

*9th Annual*  
**Southeastern  
White Collar Crime Institute**



**September 6-8, 2023**

**Chateau Élan Winery & Resort**

100 Rue Charlemagne ~ Braselton, GA 30517

## WEDNESDAY, SEPTEMBER 6

7:00 pm – 9:00 pm      **Conference Welcome Dinner** (*Complimentary to All Speakers and Attendees*)

## THURSDAY, SEPTEMBER 7

8:45 am – 9:00 am      **Welcome and Introductions**

9:00 am – 10:30 am      **The Domestic v. International White Collar Crime Discipline**

Join practitioners with a host of experience in the United States and around the globe as they explore the important differences between the domestic and international white collar disciplines. Topics of discussion will include the different types of crimes prosecuted, the different enforcement procedures utilized, and the different internal investigation methods employed. Specific areas of focus will include the Foreign Corrupt Practices Act, the Cloud Act, and privilege and data privacy considerations.

Richard H. Deane, Jr.  
Jones Day

Lucian E. Dervan (Moderator)  
Belmont University College of Law

Scott L. Marrah  
Kilpatrick Townsend & Stockton LLP

Margareta K. O'Donnell  
Zuckerman Spaeder LLP

Nina Marino  
Kaplan Marino

10:30 am – 12:00 pm      **A View from the Bench: Expectations of Judges** (*Ethics and Professionalism Panel*)

Judges and lawyers are expected to adhere to high standards of ethics, to be competent, and to conduct themselves professionally. In all cases, but especially in criminal matters, to administer justice fairly and to protect individual rights requires that both bench and bar discharge these duties with care. On this panel, four distinguished federal judges will share what they expect from counsel who appear before them and from the federal system in general.

Honorable Michael L. Brown  
United States District Court for the Northern District of Georgia  
United States District Judge

Honorable Leigh Martin May  
United States District Court for the Northern District of Georgia  
United States District Judge

Honorable Lisa Godbey Wood  
United States District Court for the Southern District of Georgia  
United States District Judge

Honorable W. Louis Sands  
United States District Court for the Middle District of Georgia  
United States District Judge

Jackson (Jack) R. Sharman III (Moderator)  
Lightfoot, Franklin & White LLC

**12:30 pm – 1:30 pm Lunch & Keynote Speaker (To Be Announced)**

**Event Sponsors:**



**1:30 pm – 3:00 pm Cross Border – Export and Sanctions Roundtable**

According to Commerce Secretary Raimondo, export controls are at the “red-hot center” of how we protect democracies. Deputy Attorney General Monaco has been quoted as saying that sanctions and export enforcement is “the new FCPA.” This panel is composed of key representatives from Treasury, Commerce, Justice, and Homeland Security together with private practitioners. The panel will address the initiatives being undertaken by the Biden administration to meet this increasingly important national security and corporate enforcement priority – the prevention of improper financial transactions and the unapproved export of sensitive U.S. technology and goods. Finally, speakers will address the future of sanctions and export enforcement for 2024 and beyond.

Lynsey Barron  
Barron Law

John Johnson  
U.S. Department of Commerce  
Assistant Director, Bureau of Industry and Security

NSD Representative

Travis Pickard  
Homeland Security Investigations (HSI)  
Deputy Special Agent in Charge

OFAC Representative

Joe D. Whitley (Moderator)  
Womble Bond Dickinson (US) LLP

**3:00 pm – 4:30 pm Health Care Fraud and Abuse Enforcement in a Granston World  
(Trial Practice Panel)**

This panel will feature Michael Granston, Deputy Assistant Attorney General of the U.S. Department of Justice and will focus on current trends and theories of criminal and civil liability in federal health care fraud investigations.

Patrick Braley  
Bennett Thrasher

Michael Granston  
U.S. Department of Justice  
Deputy Assistant Attorney General, Commercial Litigation Branch

Meredith Jones Kingsley  
Alston & Bird LLP

Kirk Ogrosky  
Goodwin Proctor

Jack W. Selden  
Bradley Arant Boult Cummings LLP

Brian F. McEvoy (Moderator)  
Baker & Hostetler LLP

5:30 pm – 7:30 pm **Cocktail Reception**

Event Sponsors:



8:00 pm – 9:30 pm **Conference Dinner** *(Ticketed Event)*

Event Sponsor:



## FRIDAY, SEPTEMBER 8

8:00 am – 9:00 am **Continental Breakfast**

9:00 am – 10:30 am **A Roundtable Discussion with U.S. Attorneys**

This roundtable discussion will include all three Georgia U.S. Attorneys, together with the U.S. Attorney for the Middle District of Tennessee. These U.S. Attorneys will address the white collar enforcement priorities in their Districts. Further panelists will discuss the latest trends and initiatives that the Department of Justice is pursuing nationally in cybersecurity, corporate fraud, health care fraud, public corruption, and in other white collar criminal enforcement areas.

Ryan K. Buchanan  
U.S. Attorney, Northern District of Georgia

Peter D. Leary  
U.S. Attorney, Middle District of Georgia

Henry C. Leventis  
U.S. Attorney, Middle District of Tennessee

Jill E. Steinberg  
U.S. Attorney, Southern District of Georgia

Paul B. Murphy (Moderator)  
King & Spalding LLP

10:30 am – 12:00 pm **Environmental Crimes**

This panel will discuss 1) an overview of environmental criminal provisions; 2) explain what distinguishes these prosecutions from many other crimes, including: a lenient scienter requirement; how motive and environmental harm can present challenges to prosecutors and advantages to the defense; use of experts in addressing often hyper-technical proof issues; 3) the fine line between civil and criminal violations of environmental laws; 4) defense and sentencing strategies, including *voir dire*, sentencing guidelines, use of parallel proceedings to help defense; and 5) viewpoints of prosecutors, defense attorneys and criminal investigators on environmental crimes cases.

Mike Fisher  
U.S. EPA Office of Criminal Enforcement  
Legal Division

Krishna (Kris) Dighe  
U.S. Department of Justice  
Environmental Crimes Section

Lisa Rushton  
Womble Bond Dickinson (US) LLP

Richard Glaze (Moderator)  
Barnes & Thornburg LLP

12:00 pm – 12:30 pm **Conference Lunch** (*Boxed Lunches Provided to all Speakers and Attendees*)

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**MCLE INFORMATION** – MCLE INFORMATION: The ABA will seek 12 hours of CLE credit, for this program in 60-minute states, and 14.4 hours of CLE credit for this program in 50-minute states, including 1.5 Ethics credit in 60-minute states; and 1.8 Ethics credit in 50-minute states. Credit hours are estimated and are subject to each state’s approval and credit rounding rules. For program CLE details visit [www.americanbar.org/mcle](http://www.americanbar.org/mcle) for general information on CLE at the ABA.

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#### Thursday Lunch



**Bradley**  
Bradley Arant Boult Cummings LLP

#### Friday Lunch



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