

2022  
WWCDA®

# Awards

WASHINGTON, D.C.



*November 29, 2022*

# 2022 WWCDA Awards Gala LINEUP



## Welcome

Master of Ceremonies, Loretta Lynch, Partner, Paul Weiss,  
Former US Attorney General

Opening Remarks: Karen A. Popp, WWCDA Global Chair &  
Co-Founder, Partner & Co-Leader of the White Collar Group,  
Sidley Austin

## **PRESENTATION OF THE AWARDS FOR**

**WWCDA Catherine M. O'Neil Mentoring Award**

**WWCDA Group Award**

**WWCDA Justice Ruth Bader Ginsburg Outstanding Law Student  
Award**

**WWCDA Laurie A. Miller Leadership Award for the  
Advancement of Women in White Collar Defense**

**WWCDA Champion Award**

Trailblazers Tribute, Chapter Roll Calls, and Chapter Feature  
Closing Remarks

## MASTER OF CEREMONIES



Loretta Lynch

## AWARD RECIPIENTS



U.S. Supreme Court Justice  
Ketanji Brown Jackson



Lisa Osofsky



Leslie Caldwell



Karen Hale



Nora Connors



Emily Agnoli



Nancy Eriksen

## PROGRAM SPEAKERS



Chief Judge  
Beryl Howell



Sally Q.  
Yates



Jamie S.  
Gorelick



Matthew Barton



Ellen S.  
Podgor



Zach Fardon

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# Welcome to the 2022 Women's White Collar Defense Association® Awards Gala!

I'm thrilled to extend a warm welcome to all gathered together tonight as we celebrate champions of women and diversity in the white collar practice.

For more than 23 years, WWCDa has seen its vision and mission evolve around the globe by women in the profession. Beginning with only a few women in Washington, D.C., New York, and Boston, today the reach of WWCDa extends to more than 3,000 members in 46 chapters (and counting) around the world. Our presence throughout North America, Europe, South America, and Asia Pacific is a testament to the powerful significance of all of us connecting, collaborating, and advancing.

Our connection to each other and our mission is supported by the WWCDa networking opportunities, educational resources, and mentoring programs available to members. Each of these initiatives foster collaboration through referrals, provide thought leadership opportunities, and give exposure to powerful speakers. We advance our membership by promoting our accomplishments and our expertise, identifying business development opportunities, and raising awareness in the news, social media, and beyond.

Tonight, we honor champions—true trailblazers who have used their platforms to support women and enhance the white collar practice as attorneys and professionals while making the field more diverse and equitable. We honor these champions as leaders, role models, and mentors.

WWCDa received nominations for each of our five award categories. Each of the nominees is a winner tonight for achieving this recognition and the selection of the winners was a difficult task. The WWCDa Champion Award and the WWCDa Group Award are presented to an individual and a team, respectively, who have demonstrated achievement in the field of white collar while advancing women.

Two of our awards honor the memory of outstanding leaders in WWCDa and in the field of white collar criminal defense, Laurie A. Miller and Catherine M. O'Neil. Laurie was a founding member of WWCDa and was one of the first female white collar defense attorneys in Washington, D.C. Cathy was the co-founding leader of the WWCDa Atlanta Chapter and a great lawyer committed to supporting and developing young practitioners during her time in government and later as a King & Spalding partner. We are thankful to King & Spalding for their generosity in funding the \$2,500 educational stipend that accompanies the O'Neil award to a junior member of WWCDa.



**Karen A. Popp**

**WWCDa Global Chair & Co-Founder  
Partner & Co-Leader of the White Collar Group,  
Sidley Austin**

In honor of the late U.S. Supreme Court Justice Ruth Bader Ginsburg, WWCDa also established the Justice Ruth Bader Ginsburg Outstanding Law Student Award, to be given annually to a woman in the final year of her legal education who best exemplifies the Justice's commitment to excellence, perseverance, resilience, extraordinary work ethic, and/or tireless efforts to ensure justice for all. The recipient of the Ginsburg Award will be given the opportunity to avail herself of mentoring sessions by WWCDa members for one year following her law school graduation.

I want to thank Susan Bozorgi, Global Vice Chair of WWCDa and Co-Leader of the WWCDa Miami Chapter, and WWCDa Awards Committee and its Co-Chairs, Carrie Cohen (NY Chapter and Morrison Foerster partner), Hannah Bornstein (NY Chapter and Nixon Peabody partner), and Naana Frimpong (Atlanta Chapter and DLA Piper partner) for their hard work on the Awards Program and planning tonight's WWCDa Awards Gala.

Please join me in applauding our winners. Thank you for joining us at this monumental event, and enjoy your evening!



# CELEBRATING WWCDA EARLY TRAILBLAZERS

WWCDA was founded and has grown under the leadership of remarkable women who saw a need to connect and collaborate and help each other advance in the field of white collar. The early WWCDA Trailblazers came from Washington, D.C., New York, Boston, Miami, and Los Angeles—women who saw the need in our community and made the decision to use their platform and create change. For this leadership and their contributions, we pay tribute to these first Trailblazers, who made an impact by connecting and collaborating to advance women in the white collar field.



Karen Popp (Washington, D.C.)



Beth Wilkinson (Washington, D.C.)



Laurie A. Miller (Washington, D.C.)



Martha (Marty) Rogers (Washington, D.C.)



Mary Spearing (Washington, D.C.)



Barbara "Biz" Van Gelder (Washington, D.C.)



Karen Green (Boston)



Diana Lloyd (Boston)



Joan McPhee (Boston)



Kathy Weinman (Boston)



Helen Gredd (NY)



Amy Millard (NY)



Marjorie Pearce (NY)



Karen Seymour (NY)



Jane Moskowitz (Florida)



Nina Marino (LA)

# WWCDA MISSION STATEMENT

The Women's White Collar Defense Association (WWCDA) promotes the common business and professional interests of women attorneys who specialize in the representation of corporations, other organizations, and individuals facing government enforcement actions (criminal, civil, regulatory, and administrative), and in internal investigations, compliance, and ethics matters.

WWCDA promotes diversity in the legal profession, organizes business activities to facilitate networking and business development opportunities for women in the practice, and provides educational programming focused on the defense of government enforcement actions, internal investigations, compliance, and ethics issues. WWCDA also promotes the common interests of women consulting professionals who specialize in the same field and offer support services and referral opportunities to attorneys in the practice.

