

**FEDERAL BAR ASSOCIATION
DISTRICT OF COLUMBIA CHAPTER**

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**FEDERAL BAR ASSOCIATION MARYLAND CHAPTER
CRIMINAL LAW SECTION
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WHITE COLLAR CRIME COMMITTEE
AMERICAN BAR ASSOCIATION CRIMINAL JUSTICE SECTION
NATIONAL SECURITY AND CIVIL LIBERTIES COMMITTEE**



Presents:

The First Annual

**CURRENT ISSUES IN
GOVERNMENT INVESTIGATIONS**

THURSDAY - APRIL 26, 2018

**U.S. District Courthouse, Ceremonial Courtroom
333 Constitution Avenue, NW
Washington, DC**

Program Agenda

REGISTRATION & CONTINENTAL BREAKFAST	9:00 – 9:30 AM	A FIRESIDE CHAT	1:00 – 1:30 PM
		WITH THE HONORABLE KENNETH W. STARR	
		"EVOLUTION OF LAW AND THE IMPORTANCE OF TRADITION"	
		together with Hon. Joe D. Whitley	
WELCOME AND INTRODUCTIONS	9:30 – 9:45 AM	BREAK	1:30 – 1:45 AM
Ruth J. Vernet, President, D.C. Chapter Thomas H. Barnard, Baker Donelson			
CONGRESSIONAL AND OTHER SPECIAL INVESTIGATIONS	9:45 – 10:30 AM	COORDINATION OF PARALLEL CIVIL & CRIMINAL ENFORCEMENT PROCEEDINGS	1:45 – 3:00 PM
A panel of experienced experts discuss the intricacies of Congressional and other special investigation, both from the perspective of the government and in representing individuals.		The modern trend of parallel civil/criminal investigations spreads across multiple legal frameworks. Leaders from the defense bar and both current and former DOJ attorneys discuss strategies and common issues.	
Hon. Bart T. Stupak, Venable LLP, <i>Moderator</i> Christopher DeLacy, Holland and Knight, LLP Andrew D. Herman, Miller & Chevalier William Pittard, KaiserDillon PLLP		Timothy A. Work, Steptoe & Johnson LLP, <i>Moderator</i> Barak Cohen, Perkins Coie LLP Gejaa T. Gobena, Hogan Lovells Sarah M. Hall, Thompson Hine Roann Nichols, U.S. Attorney's Office for the District of Maryland	
BREAK	10:30 – 10:45 AM	FCPA MULTI-JURISDICTIONAL ENFORCEMENT	3:00 – 4:15 PM
		In one of the fastest evolving and growing areas of investigations, experience leaders and senior members of the bar current trends including investigations that cross multiple jurisdictional lines makes FCPA practice one of the most exciting.	
WHISTLEBLOWERS VS. LEAKERS	10:45 – 12:00 PM	Samir D. Varma, Thompson Hine, <i>Moderator</i> Gregory S. Bruch, Bruch Hanna LLP Charles E. Duross, Morrison Foerster Cheryl J. Scarboro, Simpson Thatcher & Bartlett LLP Laurence Urgenson, Mayer Brown	
A spirited discussion on both the legal and moral issues in investigating leaks in government agencies and private business, and how to distinguish 'leakers' from 'protected whistleblowers.			
Michael J. Leotta, WilmerHale, <i>Moderator</i> Arun G. Rao, Investigative Group International Laurel Loomis Rimon, O'Melveny & Myers LLP Baruch Weiss, Arnold & Porter Del Wilber, Wall Street Journal			
LUNCH (<i>provided on-site</i>)	12:00 – 1:00 PM	CLOSING REMARKS & ADJOURN	4:15 – 4:30 PM
		NETWORKING RECEPTION	4:30 – 6:30 PM

Thank you for joining us!