting, March 27, 2017
- “Trumping Trade Orthodoxy Conference,” George Washington University’s Institute for International Economic Policy, February 3, 2017
- "Rebar & Wire Rod conference" SteelOrbis, February 2, 2015
- "Border Crossing Issues for Products," SFIA Litigation & Risk Management Summit, February 2-3, 2015
- “Deciphering Complex Country of Origin and Marking Rules,” ACI's US Custom's Compliance Bootcamp, December 2-3, 2014
- “Complex Valuation and Transfer Pricing Issues: Can We Find Common Ground,” ACI 7th National Forum on Import Compliance and Enforcement, June 2012
- “Recent Trends in Global Trade Compliance & Enforcement,” Association of Corporate Counsel’s Pittsburgh Chapter, October 2011

“Developing a Product Safety Management Program That meets Regulator Expectations,” American Conference Institute’s (ACI) 6th Advanced Forum on Import Compliance and Enforcement, May 2011

“Implementing Product Safety Standards Across Your Global Supply Chain,” ACI 6th Advanced Forum on Global Customs Compliance, June 2010

“What Ever Happened to the North American Market?” Canadian American Business Council, June 2010

“Strategies for Managing a Customs Trade Audit in the US & Canada,” ABA International Section Spring Meeting, April 2010

“Defense Electronics: Import/Export Challenges,” Military and Aerospace Electronics Forum, March 2010, Amsterdam; June 2010, San Diego

US Customs Compliance and Enforcement Conference, April 2010, University of Pittsburgh Law School

“Focused Assessments and Single Issue Audits; Tips and Observations from Counsel,” ACI Import Compliance and Enforcement Forum, October 2009

“Complying with the Lacey Act: Minimizing Reporting Burdens and Enforcement Risks,” ACI Imported Product Safety Compliance Conference, April 22, 2009

“US trade policy in the Obama Administration - Conflict Management,” Foreign Economic Relations Board of Turkey, February 17, 2009

“Developing Effective Country of Origin Marking Procedures,” ACI Advanced Forum on Import Compliance, September 22, 2008

“Defending Trade Actions,” La Barra Mexicana; 2007 (Mexico City)

“Prior Disclosure Workshop,” ACI Import Compliance Forum; March 15, 2007

“Developing a Worldwide Country of Origin Marking Program,” ACI Global Customs seminar; September 26, 2006

“An International Perspective on Trade Remedies,” La Barra Mexicana, June 28, 2006 (Mexico City)

“Developing the Best in Class Import SOPs,” ACI Import Compliance Forum, March 21, 2006

“Customs Business Rule,” ACI Customs Conference, 2005

“WTO, Doha Developments,” Mexico conferences on La Empresa en El Comercio Internacional; June 2005 (Mexico City and Monterrey)

“Free Trade Agreements: The New Rules and Practical Strategies,” ACI Global Customs Compliance Conference, September 2004

“WTO and NAFTA Developments,” Tax Executives Institute, January 22, 2004

“The New Security Environment and Trade,” Manhattan Chamber of Commerce, April 2004