## WWCDA MEMBERSHIP CRITERIA

WWCDA has chapters throughout the world that welcome as members women attorney private practitioners primarily practicing in the area of White Collar Defense and Investigations, defined as those who specialize in the representation of corporations, other organizations, and individuals facing government enforcement actions (criminal, civil, regulatory, and administrative), and in internal investigations, compliance, and ethics matters. Although private practitioners of all seniority levels may apply to become members, some chapters and some events may be limited to senior attorneys in White Collar Defense and Investigations in order to facilitate the strength and growth of our professional support and referral network.

WWCDA also welcomes as members women professionals with consulting firms who specialize in the White Collar Defense and Investigations field and offer support services and referral opportunities to attorneys in the practice. However, as WWCDA is primarily an organization for women attorneys in private practice, membership of women consulting professionals may be limited in number and to senior-level women from the consulting firm's regional office where a WWCDA chapter exists that allows consultants as members. A chapter may have "non-member affiliate" status that allows for limited participation by women attorney private practitioners and professional consultants who do not meet the chapter's membership criteria. Some WWCDA events may be limited to private practitioner members only.

## WWCDA GOALS

- Promote diversity in the legal profession and in the legal fields of criminal, civil, regulatory, and administrative enforcement, as well as internal investigations, compliance, and ethics.
- Provide networking and business development opportunities for our members and participants in their local markets, as well as nationally and internationally.
- Develop educational programming focused on the legal fields of criminal, civil, regulatory, and administrative enforcement, as well as internal investigations, compliance, and ethics.
- Facilitate collaboration and communication among our members and participants.
- Develop resources to assist our members and participants.

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in white collar defense

# CONGRATULATIONS TO THE 2022 WWCDA AWARD WINNERS!

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# MASTER OF CEREMONIES LORETTA E. LYNCH

**Partner, Paul Weiss  
Former U.S. Attorney General**

Former Attorney General of the United States, Loretta Lynch advises clients on complex government and internal investigations and high-stakes litigation matters, including those that implicate significant regulatory enforcement issues, that involve substantial reputational concerns, and that are international in scope. Loretta chairs the Civil Rights and Racial Equity Audits practice. Clients note that Loretta “is flawless in presentations and brings gravitas and experience to any situation” adding “people go to her for her extraordinarily broad experience and truly unique service—she is phenomenal.”

Since her return to private practice in 2019, Loretta has helped lead several of the most sensitive investigations and reputation-threatening litigation and regulatory enforcement matters in recent years. BlackRock retained Loretta to help lead an internal investigation into former staffers’ allegations of sexual harassment and discrimination. She has also recently co-lead representations of Syracuse University in an independent review of its Department of Public Safety’s handling of bias-related incidents raised by students during the 2019/2020 academic year; North Carolina State University in an NCAA investigation concerning money and other benefits allegedly offered to a former student-athlete in violation of NCAA regulations; and a Fortune 50 energy company in an internal investigation regarding discrimination and retaliation claims. Loretta is currently representing the McDonald’s Corporation in three high-profile racial discrimination lawsuits. She also counsels a number of prominent companies on ESG-related matters.

Loretta is also frequently retained for high-profile public advisory roles. She was appointed as a Special Advisor to the N.Y. Attorney General’s Office as part of its investigation into issues arising out of the conduct of New York City police officers during protests related to the death of George Floyd; and by the U.S. District Court for the Eastern District of New York to mediate a dispute between the Federal Defenders of New York and the Federal Bureau of Prisons concerning issues of attorney access to their incarcerated clients during the COVID-19-related suspension of in-person visits at the Metropolitan Detention Center in Brooklyn.

Loretta served as U.S. Attorney General from 2015 to 2017, becoming the first African-American woman to hold this office. In that role, she oversaw more than 100,000 employees across numerous agencies and offices, including the 93 U.S. Attorneys; major investigative agencies, including the FBI, the Drug Enforcement Administration, and the Bureau of Alcohol, Tobacco, Firearms and Explosives; the U.S. Marshals Service; the Bureau of Prisons; the National Security Division; and the Office of the Solicitor General, among others. She also supervised the DOJ’s major litigating divisions, including Antitrust, Civil, Civil Rights, Criminal, Environment and Natural Resources, and Tax.

Loretta served under Presidents Obama and Clinton in a number of senior roles for over 15 years, including three Senate-confirmed roles.

**Attorney General, U.S. Department of Justice (2015–2017)**

**U.S. Attorney, Eastern District of New York (1999–2002, 2010–2015)**

**Chief Assistant to the U.S. Attorney for the Eastern District of New York (1998–99)**

**Chief, Long Island Division, United States Attorney’s Office for the Eastern District of New York (1994–1998)**

**Deputy Chief, General Crimes Section, United States Attorney’s Office for the Eastern District of New York (1992–1993)**

**Assistant U.S. Attorney, United States Attorney’s Office for the Eastern District of New York (1990–1992)**

Loretta has been recognized as a “Distinguished Leader” by the New York Law Journal and has been named one of Benchmark Litigation’s “Top 250 Women in Litigation.” She has been recognized as a Band 1 practitioner by Chambers in the Litigation: White-Collar Crime & Government Investigations (New York) and Crisis Management categories.

Loretta received her J.D. and her B.A. in American Literature from Harvard University.

# WWCDA CATHY O'NEIL MENTORING AWARD

The WWCDA Catherine M. O'Neil Mentoring Award is given to an aspiring junior member of WWCDA in honor of the late Catherine M. O'Neil and in commemoration of her excellence, integrity, grit, and tenacity in her legal advocacy; her enthusiasm and optimism for life and the law; her boundless energy and creativity; her dedication to mentoring young lawyers; and her generous and tireless donation of her time and talents for the public good, including the WWCDA. Cathy was the founding leader of the Atlanta Chapter of WWCDA and one of the forces behind the early growth of the global organization.

This award will include a continuing education stipend of \$2,500 that has been fully funded by the law firm of King & Spalding, where Cathy was a partner in its Special Matters and Investigations practice group. The stipend will be used to continue to develop the legal and leadership skills of the award recipient through, for example, trial advocacy courses, white collar conferences, executive coaching, or other leadership or management training sessions.

