GOVERNMENT ENFORCEMENT SEMINAR
TULANE LAW SCHOOL

AGENDA

Tuesday, May 22, 2018

8:00 - 8:45AM Registration

8:45 - 8:50AM Program Chair Welcome: Walter Becker, Chaffe McCall, LLP
8:50 - 9:05AM Dean’s Welcome: Dean David Meyer

9:05 - 9:30AM Keynote speaker: John Cronin, Assistant Attorney General, Criminal Division, United States Department of Justice

9:30 - 10:45AM Managing Risk for the C-Suite (Part I)
Corporate Codes of Conduct and Compliance - Domestic and International- Latest Guidance and Best Practices.

Moderator: Clay Porter, Navigant Consulting
Panelists: Adam Babich, Tulane Law School, Professor

10:45 – 11:00AM BREAK

11:00 - 12:15PM Managing Risk for the C-Suite (Part II)
Third party vendors and contractors, supply chain risks, Foreign Corrupt Practices Act, and international sanctions regimes

Moderator: Peter Strasser, Chaffe McCall, LLP
Panelists: Rob Worley, General Counsel, Iberia Bank
Liane King Hinrichs, General Counsel (Ret.), McDermott International, Inc.
Hal McCard, Senior Vice President, General Counsel, and Secretary, Quorum Health

12:30 – 1:30PM LUNCH

Lunch Option 1: (Professional Attendees) Business opportunities in New Orleans and Louisiana
Michael Hecht, President and CEO, Greater New Orleans, Inc.

Lunch Option 2: (for Law Students) Careers in Enforcement, Compliance and Cybersecurity
1:45 – 3:00PM *Incidents / Crisis Response (Part I)*
Cybercrime and Cybersecurity - incident response planning, data protection and privacy, regulatory regimes, insurance

*Moderator:* John Bowls, Navigant Consulting  
*Panelists:* Drew Watts, FBI, Assistant Special Agent In-Charge, New Orleans Field Office  
Justin Root, Dickinson Wright, PLLC

3:15 – 4:30PM *Doing Business on the Bayou*
Challenges for non-Louisiana lawyers in Louisiana business transactions and cases. Louisiana tax credit law.

*Moderator:* Hon. Terry Alarcon, Chaffe McCall, LLP  
*Panelists:* Eddie Castaing, Crull Castaing & Lilly  
Rob Lalka, Professor of Practice and Executive Director, Albert Lepage Center for Entrepreneurship and Innovation, A.B. Freeman School of Business, Tulane University

4:30 – 5:30PM *RECEPTION*

6:30PM *Speakers Dinner*

**Wednesday, May 23, 2018**

8:50 - 9:00AM *Program Chair Second Day Welcome:* Walter Becker, Chaffe McCall, LLP

9:00 - 10:15AM *Incidents / Crisis Response (Part II)*
Whistleblowers, ethics hotlines, sexual harassment complaints and lawsuits, internal investigations, public records requests, self-reporting, press inquiries.

*Moderator:* Robert Horner, Nationwide Mutual Insurance, Vice President, Corporate Governance and Secretary  
*Panelists:* Kenneth Polite, Vice President and Chief Compliance Officer, Entergy  
Joel Friedman, Tulane Law School, Professor  
Charles Bakaly, Edelman  
Julie Livaudais, Chaffe McCall, LLP

10:15 – 10:30AM *BREAK*

10:30 – 12:00PM *Federal Enforcement Priorities for 2018*
DOJ, SEC, other financial regulators
Moderator: Jacob Frenkel, Dickinson Wright
Panelists: Duane Evans, United States Attorney, Eastern District of Louisiana
          Shamoil Shipchandler, Fort Worth Office Regional Director, Securities and Exchange Commission
          Ira Lee Sorkin, Mintz & Gold (New York, NY)
          Kenneth Polite, Entergy, Vice President and Chief Compliance Officer, former U.S. Attorney, Eastern District of Louisiana

12:00 - 1:15PM    LUNCH
Lunch speaker: Kevin Driscoll, Deputy Assistant Attorney General, Criminal Division, United States Department of Justice

1:15 - 2:30PM Cryptocurrencies and Blockchain
Landscape, Regulation, Enforcement and Money Laundering

Moderator: Onnig Dombalagian, Tulane Law School, Professor
Panelists: Alma Angotti, Navigant Consulting (invited)
           Meyer (Mike) Eisenberg, Columbia Law School
           Shamoil Shipchandler, Fort Worth Office Regional Director, Securities and Exchange Commission

2:30PM Program Ends