SOUTHEASTERN WHITE COLLAR CRIME INSTITUTE

SEPTEMBER 4-6, 2019
100 RUE CHARLEMAGNE ~ BRASELTON, GEORGIA 30517
FACULTY

Henry (Hank) Asbill
Buckley LLP

Erica W. Barnes
Maynard Cooper & Gale

Hon. Jean Paul Boulee
Judge, U.S. District Court for the Northern District of Georgia

Christopher (Chris) M. Carr
Attorney General of Georgia

Robert (Rob) Cary (Moderator)
Williams & Connelly LLP

Bobby L. Christine
U.S. Attorney, Southern District of Georgia

J. Thomas Clarkson
U.S. Attorney’s Office, Southern District of Georgia

Charles (Chuck) E. Duross
Morrison Foerster

Alan F. Enslen
Baker Donelson Bearman Caldwell & Berkowitz, PC

John E. Floyd
Bondurant Mixson & Elmore, LLP

Noel J. Francisco
Solicitor General of the United States

Louis V. Franklin, Sr.
U.S. Attorney for the Middle District of Alabama (invited)

Harold (Trey) Watson Gowdy III
Nelson Mullins Riley & Scarborough LLP

Jamila Hall
Jones Day

Meredith J. Kingsley
Alston & Bird, LLP

Nina Marino
Kaplan Marino

Kathleen McDermott
Morgan Lewis

Brian F. McEvoy (Moderator)
Polsinelli PC

William (Mitch) R. Mitchelson, Jr.
Alston & Bird

Kirk Ogrosky
Arnold & Porter

Byung J. Pak
U.S. Attorney, Northern District of Georgia

Charles E. Peeler
U.S. Attorney, Middle District of Georgia

Brian T. Rafferty
Polsinelli

Hon. W. Louis Sands
Judge, U.S. District Court for the Middle District of Georgia

Jack W. Selden
Bradley Arant Boult Cummings LLP

Jackson (Jack) R. Sharman, III
Lightfoot, Franklin & White, LLP

William (Bill) N. Shepherd (Moderator)
Holland & Knight

Anne M. Tompkins
Cadwalader, Wickersham & Taft LLP

Amy Levin Weil (Moderator)
The Weil Firm

Morris (Sandy) Weinberg, Jr.
Zuckerman Spaeder LLP

Joe D. Whitley (Moderator)
Baker Donelson, Bearman, Caldwell & Berkowitz, PC

Hon. Lisa Godbey Wood
Judge, U.S. District Court for the Southern District of Georgia

Sally Q. Yates
King & Spalding LLP

Program Co-Chair
Day One – Thursday, September 5

Registration & Continental Breakfast 7:30 AM – 8:30 AM

Welcome and Introductions 8:30 AM – 8:45 AM

Introductions & Announcements - Brian F. McEvoy, William R. Mitchelson, Jr., and Joe D. Whitley

**Electronic Discovery and the Evolution of Rule 16 in the Digital Era** 8:45 AM – 10:15 AM

Robert (Rob) M. Cary (Moderator), Williams & Connolly
Meredith J. Kingsley, Alston & Bird LLP
Anne M. Tompkins, Cadwalader

15-Minute Break 10:15 AM – 10:30 AM

**Through the Looking Glass: A Glimpse at International Criminal Enforcement in 2019** 10:30 AM – 12:00 PM

Joe D. Whitley (Moderator), Baker Donelson
Charles (Chuck) E. Duross, Morrison Foerster
Alan F. Enslen, Baker Donelson
Nina Marino, Kaplan Marino
**LUNCH** *(included with registration)*

Sponsored by

Atrium

**12:00 PM – 1:00 PM**

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**BIG DATA: THE EVOLUTION OF HEALTH CARE, RICO AND MONEY LAUNDERING INVESTIGATIONS**

