

## **WWCDA to Host Final 2022 *Global Enforcement Trends & Compliance Best Practices* Event with Focus on Sentencing, Forfeiture and Clawbacks**

[Women's White Collar Defense Association](#) (WWCDA) will host the fourth and final part of its 2022 *Global Enforcement Trends & Compliance Best Practices Series* with a panel discussion in Washington D.C. and virtually by Zoom on Tuesday, December 13 at 12:00 PM EST. Titled “The Penalty Phase: Developments in Sentencing, Forfeiture, and Clawbacks on the Global Stage,” the event will feature a talented cross-border panel of professionals with extensive enforcement experience to explore penalty considerations – particularly in multi-jurisdictional matters.

The panel will be moderated by WWCDA Programs Committee Co-Chairs Hartley M.K. West and Amanda Raad, and will feature:

- Stacy Bogert, Associate Director of the Division of Enforcement at the US Securities and Exchange Commission
- Deborah Connor, Former Chief of the Money Laundering and Asset Recovery Section (MLARS) of the US Department of Justice, now Partner in Morrison & Foerster's Investigations and White Collar Defense Group
- Steven Fitzpatrick, Senior Attorney in the Proceeds of Crime and International Assistance Division, UK Serious Fraud Office
- Claire Murray, Vice Chair of the US Sentencing Commission
- Evelyn Sheehan, Partner in Kobre & Kim's International Private Client Group.

The event will be held live in Dechert's Washington D.C. office, with the option for remote attendance by Zoom. A lunch reception will be hosted for D.C. attendees after the panel.

More information on the event and registration information for both members and nonmembers can be found [here](#). You can follow along for social media updates using the hashtag #Enforcement2022.

“The WWCDA is proud to host this thought-provoking and informative series for our members and other professionals in the enforcement and compliance space,” said WWCDA Global Chair and Co-Founder, Karen Popp. “We look forward to hearing from this impressive group for our final enforcement panel of 2022. Attendees can expect to hear valuable perspectives and experiences from professionals who've spent years working in the highest government offices.

WWCDA's four-part *Global Enforcement Trends & Compliance Best Practices Series* began in April with a panel of top federal officials from agencies including the Department of Justice, Securities and Exchange Commission, Federal Trade Commission, and the Drug Enforcement

Administration discussing enforcement priorities and challenges the U.S. is facing in 2022. Part two, held in June from both London and Washington, D.C., addressed effective compliance programs. Most recently in October, government, in-house, defense, and forensic accounting professionals gathered in New York to discuss the role of corporate monitorships. More details on the four-part series can be found [here](#).

*Disclaimer: The panelists are not operating as official representatives of their respective organizations. All views expressed during the panel are the personal views of the individual panelists.*

To learn more about WWCD and additional events, please visit [wwcda.org](http://wwcda.org).

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*Founded in 1999, with the goal of addressing the large gender gap in white collar law and compliance, the Women's White Collar Defense Association (WWCDA) promotes the common business and professional interests of women attorneys and other professionals who specialize in the representation of corporations and individuals facing government enforcement actions, internal investigations, compliance and ethics matters.*

*WWCDA promotes diversity in the legal profession, facilitates networking and business development, and provides educational programming. WWCDA initiatives facilitate women connecting, collaborating, and advancing in white collar defense around the world.*

*WWCDA has grown to more than 2,500 members in 45 chapters throughout North America, Europe, Latin America and Asia Pacific. WWCDA Chapters are located in Washington, D.C., New York, Boston, Philadelphia, Chicago, Los Angeles, San Francisco, Atlanta, New Orleans, Dallas, Houston, Indianapolis, Pittsburgh, Denver, Phoenix, San Diego, Seattle, Connecticut, Florida, New Jersey, North Carolina, Tennessee/Alabama, Michigan, Minnesota, Missouri, Ohio, Oregon/Idaho, Puerto Rico, London, Ireland, France, The Netherlands, Switzerland, Italy, Germany, Toronto, Vancouver, Québec, Brazil, Peru, Hong Kong, Japan, Australia, India, and Spain.*

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