

**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	A FIRESIDE CHAT WITH THE HONORABLE KENNETH W. STARR "EVOLUTION OF LAW AND THE IMPORTANCE OF TRADITION" together with The Honorable Joe D. Whitley	1:00 – 1:30 PM
WELCOME AND INTRODUCTIONS	9:30 – 9:45 AM	BREAK	1:30 – 1:45 AM
CONGRESSIONAL AND OTHER SPECIAL INVESTIGATIONS	9:45 – 10:30 AM	COORDINATION OF PARALLEL CIVIL & CRIMINAL ENFORCEMENT PROCEEDINGS	1:45 – 3:00 PM
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.		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.	
TBD, Moderator Andrew D. Herman, Miller & Chevalier William Pittard, KaiserDillon PLLP Brian D. Smith, Covington & Burling LLP Hon. Bart T. Stupak, Venable LLP		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	
BREAK	10:30 – 10:45 AM	FCPA MULTI-JURISDICTIONAL ENFORCEMENT	3:00 – 4:15 PM
WHISTLEBLOWERS VS. LEAKERS	10:45 – 12:00 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.	
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.'		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	
Michael J. Leotta, WilmerHale, Moderator Arun G. Rao, Investigative Group International Laurel Loomis Rimon, O'Melveny & Myers LLP Baruch Weiss, Arnold & Porter Panel Member 4 - TBD		CLOSING REMARKS & ADJOURN	4:15 – 4:30 PM
LUNCH (provided on-site)	12:00 – 1:00 PM	NETWORKING RECEPTION	4:30 – 6:30 PM

Thank you for joining us!