

9<sup>TH</sup> ANNUAL  
**GOVERNMENT ENFORCEMENT  
INSTITUTE**

The Premier In-House Counsel Forum for  
Protecting Companies and Executives in Government Investigations



September 28–29, 2023  
Hotel ZaZa Dallas Uptown ▪ Dallas, Texas

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Earn up to 13.50 Hours of TX Accounting CPE Credit

*Times listed are in Central Time*

**THURSDAY MORNING, SEP. 28, 2023**

**Presiding Officer:**  
Steve Korotash, Dallas, TX

**7:20 a.m. Registration Opens**  
Includes continental breakfast.

**THANK YOU TO OUR  
BREAKFAST SPONSOR**  
**HAYNES BOONE**

**8:20 a.m. Welcoming Remarks**

**8:30 a.m. 1.00 hr**

**Meet the New U.S. Attorneys**

Get to know some of the new U.S. Attorneys and hear from all four Texas U.S. Attorney's offices on their offices' priorities and challenges, including in the white-collar realm, and more.

**Moderator:**  
Ryan Patrick, Partner, Haynes Boone, LLP, Houston, TX

**Panelists:**  
Jaime Esparza, United States Attorney, U.S. Attorney's Office, Western District of Texas, El Paso, TX  
Damien Diggs, United States Attorney, U.S. Attorney's Office, Eastern District of Texas, Beaumont, TX  
Jennifer Lowery, First Assistant, U.S. Attorney's Office, Southern District of Texas, Houston, TX  
Leigha Simonton, United States Attorney, U.S. Attorney's Office, Northern District of Texas, Dallas, TX

**9:30 a.m. 1.00 hr**

**DOJ Hot Topics and Recent Developments**

Panelists discuss recent enforcement trends by the DOJ and how announced priorities are playing out in the real world.

**Moderator:**  
Jennifer S. Freel, Partner, Jackson Walker LLP, Austin, TX

**Panelists:**  
Hon. Gregg J. Costa, Partner, Gibson, Dunn & Crutcher LLP, Houston, TX  
Tiffany Eggers, Chief, Criminal Division, United States Attorney's Office, Northern District of Texas, Fort Worth, TX  
Lisa Miller, Deputy Assistant Attorney General, U.S. Department of Justice, Washington, DC  
Ephraim "Fry" Wernick, Partner, Vinson & Elkins LLP, Washington, DC and Dallas, TX

**10:30 a.m. 15-Minute Break**

**THANK YOU TO OUR THURSDAY  
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**10:45 a.m. 1.00 hr**

**Current Compliance Trends and Issues**

This panel discusses select current issues impacting Compliance Programs including: recent DOJ and SEC guidance, generative AI, and evolving risks.

**Moderator:**  
D. Dee Raibourn III, Chief Compliance Officer, Avidity Partners, Dallas, TX

**Panelists:**  
Natalia Delaune, Chief Compliance Officer, Celanese, Dallas, TX  
Steven Gyeszly, Chief Compliance Counsel, Marathon Oil, Houston, TX  
Elizabeth Jones, Senior Managing Director, FTI Consulting, Inc., Dallas, TX

**11:45 a.m. .75 hr**

**Executive Compensation, Claw Backs, and Other Compensation Concerns**

Gain practical guidance surrounding the recent SEC Clawback Rule, NYSE/Nasdaq listing requirements, DOJ guidance, enforcement actions, and potential unintended consequences.

**Moderator:**  
Patrick K. Craine, Chief Legal and Administrative Officer, Gulfport Energy Corporation, Oklahoma City, OK

**Panelists:**  
Brooke Hopkins, Managing Director, AlixPartners, Dallas, TX  
Vanessa Salinas Beckstrom, Partner, PwC, Dallas, TX  
Sarah S. Mallett, Assistant Director, U.S. Securities and Exchange Commission, Fort Worth, TX

**THURSDAY AFTERNOON**

**Presiding Officer:**  
Todd C. Ranta, PwC, Dallas, TX

**NETWORKING LUNCHEON**

**12:30 p.m.**

Interact and network with faculty and fellow colleagues. Buffet lunch included in registration.

