SOUTHEASTERN WHITE COLLAR CRIME INSTITUTE

SEPTEMBER 4-6, 2019

100 Rue Charlemagne ~ Braselton, Georgia 30517
About the Program

The Southeastern White Collar Crime Institute will be a two-day program featuring topflight practitioners from around the nation covering topics such as international criminal enforcement, eDiscovery issues; health care fraud, state enforcement, public corruption prosecutions and investigations, and more. There will be ample networking opportunities, as well as down time to take advantage of the numerous amenities and activities of the host resort.

**Day One | Thursday - September 5, 2019**

1. Electronic Discovery and the Evolution of Rule 16 in the Digital Era
2. Through the Looking Glass: A Glimpse at International Criminal Enforcement in 2019
4. Health Care Fraud Enforcement – The Final Frontier

**Day Two Panels (Friday - September 6, 2019)**

1. Keynote Speaker | State of Enforcement Agenda
2. United States Attorney Panel – Sessions Priorities and the Impact on White Collar Criminal Investigations
3. A Fireside Chat | Annual Review of Supreme Court and Significant Appellate Court Decisions
5. Ethical Guidance in Conducting Internal Investigations – The intersection of *Yates* an *Upjohn*