A nominee for this award must be a junior member of WWCDA who is engaged in WWCDA activities and displays the potential to be a future leader of WWCDA, is a rising star in the white collar defense bar with up to ten years of experience, and embodies the spirit and characteristics that made Cathy O'Neil such a beloved friend, mentor, advocate, and leader in WWCDA, her firm, and the wider legal establishment.

## PAST RECIPIENTS

2021 Jillian Trezza

2020 Aviva Gilbert

2019 Emily Ward



# WWCDA CATHY O'NEIL MENTORING AWARD RECIPIENT

## EMILY AGNOLI



**Emily Agnoli**

**E**mily is a Managing Associate in Simmons & Simmons' Crime team in London. She has extensive experience managing complex international criminal, regulatory and internal investigations for individuals and corporates. Her work has included: representing Petrofac Limited in its successful resolution of a Serious Fraud Office (SFO) investigation into allegations of bribery; advising a global pharmaceutical company on an internal investigation into bribery and regulatory concerns in the Middle East; investigating a \$9.6 billion fraud involving two prominent Saudi families; advising Barclays on an SFO investigation regarding two capital raisings during the 2008 financial crisis; representing a former Chairman of a major sports betting and gaming company being investigated by HMRC for bribery, money laundering, and fraud; and convincing HMRC not to prosecute a retired banker falsely accused of involvement in a film financing tax avoidance scheme.

She is recognised as one of GIR's Top 100 Women in Investigations 2021 and as a Rising Star by Legal 500 (Regulatory Investigations & Corporate Crime (Advice to Corporates) and Fraud: White-Collar Crime (Advice To Individuals)) with clients noting she "is an outstanding future partner," "measured but is utterly committed and very tough" and having "an unquenchable work ethic, big intellect, always measured and thoughtful—a future star without question."

Emily is passionate about and crucial to the development of junior talent in the team, acting as a mentor, particularly to junior women. She is Head of the Associates Gender Balance Committee and co-authored the firm's Race and Ethnicity Allies Policy as well as being an active member of the firm's gender network and its race and ethnicity network. She is a WWCDA London Chapter member and Chair of the London Chapter Young Professionals Committee.



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**Maggie Hickey**

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# WWCDA CATHY O'NEIL MENTORING AWARD

## HONORING **CATHERINE M. O'NEIL**



Cathy was always a star. She was raised in Cape Cod, Massachusetts, with her brothers, Bob and Greg, and was not only a stellar student but also an accomplished actress, figure skater, debater, and dancer. Cathy went to college at the University of Virginia, where she founded a freshman theater company, and obtained her law degree from Harvard Law School and her Master's in Public Policy from the Kennedy School of Government. She then clerked for a federal judge in Boston and was an associate at Davis Polk in Washington, D.C. In 1995, Cathy began more than a decade of distinguished public service. As an Assistant United States Attorney in the Northern District of Georgia, she prosecuted some of the country's most significant narcotics and money laundering organizations, and was well known for delivering awe-inspiring opening and closing statements, without any notes. She later became the Associate Deputy Attorney General at Main Justice.

Cathy joined King & Spalding's Atlanta office as a partner after her public service. She led some of King & Spalding's most significant litigation and white collar matters and was the go-to lawyer for several Fortune 500 companies. Cathy was a leader and innovator at King & Spalding, serving on important firm committees, establishing policies for part-time lawyers, mentoring the firm's associates (for which she received the firm's mentorship award), and establishing the Women in Compliance Summit, an annual conference of senior women in-house counsel and compliance officers from across the country.

Cathy invested in her Atlanta community through the Atlanta Bar Association and other law groups, her church, her

neighborhood, and her children's schools. Cathy's skills and creativity were exemplified through the annual "Bard" show that she wrote, produced, directed, and choreographed for the Atlanta Bar Association for over twenty years. This incredibly impressive Broadway-style musical brought together dozens of judges, defense attorneys, and prosecutors in what was (and will remain) a highlight of the Atlanta legal calendar.

Cathy co-founded the Atlanta chapter of WWCDA and was an invaluable member of the organization, assisting us in our efforts to raise the profile of women working in the white collar criminal defense field. Among her many accolades, Cathy was honored in 2017 by the Atlanta Bar Association with the coveted Leadership Award and was named 2017 Law & Justice Woman of the Year by Women Works Media Group.

Cathy did all this while raising her young sons, Michael and Steven, with the love of her life, her husband, David Nahmias. Cathy poured herself into her family with unparalleled passion and commitment. She loved nothing more than spending time with David, Michael, and Steven, and lit up when talking about them.

Cathy brought endless positive energy in all she did, and she inspired deep loyalty and affection from all who had the good fortune of knowing her, working with her, or being mentored by her. She inspired everyone to seek excellence and be passionate, committed, kind, and the best versions of themselves.



# WWCDA CATHY O'NEIL MENTORING AWARD SPEAKER



## MATTHEW BARTON

**General Counsel, Petrofac Limited**

Matthew Barton is responsible for all Legal, Compliance, and Company Secretariat functions. Ensuring that all colleagues have access to relevant, timely, and commercially valuable legal advice, he also ensures that the Group's business is conducted in accordance with all applicable laws and regulations.

He joined Petrofac in 2018 with more than twenty years' experience, fifteen of which were in General Counsel roles, both in the United Kingdom and the Middle East. He began his legal career in private practice, working in London and Hong Kong before moving into the engineering and construction industry.

# WWCDA<sup>®</sup>

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# WWCDA CATHY O'NEIL MENTORING AWARD PRESENTER

## ZACH FARDON

**Chair of Government Matters Group, King & Spalding  
Former U.S. Attorney for the Northern District Illinois**



Zach Fardon leads King & Spalding's Government Matters practice group, serves on the firm's Policy Committee, and is Managing Partner of the firm's Chicago office. As part of the Special Matters and Government Investigations team, Zach represents companies and individuals nationwide in a broad array of sensitive white-collar defense and investigations matters. He has built a reputation as a careful, discreet problem solver and an elite trial lawyer. A former United States Attorney, Zach has extensive experience on both sides of the table in bet-the-company civil and criminal trials and government and internal investigations. He is a Fellow of the American College of Trial Lawyers.

