

***Best Practices: Law Enforcement Visits, Grand Jury  
Subpoenas & Administrative Demands***

**SPEAKER BIOGRAPHIES**

**Ross Garber** is a principle with The Garber Group LLC, a boutique law firm with offices in Washington, D.C. and Connecticut representing corporations and individuals in government investigations. Previously he chaired the White Collar Crime and Government Investigations Group at Shipman & Goodwin LLP. Ross served as the co-chair of the White Collar Crime Committee of the National Association of Criminal Defense Lawyers and currently chairs the board of directors of the Due Process Institute. In addition to his law practice, Ross works as a legal analyst for CNN and teaches Political Investigations and Impeachment Law at Tulane Law School.

**JonPeter Kelly** is an Assistant General Counsel for Delta Air Lines, Inc. Jon-Peter (or “JP”) manages commercial litigation in which Delta is a party, as well as regulatory enforcement actions brought by government agencies such as the Federal Aviation Administration, the Department of Transportation, the Occupational Safety and Health Administration, and others. JP joined Delta in 2009. Prior to that, JP worked as a federal prosecutor with the U.S. Attorney’s Office in Atlanta, and as a commercial litigator in New York (at Simpson Thacher & Bartlett and then later at Patterson Belknap). Upon graduating from law school, he served as a law clerk on the U.S. Court of Appeals for the Third Circuit. He graduated cum laude with a J.D. from Harvard Law School and magna cum laude with an A.B. in English from Harvard University. JP lives with his wife and two children in Atlanta.

**Ling-Ling Nie** is General Counsel and Vice President for Ethics and Compliance at the Georgia Institute of Technology, where she serves as chief legal counsel for the Institute and is a member of the President’s Cabinet. She previously served as Chief Compliance Officer & Assistant General Counsel at Panasonic Corporation of North America, where she was responsible for managing the global corporate compliance and ethics program for over 25 subsidiaries and division companies. Prior to that, she served as a Senior Advisor to the General Counsel at the U.S. Department of the Treasury. In 2019, she was selected as a University of Georgia “40 Under 40” honoree, and was the recipient of the Women’s Leadership Award from the Georgia Asian Pacific American Bar Association. She is a former division President of Panasonic’s Women Connect organization and currently serves as a Global Mentor for the Sport Integrity Global Alliance (SIGA). Ling-Ling also serves on the Board of Directors for the Georgia Lawyers for the Arts and the Actor’s Express Theatre. She is a graduate of the University of Georgia and received her law degree from Washington and Lee University’s School of Law, and is licensed to practice in both Georgia and Virginia.

**Paul Reeve** is a senior attorney in the Corporate Legal Department of United Parcel Service. He has worked for UPS for almost 20 years. He joined UPS as part of an acquisition while working for Mail Boxes Etc., in San Diego. After UPS purchased Mail Boxes Etc., he participated in the largest re-branding in franchise history when Mail Boxes Etc., was re-branded to The UPS Store. Shortly, thereafter, he moved to Atlanta. He currently is responsible for all legal and regulatory matters related to The UPS Store franchise operations. Additionally, he is also responsible for commercial and class action litigation as well as government investigations at the state and federal level. He is also responsible for managing UPS eDiscovery protocols. Prior to joining UPS, Paul was in private practice in San Diego, focused on commercial litigation. Paul is currently on the Board of Directors of the Truancy Intervention Project and volunteers his time to support their mission. Paul received his BA from the University of Toronto and his JD from

California Western School of Law. He is a member of the California Bar, the California Lawyers Association, the American Bar Association, and the Association of Corporate Counsel.

**John Wear** is a Global Compliance Counsel at The Coca-Cola Company in Atlanta, Georgia. He is responsible for managing a global practice team in the areas of anti-bribery, international trade (sanctions), environment, and government relations. Prior to joining Coca-Cola in October of 2015, John was a Special Agent with the Federal Bureau of Investigation (FBI) for 20 years.