1:00 PM – 2:30 PM

- **John E. Floyd** (Moderator), Bondurant Mixson & Elmore, LLP
- **Erica W. Barnes**, Maynard Cooper & Gale
- **Jamila M. Hall**, Jones Day
- **Jackson R. Sharman, III**, Lightfoot, Franklin & White, LLC

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**15-Minute Break**

2:30 PM – 2:45 PM

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**A VIEW FROM THE FEDERAL JUDICIAL BENCH: EXAMINING SENTENCING ISSUES**

2:45 PM – 4:15 PM

- **William (Bill) N. Shepherd** (Moderator), Holland & Knight
- **Jean Paul Boulee**, Judge, United States District Court, Northern District of Georgia
- **W. Louis Sands**, Senior Judge, United States District Court, Middle District of Georgia
- **Lisa Godbey Wood**, Chief Judge, United States District Court, Southern District of Georgia

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**ABA WOMEN IN WHITE COLLAR SUBCOMMITTEE**

"**AFTERNOON TEA** AT THE WINERY *(Bordeaux Room - Second Level)*"

4:30 PM – 6:00 PM

*Sponsored by*

**COCKTAIL RECEPTION**

**THE LAW AT THE WINERY**

7:00 PM – 8:00 PM

*Sponsored by*
CONFERENCE DINNER
THE CASK ROOM AT THE WINERY
8:00 PM – 9:30 PM

** This Event Requires A Ticket – Please See Registration Form for Details **

Sponsored by

Deloitte.

RESORT AMENITIES

Fitness
The Fitness Room at the Inn boasts a variety of health and fitness facilities, including a seasonal outdoor pool available to all overnight guests.

Resort Style Pool
Le Soleil offers a poolside bar with light snacks and refreshments. A hot tub with cascading stone waterfall, fireside patio with lounge seating, and entertainment during the summer season.

Tennis
The Stan Smith designed Tennis Center offers only first class programs and service. We have three clay courts and four hard courts lighted for night play, including a stadium court with spectator grandstands. seasonal outdoor pool, available to all overnight guests.

Winery
The Winery was opened in 1984 by Don and Nancy Panoz and currently sits among acres of estate vineyards. All Wine Tours & Tastings begin in the Wine Market.

Spa & Wellness
Celebrated as Atlanta’s only spa destination experience for both women and men, the European-style Spa has 14 luxurious overnight guest suites and is nestled inside a 35,000 square foot mansion.

Golf
Few golf resorts possess the beauty and variety offered by Château Élan’s 63 holes of championship golf. Each course, unique in character and design, challenges golfers of all levels of ability while entertaining their imaginations. Book your tee time!

Dining
Decide between our seven restaurants to enjoy a cultural array of dishes and ingredients from regional Southern and All-American to Mediterranean, Classic French, Irish, and healthful Spa Cuisine. The ambiance ranges from casual to fine dining.

Bikes & Trails
Pedal or hike your way throughout our beautiful 3,500 acre property. Enjoy the private roads of our estate or off-the-beaten-path trails through canopied forests of trees, quiet nature trails surrounding our equestrian center, and past acres of vineyards.
Day Two – Friday, September 6

CONTINENTAL NETWORKING BREAKFAST &
ABA CJS SOUTHEASTERN SUBCOMMITTEE ON WHITE COLLAR CRIME MEETING 8:00 AM – 8:30 AM

KEYNOTE SPEAKER
"STATE OF ENFORCEMENT AGENDA" 8:30 AM – 9:00 AM

Christopher (Chris) M. Carr

UNITED STATES ATTORNEYS ROUNDTABLE DISCUSSION:
DOJ PRIORITIES AND THE IMPACT ON WHITE COLLAR CRIMINAL INVESTIGATIONS 9:00 AM – 10:15 AM

Byung J. (BJay) Pak (Moderator), U.S. Attorney for the Northern District of Georgia
Bobby L. Christine, U.S. Attorney, Southern District of Georgia
Charles (Charlie) E. Peeler, U.S. Attorney, Middle District of Georgia

