

# 11<sup>th</sup> Annual Government Enforcement Institute

## September 18-19, 2025 • Hotel ZaZa Dallas Uptown • Dallas, TX

**Thursday Morning, Sep. 18, 2025**

	<i><b>This agenda is still in development. Updates to topics and speakers will be posted as available.</b></i>
7:50 am	<b>Registration Opens</b>  Includes continental breakfast.
8:50 am	<b>Welcoming Remarks</b>
9:00 am 0.50 hr	<b>Opening Keynote</b>
9:30 am 1.00 hr	<b>Regulatory Reform Under the Trump Administration</b>  Moderator: Jim Letten, Butler Snow LLP - New Orleans, LA Panelists: Eric R. Werner, Unit Chief - Complex Financial Instruments Unit, U.S. Securities and Exchange Commission - Fort Worth, TX David R. Woodcock, Partner, Gibson Dunn - Dallas, TX John Caruso, KPMG LLP - New York, NY
10:30 am	<b>15-Minute break</b>
10:45 am 1.00 hr 0.25 hr ethics	<b>DOJ Updates</b>  This timely panel provides insider insights into DOJ's new enforcement priorities, as set forth in recent actions and guidance, including the Department's May 12th Memo concerning "Focus, Fairness and Efficiency in the Fight Against White Collar Crime." Along with updates to DOJ's Corporate Enforcement Policy, Whistleblower Policy and Monitor Policy, as well as Deputy Attorney General Todd Blanche's June 9th Memo, "Refining Future Enforcement of the Foreign Corrupt Practices Act (FCPA)" to align with the Trump Administration's "America First" policy agenda.  Moderator: Ephraim "Fry" Wernick, Partner, Vinson & Elkins LLP - Washington D.C. and Dallas, TX Panelists: Tiffany Eggers, United States Attorney's Office, Northern District of Texas - Fort Worth, TX Alamdor S. Hamdani, Partner, Bracewell LLP - Houston, TX Brendan F. Quigley, Partner, Baker Botts - New York, NY
11:45 am 1.00 hr	<b>The Enforcement Landscape: An In-House Counsel Perspective</b>  Moderator: John C. Wander, General Counsel and Corporate Secretary, Talen Energy - Houston, TX Panelists: Bruce Byrd, Executive VP/General Counsel, Palo Alto Networks - Santa Clara, CA Patrick K. Craine, Chief Legal and Administrative Officer, Gulfport Energy Corporation - Oklahoma City, OK

12:45 pm

**Networking Luncheon (45 minutes)**

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**Thursday Afternoon, Sep. 18, 2025**

**LUNCHEON PRESENTATION**

1:30 pm  
0.75 hr

**A Conversation with Top U.S. Attorney Officials**

Moderator:

David Gerger, Partner, Gerger Hennessy & Martin LLP - Houston, TX

Panelists:

Nathaniel Kummerfeld, Assistant United States Attorney, U.S. Attorney's Office, Eastern District of Texas - Beaumont, TX

Nancy E. Larson, Acting United States Attorney, U.S. Attorney's Office, Northern District of Texas - Dallas, TX

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2:15 pm  
1.00 hr  
0.25 hr ethics

**SEC Update Panel**

An update on recent developments with the SEC's Division of Enforcement and its efforts involving fraud investigations and related litigation

Moderator:

Jason S. Flemmons, Senior Managing Director, Ankura Consulting Group - Washington, DC

Panelists:

B. David Fraser, Associate Director, U.S. Securities and Exchange Commission - Fort Worth, TX

Jessica B. Magee, Partner, Holland & Knight - Dallas, TX

Jaime Marinaro, Associate Director, Division of Enforcement, U.S. Securities and Exchange Commission - Fort Worth, TX

David Peavler, Partner, Jones Day - Dallas, TX

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3:15 pm

**15-Minute Break**

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3:30 pm  
1.00 hr  
0.50 hr ethics

**False Claims Act Update**

The new Trump Administration views fraud against the government's healthcare and procurement systems as a top priority. Thus, it makes sense that the U.S. Department of Justice has continued to deploy the False Claims Act as it's most important fraud fighting tool. Our panelists discuss the most recent developments and the practical effects on their practices.

Moderator:

Jay Dewald, Partner, Norton Rose Fulbright US LLP - Dallas, TX

Panelists:

Danny S. Ashby, Partner, O'Melveny - Dallas, TX

Holly Clarke, Head of Legal Defense, GKN Aerospace - Westlake, TX

Kenneth G. Coffin, Civil Chief, U.S. Attorney's Office for the Northern District of Texas - Dallas, TX

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4:30 pm 1.00 hr 0.25 hr ethics	<p><b>International Enforcement: Recent Trends and Takeaways</b></p> <p>This panel explores recent DOJ policies on white collar enforcement and the new FCPA guidelines, resulting areas of risk, and key takeaways for companies and defense counsel.</p> <p>Moderator: Daniel S. Kahn, Partner, Former head of DOJ's FCPA Unit and Fraud Section, Davis Polk &amp; Wardwell LLP - Washington, DC</p> <p>Panelists: Maria Gallo, Director of Anti-Bribery and Special Investigations, TransPerfect Legal Solutions - Dallas, TX Samantha Martin, Assistant Director, Division of Enforcement, U.S. Securities and Exchange Commission - Fort Worth, TX Olga Torres, Managing Member, Torres Trade Law - Dallas, TX</p>
5:30 pm	<b>Adjourn to Networking Reception</b>

## Friday Morning, Sep. 19, 2025

8:30 am	<p><b>Conference Room Opens</b></p> <p>Includes continental breakfast.</p>
9:00 am 0.50 hr	<p><b>Texas Stock Exchange</b></p> <p>Moderator: Kit Addleman, Partner, Haynes Boone, LLP - Dallas, TX</p> <p>Panelist: Marc Cunningham, Global Managing Director, Texas Stock Exchange - Houston, TX</p>
9:30 am 1.00 hr	<p><b>Corporate Enforcement by the States</b></p> <p>Moderator: Ronak V. Patel, Former Deputy Securities Commissioner, Bressler, Amery &amp; Ross, P.C. - Austin, TX</p> <p>Panelist: Tim Newman, Partner, Haynes Boone, LLP - Dallas, TX</p>
10:30 am	<b>15-Minute Break</b>
10:45 am 0.75 hr 0.25 hr ethics	<p><b>Cybersecurity and Privacy Law Enforcement</b></p> <p>Moderator: Joe Magliolo, Partner, Jackson Walker LLP - Dallas, TX</p> <p>Panelists: Zina Bash, Senior Partner, Keller Postman - Dallas, TX Derek Kleinmann, Assistant Regional Director, U.S. Securities and Exchange Commission - Fort Worth, TX Molly Russell, Charles Schwab - Dallas, TX</p>

11:30 am  
1.00 hr ethics

### **Compliance Trends and Ethical Challenges**

Focused on fostering ethical decision-making and regulatory compliance, this panel highlights real-world scenarios and actionable guidelines. The panel's goal is to provide insights into navigating complex situations and dynamic regulatory changes while upholding organizational values and legal responsibilities.

Moderator:

D. Dee Raibourn III, Chief Compliance Officer, Blue Star Innovation Partners - Frisco, TX

Panelists:

Nicole Diaz, Open AI - Culver City, CA

Brooke A. Hopkins, Managing Director, Alvarez & Marsal - Dallas, TX

12:30 pm

### **Adjourn**