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Fifteenth Annual “SECC”



Southeastern Chemical Conference

MARRIOTT RESORT AT GRANDE DUNES
MYRTLE BEACH, SOUTH CAROLINA

Thursday - June 12, 2014

<u>Room Location</u>	<u>Time</u>	
East Hall	11:30am to 1:30pm	Registration
Atlantic 5	Noon to 1:30pm	Lunch
Atlantic 1-3	1:30pm to 5:00pm	Speakers
East Hall	2:15pm to 2:25pm	Break
East Hall	3:45pm to 3:55pm	Break
East Hall	5:30pm to 9:00pm	Registration
Atlantic 5	6:30pm to 9:30pm	Reception

2014 SOUTHEASTERN CHEMICAL CONFERENCE SPEAKERS:

Christina Schwing (1:30pm - 2:15pm)

**Partner
Jacksonville**

Practices: Litigation and Dispute Resolution | Class Action Litigation and Arbitration | Construction | Product Liability | Healthcare & Life Sciences

Christina M. Schwing practices in the area of civil litigation as a commercial trial lawyer. She has prosecuted and defended a broad variety of commercial, contractual and tort claims. Ms. Schwing has defended numerous multimillion dollar product liability and construction defect trials and cases, including several class actions.

Ms. Schwing has experience representing healthcare clients in connection with antitrust, breach of contract and fiduciary duty claims. She has also assisted and represented healthcare clients with investigations and litigation when faced with data privacy breaches involving protected health information.

Ms. Schwing has litigated complex commercial and corporate control fiduciary duty disputes, as well as a full range of business tort actions. Ms. Schwing is experienced in handling product liability, product recall disputes, warranty claims, insurance defense and construction defect matters. She also has specific experience in the healthcare, construction and transportation industries, and has represented both plaintiffs and defendants in product liability and property damage matters. Among others, Ms. Schwing has represented manufacturers, architects, developers and business owners.

Representative Construction Engagements

- representing manufacturers and suppliers in construction defect litigation
- representing general contractors, subcontractors and developers in all types of construction related disputes, including issues relating to compliance with building codes and other building regulations and standards

- resolving hundreds of claims on behalf of manufacturers and suppliers in the areas of breach of contract, breach of warranty, fraud, strict liability and other related matters

Representative Product Liability Engagements

- representing large manufacturers of commercial and residential windows and doors in product defect issues
- representing product manufacturers in national class action and hundreds of individual property damage claims
- representing product manufacturers in connection with catastrophic property and personal injury claims in the United States and other countries
- defending chemical manufacturers in connection with product liability litigation and claims from around the world

Representative Commercial Engagements

- representing transportation clients in connection with contractual and agent disputes
- representing commercial clients in multimillion dollar disputes in the areas of fraud and deceptive and unfair trade practices
- defending commercial clients in class actions involving environmental and defective product claims

Representative Healthcare Engagements

- representing companies impacted by data breaches when protected health information is involved
- negotiating and litigating disputes between providers and payors
- representing healthcare companies in antitrust litigation

Prior to entering private practice, Ms. Schwing performed marketing for an interiorscape company and did television production in Washington, D.C. Ms. Schwing also has taught classes to honors students at the University of North Florida. In the community, Ms. Schwing has served on the executive committee and held the position of Secretary for Ability Housing of North East Florida. Ms. Schwing is currently serving on the Board of Advisors for University of North Florida's Pre-Law Program and serves as the Secretary for the Jacksonville Women's Leadership Forum.

Ms. Schwing graduated first in her class from the University of Florida with a law degree in December 2004. While in law school, Ms. Schwing

served on the *Florida Law Review*; received book awards in legal research, appellate advocacy and perspectives on family law.

Honors & Awards

- Judge Irving Cypen Award
- Martindale-Hubbell AV Preeminent Peer Review Rated
- Holland & Knight Rising Star, Class of 2012
- Most Valuable Associate Pro Bono Award, 2006

Memberships

- Chester Bedell Inn of Court
- Jacksonville Bar Association
- American Bar Association
- Pre-Law Society at the University of North Florida Board of Advisors
- Federal Bar Association
- Florida Bar - Trial Practice Section
- Jacksonville Women's Leadership Forum, Inc., Board Member, Secretary

Speaking Engagements

- Top 5 Ethical Blunders, , Chester Bedell Inn of Courts, November 14, 2013
- Play Rule: Critical Health Care Decisions You Need to Make for Your Business Related to the Affordable Care Act, Jacksonville Business Journal's Healthcare Power Breakfast, March 26, 2013
- Data Security and Data Breaches: How to Avoid an Attack and Be Prepared When One Strikes & Observations from a Fortune 500 General Counsel, Moderator, ACC, North Florida Chapters, March 20, 2013
- The Affordable Care Act and Beyond, Holland & Knight Program, February 28, 2013