Prior to rejoining King & Spalding in 2017, Zach served as U.S. Attorney for the Northern District of Illinois, leading one of the top prosecutor's offices in the country and overseeing prosecutions in areas of corporate misconduct, healthcare and securities fraud, public corruption, gangs, terrorism, and other criminal and civil matters. He has tried numerous cases, including the successful corruption trial of former Illinois Governor George Ryan. Zach served for over three years on the Attorney General's Advisory Committee (AGAC) and co-chaired the AGAC's White Collar Crimes Subcommittee, working closely with the U.S. Department of Justice (DOJ) leadership, U.S. Attorneys across the country, and other enforcement officials. He also co-chaired the Securities and Commodities Fraud Working Group, which includes the DOJ, Federal Bureau of Investigation, Securities and Exchange Commission, Commodity Futures Trading Commission, Financial Industry Regulatory Authority, and other agencies. During his years of public service, Zach received numerous awards and recognition for outstanding service, including

the Chicago Crime Commission Stars of Distinction Award, the Chicago Federal Bureau of Investigation Award in Recognition of Outstanding Service and Dedication, and U.S. Department of Justice Director's Awards for Superior Performance.

At King & Spalding, Zach represents clients in high-stakes government investigations, internal investigations, white-collar litigation, and crisis response matters. He has guided public companies, boards of directors, major universities, government officials, and high-ranking corporate executives through sensitive matters involving fraud, public corruption, bribery, #metoo improprieties, financial improprieties, workplace violence, and data breaches, among others. Legal 500 US named Zach a "Leading Lawyer for Corporate Investigations and White-Collar Criminal Defense: Advice to Corporates" in its 2018 edition, making him one of only 13 lawyers nationwide to receive that designation. In addition, Chambers USA has consistently ranked him as a top White-Collar Crime and Government Investigations lawyer.

Zach is a committed advocate for the greater Chicago community and, in particular, for finding long-term solutions to Chicago's gun violence epidemic. He has served on the not-for-profit Boards of Directors of A Better Chicago, Metropolitan Family Services of Chicago, and the Legal Aid Society of Chicago, which he Chaired. He is an Adjunct Professor at Northwestern's Pritzker School of Law, where he teaches a seminar on Chicago's gun violence epidemic, and he currently serves on the Board of Youth Guidance and the Board of Advisors of Vanderbilt Law School.



# StoneTurn is proud to support The 2022 WWCDA Awards Gala

*Congratulations to the 2022 Honorees Ketanji Brown Jackson,  
Lisa Osofsky, Leslie Caldwell, Emily Agnoli and Nancy Eriksen*

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WilmerHale proudly supports the Women's White Collar Defense Association Annual Gala. We commend the WWCDA's mission to promote opportunities for women in the legal practice.

Congratulations to all of this year's award nominees.

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# We are proud to support the WWCDA

CRA is proud to connect with, collaborate with, and advance the amazing women in the WWCDA and congratulates the 2022 WWCDA Gala Award recipients.

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# WWCDA GROUP AWARD

The WWCDA Group Award is an innovative award that honors outstanding team achievement in the white collar field while advancing women. The winning team can be comprised of lawyers or other professionals of any gender who have collaborated on a project or projects that have an impact in the white collar field while highlighting and promoting women.

This award can honor teams from companies, law firms, government, academia, nonprofits, and other organizations. This award emphasizes the power of teamwork and the importance that work can have in white collar and promoting gender diversity.



## **PRESENTER OF THE 2022 WWCDA GROUP AWARD**

**Carrie Cohen**

Awards Program Committee, Co-Chair  
Partner, Morrison Foerster LLP New York

## **PAST RECIPIENTS**

2021 Merck & Company

2020 Salesforce

2019 Olympus Corporation  
of the Americas





# WWCDA GROUP AWARD RECIPIENT



## ACCEPTING THE AWARD

### Karen Hale

Karen Hale Chief Legal Officer, Novartis

**K**aren Hale is the Chief Legal Officer of Novartis. As a member of the Executive Committee of Novartis, she reports directly to the CEO. In this position, she leads the Legal, Public Affairs, and Global Security functions at Novartis which support the company's purpose of reimagining medicine while ensuring high standards of ethics and business conduct to reinforce trust with society.

Karen joined Novartis in May 2021, bringing more than twenty years of experience in resolving legal and compliance issues in the global pharmaceutical industry. Currently, Karen leads an international team of legal, security, and public affairs professionals, in over ninety countries, and is transforming her organization to provide the best and most sustainable support for the Enterprise.

Prior to joining Novartis, she held a succession of senior roles at AbbVie including Vice President, Deputy General

Counsel, and Chief Ethics and Compliance Officer. Before joining the pharmaceutical industry, Karen was an associate attorney with the law firm Sidley & Austin in Chicago, Illinois. She gained a Bachelor's degree in Economics from Duke University and a Juris Doctor degree from the College of William and Mary.

Upon joining Novartis, Karen continued to enhance the Legal department's Diversity and Inclusion commitments through organizing and leading Talking Inclusion Global Town Hall meetings dedicated to fostering a culture of inclusion across the function. In 2022, Karen re-launched the Legal function's dormant global pro bono program called Themis, including initiatives such as the Legal Capabilities Building Program in Africa to promote sustainable development and to address systemic inequalities and injustices by developing young legal talent to become the future catalysts for change. Karen also continuously participates in the reverse-mentoring program organized by the Novartis LGBTQ+ Employee Resource Group.



## ACCEPTING THE AWARD

### Nora Connors

Director, Federal Government Affairs, Novartis

**E**lenora (Nora) Connors has over fifteen years of health care and public health experience in government, academia, and the private sector. She currently serves as Director of Federal Government Affairs at Novartis.

Prior to joining Novartis, Connors led the federal policy and partnership development for a global public health non-profit and served as a Principal at a top-tier consulting firm where she provided strategic counsel and creative solutions for legislative and regulatory challenges to national associations, corporations, and nonprofits. Connors moved to consulting after working as Senator Dianne Feinstein's

(D-CA) health policy advisor and as a Law Fellow at the O'Neill Institute for National and Global Health Law at Georgetown University Law Center, as well as serving as an Oak Ridge Institute for Science and Education Fellow at the Centers for Disease Control and Prevention in the Office of the General Counsel and the Public Health Law Program.