15-MINUTE BREAK 10:15 AM – 10:30 AM

A FIRESIDE CHAT | ANNUAL REVIEW OF SUPREME COURT AND SIGNIFICANT APPELLATE COURT DECISIONS 10:30 AM – 12:00 PM

Amy Levin Weil, The Weil Firm
Noel J. Francisco, Solicitor General of the United States

LUNCH (included with registration) Sponsored by 12:00 PM – 1:00 PM
Atrium

HEALTH CARE FRAUD ENFORCEMENT - THE FINAL FRONTIER 1:00 PM – 2:15 PM

Jack W. Selden (Moderator), Bradley Arant Boult Cummings LLP
J. Thomas Clarkson, U.S. Attorney's Office, Southern District of Georgia
Kathleen McDermott, Morgan Lewis (invited)
Brian F. McEvoy, Polsinelli
Kirk Ogrosky, Arnold & Porter

ETHICAL GUIDANCE IN CONDUCTING INTERNAL INVESTIGATIONS:
The Intersection of Yates and Upjohn 2:15 PM – 3:30 PM

Morris (Sandy) Weinberg, Jr. (Moderator), Zuckerman Spaeder
Henry (Hank) Asbill, Buckley LLP
Harold (Trey) Watson Gowdy III, Nelson Mullins Riley & Scarborough LLP
Brian T. Rafferty, Polsinelli
Sally Q. Yates, King & Spalding

CONFERENCE ADJOURNS 3:30 PM

Remember: Mark Your Calendar for Next Year! (See Page 11)
A Special Note of Thanks to Our Sponsors

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Building a better working world

Nardello & Co.

BENNETT THRASHER LLP

BDO

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The Weil Firm
**CONFERENCE LUNCHEON**  
Thursday  
September 5, 2019  
Registration is Required (See Page 10)

**WOMEN IN WHITE COLLAR SUBCOMMITTEE**  
**AFTERNOON TEA**  
Thursday  
September 5, 2019  
Chateau Elan Winery  
Registration is Required (See Page 10)

**COCKTAIL RECEPTION**  
Thursday  
September 5, 2019  
Chateau Elan Winery  
Registration is Required (See Page 10)

**CONFERENCE DINNER**  
Thursday  
September 5, 2019  
The Cask Room  
Chateau Elan Winery

Ticketed Event - $100.00 per person  
Registration is Required (See Page 10)
CONFERENCE LUNCHEON
Friday
September 6, 2019
Registration is Required (See Page 10)

REGISTER & SAVE

STEP 1: Registration Rates

<table>
<thead>
<tr>
<th></th>
<th>Early Bird Rate through June 30</th>
<th>July 1 - July 31</th>
<th>August 1 - August 31</th>
<th>Onsite</th>
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<tbody>
<tr>
<td>Non- ABA CJS Members &amp; General Public</td>
<td>$385</td>
<td>$410</td>
<td>$460</td>
<td>$524</td>
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<tr>
<td>ABA CJS Members Only</td>
<td>$350</td>
<td>$375</td>
<td>$415</td>
<td>$484</td>
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<td>Government/Academia</td>
<td>$310</td>
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<td>$384</td>
<td>$424</td>
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☐ Group Discount: I qualify for a $25/person discount. Enter your $25 discount on line item 2 at Step 5.
To qualify for a group discount, three (3) or more people from the same company, firm, organization must register together.
Please contact Regina Ashmon at Regina.Ashmon@americanbar.org to register a group. Online registration does not accept group discounts. The Group Discount does not apply to government rates.

STEP 2: Please check all that apply:

☐ I will attend the Women In White Collar Afternoon Tea on Thursday, September 5
☐ I will attend the Conference Dinner at Chateau Elan Winery on Thursday, September 5 (This is a ticketed event – $100.00 per person)

STEP 3: Course Materials

☐ Please provide printed course materials. Enter $75 fee on line item 4 at Step 5. Electronic course materials are provided as part of the registration fee. Printed course materials are available for an additional fee and will be mailed to you after the conference.