Education

- University of Florida Levin College of Law, J.D.
- University of North Florida, B.A., summa cum laude

Bar Admissions

- Florida

Court Admissions

- U.S. District Court for the Middle District of Florida
- U.S. District Court for the Southern District of Florida
- U.S. District Court for the Northern District of Florida
- All State Courts in Florida
- All Federal Courts in Florida

Chris Swecker (2:30pm – 3:15pm)

Assistant Director, FBI, (Retired) 1982-2006

Global Security Director, Bank of America, 2006-2009

Attorney/Fraud and Security Consultant 2006-present

Chris Swecker has 31 years of experience in law enforcement, national security, legal, and corporate security/risk management positions. Swecker served 24 years as a Special Agent with the Federal Bureau of Investigation (FBI) before retiring as Assistant Director and head of the FBI's Criminal Investigative Division. From 01/2006 to 7/2006 he was also the Acting Executive Assistant Director responsible for eight FBI divisions including Cyber, Criminal, International Operations, Training, Crisis Management, Operational Technology, The FBI Forensic Lab, Criminal Justice Information and the Law Enforcement Liaison office encompassing more than half of the FBI's total resources. Swecker also served as the FBI's On Scene Commander in Iraq in 2003 where he led a team of FBI Agents conducting counter-intelligence, terror financing and international terrorism investigations where he led investigations of suicide bombing attacks on the UN headquarters and a dozen other facilities occupied by US civilians. Swecker's team also assisted military components in tactical counter insurgency/terrorist operations and security assessments.

Swecker currently manages his own law practice and founded a successful security and financial crimes consulting firm, Chris Swecker Enterprises, which has serviced such clients as, Early Warning Services, NICE Systems, The North Carolina Department of Justice, a major European Biotech company, SAS Institute, Applied Research Associates, The Internal Revenue Service, Verafin and the US Department of Justice. He served on the Board of Directors of Allied Barton Security Services, the largest Security Guard Company in the US.

As head of the FBI's Criminal Division, Swecker led all FBI criminal investigations including public corruption, money laundering, organized crime/drug trafficking and financial crime matters. He was instrumental in the development of the FBI's post 9-11 strategies, leveraging criminal investigative resources to support counter terrorism/intelligence efforts and the reprioritization of criminal investigative programs to focus significant resources on corporate level fraud, financial crimes and public corruption. He led national task forces on corporate fraud, violent gangs, mortgage fraud, crimes against children, public corruption and organized crime. He established the MS-13 National Gang Task Force and the National Gang Intelligence Center. Swecker has extensive experience in organized crime, money laundering and major drug trafficking investigations having served over 10 years in challenging assignments in Miami and Houston.

As Corporate Security Director for Bank of America from July 2006 to January 2009 Swecker led investigations; physical security; international security, employment screening and executive protection. He provided strategic direction and overall management for over 600 proprietary associates and over 3800 contract security guards with an annual budget of over \$250 million. Swecker spearheaded the bank's efforts to integrate people, processes and technology across multiple bank components engaged in fraud detection and investigations, anti-money laundering and data security. As a result fraud losses were reduced by over \$50 million, armed bank robberies were reduced by over 50% and ATM thefts were virtually eliminated. He executed a comprehensive transformation of all aspects the security organization, emphasizing the use of advanced analytical software, security technology and fusion of open source, government and internal information to drive strategies to prevent, mitigate or manage fraud, privacy and security events. Swecker created a world class advanced Security Operations Analysis and Command Center (SOAC) to support security operations worldwide. The SOAC consolidated, monitored and managed the largest alarm, access control and digital video surveillance system in the financial sector with responsibility for 6100 bank branches, 18,000 ATMs and 450 administrative facilities. He led the bank's crisis and business continuity response for security, workplace violence or terrorism events involving the bank as a target.

Swecker served in the Civil Litigation Unit at FBI headquarters in Washington from 1985-1987 and as an Assistant District Attorney from 1981-1982 in the First District of NC. He has a solo law practice in Charlotte, NC and has served as Independent Special Counsel for the North Carolina Attorney General's Office.

From 1999 to 2005 Swecker served as Special Agent in Charge of North Carolina Operations where he presided over two of the most significant terrorism cases in the country, one involving the capture of the Atlanta Olympic bomber and another that dismantled a Hezbollah terrorist financing cell utilizing the RICO statute for the first time in a terrorism prosecution. Prior to that time he held posts as Special Agent, Supervisory Special Agent and Assistant Special Agent in Charge in Oklahoma City, Miami and Houston.