Connors has a Master's degree in Public Health from the University of Wisconsin School of Medicine and Public Health and a Law degree from the University of Wisconsin Law School. She holds a Bachelor's Degree in Biology and Psychology from Macalester College. She has published articles in the *Journal of the American Medical Association* and the *Journal of Law, Medicine & Ethics*, among other publications, and sits on the board of The Jenkins Hill Society, an organization dedicated to electing women.



# Applause & admiration

White & Case is proud to support the **Women's White Collar Defense Association** and congratulates tonight's WWCD Awards Gala honorees.

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Partner



Michelle Levin  
Partner



Lucinda Low  
Partner



Jessica Maneval  
Associate



Alexandra Melia  
Partner



Zoe Osborne  
Partner



Rachel Peck  
Of counsel




Reem Sadik  
Associate



Wendy Wysong  
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Step toe congratulates our associate, **Reem Sadik**, named co-chair of the WWCD's Young Professionals Committee.



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Congratulations to the 2022 Gala winners  
for championing women and raising the  
bar in white collar law.

**SIDLEY**

# WWCDA JUSTICE GINSBURG LAW STUDENT AWARD

In honor of the late U.S. Supreme Court Justice Ruth Bader Ginsburg, WWCDA established the Justice Ruth Bader Ginsburg Outstanding Law Student Award to be given to a woman in the final year of her legal education who best exemplifies the Justice's commitment to excellence, perseverance, resilience, extraordinary work ethic, and/or tireless efforts to ensure justice for all.

The Justice Ginsburg Award commemorates the Justice's extraordinary life, her powerful advocacy for gender equality, and her significant impact on American jurisprudence, particularly in the area of civil rights. She was a role model to women of all ages, and particularly to the younger generations. The Award celebrates those characteristics for which the Justice was best known, including her outstanding legal scholarship and expertise, her relentless optimism and commitment to social justice, her advocacy for women, and her tenacity and resilience in the face of obstacles (both personal and professional) to become one of the most effective and consequential lawyers and jurists in American history. The Award celebrates the Justice's commitment to helping those who came after her to surmount similar obstacles in their own endeavors and to participate in the legal process and increase access to justice for all. Finally, the Award celebrates Justice Ginsburg's ability to win the respect, loyalty, and even affection of others with whom she did not share the same background, gender, legal philosophies, or social views.

## PAST RECIPIENTS

2021 Sara Wood,  
Tulane Law School



# WWCDA JUSTICE GINSBURG LAW STUDENT AWARD RECIPIENT

## NANCY ERIKSEN



**Nancy Eriksen**

Candidate for Juris Doctor, 2023,  
Stetson University College of Law

**A** third-year student at Stetson University College of Law, Nancy Eriksen graduated from Tufts University with a Bachelor of Arts degree in Political Science and Anthropology. She served six years as an officer in the U.S. Air Force and U.S. Air Force Reserve. Nancy is an editor on the *Stetson Law Review* and an award-winning member of Stetson's Moot Court Board. She is on the executive boards of the Student Veterans Organization and Innocence Initiative at Stetson. After graduation, she will serve as a judicial law clerk for a federal district court judge in Tampa, Florida.

As an intern in Florida's Second District Court of Appeal, Nancy worked on a number of criminal appellate matters. She wrote her student law review comment on judicial deference to the U.S. Sentencing Commission. Nancy is a teaching assistant for Professor Ellen Podgor's Criminal Procedure—Adjudication course.

Nancy and her husband have three children and live in St. Petersburg, Florida.





# A passion for purpose

PwC is proud to support the Women's White Collar Defense Association and tonight's Gala as part of our commitment to making a meaningful difference in the world and helping others thrive.

We congratulate this year's award recipients for elevating public awareness of women in the field of white collar and compliance.

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## EXCELLENCE IN LAW

# Congratulations to the 2022 WWCDA Honorees

On behalf of everyone at Perkins Coie, we salute your leadership in white collar law.

Shari Brandt  
Alexis Danneman

Chelsea Curfman  
Angela Jones

Gina LaMonica  
Rachel Mechanic

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# WWCDA JUSTICE GINSBURG LAW STUDENT AWARD PRESENTER

## ELLEN S. PODGOR

**Gary R. Trombley Family White-Collar Crime Research  
Professor of Law, Stetson University College of Law**



A former deputy prosecutor and criminal defense attorney, Professor Ellen S. Podgor teaches in the areas of white collar crime, criminal law and criminal procedure: adjudication. She has previously taught other courses, such as professional responsibility, international criminal law, criminal procedure, law and sexual orientation seminar, and trial advocacy. She served as Stetson's inaugural Associate Dean of Faculty Development and Electronic Education and also served as a LeRoy Highbaugh Sr. Research Chair and presently serves as the Gary R. Trombley Family White-Collar Crime Research Professor. She is the co-author of numerous books including *White Collar Crime in a Nutshell*, *Understanding International Criminal Law*, *Mastering Criminal Law*, *White Collar Crime Hornbook*, and *Mastering Criminal Procedure* Vol. I and Vol. II. She has authored more than 70 law review articles and essays in the areas of computer crime, international criminal law, lawyer's ethics, criminal discovery, prosecutorial discretion, corporate criminality, and other white collar crime topics. These have been published in journals such as the *Boston College Law Review*, *Hastings Law Journal*, *Washington & Lee Law Review*, *Harvard Civil Rights-Civil Liberties Law Review*, *Yale Law Journal Pocket Part*, *Washington University Law Review*, *Illinois Law Review*, *Fordham Law Review*, *Cardozo Law Review*, *U.C. Davis Law Review*, *American University Law Review*, *Georgetown Journal of Legal Ethics*, *American Criminal Law Review*, *Vanderbilt En Banc*, *Journal of Criminal Law and Criminology*, and many others.

Podgor has been interviewed on National Public Radio and been quoted in newspapers across the country, including the *New York Times*, *Wall Street Journal*, *Washington Post*, *LA Times*, *National Law Journal*, *Chicago Tribune*, and *Business*

*Week*. She is the editor of the highly ranked White Collar Crime Prof Blog. She is the chair of the Advisory Committee of the NACDL White-Collar Criminal Defense College at Stetson.