STEP 4: Your Information (Please Print)

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Law Firm/Organization</td>
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<td>Telephone</td>
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**Step 5: Total Due Amount**

Registration Rate (See Step 1)  
$________________________

Group Discount (See Step 1)  
($25/person discount. Applications must register together to receive discount. Not applicable to government rates.)  
$________________________

Conference Dinner at Chateau Elan Winery  
* Ticketed event – $100.00 per person (See Step 2)  
$________________________

Printed Course Materials - $75 (See Step 3)  
$________________________

TOTAL AMOUNT DUE:  
$________________________

**STEP 6: Payment Information**

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Signature  
__________________________________________  
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**Step 7: Easy Ways to Register**  
* Please allow up to 2 weeks for processing. Thank you.

https://www.americanbar.org/groups/criminal_justice/events_cle/sewcc2019/

Mail Form to:  
American Bar Association  
Attn: Service Center/Meeting & Events Registration Department  
321 N. Clark Street, Floor 16  
Chicago, IL 60654

Fax to: (312) 988-5850

MCLE INFORMATION – The ABA will seek 12 hours of CLE credit, including 1.25 Ethics credit for this program in 60-minute states, and 14.40 hours of CLE credit, including 1.5 Ethics credit for this program in 50-minute states. Credit hours are estimated and are subject to each state’s approval and credit rounding rules.

Please visit the program website at https://www.americanbar.org/groups/criminal_justice/events_cle/sewcc2019/ for program CLE details or visit www.americanbar.org/mcle for general information on CLE at the ABA.

NASBA – The American Bar Association is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org Recommended CPE Credits and Fields of Study: Program attendees can earn up to 14.40 CPE credits in Specialized Knowledge and Behavioral Ethics fields of study. Prerequisites: None. Advanced Preparation: None. Program Level: Intermediate – Advanced. Delivery Method: Group Live.

Scholarships  
For more information on scholarships, email Carol Rose at Carol.Rose@americanbar.org.

Attire  
Business casual attire is appropriate for all activities.
**Cancellations**

Cancellations received five business days or more before the program will receive a full refund, less a $50 cancellation fee. No refunds will be provided for cancellations after that date; however, substitute registrants are welcome at any time. To cancel your registration or substitute another individual, please call Carol Rose at (202) 662-1519. Registrants who do not cancel within the allotted time period and who do not attend the program will receive a copy of the course materials after program completion.

**Services for Persons with Disabilities**

If special arrangements are required, please contact Carol Rose at (202) 662-1519 or Carol.Rose@americanbar.org. Reasonable advance notice is requested.

**Program Confirmation**

Written confirmation of your registration will be sent to you upon receipt. If you do not receive the confirmation notice prior to the program, please call the ABA at (202) 662-1519 at least 24 hours in advance to confirm that your registration was received and that the program is being held as scheduled.

**HOTEL INFORMATION**

**Chateau Elan Winery & Resort**

100 Rue Charlemagne Drive  
Braselton, GA 30517  
(678) 425-0900

Hotel rate for this program is $189.00 per night. Please book online using the link below or call the hotel at 800-233-9463 and mention the *Southeastern White Collar Crime Institute Room Block for September 4-7, 2019.*

[2019 Southeastern White Collar Crime Institute](#)

Please book your room on or before August 14, 2019 by 5:00 pm.

For ABA Travel Information & Discounts visit: [https://www.americanbar.org/membership/aba_advantage_discounts/hotel-and-travel.html](https://www.americanbar.org/membership/aba_advantage_discounts/hotel-and-travel.html).

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**SAVE THE DATE!**

**Southeastern White Collar Crime Institute**  
**September 9-11, 2020**

![Chateau Elan Winery & Resorts](image)

**Chateau Elan Winery & Resorts**  
100 Rue Charlemagne Drive  
Braselton, GA 30517