

11th Annual Government Enforcement Institute
September 18-19, 2025 • Hotel ZaZa Dallas Uptown • Dallas, TX

Thursday Morning, Sep. 18, 2025

	<i>This agenda is still in development. Updates to topics and speakers will be posted as available.</i>
7:50 am	Registration Opens Includes continental breakfast.
8:50 am	Welcoming Remarks
9:00 am 0.50 hr	Opening Keynote
9:30 am 1.00 hr	Regulatory Reform Under the Trump Administration 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
10:30 am	15-Minute break
10:45 am 1.00 hr 0.25 hr ethics	DOJ Updates 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 Jennifer S. Freel, Partner, Jackson Walker LLP - Austin, TX
11:45 am 1.00 hr	The Enforcement Landscape: An In-House Counsel Perspective 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)

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 Panelist: Nancy Larson, Acting United States Attorney, U.S. Department of Justice - Northern District - Dallas, TX
2:15 pm 1.00 hr 0.25 hr ethics	SEC Update Panel Moderator: Jason S. Flemmons, Senior Managing Director, Ankura Consulting Group - Washington, DC Panelists: B. David Fraser, Associate Regional Director—Enforcement, 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
3:15 pm	15-Minute Break
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 Ken Coffin, Civil Chief, U.S. Department of Justice, Northern District of Texas - Dallas, TX
4:30 pm 1.00 hr 0.25 hr ethics	International Enforcement: Recent Trends and Takeaways 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. Moderator: Daniel S. Kahn, Partner, Former head of DOJ's FCPA Unit and Fraud Section, Davis Polk & Wardwell LLP - Washington, DC Panelists: Susanne Elmilady, Deputy Chief, Major Fraud Division, U.S. Attorney's Office, Southern District of Texas - Houston, TX Maria Gallo, Director of Anti-Bribery and Special Investigations, TransPerfect Legal Solutions - Dallas, TX Samantha Martin, Assistant Regional Director, U.S. Securities and Exchange Commission - Fort Worth, TX Olga Torres, Managing Member, Torres Trade Law - Dallas, TX
5:30 pm	Adjourn to Networking Reception

Friday Morning, Sep. 19, 2025

8:30 am	Conference Room Opens Includes continental breakfast.
9:00 am 0.50 hr	Texas Stock Exchange Moderator: Kit Addleman, Partner, Haynes Boone, LLP - Dallas, TX Panelist: Marc Cunningham, Global Managing Director, Texas Stock Exchange - Houston, TX
9:30 am 1.00 hr	Corporate Enforcement by the States Moderator: Ronak V. Patel, Former Deputy Securities Commissioner, Bressler, Amery & Ross, P.C. - Austin, TX Panelist: Tim Newman, Partner, Haynes Boone, LLP - Dallas, TX
10:30 am	15-Minute Break
10:45 am 0.75 hr 0.25 hr ethics	Cybersecurity and Privacy Law Enforcement Moderator: Joe Magliolo, Partner, Jackson Walker LLP - Dallas, TX 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
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 Panelist: Brooke A. Hopkins, Managing Director, Alvarez & Marsal - Dallas, TX
12:30 pm	Adjourn