



Advancing Women in Law Around the World

Corporate Sponsor Directory

2021

WWCDA.ORG

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WWCDA would like to thank all of our Corporate Sponsors

As we send you the 2021 Corporate Sponsor Directory, we hope you and your loved ones are healthy and safe as we continue in the challenging times posed by the COVID-19 pandemic. We are sending this Directory to assist our members and sponsors in their respective practices and hope that the Directory will facilitate women working together and encourage member/sponsor collaboration.

The Women's White Collar Defense Association (WWCDA) is extremely grateful to our Corporate Sponsors, whose support helps us meet the WWCDA mission of promoting diversity in the white collar field. Our sponsors finance many of the WWCDA events, initiatives, and other activities we conduct throughout the year for the more than 2,500 members in 45 chapters across North America, Europe, Latin America, and Asia Pacific.

Just as our Corporate Sponsors support our women in pursuit of the WWCDA goals, we wish to further collaborate with you. With that in mind, we created the Corporate Sponsor Directory, which is distributed to each member of the WWCDA and all new chapters launched in the future. The Directory puts at our members' fingertips

the names and contact information of your senior level women whom our attorney members can call upon as opportunities arise. The Directory helps encourage member/sponsor collaboration in enhancing diversity in the white collar law practice, facilitating women working together, and helping our members and sponsors in their respective practices.

The WWCDA looks forward to finding other ways to partner and collaborate with our Sponsors and to strengthen our relationships. We invite you to share your suggestions. Thanks again.



Karen Popp
Global Chair and Co-Founder

KLD is a premier global provider of legal technology and consulting services.

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Stephanie Anderson

Managing Director

Dallas, TX

214.647.7698

sanderson@alixpartners.com

Stephanie has more than 25 years of experience with international operations, financial analysis, and accounting and governance. She works with private equity firms, public company boards, management, and outside counsel to achieve efficiencies, improve internal controls and resolve complex finance, accounting, and legal issues. She is an expert in data analytics, a CPA, Accredited in Business Valuation by the AICPA, and is a Certified Fraud Examiner.



Brooke Hopkins

Managing Director

Dallas, TX

214.647.7573

bhopkins@alixpartners.com

Brooke helps companies through high-urgency regulatory investigations and the complexities of financial and accounting processes and controls improvement. With certifications in compliance, fraud, valuation, and forensic analytics, she has more than 20 years of experience in project management, process improvement, controls integration, forensic accounting investigations, compliance remediation, and IP litigation matters.



Susan Markel

Managing Director

Washington, DC

202.756.9016

smarkel@alixpartners.com

Susan oversees complex matters involving corporate financial reporting, regulatory investigations, whistle-blower actions, anti-corruption enforcement, and internal controls. Formerly at the US SEC for nearly 15 years, she served as chief accountant of the enforcement division and oversaw hundreds of investigations. She is a CPA and certified in financial forensics. She was recognized in The National Law Journal's 2014 "Governance, Risk and Compliance Trailblazer and Pioneer" and is a member of the International Association of Independent Corporate Monitors.



Meaghan Schmidt

Managing Director

New York, NY

646.746.2447

mschmidt@alixpartners.com

Meaghan has more than 15 years of experience in forensic accounting investigations and litigation support. She has conducted internal investigations into some of the most complex and high-profile corporate accounting, financial reporting, and anti-corruption matters for global companies. She is a member of the Board of Directors of AlixPartners and leads the firm's Working Parents Employee Resource Group.



Kathryn Britten

Managing Director

London, UK

44.7826.532.684

kbritten@alixpartners.com

Kathryn provides forensic accounting and dispute resolution services in complex commercial situations. She supports clients through investigations, provides pre-action and ongoing advice in litigation and international arbitration, advises on ADR processes, and acts as an independent expert witness. She is one of the UK's most senior forensic accountants and expert witnesses, having produced hundreds of reports.



Anne Gron

Managing Director

Chicago, IL

312.705.3961

agron@alixpartners.com

Anne focuses on antitrust and competition issues, damages, business valuation, lost profits, and class certification. She has testified in state and federal court proceedings, at regulatory hearings, and at deposition and trial. She has also assisted clients with economic research, presentations, and papers in advisory matters involving insurance regulators, federal regulators (SEC and DOJ), and corporate boards.



Regina Lee
Managing Director
Houston, TX
713.276.4913
rlee@alixpartners.com

Regina helps clients resolve complex issues of fraud, business disputes, and regulatory compliance, applying data analytics to efficiently identify relevant data and control costs. Regina works on bankruptcy-related disputes, securities litigation, post-transaction disputes, fraud investigations, and intellectual property matters across an array of industries. She is a New York certified public accountant, a Certified Fraud Examiner, a Certified Insolvency and Restructuring Advisor, a Certified Litigation Management Professional, and a Certified Anti-Money Laundering Specialist.



