

# JOINER LAW FIRM

INTERNATIONAL TRADE LAW



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## *Lindsey Roskopf - Senior Associate*

Lindsey is a Supervising Associate who advises clients on export controls, trade sanctions, and customs matters. Lindsey's experience includes work on multiple internal investigations involving compliance with U.S. export controls and sanctions; advising clients on compliance with U.S. trade sanctions on Russia, Iran, and Cuba; advising on export licensing strategies; review of technology transfer controls; determining export jurisdiction and classification of equipment and technology; and development of international trade compliance programs. Lindsey's experience also includes work on customs matters, such as NAFTA origin verification, valuation and tariff classification. Lindsey earned her J.D. in 2013 from the University of Houston Law Center, where she served as a notes and comments editor for the Houston Journal of International Law.

She was also a judicial intern for the Honorable Tracy Christopher at the Texas Court of Appeals, Fourteenth District and the Honorable Jeff Bohm of the United States Bankruptcy Court for the Southern District of Texas.

## **Previous Work**

Prior to attending law school, Lindsey earned her license as a Certified Public Accountant and worked as a financial statement auditor at KPMG, LLP.

## **Publication, Presentations and Recognitions**

- "New DOJ Guidance on Corporate Compliance Programs," News & Events from Joiner Law Firm (March 23, 2017).
- "U.S. Eases Sanctions Against Sudan," News & Events from Joiner Law Firm (February 9, 2017) (co-author).

- “Understanding Changes to U.S. Sanctions under the Iran Nuclear Deal,” News & Events from Joiner Law Firm (January 25, 2016) (co-author).
- “U.S. Agencies Shed Light on ‘Shale Projects’ and Other Issues under the Russia Sanctions,” News & Events from Joiner Law Firm (November 21, 2014).
- “Russia and Related Sanctions,” Presentation for the Houston District Export Council (October 30, 2014).
- “The International Traffic in Arms Regulations,” Presentation at Joiner Trade Solutions’ Course entitled Becoming a Trade Controls and Anti-Corruption Compliance Professional (August 15, 2014).
- “OFAC Issues Revised Guidance on Entities Owned by Blocked Persons,” News & Events from Joiner Law Firm (August 14, 2014).
- “U.S. Toughens Sanctions on Russia: Summary of the New Russia Industry Sector Sanctions,” News & Events from Joiner Law Firm (August 14, 2014).
- “International Traffic in Arms Regulations Jurisdiction and Classification,” Presentation at Joiner Trade Solutions’ Course entitled Becoming a Trade Controls and Anti-Corruption Compliance Professional (June 25, 2014).
- “OtterBox Pays \$4.3M to Settle Whistleblower Allegations of Underpaying Customs Duties,” News & Events from Joiner Law Firm (May 14, 2014).
- “The Third Round of Export Control Reform has Arrived,” News & Events from Joiner Law Firm (February 18, 2014).
- “Ready or Not, Here it Comes! Export Control Reform: A Summary of Key Changes to Date and a Look Ahead,” Joiner Burton Client Alert (September 18, 2013).
- “How non-U.S. companies may become subject to U.S. re-export controls,” World ECR (March 2013) (co-author).

## Education

- University of Houston Law Center, J.D. 2013
- University of Texas at Austin, Masters in Professional Accounting 2007
- University of Texas at Austin, B.B.A. 2007

## Bar Admissions

- Texas, 2013