She has taught at other law schools including Georgia State University College of Law and St. Thomas University College of Law, has been a visiting professor at University of Georgia School of Law and George Washington University Law School, and has held a visiting endowed chair position at University of Alabama School of Law. She also was a visiting scholar at Yale Law School. Podgor served for six years as a member of the board of directors of the National Association of Criminal Defense Lawyers (NACDL) and presently serves on the board of directors of the International Society for the Reform of Criminal Law (ISRCL), and the Innocence Project of Florida. She is a past-president of the Southeastern Association of Law Schools (SEALS). She is a past chair of the Association of American Law School's (AALS) Sections on Criminal Justice and Sexual Orientation and Gender Identity Issues. Professor Podgor is an honorary member of the American Board of Criminal Lawyers (ABCL) and also is a member of the American Law Institute.

In 2010, Podgor received the Robert C. Heeney Award, the highest honor given by the National Association of Criminal Defense Lawyers. She is also the recipient of the Dickerson-Brown Award for Excellence in Faculty Scholarship, the Homer & Dolly Hand Award for Excellence in Research, the J. Ben Watkins Award for Excellence in the Legal Profession, the Southeast Association of Law Schools Distinguished Service Award, and the ABA Criminal Justice Section Raeder-Taslitz Award. She received Stetson's Excellence in Teaching Award in 2019.

# WWCDA LAURIE MILLER LEADERSHIP AWARD

The WWCDA Laurie A. Miller Leadership Award for the Advancement of Women in White Collar Defense is awarded to a current or former member of WWCDA for her achievement in the white collar field, her trailblazing or tireless support of women in the practice, and her leadership in moving WWCDA forward in its mission to advance women in law around the world. This award was created in memory of Laurie A. Miller, a groundbreaking leader and brilliant practitioner in the white collar defense and government investigations field, who was unyielding in her advocacy of women practitioners around the world.

As one of the few women white collar defense lawyers practicing in Washington, D.C., in 1999, Laurie immediately gave her support when presented with the idea by Karen Popp and Beth Wilkinson to launch a women's white collar defense group. Karen and Beth had just left the government, and Laurie was instrumental in helping them move the concept forward in Washington, D.C., and beyond. Laurie attended the first meeting in 1999 and thereafter attended many more while lending her guidance as the group grew.

## PAST RECIPIENTS

2021 Jamie Gorelick

2020 Karen Patton Seymour

2019 Joan McPhee

2018 Karen Popp



# WWCDA LAURIE MILLER LEADERSHIP AWARD RECIPIENT **LESLIE R. CALDWELL**



## **Leslie R. Caldwell**

Retired Partner, Latham & Watkins LLP  
Former Chief of the DOJ Criminal Division

**L**eslie Caldwell, a nationally recognized white collar lawyer, advised companies, individual executives, and boards facing crises or government investigations. Ms. Caldwell retired from the Latham & Watkins partnership on September 30, 2022. Ms. Caldwell, former Assistant Attorney General of the Department of Justice's Criminal Division, has drawn on her experience handling many of the most closely watched corporate criminal, fraud, and foreign bribery matters of the past two decades. She has served as a trusted advisor to numerous Fortune 500 corporations—including leading technology companies—regarding sensitive matters such as crisis management, internal investigations, and government enforcement. Ms. Caldwell regularly advised senior executives in connection with government investigations. She has helped clients to achieve the best possible results in: white collar criminal matters; internal investigations; DOJ and other government investigations; SEC regulatory enforcement matters; crisis management; and other highly sensitive and confidential matters.

# WWCDA LAURIE MILLER LEADERSHIP AWARD



## HONORING **LAURIE A. MILLER**

Laurie Miller started her adult journey after graduating from the Honors Program at the University of Michigan and receiving a Masters in Public Policy at Harvard—Kennedy School of Government. She served as Special Assistant to Secretary Joseph Califano and then deputy commissioner of the U.S. Administration for Children, Youth, and Families at the then-Department of Health, Education, and Welfare (now known as the Department of Health and Human Services, HHS).

After her time at HHS, and at the helm of her own consulting firm, Laurie graduated from Yale Law School and clerked for Justice Byron White. She ultimately joined the Nixon Peabody law firm where her practice focused on government investigations and white collar defense. She chaired the practice for many years.

In 2007, Laurie was named one of the 50 Most Influential Women in America by *The National Law Journal*. The list recognizes women in the United States with the demonstrated power to change the law, shape public affairs, launch industries, and get big things done. Her clients included presidents of Fortune 500 companies, multiple Congressmen, and officials in both Bush administrations and the Clinton administration.

Laurie served as co-chair of the National Women's Forum for President Barack Obama and was one of 10 lawyers chosen by the American Bar Association to travel to Sudan and train Sudanese lawyers to represent refugees from Darfur in the International Criminal Court. Laurie also served as the Managing Director of the ABA's Section of Litigation. Laurie was one of the original members of the D.C. chapter of WWCDA and was a huge supporter of the advancement of women in the practice.

Laurie was diagnosed with brain cancer in 2014. Since her passing in 2015, her legacy has lived on in countless people including her family, the legal community, and the many lives of Michigan students that she touched during her life.

In 2018, the Women's White Collar Defense Association created the WWCDA Laurie A. Miller Leadership Award for the Advancement of Women in White Collar Defense. This award is given to a member of WWCDA who best exemplifies Laurie's groundbreaking leadership in white collar defense, in helping WWCDA progress and succeed with its mission, and in advancing women.



# WWCDA LAURIE MILLER LEADERSHIP AWARD PRESENTER

## JAMIE S. GORELICK

**Partner, WilmerHale  
Former U.S. Deputy Attorney General**



Named a 2018 “Lifetime Achiever” by *The American Lawyer* and consistently named “Lawyer of the Year” by Best Lawyers in America, Jamie Gorelick has had a career spanning the legal, policy, and corporate landscapes.

In giving her their highest ranking, clients say, “when I think of crisis management, I think of her.” They cite Ms. Gorelick’s “unique knowledge and understanding of the legal and political landscape” (Chambers and Partners).

