



4th Annual Compliance & Government Investigations Update:

Practical Strategies for Responding to Government Investigations and Improving Your Compliance
September 14, 2017

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

8:30 – 8:40 **Welcome**

- Wally Dietz, Member, Bass, Berry & Sims

8:40 – 9:25 **Investigation Best Practices: Protecting Privilege and Mitigating Risk**

- Anthony Lendez, Consulting Partner, BDO
- Julie Lewis, Deputy General Counsel, World-Wide Litigation and Global Functions, Carestream Health, Inc.
- Nicole Sliger, Managing Director, BDO
- Moderated by: John Kelly, Member, Bass, Berry & Sims

9:30 – 10:15 **FCPA/ABAC Investigations: Current Trends and Responding to Red Flags**

- Kristin Bone, Global Forensics Managing Director, BDO
- Lindsey Fetzer, Associate, Bass, Berry & Sims
- Maria Leggett, V.P., Assistant General Counsel & Assistant Secretary – Customer Satisfaction, AutoZone
- Moderated by: Wally Dietz, Member, Bass, Berry & Sims

10:15 – 10:30 **Break**

10:30 – 11:05 **Russia, Iran, and other Hot Topics in U.S. Sanctions**

- Kathleen Roth, General Counsel, Compliance and International, Bridgestone
- Moderated by: Thad McBride, Member, Bass, Berry & Sims

11:10 – 11:45 **Compliance Monitoring and State Attorneys General Investigations**

- Todd Leatherman, Special Attorney, Office of Consumer Protection, Kentucky Office of Attorney General
- Moderated by: Bob Cooper, Member, Bass, Berry & Sims

11:45 – 12:25 **Lunch Buffet**

12:25 – 12:55 **Keynote Presentation**

- Gregory Garrett, Head of International Cybersecurity, BDO



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- 1:00 – 1:50 **In-House Counsel Panel: In House Counsel’s Perspective on Compliance and Handling an Investigation**
- Julie Lewis, Deputy General Counsel, World-Wide Litigation and Global Functions, Carestream Health, Inc.
 - Ted Radway, Vice President of Compliance, Kindred Healthcare
 - Kathleen Roth, General Counsel, Compliance and International, Bridgestone
- Moderated by: Wally Dietz, Member, Bass, Berry & Sims
- 1:55 – 2:30 **Service Contract Act Compliance and Enforcement Trends**
- Richard Arnholt, Member, Bass, Berry & Sims
 - Aaron Raddock, Director, Government Contracts Advisory Services, BDO
- Moderated by: Todd Overman, Member, Bass, Berry & Sims
- 2:30 – 2:45 **Break**
- 2:45 – 3:40 **Privacy and Data Security Enforcement: The Regulators’ Perspective**
- Emily Crabbe, Investigator, U.S. Department of Health and Human Services, Office for Civil Rights
 - Byron Jones, Assistant U.S. Attorney for the Middle District of Tennessee
 - Carolyn Smith, Office of the Tennessee Attorney General – Consumer Protection and Advocate Division
 - Jim Trilling, Attorney, Division of Privacy and Identity Protection at Federal Trade Commission
- Moderated by: Lisa Rivera, Member, Bass, Berry & Sims
- 3:45 – 4:35 **Healthcare Fraud Enforcement Trends**
- Matt Curley, Member, Bass, Berry & Sims
 - John Kelly, Member, Bass, Berry & Sims
 - Brian Roark, Member, Bass, Berry & Sims
- 4:35 – 6:00 **Cocktail Reception**
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