

DICKINSON WRIGHT

Beyond the Wall in the Borderplex: How 2019's Federal Enforcement Laws and Regulations Will Impact Your Business

Time	Event	Topic	Presenter(s)
8:00 – 8:30 a.m.	Registration and Breakfast		
8:30 – 8:35 a.m.	Welcome	Welcome and Introductions	Mark C. Walker , Member, Dickinson Wright PLLC
8:35 – 9:00 a.m.	Keynote Address	Federal Enforcement Priorities in the Borderplex for 2019	The Hon. John F. Bash , United States Attorney for the Western District of Texas
9:00 – 9:45 a.m.	Panel Discussion I: The Enforcement of Corporate Conduct	<ul style="list-style-type: none"> Financial crimes: top concerns in financial crimes enforcement Cross-border enforcement: criminal and civil enforcement issues International bribery and the Foreign Corrupt Practices Act (FCPA) The government's expectations in cooperation Corporate compliance programs: vulnerabilities, swords, and shields The Securities and Exchange Commission (SEC): how are your investments being protected? 	Vanessa Salinas Beckstrom , Director, PwC US Laura Franco-Gregory , Chief of White Collar, Assistant United States Attorney for the Western District of Texas Jacob S. Frenkel , Chair of Government Investigations & Securities Enforcement Practice, Dickinson Wright PLLC
9:45 – 10:00 a.m.	BREAK		
10:00 – 10:45 a.m.	Panel Discussion II: Enforcement at Work: Smuggling and Harboring Exposure and Constructive Knowledge Leading to a Criminal Path	<ul style="list-style-type: none"> Can you be deemed the employer of your contractor's employees? When does constructive knowledge of an unauthorized workforce lead to possible jail time for management? What is "knowingly" employing an unauthorized worker? When is asking for too many documents "discrimination"? Isn't more of a good thing better? Best practices for internal audits, training, and developing a record of good faith. 	Gregory E. McDonald , Chief of Immigration, Assistant United States Attorney for the Western District of Texas Kathleen Campbell Walker , Member, Dickinson Wright PLLC
10:45 – 11:30 a.m.	Panel Discussion III: The Enforcement of Regulations and Audits in the Government Contracting Arena	<ul style="list-style-type: none"> How courts are interpreting the latest government contract issues Update on the International Traffic in Arms Regulations (ITAR) and its impact on small- and medium-sized contractors Defense Federal Acquisition Regulation Supplement (DFARS) Business Systems Audit and Direct Assist Pilot Program. 	Scott A. MacGriff , Member, Dickinson Wright PLLC Michael Stetz , CPA, Manager, Forensic Services, PwC
11:30 – 11:45 a.m.	BREAK		
11:45 a.m. – 12:25 p.m.	Panel Discussion IV: C-Suite Governance, Finance Compliance, Best Practices, and Managing Risk	<ul style="list-style-type: none"> The FBI's open-door policy regarding and cyber intrusions and cybercrimes Management's and the board's roles in planning for and managing cyber breaches Compliance best practices and cyber incident management Critical C-suite and board discussion topics and governance priorities Incident response and incident readiness IT and cyber resiliency Insider threat Data protection and privacy (General Data Protection Regulation [GDPR], California Consumer Privacy Act [CCPA]) 	Jacob S. Frenkel , Chair of Government Investigations & Securities Enforcement Practice, Dickinson Wright PLLC Joey Rachid , Director, Cybersecurity & Privacy, PwC TBA , Special Agent, Computer Analysis Response Team, Federal Bureau of Investigation
12:25 - 12:30 p.m.	Closing Remarks		Mark C. Walker , Member, Dickinson Wright PLLC El Paso Chamber of Commerce
12:30 p.m.	Adjourn		