As one of Washington’s best-known litigators, Ms. Gorelick has represented corporations and individuals in a wide array of matters, particularly in the regulatory and enforcement arenas, involving issues as diverse as antitrust, environmental regulation, securities enforcement, and national security regulation, among others. Ms. Gorelick is among our leaders in congressional investigations, has helped many institutions address issues relating to gender and race, and is sought as a counselor on climate issues. A leader in the bar, she was President of the District of Columbia Bar from 1992 to 1993 and has played many important roles in the American Bar Association.

Ms. Gorelick was one of the longest serving Deputy Attorneys General of the United States. Ms. Gorelick arrived at Justice from the Department of Defense, where she was General Counsel. There, she helped structure the Department’s involvement in the consolidation of the defense industry in the 1990s and was awarded the Secretary of Defense Distinguished Service Medal for her service.

Ms. Gorelick has served on numerous government boards and commissions, particularly in the national security arena. She

is a current member of the Defense Policy Board and a former member of the Defense Legal Policy Board at the U.S. Department of Defense. Ms. Gorelick was a member of the bipartisan National Commission on Terrorist Attacks Upon the United States (the “9/11 Commission”). She was a long-serving member of the Defense Policy Board and is a former member of the Defense Legal Policy Board at the U.S. Department of Defense. She also was a member of the CIA’s National Security Advisory Panel, former President Bush’s Review of Intelligence Committee, and former President Clinton’s Advisory Committee to the Presidential Commission on Critical Infrastructure Protection (which she co-chaired), among others. She was a member of the Commission on Science and Security at the Department of Energy and the Continuity of Government Commission.

Ms. Gorelick’s diverse experience in both the public and private sectors—combined with her experience in the corporate boardroom and in the international arena—enables her to assist organizations operating in competitive and complex markets.

Ms. Gorelick is also one of the few people who has not only prepared witnesses for congressional hearings, but also questioned witnesses at hearings and served as a witness herself, in various governmental roles. She handles congressional hearings as an integral part of her crisis management practice, and in the last two years alone, she has helped prepare senior executives for hearings involving a broad range of subjects as varied as industrial accidents, telecommunications mergers, technology issues, and environmental concerns.

# Paul Hastings is proud to support the 2022 WWCDGA Awards Gala

We congratulate this year's honorees and join you in celebrating the women who are making outstanding contributions in the field of white collar and compliance

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# Kostelanetz

Kostelanetz LLP is a proud sponsor of the Women's White Collar Defense Association and proud of the leadership, experience, and skill the women in our firm bring to the table every day.

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Partner



Caroline D. Ciruolo  
Partner



Sharon L. McCarthy  
Partner



Caroline Rule  
Partner



Randi Lane  
Maidman  
Counsel



Heather Fincher  
Associate



Juliet L. Fink  
Associate



Wilda Lin  
Associate



Yelena Niazyan  
Associate



Abigail Burke  
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# WWCDA CHAMPION AWARD

The WWCDA Champion Award is given to an individual who has made a profound impact or achieved significant success in the white collar field while advancing opportunities for women. This award honors women and men from the private sector, government, and academia who have made a difference in the white collar area while promoting gender diversity. We honor trailblazers and those who use their own platforms to help women in the profession. We applaud these great lawyers and other professionals as true champions for pursuing a successful path that advances both the white collar practice and women in the field.

## PAST RECIPIENTS

2021 Sally Yates

2020 Loretta Lynch

2019 Mary Jo White



# WWCDA CHAMPION AWARD RECIPIENT

## U.S. SUPREME COURT JUSTICE **KETANJI BROWN JACKSON**



### **Ketanji Brown Jackson**

Associate Justice, U.S. Supreme Court

**K**etanji Brown Jackson, Associate Justice, was born in Washington, D.C., on September 14, 1970. She married Patrick Jackson in 1996, and they have two daughters. She received an A.B., magna cum laude, from Harvard-Radcliffe College in 1992, and a J.D., cum laude, from Harvard Law School in 1996. She served as a law clerk for Judge Patti B. Saris of the U.S. District Court for the District of Massachusetts from 1996 to 1997, Judge Bruce M. Selya of the U.S. Court of Appeals for the First Circuit from 1997 to 1998, and Justice Stephen G. Breyer of the Supreme Court of the United States during the 1999 Term. After three years in private practice, she worked as an attorney at the U.S. Sentencing Commission from 2003 to 2005. From 2005 to 2007, she

served as an assistant federal public defender in Washington, D.C., and from 2007 to 2010, she was in private practice. She served as a Vice Chair and Commissioner on the U.S. Sentencing Commission from 2010 to 2014. In 2012, President Barack Obama nominated her to the U.S. District Court for the District of Columbia, where she served from 2013 to 2021. She was appointed to the Defender Services Committee of the Judicial Conference of the United States in 2017, and the Supreme Court Fellows Commission in 2019. President Joseph R. Biden, Jr., appointed her to the United States Court of Appeals for the District of Columbia Circuit in 2021 and then nominated her as an Associate Justice of the Supreme Court in 2022. She took her seat on June 30, 2022.



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ARTHUR COX

## Proud to support the 2022 WWCD Awards

Arthur Cox congratulates all of the 2022 honorees for their valuable contributions in support of women and diversity in white collar law.

Joanelle O'Cleirigh  
Partner

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Deirdre O'Mahony  
Partner

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Arthur Cox LLP  
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# WWCDA CHAMPION AWARD RECIPIENT

## LISA OSOFSKY



### **Lisa Osofsky**

Director, U.K. Serious Fraud Office (SFO)  
Former Deputy General Counsel of FBI

**L**isa Osofsky became the Director of the Serious Fraud Office (SFO) in August 2018. She is responsible for the investigation and prosecution of serious and complex fraud, bribery, and corruption in the United Kingdom. Before joining the SFO, Lisa Osofsky served as the Europe, Middle East, and Africa (EMEA) Regional Chair of Exiger, a firm she helped build. In this role, she focused on the Anti-Money Laundering and sanctions monitorship of HSBC Bank and other financial institutions headquartered in Europe; she also conducted compliance, governance, and investigatory work for various global companies. Lisa was the Money Laundering Reporting Officer and counsel at Goldman Sachs International (GSI) in London. Preceding her time with GSI, Lisa was the Deputy General Counsel and Ethics Officer of the FBI.

