

THURSDAY • JUNE 6, 2013

INTERNATIONAL BUSINESS CRIMES:

FOREIGN CORRUPT PRACTICES ACT CRIMINAL ANTITRUST AND EXPORT CONTROLS

6 CLE Hours including • 3 Trial Practice Hours

STATE BAR OF GEORGIA HEADQUARTERS

104 Marietta Street NW • Atlanta, GA

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INTERNATIONAL BUSINESS AND CRIMES FCPA • June 6, 2013 • 8261

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EARLY REGISTRATION FEE: \$155
ON-SITE REGISTRATION FEE: \$175

- I am sight impaired under the ADA, and I will contact ICLE immediately to make arrangements.
- I am unable to attend. Please send written materials and bill me for the cost of materials only. Sorry, no phone orders!
- I have enclosed a check for the early registration fee received 48 hours before the seminar.
- I authorize ICLE to charge the early registration fee to my MASTERCARD VISA AMERICAN EXPRESS*

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AGENDA

The registration fee for all seminars held at the State Bar of Georgia has been reduced by ICLE in recognition of the Bar's service to Georgia attorneys.

Presiding: *Joe D. Whitley*, Program Co-Chair, Chair, Atlanta White Collar Practice and DC Shareholder; Greenberg Traurig LLP, Atlanta and Washington, DC
Marc L. Effron, Program Co-Chair, Managing Partner, White Elm Group, LLC, Atlanta
Robert E. Gallagher, Program Co-Chair, PwC LLP, Atlanta

7:45 **REGISTRATION AND CONTINENTAL BREAKFAST**
(All attendees must check in upon arrival. A jacket or sweater is recommended.)

8:30 **WELCOME AND PROGRAM OVERVIEW**
Joe D. Whitley

8:40 **FCPA: SEC & DOJ PERSPECTIVES—2013 AND BEYOND (CORPORATE & INDIVIDUAL SCRUTINY CONTINUE)**

- **Federal Law Enforcement and SEC Perspectives**
- **Prosecution Trends**
- **The Government's Investigative Techniques**

Moderator: *Bret A. Campbell*, Cadwalader, Wickersham & Taft LLP, Washington, DC

Panelists:
Nathaniel Edmonds, Paul Hastings LLP, Washington, DC
Randy S. Chartash, Assistant U.S. Attorney; Chief, Economic Crimes Section, U.S. Attorney's Office for the Northern District of Georgia, Atlanta
Howard A. Scheck, Chief Accountant, SEC Enforcement Division, U.S. Securities and Exchange Commission, Washington, DC

9:40 **IMPACT OF SEC/DOJ GUIDANCE ON DEFENSE STRATEGIES**

- **Principals of Enforcement**
- **Recent Enforcement Actions**
- **Minimizing Your Risk Exposure**
- **Right-Sized Compliance For Small Market Companies**
- **Avoiding the Landmines**
- **Voluntary Disclosure and Resolutions**

Moderator: *Marc L. Effron*

Panelists:
Paul N. Monnin, DLA Piper, Atlanta
Jason N. Poulos, Weinberg Wheeler Hudgins Gunn & Dial, LLP, Atlanta
Joe D. Whitley

10:40 **BREAK**

10:55 **EFFECTIVE FCPA COMPLIANCE STRATEGIES**

- **Impact of SEC/DOJ Guidance on Compliance Programs**
- **Strategies for Taking A Risk-Based Approach to Anti-Corruption Compliance**
- **Cross-Functional Collaboration as a Way to Maximize Compliance Program Effectiveness**
- **Strategies for Developing a Third Party Intermediary Due Diligence and Monitoring Program**

- **Latest Trends and Practical Insights on Developing Compliance Training, Implementing Internal Controls, and Establishing Hospitality Policies**

Moderator: *Robert E. Gallagher*

Panelists:
Benjamin Bard, Ethics and Compliance Counsel, The Coca-Cola Company, Atlanta
Norman M. Brothers, Jr., Vice President, Legal-Corporate, International and Regulatory Compliance, UPS, Atlanta
Joel W. Rogers, Senior Counsel—International Supply Chain & Regulatory, Home Depot, Atlanta

12:15 **LUNCH** (Included in registration fee)

CRIMINAL ANTITRUST

- **Recent Enforcement Trends and Cases**
- **Organizational Changes at Antitrust**

Luncheon Speaker: *Scott D. Hammond*, Deputy Assistant Attorney General, Criminal Enforcement Antitrust Division U.S. Department of Justice, Washington, DC (invited)

1:15 **CRIMINAL ANTITRUST—DEFENDING A CASE**

- **Early Internal Investigations—The Need for Speed Driven by Leniency Programs and Attorney-Client Issues Related to Potential Individual Defendants**
- **Coordination of Multinational Leniency Applications**
- **Common Interest Agreements and Foreign Attorney-Client Privilege Considerations**

Moderator: *H. Stephen Harris, Jr.*, Baker & McKenzie, LLP, Washington, DC

Panelists:
Richard H. Deane, Jr., Jones Day, Atlanta
Bryan B. Lavine, Troutman Sanders, Atlanta
Jeffrey S. Cashdan, King & Spalding, Atlanta

2:15 **BREAK**

2:30 **EXPORT CONTROLS (A GOOD DEFENSE IS A GOOD OFFENSE)**

- **Export Control Enforcement Priorities**
- **Export Compliance Training**
- **Internal Investigations and Voluntary Disclosure**

Moderator: *Jeannette L. Chu*, PwC, McLean, VA

Panelists:
Michael X. Marinelli, Greenberg Traurig, LLP, Austin, TX
Jonathan C. Poling, Baker & McKenzie LLP, Washington, DC
Richard Shimon, Special Agent in Charge, Office of Export Enforcement, U.S. Department of Commerce, Washington, DC (invited)

3:30 **ADJOURN**

CANCELLATION POLICY



Cancellations reaching ICLE by 5:00 p.m. the day before the seminar date will receive a registration fee refund less a \$15.00 administrative fee. Otherwise, the registrant will be considered a "no show" and will not receive a registration fee refund. Program materials will be shipped after the program to every "no show." Designated substitutes may take the place of registrants unable to attend.

SEMINAR REGISTRATION POLICY

Early registrations must be received 48 hours before the seminar. ICLE will accept on-site registrations as space allows. However, potential attendees should call ICLE the day before the seminar to verify that space is available. All attendees must check in upon arrival and are requested to wear name tags at all times during the seminar. ICLE makes every effort to have enough program materials at the seminar for all attendees. When demand is high, program materials must be shipped to some attendees.