

How to Succeed in an International Enforcement Climate

SPEAKER BIOGRAPHIES

Timothy P. O'Toole counsels and defends clients in white collar criminal matters, conducts internal corporate investigations, and represents potential witnesses and targets in government investigations. Although he has had substantial experience in all areas of white collar practice, his main focus is on economic sanctions and export controls. Tim represents companies and individuals at all stages of the process, including defending enforcement actions brought by the Treasury Department's Office of Foreign Asset Control (OFAC), the State Department's Directorate of Defense Trade Controls (DDTC), the Commerce Department's Bureau of Industry and Security (BIS) and the U.S. Department of Justice (DOJ). He conducts due diligence investigations regarding trade issues in connection with mergers and acquisitions and represents companies before the Committee on Foreign Investment in the United States (CFIUS). He also provides companies and individuals with advice on compliance with the U.S. economic sanctions and export controls laws, and interacts regularly with OFAC, DDTC and BIS in that capacity. Prior to joining Miller & Chevalier, Tim served as the Chief of the Special Litigation Division of the Public Defender Service for the District of Columbia where, among other things, he managed and conducted large-scale criminal defense investigations for matters pending in the local and federal courts. He is a former Assistant Federal Public Defender in Las Vegas, Nevada, where he conducted investigations and handled matters for people under sentence of death.

Dawn Kimmich serves as a Director, Assistant General Counsel for Compliance at Delta Air Lines, Inc. She is responsible for building the Delta compliance programs, particularly in the areas of Anti-Bribery, Antitrust, Trade Sanctions & Restrictions, and Anti-Money Laundering. Dawn provides advice on all Delta Code of Ethics and Business Conduct questions, participates in Delta's Enterprise Risk Management process, and organizes the Delta Risk, Privacy, and Compliance Council meetings. Prior to her Delta role, she was an Attorney at UPS. Dawn began her career with UPS in Brussels, Belgium in 2000 as an Attorney in the UPS EMEA Region Legal Department. In 16 years in Brussels, her legal, compliance and privacy roles covered Western, Central and Eastern Europe, Middle East, India, Africa, Asia-Pacific, and Latin America. She supported the business with legal advice on all manners of contracts, Labor & Employment, Data Protection, M&A Diligence, Negotiations and Integration, Antitrust, Anti-Corruption, Conflicts of Interest, IP, Trade Restrictions, Customs Brokerage, Cross-Border Trade, Employment and Customer Litigation, Real Estate, Investigations, and Corporate structures. Dawn graduated from the University of Georgia (1994), and from Georgia State University College of Law (1999). Dawn speaks French and some German, and lives in Atlanta with her family.

Phyllis B. Nordstrom serves as Senior Vice President Chief Risk and Compliance Officer at MTS System Corporation. Prior to joining MTS as the Global Head of Internal Assurance, Risk and Compliance in 2016, Phyllis was a Director at PricewaterhouseCoopers in Risk Assurance services. While at PricewaterhouseCoopers and in her previous industry roles, she has led internal audit transformations, redesigned corporate compliance programs and implemented global risk management initiatives within financial services, consumer products, and

manufacturing organizations. She holds a Bachelor of Science degree in Accounting from Louisiana State University and is a Certified Internal Auditor.

Lynsey M. Barron is an attorney at UPS where she is responsible for Compliance, Internal Investigations, Data Privacy, and Cybersecurity. Before joining UPS, she was an Assistant United States Attorney in the Northern District of Georgia assigned to the Economic Fraud and Public Corruption sections. Prior to becoming a federal prosecutor, she was an associate at the law firm Jones Day, where she practiced commercial litigation and white collar criminal defense. She clerked for Hon. Beverly B. Martin on the Eleventh Circuit Court of Appeals. She holds a law degree from Emory University, a Master's Degree from the University of Oklahoma, and a Bachelor's Degree from Berry College. Prior to law school, Lynsey worked on Capitol Hill for Senator Tom Daschle of South Dakota and Congresswoman Louise Slaughter of New York, and was a federal lobbyist for two nonprofits.