

# COMPLIANCE & GOVERNMENT INVESTIGATIONS SEMINAR



VIRTUAL CLE EVENT | SEPTEMBER 28, 2021

<b>8:30-9:15 a.m.</b>	<b>Inside Scoop: Top Issues Facing In-House Counsel and Compliance Officers</b>  Bass, Berry & Sims attorney John Kelly will lead a discussion with in-house counsel and compliance officers about the key challenges facing them in this current environment and the steps they take every day to limit risk and apply best practices.
<b>9:15-10:00 a.m.</b>	<b>Update on International Trade Regulations and Enforcement</b>  The United States continues to actively implement and enforce international trade regulations. Over the past several years, the U.S. government has introduced restrictions on specific entities such as Huawei, governments such as those in Burma (Myanmar) and Venezuela, and individuals such as Russian oligarchs. The U.S. government also continues to target companies – both U.S. and non-U.S. – involved in bribery and corruption around the world. This panel will discuss the evolving regulatory landscape and provide practical guidance for addressing the risks, including strategies for developing and maintaining appropriate compliance processes.
<b>10:00-10:10 a.m.</b>	<b>Break</b>
<b>10:10-10:45 a.m.</b>	<b>SEC Update: Key Enforcement and Regulatory Developments</b>  There is a new regime in place at the Securities and Exchange Commission (SEC). Our panelists will review current SEC enforcement and regulatory priority areas, including ESG (environmental, social and governance), SPACs (special purpose acquisition companies), cybersecurity, financial reporting and internal controls, the whistleblower program, and other issues impacting public companies.
<b>10:45-11:30 a.m.</b>	<b>Running an Investigation</b>  No two investigations are the same. This panel discussion will offer an inside look at the nuts and bolts of an internal investigation, and will provide step-by-step suggestions for planning and conducting an effective internal investigation.
<b>11:30-11:45 a.m.</b>	<b>Break</b>
<b>11:45 a.m. -12:30 p.m.</b>	<b>Antitrust Is Back: DOJ and FTC Signal Significant Increase in Antitrust Enforcement</b>  In this session, we will discuss the new leadership at the Department of Justice's (DOJ) Antitrust Division and the Federal Trade Commission (FTC) and the sweeping changes they are bringing to antitrust enforcement. With a likely increase in antitrust investigations and more burdensome merger reviews on the horizon, we will cover what companies should be doing to prepare.
<b>12:30-1:15 p.m.</b>	<b>Data Privacy &amp; Security Updates in 2021</b>  This panel will explore recent developments in data privacy, including guidance, enforcement actions, case developments, and key considerations for remote work.

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<b>1:15-1:30 p.m.</b>	<b>Break</b>
<b>1:30-2:15 p.m.</b>	<b>Healthcare Fraud Enforcement Updates</b>  The government remains focused on healthcare fraud enforcement amidst the ongoing pandemic. In this session, we will discuss recent cases, the evolving impact of COVID-19, and enforcement risk predictions for the new normal post-COVID-19.
<b>2:15-3:00 p.m.</b>	<b>Hot Topics in Procurement Fraud in 2021 and Beyond</b>  This session will focus on trending topics in procurement fraud, including an overview of significant settlements and new developments from DOJ and government working groups. It will also touch on best practices to protect your company from procurement fraud risks.
<b>3:00-3:45 p.m.</b>	<b>COVID-19 Funding Fallout: Preparation for Government Scrutiny</b>  Government COVID-19 funding questions have already begun. This panel will discuss important compliance considerations and support for upcoming questions directed at COVID-19 relief funding eligibility, spending, and COVID-19-year(s) business decisions. Is your company ready?

*Note that all times listed are Central Time.*