

**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

**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:* Rick Hansen, General Motors, Assistant General Counsel – Corporate  
Adam Babich, Tulane Law School, Professor

**10:45 – 11:00AM**     ***BREAK***

**11:00AM - 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 – 3PM *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  
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  
Mandy Gagliardi, Chaffe McCall, LLP

**4:30 – 5:30PM        *RECEPTION***

**6:30PM        *Speakers Dinner***

**Wednesday, May 23, 2018**

**8:50 - 9:00AM *Program Chair Second Day Welcome:*** Walter Becker

**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  
Saru Matambanadzo, Tulane Law School, Professor  
Charles Bakaly, Edelman  
Julie Livaudais, Chaffe McCall, LLP

**10:15 – 10:30AM        *BREAK***

**10:30AM – 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

**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