Isabel Santos Kunsman
Managing Director
Washington, DC
202.756.9072
ikunsman@alixpartners.com

Isabel is an experienced expert witness on financial, valuation, and quantum matters and is bilingual in English and Spanish. For the past 15 years, Isabel has assisted clients, regulators, and arbitral tribunals in matters related to the valuation of complex financial instruments, concessions, or companies in such sectors as construction, banking, infrastructure, transportation, energy, mining, and oil & gas. She has been regularly retained as a quantum and valuation expert to provide testimony in both English and Spanish in bilateral investment treaty arbitrations before ICSID and UNCITRAL, in international commercial disputes before the ICC, and in domestic regulatory proceedings in Latin America.



Cynthia Bateman
Director
Dallas, TX
972.764.2103
cbateman@alixpartners.com

Bateman has more than 25 years of experience in the legal industry, focusing specifically on litigation management, electronic discovery, preservation and legal holds, information governance, data privacy, and corporate compliance. Her experience includes tenures with consulting and law firms as well as with the general counsel's office of a global manufacturing corporation. As an advisor, Cynthia has

worked with many corporate clients across a variety of industries, including manufacturing, pharmaceutical, insurance, healthcare, engineering, and aerospace and defense.



Anne Ogden
Director
Wilmington, DE
302.824.7137
abogden@alixpartners.com

Anne is an experienced project manager in domestic and international investigations, including bribery and corruption, and has participated in compliance reviews and federal monitorships with the Department of Justice. Anne has written and instituted accounting policies and procedures for a diverse base of clients. Prior to joining AlixPartners, Anne served as Chief Financial Officer of Freeh Group International Solutions.



Rebecca Rossiter
Director
London, UK
+44.20.7098.7666
rrossiter@alixpartners.com

Rebecca is an investigations professional with a forensic accounting specialty. She has 20 years of experience in the areas of investigations, disputes, and audits, spending several of those years working in the United States and France. Her expertise is in assisting clients in complex corporate investigations across a variety of industries. She has a strong understanding of corporate organizations at the international level and direct experience in leading internal investigations, as in her most recent role in group investigations at a French corporation.



Wing Wong
Director
San Francisco, CA
415.848.0290
wwong@alixpartners.com

Wing has more than 18 years of professional experience in providing financial consulting services for clients in industries such as pharmaceuticals, healthcare, manufacturing, retail, banking, supply chain and logistics, and investment funds. She has helped clients in restructuring and turnaround situations by performing in interim management roles, by resolving compliance matters, and by conducting internal investigations, dispute resolution, and due diligence.



DIAMOND SPONSOR

**Cristal Brun***Senior Director*

Miami, FL

202.729.2132

cbrun@alvarezandmarsal.com

Cristal Brun has 15+ years of experience providing expert witness and consulting services related to regulatory and fraud investigations. She leads forensic investigations in various industries, including healthcare, automotive, financial institutions, and government contracts.

**Penelope Lepeudry***Managing Director*

Zurich, Switzerland

+41.79.529.0757

plepeudry@alvarezandmarsal.com

Penelope brings over 20 years of international experience in fraud, corruption, and financial crime investigations. She also advises on managing fraud and malpractice risk, improving compliance with financial crime regulations and overall ethics and compliance program transformation.

**Jean Chow-Callam****Managing Director*

Los Angeles, CA

213.712.2570

jchow-callam@alvarezandmarsal.com

Jean Chow-Callam specializes in financial investigations and analysis, including in matters related to fraud, earnings management, the Foreign Corrupt Practices Act, and embezzlement. She assists in conducting corporate internal investigations, as well as advising clients on accounting process improvements and other ways to strengthen compliance programs.

**Mariah Rodriguez***Director*

Miami, FL

813.559.9440

Mariah.rodriguez@alvarezandmarsal.com

Mariah Rodriguez leads data quality within A&M's Financial Crimes and Investigations practice. With more than 12 years of data and international financial industry experience, she specializes in resolving complex data issues in response to operational, compliance, and regulatory concerns.

**Elizabeth Dean***Managing Director*

San Francisco, CA

415.490.2791

edean@alvarezandmarsal.com

Elizabeth Dean brings more than 25 years of forensic accounting expertise in the areas of intellectual property, fraud, and unfair competition investigations. She has testified in Federal and State courts as well as international arbitrations. Ms. Dean works with clients in consumer goods, eCommerce, high-tech, and financial services.

**Laureen Ryan***Managing Director*

New York, NY

212.763.9568

lryan@alvarezandmarsal.com

Laureen Ryan is a leader in A&M's Investigation and Fiduciary Services practice specializing in accounting, forensic, and fraud investigations and disputes. With over 25 years of experience, Ms. Ryan has led complex multi-national investigations, is a seasoned testifying expert, and has served in court-appointed and elected positions such as Trustee, Responsible Officer, and Board Member.



