The White Collar Investigation: Pitfalls and Caution

November 15, 2018

Nashville, TN

Complimentary CLE Program

We invite you to join us on Thursday, November 15, 2018 for our fall ABA White Collar Crime Regional Event. The esteemed panel will discuss practical considerations when representing companies or individuals in a white collar investigation including:

- A company’s role in an investigation and reputational risk factors
- When and how a perceived civil investigation can turn criminal
- Tactics to manage evidence and gain a holistic view of data
- Considerations when responding to both Civil Investigative Demands and parallel investigations
- Joint defense agreements - pros and cons
- The Yates memo and “cooperation credit”

Featured Speakers:

- William C. Killian, Of Counsel, Leitner, Williams, Dooley & Napolitan, PLLC and Former U.S. Attorney for the Eastern District of Tennessee (Moderator)
- Richard Baer, Special Agent, Supervising White Collar Crime Section, FBI Nashville
- Audrey B. Harwell, Jr., Member, Neal & Harwell, PLC
- Zane David Memeger, Partner, Morgan, Lewis & Bockius LLP and Former U.S. Attorney for the Eastern District of Pennsylvania
- Justin Offen, Principal, PwC
- Carmen M. Ortiz, Counsel, Anderson & Krieger LLP and Former U.S. Attorney for the District of Massachusetts
- Rick Reinoehl, Senior Vice President of Safety and Risk Management, Covenant Transportation Group
Agenda: All times in CDT

3:00 - 3:30 pm: Registration and networking
3:30 - 5:00 pm: Program
5:00 - 6:00 pm: Reception

Location:
Neal & Harwell, PLC
1201 Demonbreun Street
Suite 1000
Nashville, TN 37203

There is no charge to attend. CLE accreditation is being sought for this program on a limited basis. Specifically, the ABA will be seeking accreditation for this program in AL, AR, CA, GA, IL, KY, LA, MS, NY, NC, SC, TN, VA and WV. These states sometimes do not approve a program for credit before the program occurs. This course is expected to qualify for 1.5 CLE credit in 60-minute states, and 1.8 CLE credit hours in 50-minute states. This transitional program is approved for both newly admitted and experienced attorneys in NY. Attorneys may be eligible to receive CLE credit through reciprocity or attorney self-submission in other states. For more information about CLE accreditation in your state, visit www.americanbar.org/mcle.

Questions or comments? Please contact Kate Frost at katherine.l.frost@pwc.com. Please register by Monday, November 12, 2018.

We look forward to seeing you there!

Click here for more information and to register.