

**11TH ANNUAL
GOVERNMENT ENFORCEMENT INSTITUTE**

UNDERWRITER



Ankura Consulting | ankura.com/

Ankura Consulting Group, LLC is an independent global expert services and advisory firm that delivers end-to-end solutions to manage conflict, crisis, performance, risk, strategy, and transformation. Ankura has more than 2,000 professionals serving 3000+ clients across 55 countries. Collaboration and experience drive our multidisciplinary approach to Protect, Create, and Recover Value™. For more information, please visit www.ankura.com.

THURSDAY NETWORKING RECEPTION SPONSOR



TransPerfect Legal | transperfectlegal.com/

TransPerfect Legal is a global leader in legal technology and investigation support. TransPerfect Legal's suite of AI and analytics-driven solutions, including the Reef Technology ecosystem, empowers lawyers to find the most pertinent documents quickly, respond to the government 65% faster, and reduce the volume of data that needs to be produced by 40%. Supplemented by our Compliance, Investigations & FCPA Practice Group, TransPerfect is the market leader in both investigative technology and services.

Founded in 1992, TransPerfect Legal has offices in 120+ cities across six continents and offers a full suite of services and technologies to Am Law 200 and Global 100 law firms as well as corporate legal departments worldwide. TL solutions include forensic technology and consulting, eDiscovery and early data assessment, managed review and legal staffing, language services, deposition and trial support, and paper discovery and production.

WI-FI SPONSOR



GRAY REED®

Gray Reed | grayreed.com

Gray Reed's Government Investigations and Compliance team represent clients in a variety of heavily-regulated industries in all types of regulatory inquiries, including both civil and criminal enforcement proceedings, federal and state administrative actions, and other regulatory investigations. Our attorneys also conduct internal company investigations of potential misconduct and design effective and forward-thinking compliance programs to prevent or mitigate the impact of regulatory investigations. With more than 50 years of collective experience working for the government across the DOJ, SEC, FBI and Department of Defense, clients benefit from the team's behind-the-scenes knowledge of how government agencies evaluate and litigate cases. Clients also benefit from the firm's full-service capabilities in the areas that regularly come within the government's crosshairs for investigation or enforcement, including healthcare, securities, banking & finance, tax, transactional, real estate, blockchain and digital assets, agriculture and construction, among others.

THURSDAY MORNING BREAKFAST SPONSOR

HAYNES BOONE

Haynes Boone | haynesboone.com

Haynes and Boone, LLP is among the fastest-growing Am Law 100 firms, providing full-service counsel across sectors, including corporate, energy, financial services, real estate, restructuring, litigation, intellectual property and specialty transactions. Companies at all stages rely on Haynes Boone, whether they're in the Fortune 500 and/or S&P 500, well-funded, exchange-listed, privately held or in emerging-growth mode. More than 700 lawyers practice across 19 global offices in California, Colorado, Illinois, New York, North Carolina, Texas, Virginia, Washington, D.C., London, Mexico City and Shanghai. In 2024, Chambers USA ranked 35 firm practice areas, and Haynes Boone became the first top-100 firm to earn Mental Health America's Gold Bell Seal for its industry-leading commitment to creating a mentally healthy workplace. For more information, visit haynesboone.com.

THURSDAY AFTERNOON BREAK SPONSOR

Jackson Walker

Jackson Walker LLP | jw.com

With more than 500 attorneys, Jackson Walker is the largest law firm in Texas and has represented some of the most influential companies and business leaders in the world. Our Chambers-ranked Investigations and White Collar Defense team has considerable experience representing businesses and individuals in government investigations and enforcement actions as well as conducting internal investigations. Our team includes accomplished former prosecutors strategically positioned throughout Texas in the Austin, Dallas, Houston, and San Antonio offices. Jackson Walker attorneys leverage their extensive experience on both sides of the aisle, providing comprehensive counsel to clients facing state and federal enforcement, fraud, antitrust, securities, sanctions, and healthcare issues.

THURSDAY MORNING BREAK SPONSOR

Vinson & Elkins LLP

Vinson & Elkins LLP | velaw.com

Vinson & Elkins LLP was established in 1917 and has grown to over 700 lawyers today. The firm offers experienced legal counsel and commercially-focused service to sophisticated corporate clients across numerous industries. From 11 offices in financial centers and political capitals across the globe, our lawyers provide strategic legal advice on our clients' most challenging and complex transactional, regulatory, and litigation matters, with a focus on mergers and acquisitions and joint ventures, fund formation, venture capital and growth equity investments, project developments, financings, arbitrations, lawsuits, environmental matters, tax cases, intellectual property matters, restructurings/reorganizations, and regulatory proceedings.

INSTITUTE SPONSORS

BAKER BOTTS



Baker Botts L.L.P. | bakerbotts.com/

Baker Botts is a full-service law firm whose more than 650 lawyers practice throughout a network of 12 offices around the globe. From our history in the energy industry, to establishing deep benches of talent in intellectual property, technology, and life sciences, we have a heritage of helping our clients push into new business frontiers. Baker Botts represents Fortune 100 companies, as well as many individuals and small and medium-sized business entities. We are chosen for our experience in representing clients in novel and innovative projects, and for matters that can determine the success or failure of a company. Trust is a cornerstone of all our client relationships.



FTI Consulting | fticonsulting.com/

FTI Consulting is an independent global business advisory firm dedicated to helping organizations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. Individually, each practice is a leader in its specific field, staffed with experts recognized for the depth of their knowledge and a track record of making an impact. Collectively, FTI Consulting offers a comprehensive suite of services designed to assist clients across the business cycle – from proactive risk management to the ability to respond rapidly to unexpected events and dynamic environments.



Norton Rose Fulbright | nortonrosefulbright.com

Norton Rose Fulbright provides a full scope of legal services to the world's preeminent corporations.. The global law firm has more than 3,000 lawyers advising clients across more than 50 locations worldwide, including London, Houston, New York, Toronto, Mexico City, Hong Kong, Sydney and Johannesburg, covering Europe, the United States, Canada, Latin America, Asia, Australia, Africa and the Middle East.

With its global business principles of quality, unity and integrity, Norton Rose Fulbright is recognized for its client service in key industries, including financial institutions; energy, infrastructure and resources; technology; transport; life sciences and healthcare; and consumer markets. www.nortonrosefulbright.com

STRATEGIC PARTNER



Women's White Collar Defense Association | wwcda.org/home

The Women's White Collar Defense Association (WWCDA) is a coalition of women attorneys and other professionals who specialize in the white collar criminal defense field. These women are members of WWCDA chapters around the world and focus their practices on representing corporations, other organizations and individuals facing government enforcement actions (criminal, civil, regulatory, and administrative), and in internal investigations, compliance and ethics matters. Many of the WWCDA chapter members previously served in government positions and in corporate roles. Notable members include former corporate General Counsels and Chief Compliance Officers, as well as former prosecutors and high ranking government officials.