Lisa began her career in Chicago as a law clerk to federal judge James B. Moran; she then served as an Assistant United States Attorney (AUSA) in Chicago, focusing on corruption and white collar crime. She was posted to the SFO in London as a special assistant to the Fraud Section of the Criminal Division of the U.S. Department of Justice (DOJ) and later served in DOJ's Office of International Affairs. She received her Bachelor of Arts degree, Phi Beta Kappa, magna cum laude, from Amherst College, and her Juris Doctor from the Harvard Law School. Lisa was called to the Bar of England and Wales in 1997 and is a bencher at Middle Temple. She received the 2019 ACFE Cressey award recognising her lifetime commitment to the fight against fraud.

# WWCDA CHAMPION AWARD SPEAKER



## CHIEF JUDGE BERYL A. HOWELL

**U.S. District Court for the District of Columbia**

Chief Judge Beryl A. Howell was appointed to the District Court on December 27, 2010. She received her B.A., with honors in Philosophy, in 1978 from Bryn Mawr College and her J.D. in 1983 from Columbia University School of Law, where she was a Harlan Fiske Stone Scholar. Following law school, Chief Judge Howell served as a law clerk to Judge Dickinson R. Debevoise in the District of New Jersey and, subsequently, as a litigation associate at the law firm of Schulte, Roth & Zabel. From 1987 until 1993, Chief Judge Howell served as the deputy chief of the Narcotics Section and an Assistant U.S. Attorney in the U.S. Attorney's office for the Eastern District of New York, where she was awarded the Attorney General's Director's Award for Superior Performance and commendations from the U.S. Attorney and Federal and local law enforcement agencies for her work on international narcotics, money laundering, and public corruption cases. From 1993 until 2003, Chief Judge Howell served on the staff and as general counsel of the United States Senate Committee on the Judiciary. From 2004 until January 2013, Judge Howell served two terms as a Commissioner on the United States Sentencing Commission. Following her service on the Judiciary Committee, Chief Judge Howell also

worked, from 2003 until 2009, as executive managing director and general counsel of a cybersecurity and digital forensics consulting and technical services firm, for which she headed the largest regional office in Washington, D.C. During her tenure at the firm, Chief Judge Howell was awarded a Director's Award by the Director of the Federal Bureau of Investigation for her "valuable contributions" to the successful investigation and prosecution of a cyber-extortion case. Among her other awards, Chief Judge Howell has been inducted into the National Freedom of Information Act Hall of Fame and is the recipient of the 2004 First Amendment Award by the Society of Professional Journalists. Chief Judge Howell has taught Legal Ethics as an adjunct professor at American University's Washington College of Law, and is a member of the American Law Institute.

She currently serves as a member of the Judicial Conference of the United States and previously served, from October 2013 until March 2016, as a member of the Judicial Conference Committee on Information Technology.

# WWCDA CHAMPION AWARD PRESENTER

## SALLY Q. YATES

**Partner, King & Spalding  
Former U.S. Deputy Attorney General**



Former Deputy Attorney General Sally Yates is a partner in King & Spalding's Special Matters and Government Investigations practice and leads the firm's Crisis Management practice. Sally's deep experience, leadership, and wide-ranging background provide clients with seasoned judgment in difficult times. Her practice focuses on counseling clients in complex and sensitive matters, including government enforcement and regulatory matters, congressional investigations, compliance, corporate governance, and crisis management. Drawing upon her nearly three decades at the Department of Justice, she specializes in internal and independent investigations for public and private organizations and boards.

Sally is consistently ranked Band One by Chambers USA. "Sally is revered for her work in the government, and her reputations precedes her. Sally wins praise from all corners of the market for her impressive white-collar criminal defense practice. She draws on her experience as Deputy Attorney General in her skilled handling of high-stakes investigations brought by government bodies."

As the second-highest ranking official at the U.S. Department of Justice (DOJ) and as Acting Attorney General, Sally was responsible for all of DOJ's 113,000 employees including all prosecutorial, litigating, and national security components.

An accomplished trial lawyer and Fellow in the American College of Trial Lawyers, Sally has tried numerous high-profile cases.

A twenty-seven-year veteran of DOJ, Sally rose through the ranks of Assistant United States Attorneys to become U.S. Attorney in Atlanta, Deputy Attorney General, and Acting Attorney General. As Deputy Attorney General from 2015 through 2017, Sally was responsible for crafting and implementing initiatives focused on many of DOJ's priorities, including corporate fraud, cybercrime, gang violence, civil rights, and financial crime. She led DOJ's criminal justice reform efforts and implemented substantial prison reform measures.

Prior to becoming Deputy Attorney General, Sally was the first woman to serve as U.S. Attorney for the Northern District of Georgia. During her five years as the chief federal law enforcement official for the district, she oversaw the prosecution of all federal crimes and the litigation of civil matters and immediately became a leader in the Department as Vice Chair of the Attorney General's Advisory Committee (AGAC), which guides DOJ's strategies and policy decisions.

She has tried numerous white collar and public corruption cases, and she was the lead prosecutor of Olympic bomber Eric Rudolph.

Before entering government service, Sally practiced as a civil litigation associate at King & Spalding. She has served as a Visiting Distinguished Lecturer at Georgetown University Law Center, currently co-chairs the Board of Trustees of the non-partisan Council on Criminal Justice, and is a member of the Board of Directors of the Ethics Research Center. Sally is a frequent speaker on a variety of public policy issues.



Bozorgi Law is proud to support **WWCDA** in championing women in white collar defense and congratulates tonight's honorees.

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# *Congratulations* *to the* --- *WWCDA 2022* --- *Award Winners*

## CHAMPION AWARD



**Ketanji Brown Jackson**  
U.S. Supreme Court  
Associate Justice

## GROUP AWARD



**Novartis**

## CHAMPION AWARD



**Lisa Osofsky**  
UK Serious Fraud Office (SFO)  
Former Deputy General  
Counsel of FBI

## CATHERINE M. O'NEIL MENTORING AWARD



**Emily Agnoli**  
Simmons & Simmons LLP

## LAURIE A. MILLER LEADERSHIP AWARD



**Leslie R. Caldwell**  
Retired Partner,  
Latham & Watkins LLP

## JUSTICE RUTH BADER GINSBURG OUTSTANDING LAW STUDENT AWARD



**Nancy Eriksen**  
2023 Stetson  
University College of Law



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