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**1:15 p.m. 1.00 hr | .50 hr ethics**

**Judicial Panel**

Learn about the decisions that determine our client's lives from the judges who preside over our trials and settlements. What is expected from the defense and the prosecution? What do we do that works (and doesn't work)? Hear insights on jury selection through sentencing from this highly distinguished panel.

**Moderator:**  
David Gerger, Partner, Gerger Hennessy & Martin LLP, Houston, TX

**Panelists:**  
Hon. Ada Brown, U.S. District Court, Northern District of Texas, Dallas, TX  
Hon. Reed O'Connor, U.S. District Court, Northern District of Texas, Fort Worth, TX  
Hon. Karen Gren Scholer, U.S. District Court, Northern District of Texas, Dallas, TX

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2:15 p.m. 1.00 hr | .25 hr ethics

### Doing Business Extraterritorially

In a world of increasing international opportunities, the risks associated with pursuing business across borders also continue to rise. Both public and private multinational companies and their executives are facing heightened concern over potential regulatory inquiries and enforcement actions related to anti-money laundering, the FCPA and global anti-corruption, and export controls and sanctions laws. This session discusses recent enforcement trends and practical compliance strategies for mitigating business and legal risks in this ever-changing environment.

**Moderator:**

Charles E. Duross, Partner, Morrison & Foerster LLP, Washington, DC

**Panelists:**

Brent Benoit, Vice President, Chief Compliance Officer, NOV, Inc., Houston, TX  
Samantha Martin, Assistant Regional Director, U.S. Securities and Exchange Commission, Fort Worth, TX  
Michelle Schulz, Managing Partner, Schulz Trade Law PLLC, Dallas, TX  
Bernard Woolfley, Senior Managing Director, Ankura Consulting Group, Washington, DC

3:15 p.m. 15-Minute Break

3:30 p.m. 1.00 hr | .50 hr ethics

### False Claims Act Developments

The U.S. Department of Justice describes the False Claims Act as one of its most important tools to fight fraud. Yet, no statute is under greater scrutiny by the Courts, Congress, or Counsel. Two momentous decisions from the U.S. Supreme Court this year, along with other important appellate court decisions, have significantly altered this enforcement landscape. Our panelists discuss the most recent decisions and the practical effects on their practices.

**Moderator:**

Jay Dewald, Partner, Norton Rose Fulbright, Dallas, TX

**Panelists:**

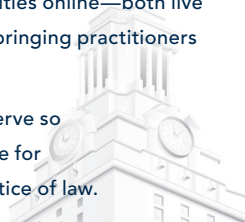
Danny S. Ashby, Partner, O'Melveny, Dallas, TX  
Holly Clarke, Head of Legal Defense, GKN Aerospace, Westlake, TX  
Taryn McDonald, Partner, Haynes Boone, LLP, Dallas, TX

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We are here to support our community. Information and updates regarding our in-person conferences and live webcasts will be posted at [www.utcle.org](http://www.utcle.org).

In addition, we continue to offer multiple educational opportunities online—both live and on-demand—by bringing practitioners together virtually.

We are fortunate to serve so many of you who strive for excellence in the practice of law.



4:30 p.m. 1.00 hr | .50 hr ethics

### In-House Counsel Panel

The panel explores current enforcement and regulatory priorities and their implications for corporations and executives.

**Moderator:**

David R. Woodcock, Partner, Gibson Dunn, Dallas, TX

**Panelists:**

John C. Wander, General Counsel and Corporate Secretary Talen Energy, Houston, TX  
Bruce Wark, Senior Vice President and Deputy General Counsel American Airlines Inc., Fort Worth, TX

5:30 p.m. Adjourn to Reception

### NETWORKING RECEPTION

Join us for drinks and hors d'oeuvres with program faculty and attendees.

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GRAY REED

FRIDAY MORNING, SEP. 29, 2023

**Presiding Officer:**

Kit Addleman, Haynes Boone, LLP, Dallas, TX

8:30 a.m. Conference Room Opens

Includes continental breakfast.