Swecker served on the NC Attorney General's Task force on Campus Violence, The Governor's Blue Ribbon Commission to review the NC Highway Patrol, The Mecklenburg County Criminal Justice Task Force and is a frequent speaker on the topic of Workplace violence. He contributed to the book "Potential Workplace Violence Prevention and Your Organizational Success." by Bill Whitmore.

Swecker has testified before US Congressional Committees on topics such as identity theft, crimes against children, mortgage fraud, human trafficking, financial crimes, information privacy, terrorism, data compromise, crimes on the internet, drug trafficking on the southwest border and gangs. He has also appeared as a guest on such media programs as 60 Minutes, CBS This Morning, Oprah Winfrey, Good Morning America, CSPAN Washington Journal and North Carolina People. He is a frequent public speaker and author of articles on Financial Crimes, Money Laundering, Security and Cyber Crimes.

Swecker received the prestigious Presidential Rank Award in 2003 for his service in Iraq and as Special Agent in Charge of the NC Office. Swecker is a graduate of Appalachian State University where he was a 4 year varsity football letterman, graduating in 1978. He attended Wake Forest School of Law receiving his Juris Doctor in 1981. He is a member of both the North Carolina and Virginia State Bars.

Mark Vitner (3:30pm – 4:15pm)
Managing Director, Senior Economist
Wells Fargo Securities, LLC

Mark Vitner Mark Vitner is a managing director and senior economist at Wells Fargo, responsible for tracking U.S. and regional economic trends. Based in Charlotte, he also writes for the company's Monthly Economic Outlook report, the Weekly Economic & Financial Commentary, and provides regular updates on the housing markets, commercial real estate, regional economies, and inflation.

2014 SECC Attendees

<u>First Name</u>	<u>Last Name</u>	<u>Company</u>
Dean	Bostic	Acme Hardesty
Kevin	Eichorn	Acme Southern, Inc
Rich	Eichorn	Acme Southern, Inc
Brian	Leone	Acme-Hardesty
Kristie	Hammontree	Acme-Hardesty
Lance	Fentress	AllChem Industries (Platinum Sponsor)
Jim	Wakim	AllChem Industries (Platinum Sponsor)
Nate	Camire	AllChem Industries (Platinum Sponsor)
Debra	Pound	Archroma
Alexander	Sosik	Arkema inc
Jeff	Shore	Armand Products Company
Roger	Madden	Armand Products Company
Austin	Looper	Axiall
Randy	Bumgarner	Blue Ridge Solvents & Coatings, Inc
Brian	Allen	Brainerd LLC of NC
Steve	Russell	Bulk-Pack Incorporated
Gayle	Parker	Calumet / PENRECO
Taylor	Magee	Calumet Specialty Products
Mike	Taylorson	CFS Enterprises, Inc
Ceacila	Taylor	Chem-East Corporatin
Jon	Pio	Chemical Associates
Steve	Yant	Chemsolv (Silver Sponsor)
Thomas	Ribbans	Church & Dwight
Steve	Rowles	Church & Dwight Co., Inc.
Karen	Ensslen	Church 7 Dwight Co., Inc.
Jim	McDonnell	Church and Dwight Co. Inc/Armand Products Co.
Daniel	Nantz	Clariant Corporation
Robert	Graupner	Clariant Corporation
David	Royall	Colonial Chemical Solutions (Silver Sponsor)
Jeremy	Detwiler	Colonial Chemical Solutions (Silver Sponsor)
Ralph	Arrington	Colonial Chemical Solutions (Silver Sponsor)

2014 SECC Attendees

<u>First Name</u>	<u>Last Name</u>	<u>Company Name</u>
Jack	Staub	Cytec Industries
Jay	Winters	Dow Construction Chemicals
Bernie	Mapes	E&C Chemicals, Inc.
Daniel	McManus	Eastman Chemical (Platinum Sponsor)
Phil	Younis	Eastman Chemical (Platinum Sponsor)
Sabrina	Burks	Eastman Chemical (Platinum Sponsor)
Shirley	Jones	Eastman Chemical (Platinum Sponsor)
Wanda	Lifford	Eastman Chemical (Platinum Sponsor)
Anita	Natesh	Eastman Chemical (Platinum Sponsor)
Phil	Myers	Eastman Chemical (Platinum Sponsor)
Chris	Masters	Eastman Chemical (Platinum Sponsor)
Madison	Barefoot	Eastman Chemical (Platinum Sponsor)
Jay	Shealy	EMES, LLC (SPONSOR)
John	Olson	EMES, LLC (SPONSOR)
Chip	Parker	ERCO Worldwide
Dale	Ferrell	Evonik Corporation
Lance	Adelsberger	FMC Minerals (Silver Sponsor)
Donald	Gadd	Frontier Logistical Services
Ed	West	General Steel Drum LLC (Silver Sponsor)
Tom	McKernan	General Steel Drum/JG Chempac Inc (Silver Sponso
Kerry	Oates	GO Chemical Trading, Inc
Jeffrey	Yandle	Greif LLC (Sponsor)
Don	Covert	Greif LLC (Sponsor)
Eric	Nelson	Greif LLC (Sponsor)
Jan	Norris	Harcros Chemicals (Silver Sponsor)
Rob	Foley	Harcros Chemicals (Silver Sponsor)
Gary	Delk	Harcros Chemicals (Silver Sponsor)
Rich	Wingo	Harcros Chemicals (Silver Sponsor)
Tison	Keel	IHS Chemical
Jeff	Lloyd	Industrial Chemical

