



The Next Wave of Corporate Enforcement

PCCE's Fall 2021 Enforcement Conference

November 3 and 5, 2021 (via Zoom)

Agenda

Wednesday, November 3, 2021

9:15 a.m. Opening Remarks

9:20-10:00 a.m. **Keynote: Todd Kim**, Assistant Attorney General, Environment and Natural Resources Division, U.S. Department of Justice

10:00-10:10 a.m. Break

10:10-11:00 a.m. **Panel: Increased Prioritization of Environmental Enforcement**

Moderator: **Steven Solow**, Partner, Baker Botts LLP

Panelists:

- **Deborah Harris**, Chief, Environmental Crimes Section, U.S. Department of Justice
- **Ignacia Moreno**, CEO & Principal, The iMoreno Group, PLC
- **Kevin Poloncarz**, Partner, Covington & Burling LLP
- **Ronald Sarachan**, Deputy Criminal Division Chief, White Collar, United States Attorney's Office for the Eastern District of Pennsylvania

11:00-11:10 a.m. Break

11:10 a.m.-12:00 p.m.: **Panel: Where Enforcement Agencies' ESG Emphasis Is Leading: Disclosure Standards and Thresholds for Enforcement Actions**

Moderator: **Alicyn Cooley**, Executive Director, Program on Corporate Compliance and Enforcement, and Adjunct Professor of Law, NYU School of Law

Panelists:

- **George Canellos**, Partner and Global Head, Litigation & Arbitration Group, Milbank, Tweed, Hadley & McCloy LLP
- **Robert J. Jackson, Jr.**, Pierrepont Family Professor of Law; Co-Director, Institute for Corporate Governance and Finance; and Director, Program on Corporate Law and Policy, NYU School of Law
- **Dabney O'Riordan**, Co-Chief, Asset Management Unit, and Member, Climate and ESG Task Force, U.S. Securities and Exchange Commission
- **Saema Somalya**, General Counsel, Remitly Global, Inc.

12:00 p.m.: Closing Remarks

Friday, November 5, 2021

9:55 am Opening Remarks

10:00-10:50 a.m. **Panel: DOJ's Enforcement Focus on Cybersecurity Deficiencies of Federal Contractors**

Moderator: Andrew Weissmann, General Counsel, MacAndrews & Forbes; and Professor of Practice; Distinguished Senior Fellow, Reiss Center on Law and Security; Distinguished Senior Fellow, Center on the Administration of Criminal Law; and Senior Academic Fellow, Program on Corporate Compliance and Enforcement, NYU School of Law

Panelists:

- **Una Dean**, Vice President, Assistant General Counsel, and Head of Global Investigations, IBM
- **Judith Germano**, Founder, Germano Law LLC; Distinguished Fellow, NYU Center for Cybersecurity; and Senior Fellow, Center on Law & Security, and Adjunct Professor of Law, NYU School of Law
- **Sara McLean**, Assistant Director, Commercial Litigation Branch, Civil Division, U.S. Department of Justice
- **Jeannie Rhee**, Partner, Paul, Weiss, Rifkind, Wharton & Garrison LLP

10:50-11:00 a.m. Break

11:00-11:50 a.m. **Panel: Data Privacy Enforcement: What Enforcement Priorities Are and Should Be**
Moderator: Katherine Jo Strandburg, Alfred B. Engelberg Professor of Law, NYU School of Law

Panelists:

- **Gustav Eyler**, Director, Consumer Protection Branch, Civil Division, U.S. Department of Justice
- **Jennifer Newstead**, Chief Legal Officer, Facebook
- **John Savarese**, Partner, Wachtell, Lipton, Rosen & Katz
- **Rory Van Loo**, Professor of Law, Boston University School of Law

11:50 a.m.-
12:00 p.m. Break

12:00-12:40 p.m.: **Keynote: Gurbir Grewal**, Director of Enforcement, U.S. Securities and Exchange Commission