
2nd Annual Compliance & Government Investigations Update:
Practical Strategies for Responding to
Government Investigations and Improving Your Compliance
September 10, 2015

7:30 – 8:30 **Registration and Breakfast**

8:30 – 8:40 **Welcome**

- Wallace Dietz, Member, Bass, Berry & Sims

8:40 – 9:25 **General Session: Updates on Trends with Business Prosecutions**

- Kevin Muhlendorf, Assistant Chief of the Criminal Division, Fraud Section of the U.S. Department of Justice
- Julie Lewis, Deputy General Counsel, Litigation, Carestream Health, Inc.
- Ray Kolls, Managing Director, Berkeley Research Group
- Moderated by: John Kelly, Member, Bass, Berry & Sims

9:30 – 10:05 **Quick Hits Session 1: FCPA**

- Kathleen Roth, General Counsel, Compliance and International, Bridgestone Americas
- Jonathan Rusch, Senior Vice President – Head of Anti-Bribery & Corruption Governance Financial Crimes, Wells Fargo
- Moderated by: Wallace Dietz, Member, Bass, Berry & Sims

10:05 – 10:15 **Break**

10:15 – 10:50 **Quick Hits Session 2: Securities/SEC Investigations**

- Kevin Muhlendorf, Assistant Chief of the Criminal Division, Fraud Section of the U. S. Department of Justice
- David Kotz, Managing Director, Berkeley Research Group; Former SEC Inspector General
- Moderated by: Allen Overby, Member, Bass, Berry & Sims

10:55 – 11:30 **Quick Hits Session 3: Financial Crimes**

- Jack Smith, First Assistant U.S. Attorney, Middle District of Tennessee
- Matt Price, Senior Attorney, Federal Express Corporation
- Moderated by: Eli Richardson, Member, Bass, Berry & Sims

11:30 **Buffet Lunch Served**

12:15 – 1:00 **Keynote Presentation: Insider's View of the U.S. Attorney's Office**

- Introduction: Wallace Dietz, Member, Bass, Berry & Sims
- Jack Smith, First Assistant U.S. Attorney, Middle District of Tennessee

Live tweet with us @BassBerrySims using #CGIseminar2015

-
- 1:15 – 1:50 **Quick Hits Session 4: Effective Resolution of Healthcare Fraud Investigations**
- Matthew Curley, Member, Bass, Berry & Sims
 - John Kelly, Member, Bass, Berry & Sims
 - Lisa Rivera, Member, Bass, Berry & Sims
 - Brian Roark, Member, Bass, Berry & Sims
- 1:55 – 2:30 **Quick Hits Session 5: Cuba, Iran and Other Hot Sanctions Topics**
- Helena Yarbrough, Associate General Counsel, Bridgestone Americas
 - Moderated by: Thad McBride, Member, Bass, Berry & Sims
- 2:30 – 2:50 **Break**
- 2:50 – 3:25 **Quick Hits Session 6: Government Contracting and Procurement Fraud**
- David Truong, General Counsel, Planned Systems International
 - Ryan Byrd, Managing Director, Berkeley Research Group
 - Moderated by: Todd Overman, Member, Bass, Berry & Sims
- 3:30 – 4:05 **Quick Hits Session 7: Trends in State AG Investigations and Medicaid Fraud**
- Mary McCullohs, Tennessee Assistant Attorney General, Medicaid Fraud Integrity Division
 - Bob Cooper, Member, Bass, Berry & Sims
 - Anna Grizzle, Member, Bass, Berry & Sims
- 4:10 – 5:00 **In House Counsel Panel: In House Counsel’s Perspective on Compliance, “Tone at the Top” and Handling an Investigation**
- Ernie Edgar, General Counsel, Atkins Global
 - Kathleen Roth, General Counsel, Compliance and International, Bridgestone Americas
 - Jonathan Rusch, Senior Vice President – Head of Anti-Bribery & Corruption Governance Financial Crimes, Wells Fargo
 - David Truong, General Counsel, Planned Systems International
 - Moderated by: Wallace Dietz, Member, Bass, Berry & Sims
- 5:00 – 6:00 **Cocktails & Appetizers**

WiFi Information

Network: GuestNet

Username: guest

Password: welcome6712