2014 SECC Attendees

<u>First Name</u>	<u>Last Name</u>	<u>company</u>
Chip	Welch	Industrial Chemical
Marco	Gravino	Industrial Chemicals, Inc.
Chad	Small	Innophos (Silver Sponsor)
Chuck	Sevenich	Innophos (Silver Sponsor)
Brendon	Bohnert	Jarchem Industries, Inc.
Kevin	Holmquest	Kinder Morgan
Matthew	Cardillo	Kinder Morgan Liquid Terminals
Paul	Peters	LyondellBasell (Silver Sponsor)
Mark	Huff	LyondellBasell (Silver Sponsor)
Jen	Jewson	LyondellBasell (Silver Sponsor)
Terri	Wickman	LyondellBasell (Silver Sponsor)
Kegan	Dunne-Porter	Magnakron Corporation
Scott	Macdonald	Marubeni Specialty Chemicals, Inc.
Joel	Millsap	MaschioPack North America
Peter	Brunn	MaschioPack North America
Tom	Wilburn	Mauser (Silver Sponsor)
Daniel	Sistrunk	Milliken & Co.
Jacqueline	Todd	Momentive
Randy	Smith	Mount Vernon Chemicals, LLC
Morgan	Washick	Nease Company LLC
Frank	Anastasia	Nease Company LLC
Tim	McGuire	Nexo Solutions
Thomas	Corrado	Nu Resources, Inc.
Bill	Nuttall	Nuttall Associates Chemical Brokers
Marvin	Osborne	Olin Chlor Alkali Products
Bill	Parker	OXEA (Sponsor)
Kyle	Hendrix	OXEA (Sponsor)
Sadia	Dumas	PeroxyChem (Silver Sponsor)
Herb	Sawyer	PeroxyChem (Silver Sponsor)
Steve	Gibson	PeroxyChem (Silver Sponsor)
Jeffrey	Sheek	Perstorp Polyols
Sibea	Lewis	Prayon Inc.

2014 SECC Attendees

<u>First Name</u>	<u>Last Name</u>	<u>Company</u>
Leonard	Sugg	Reagent Chemical (Sponsor)
Rob	Schmidt	Reagent Chemical (Sponsor)
Dick	Cole	Reagent Chemical (Sponsor)
Michael	Carroll	Reichhold (formely Clariant)
Joel	Hambrick	Reichhold Inc
Sandra	Paglia	Reichhold, Inc.
	Guastaferro	
Charlie	Rose	Research Solutions Group
David	Turner	Sasol
Carol	Martin	Sasol Chemicals North America
Mike	Traub	Sensient Colors LLC
Cleve	Yarborough	Sonoco Products
Greg	Munoz	Sonoco Products Company
Jason	Marti	Southern Chemical & Textiles (Silver Sponsor)
Cameron	Whaley	Southern Chemical & Textiles (Silver Sponsor)
Stephen	Dees	Southern States Chemical (Sponsor)
Charles	Rose Sr.	Southland Solutions, Inc.
Glenn	Smith	Sun Chemical
Scott	Bridges	Superior Solvents & Chemicals
Kevin	McGinty	Tata Chemicals North America (Sponsor)
Zsig	Schneider	Tata Chemicals North America (Sponsor)
William (Jerry)	Emory	The Dow Chemical Company (Silver Sponsor)
Pete	Hickey	The Dow Chemical Company (Silver Sponsor)
Ismene	Bouyoucou-Russell	The Dow Chemical Company (Silver Sponsor)
John	Williams	Tidewater Transit Co., Inc.
Joe Clay	Jones	Tidewater Transit Co.,Inc.
Bob	Bishop	Tilley Chemical Company
Larry	Monaghan	Tilley Chemical Company, Inc.
Larry	Oxford	Trinity Manufacturing
Tim	Griffin	Trinity Manufacturing Inc
Maureen	Crump	Univar USA (Platinum Sponsor)