DIAMOND SPONSOR

**Denitsa Zapryanova-Mihnev**

Director

Munich, Germany

+49.897.1040.6071

dzapryanova@alvarezandmarsal.com

Denitsa Zapryanova-Mihnev brings over ten years of consulting experience in forensic investigations, including FCPA compliance, financial fraud, AML, and corruption, as well as international arbitrations (ICC, ICSID). She conducts complex internal investigations and has worked with large international clients across a range of industries.

**Gani Bardhi**

Director

New York, NY

+1 917.572.7213

gbardhi@alvarezandmarsal.com

Gani has over 14 years of consulting experience and specializes in forensic investigations, complex litigation, and analysis of financial databases. She has extensive experience managing all phases of complex pretrial litigation. Gani was on the financial advisory team that assisted the Examiner's investigation in the Caesars Entertainment bankruptcy and she prepared financial analysis of complex financial derivatives and structured products in relation to the Lehman Brothers bankruptcy.

**Mercedes Bernal**

Senior Director

Madrid, Spain

+34 67.66.02.150

mbernal@alvarezandmarsal.com

Mercedes has over 11 years of experience specializing in the areas of forensic computer analysis, e-Discovery processes, and data analysis. As a dedicated forensic technology practitioner, Mercedes provides specialist services in forensic IT investigations, international eDiscovery projects following reporting requirements by regulatory bodies such as the SEC, analysis of data extracted from different data repositories to identify patterns or irregular conduct, as well as preparation of expert witness reports for both trials and arbitration courts.

**Nikki Coles**

Managing Director

London, UK

+44.758.348.4231

ncoles@alvarezandmarsal.com

Nikki is an experienced forensic accountant with over 20 years of accounting experience in dispute resolution matters and financial investigations. She has acted on a wide range of financial investigations across multiple jurisdictions, including in relation to fraud, suspected financial statement manipulation, asset tracing, and alleged trustee and auditor negligence. Nikki previously undertook a 12-month secondment to the Financial Services Authority, where she was involved in enforcement policy work.

**Madina Shagimuratova**

Director

Washington DC

+1.703.231.9353

mshagimuratova@alvarezandmarsal.com

Madina is a technologist and specializes in data analytics, helping clients navigate challenges using technology, financial, and other enterprise data, analytics and data visualization. She focuses on financial misconduct, including bribery and corruption allegations, anticompetitive behavior, false claims, sanctions violations, and financial restatements and uses data and a range of technologies to design and build technology and analytics solutions, identify high-risk areas, drive decision-making, and withstand regulatory scrutiny.

**Irene Siu**

Senior Director

Hong Kong

+852.9821.0639

isui@alvarezandmarsal.com

Irene specializes in investigations of commercial fraud, corruption and bribery, and regulatory issues, as well as providing accounting expert witness and litigation support assistance. She brings expertise to a wide range of assignments, notably involving disputes between shareholders and family members, loss of profit and income claims, commercial fraud, money laundering, and asset and fund flow tracing.



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**Jenna Aira-Ventrella**

Partner

Los Angeles, CA

310.557.8256

jaira@bdo.com

Ms. Aira-Ventrella is partner and on the leadership team of BDO's Forensics practice, sits on BDO's Global Forensics Leadership Group, and is a member of the Manufacturing industry group where she leads the Automotive Segment. Her experience includes litigation and investigative matters involving product liability and consumer class actions.

**Anne-Marie Belanger, LL.B; CPA, CA; LLM. (Fisc); CBV; DIFA; CFF**

Partner

Montreal, Canada

514-931-0841

jabelanger@bdo.ca

Ms. Belanger has completed many investigative mandates concerning financial fraud, including embezzlement and fraud by employees. She has also been in charge of support mandates related to fraud risk assessment and has executed litigation mandates related to damage quantification for breach of contract and shareholder disputes.

**Susan Blower**

Partner

London, England

020.7486.5888

susan.blower@bdo.co.uk

Ms. Blower focuses on valuations and quantification of loss, with experience in valuations for expert witness purposes, post-acquisition disputes, joint venture disputes and employment-related litigation, as well as the valuation of intellectual property. She has been involved in wide range of forensic accounting disputes.

**Kaley Crossthwaite, ACA**

Partner

London, England

020.7486.5888

kaley.crossthwaite@bdo.co.uk

Ms. Crossthwaite is in BDO UK's Forensic Services practice and leads the Fraud and Financial Investigations team. She has been conducting investigations for the last 18 years. She has a strong interest in and knowledge of technology used as part of investigations – particularly the use of e-disclosure within litigation proceedings.

