

**FEDERAL BAR ASSOCIATION  
DISTRICT OF COLUMBIA CHAPTER**

*co-sponsored by:*

**FEDERAL BAR ASSOCIATION MARYLAND CHAPTER  
CRIMINAL LAW SECTION  
FEDERAL LITIGATION SECTION  
AMERICAN BAR ASSOCIATION CRIMINAL JUSTICE SECTION  
WHITE COLLAR CRIME COMMITTEE**



*Presents:*

**CURRENT ISSUES IN  
GOVERNMENT INVESTIGATIONS**

**THURSDAY - APRIL 26, 2018**

**U.S. District Courthouse, Room 1131B  
333 Constitution Avenue, NW  
Washington, DC**

# Program Agenda

**REGISTRATION & CONTINENTAL BREAKFAST** **9:00 – 9:30 AM**

**WELCOME AND INTRODUCTIONS** **9:30 – 9:45 AM**

Ruth J. Vernet, President, FBA DC Chapter  
Thomas H. Barnard, Baker Donelson

**CONGRESSIONAL AND OTHER  
SPECIAL INVESTIGATIONS** **9:45 – 10:30 AM**

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.

TBD, Moderator  
Andrew D. Herman, Miller & Chevalier  
William Pittard, KaiserDillon PLLP  
Brian D. Smith, Covington & Burling LLP  
Hon. Bart T. Stupak, Venable LLP

**BREAK** **10:30 – 10:45 AM**

**WHISTLEBLOWERS VS. LEAKERS** **10:45 – 12:00 PM**

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, Moderator  
Arun G. Rao, Investigative Group International  
Laurel Loomis Rimón, O'Melveny & Myers LLP  
Baruch Weiss, Arnold & Porter  
Panel Member 4 - TBD

**LUNCH** (*provided on-site*) **12:00 – 1:00 PM**

**A FIRESIDE CHAT** **1:00 – 1:30 PM**  
**WITH THE HONORABLE KENNETH W. STARR**  
**"EVOLUTION OF LAW AND THE IMPORTANCE OF TRADITION"**  
together with The Honorable Joe D. Whitley

**BREAK** **1:30 – 1:45 AM**

**COORDINATION OF PARALLEL CIVIL &  
CRIMINAL ENFORCEMENT PROCEEDINGS** **1:45 – 3:00 PM**

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.

Timothy A. Work, Steptoe & Johnson LLP, Moderator  
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

**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.

Samir D. Varma, Thompson Hine, Moderator  
Gregory S. Bruch, Bruch Hanna LLP  
Charles E. Duross, Morrison Foerster  
Cheryl J. Scarboro, Simpson Thatcher & Bartlett LLP  
Laurence Urgenson, Mayer Brown

**CLOSING REMARKS & ADJOURN** **4:15 – 4:30 PM**

**NETWORKING RECEPTION** **4:30 – 6:30 PM**

*Thank you for joining us!*