

**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***