### THANK YOU TO OUR BREAKFAST SPONSOR



9:00 a.m. .50 hr

### Fireside Chat with David Hirsch

The current head of the SEC Enforcement Division's Cypto Assets and Cyber Unit, sits down with his former colleague for a fireside chat to discuss hot topics in both the crypto asset and cybersecurity enforcement arena.

**Speaker:**

David L. Hirsch, Chief, Crypto Asset and Cyber Unit in the Division of Enforcement U.S. Securities and Exchange Commission, Fort Worth, TX

**Moderator:**

Scott Mascianica, Partner, Holland & Knight LLP, Dallas, TX

**M**  
**C**  
**L**  
**E**

This course has been approved for Minimum Continuing Legal Education credit by the State Bar of Texas Committee on MCLE in the amount of 11.25 hours, of which 2.75 credit hours will apply to legal ethics/professional responsibility credit. The University of Texas School of Law is a State Bar of California approved MCLE provider (#1944), and an Oklahoma Bar Association MCLE presumptively-approved provider (#169).

9:30 a.m. 1.00 hr

### SEC Developments and Current Priorities

An update on the SEC's recent enforcement efforts involving fraud investigations and related litigation.

**Moderator:**

Steve Richards, Senior Managing Director, Ankura Consulting Group, Washington, DC

**Panelists:**

David Peavler, Partner, Jones Day, Dallas, TX  
Eric R. Werner, Regional Director, U.S. Securities and Exchange Commission, Fort Worth, TX  
Lara Shalov Mehraban, Partner, Sidley, Austin, TX

10:30 a.m. 15-Minute Break

### THANK YOU TO OUR FRIDAY COFFEE AND BREAKS SPONSOR



10:45 a.m. 1.00 hr

### Exploring the Expansion of Criminal Antitrust Enforcement and What Recent Criminal Investigations and Trials Tell Us About the Government's Tools, Tactics, and Targets

Panelists discuss the expansion of criminal antitrust enforcement and recent investigations that delve into the government's tools, tactics and targets.

**Moderator:**

Jennifer McCoy, Locke Lord LLP, Dallas, TX

**Panelists:**

Edwin Buffmire, Partner, Jackson Walker LLP, Dallas, TX  
Emma Burnham, Acting Director of Criminal Enforcement for the Antitrust Division, U.S. Department of Justice, Washington, DC  
Richard A. Powers, Partner, Fried Frank, New York, NY

11:45 a.m. 1.00 hr ethics

### Ethical Issues in Government Enforcement Cases

This panel explores some of the ethical and practical considerations to be confronted when our clients face government enforcement. Audience participation is encouraged as the panel tackles issues like data preservation, conflicts of interest, joint representation, parallel investigations, cooperation, reporting known violations, and independent investigation counsel turned defense counsel.

**Moderator:**

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

**Panelists:**

Chris Davis, Partner, Gray Reed, Dallas, TX  
Jim Letten, Partner, Butler Snow LLP, New Orleans, LA  
Matthew G. Nielsen, Partner, Bracewell LLP, Dallas, TX

12:45 p.m. Adjourn

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Austin, TX 78713-7759

### Fax:

512.475.6876

Questions? 512.475.6700

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GE23

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Registrant's Email (required) \_\_\_\_\_

Assistant's Email (optional) \_\_\_\_\_

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*Includes Electronic Course Binder Download (PDF) in "Your Briefcase." Special group registration rates available. Call 512.475.6700.*

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**TOTAL EVENT REGISTRATION \$** \_\_\_\_\_

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September 28–29, 2023

### CONFERENCE LOCATION



#### Hotel ZaZa Dallas Uptown

2332 Leonard Street

Dallas, TX 75201

214.468.8399

888.880.3244 (reservations)

#### Special Room Rate: \$289

through August 28, 2023

(subject to availability)

#### Parking:

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for daily and overnight rates

### KEY DATES

**September 13, 2023**

*Last day for early registration rates*

**September 22, 2023**

*Last day for full refund cancellation*

**September 25, 2023**

*Last day for partial refund cancellation*

\$50 processing fee applied

**September 28, 2023 8:20 a.m.**

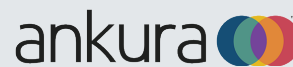
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**September 29, 2023**

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