



**3rd Annual Compliance & Government Investigations Update:
Practical Strategies for Responding to
Government Investigations and Improving Your Compliance**
September 8, 2016

- 7:30 – 8:30 **Registration and Breakfast**
- 8:30 – 8:40 **Welcome**
- Wallace Dietz, Member, Bass, Berry & Sims
- 8:40 – 9:25 **Updates on Trends with Business Prosecutions**
- Thomas Hall, Assistant Chief, Securities and Financial Fraud Unit at U.S. Department of Justice, Criminal Division, Fraud Section
 - Julie Lewis, Deputy General Counsel, World-Wide Litigation and Global Functions, Carestream Health, Inc.
 - Jonathan Rusch, Senior Vice President – Head of Anti-Bribery & Corruption Governance Financial Crimes, Wells Fargo
 - Moderated by: John Kelly, Member, Bass, Berry & Sims
- 9:30 – 10:05 **Quick Hits Session 1: The FCPA and Cross-border Integration of Compliance Programs**
- Pam Parizek, Partner, KPMG
 - Lindsey Fetzer, Associate, Bass, Berry & Sims
 - Moderated by: Wallace Dietz, Member, Bass, Berry & Sims
- 10:05 – 10:15 **Break**
- 10:15 – 10:50 **Quick Hits Session 2: Data Breach and Ransomware**
- Mark Sullivan, Former Director, United States Secret Service
 - Samar Ali, Counsel, Bass, Berry & Sims
 - Moderated by: Lisa Rivera, Member, Bass, Berry & Sims
- 10:55 – 11:30 **Quick Hits Session 3: The Company as the Victim of White-Collar Crime: working internally and with the government to fix problems and pursue justice**
- Dave Mitchell, Director of Wholesale Financial Crimes Risk and Compliance, Wells Fargo
 - John Webb, Deputy Criminal Chief for White Collar and Economic Crimes with the United States Attorney’s Office for the Middle District of Tennessee
 - Moderated by: Eli Richardson, Member, Bass, Berry & Sims
- 11:30 **Lunch Buffet**



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- 12:00 – 1:15 **Keynote Presentation**
- Mark J. Sullivan, Former Director, United States Secret Service
Introduced by: Samar Ali, Counsel, Bass, Berry & Sims PLC
- 1:20 – 2:10 **In-House Counsel Panel: In House Counsel’s Perspective on Compliance and Handling an Investigation**
- Moderated by: Wallace Dietz, Member, Bass, Berry & Sims
- 2:15 – 2:50 **Quick Hits Session 4: An Update on Significant Healthcare Fraud Settlements**
- Matthew Curley, Member, Bass, Berry & Sims
 - John Kelly, Member, Bass, Berry & Sims
 - Brian Roark, Member, Bass, Berry & Sims
 - Anna Grizzle, Member, Bass, Berry & Sims
- 2:55 – 3:30 **Quick Hits Session 5: Hot Topics in U.S. Sanctions**
- Mary Schneider, Chief Compliance Officer, Pinnacle Financial Partners
Moderated by: Thad McBride, Member, Bass, Berry & Sims
- 3:35 – 3:50 **Break**
- 3:50 – 4:25 **Quick Hits Session 6: Human Trafficking: An overview of Federal Acquisition Regulation, penalties of non-compliance, and implementation of anti-trafficking compliance programs**
- David Aguilar, Principal, Global Security and Innovative Strategies
 - Moderated by: Todd Overman, Member, Bass, Berry & Sims
- 4:30 – 5:05 **Quick Hits Session 7: Antitrust Enforcement from the Government’s Perspective**
- Vic Domen, Senior Antitrust Counsel at Tennessee Attorney Generals' Office, Tennessee Attorney Generals' Office
 - Moderated by: Bob Cooper, Member, Bass, Berry & Sims
- 5:00 – 6:00 **Cocktail & Appetizer Reception**

Dinner to follow Cocktail Hour.