**Caryn Deeley**

Partner

London, England

020.7893.2584

caryn.deeley@bdo.co.uk

Ms. Deeley has 20 years of experience in forensic accounting and litigation support, focusing on matters including expert witnesses, expert determinations and international arbitration. She is a Fellow of the Institute of Chartered Accountants (Australia) and a member of the Institute of Chartered Accountants England and Wales.

**Stephanie Giammarco, CPA/CITP, CFE, CEDS**

Partner

New York, NY

212.885.7439

sgiammarco@bdo.com

Ms. Giammarco is BDO's National Advisory Practice Partner and former member of BDO's Board of Directors, which included serving several years as the chairperson of the Compliance and Ethics committee. For over 25 years, she has worked with clients on financial fraud, garnering significant media attention, and has led teams to develop data-driven solutions to achieve litigation or investigative objectives.



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Nidhi Rao, CPA, CFE, CFF, CIA, CAMS
Managing Director
Washington, DC
202.644.5403
nrao@bdo.com

Ms. Rao has more than 20 years of experience conducting global investigations. She conducts corporate internal investigations and provides forensic accounting services in response to government inquiries and regulatory enforcement actions, allegations of fraudulent financial reporting, money laundering, employee misconduct and embezzlement, whistleblower complaints, and matters involving violations of the Foreign Corrupt Practice Act (FCPA).



Karen Schuler, CFE, IGP
Principal
Greater Washington, DC
703.336.1533
kschuler@bdo.com

Ms. Schuler is a principal in BDO's Forensics and leads the Governance, Risk & Compliance area. Over the last 25 years, she has worked with multinational companies to meet their complex data protection and compliance needs by developing, implementing, and managing global data protection, privacy, and compliance standards for organizations.



Jackie Flynn Sheckels
*National Leader, Legal Channel
Business Development*
Washington, DC
202.644.5408
jflynn@bdo.com

Ms. Sheckels leads the business development team for BDO's Legal Channel. Ms. Sheckels routinely consults with large domestic and international clients in the healthcare, telecommunications, technology, government contractor, energy, and education industries with regard to formulating defensible collection plans, preservation strategies, data extraction, forensic analysis, targeted culling, and document review.



Nicole Sliger, CPA, CFE, CFF, CAMS
Partner
New York, NY
212.885.8062
nsliger@bdo.com

Ms. Sliger has more than 17 years of experience providing accounting services for private and publicly traded businesses. She assists organizations and their counsel with matters involving alleged financial statement irregularities, management fraud, and compliance issues, as well as investigating fraud perpetrated by rogue employees. She also provides monitoring and oversight services to companies required to comply with settlement terms and corporate compliance programs.



Olivia Wong, CPA
Director
Hong Kong
212.885.8288
[linkedin.com/in/olivia-wong-cpa-735894134](https://www.linkedin.com/in/olivia-wong-cpa-735894134)

Ms. Wong leads the BDO's Asia Forensics desk and is a member of the firm's Global Forensics leadership team. She has substantial experience conducting forensic investigations, due diligence, risk assessments, and compliance reviews throughout Asia and elsewhere involving Asian businesses.



Pei Li Wong
Partner
New York, NY
212.885.8288
pwong@bdo.com

Ms. Wong leads the BDO's Asia Forensics desk and is a member of the firm's Global Forensics leadership team. She has substantial experience conducting forensic investigations, due diligence, risk assessments, and compliance reviews throughout Asia and elsewhere involving Asian businesses.

**Mandy Asgeirsson***Associate Director*

Washington, DC

202.480.2717

masgeirsson@thinkbrg.com

Mandy Asgeirsson provides consulting services to healthcare clients and their counsel related to damages calculations, government investigations, and buy-side private equity deals. She works with publicly available Medicare data and private, internal, or electronic medical records data sets to benchmark clients against peers.

**Heather Bates***Managing Director*

Washington, DC

202.480.2660

hbates@thinkbrg.com

Heather Bates provides consulting and analytical services to life sciences clients and their counsel regarding economic, regulatory, damages, and discovery issues. In particular, her capabilities relate to developing analyses to answer complex questions based on a detailed understanding of disparate but interrelated financial and healthcare data.

**Deb Bonosconi***Managing Director*

Washington, DC

202.480.2756

dbonosconi@thinkbrg.com

Deb Bonosconi has more than twenty-five years of experience as a financial services practitioner and regulator. She advises clients on a variety of regulatory, enforcement, and compliance matters, with an emphasis on Bank Secrecy Act (BSA)/anti-money laundering (AML), Office of Foreign Assets Control (OFAC), and risk-focused services.

**Jessica C. Colarusso***Managing Director*

Dallas, TX

443.450.1028

jcolarusso@thinkbrg.com

Jessica Colarusso has more than twenty years of healthcare information technology experience working extensively with integrated electronic health record (EHR) and clinical documentation improvement systems. She collaborates with private and public healthcare organizations and EHR developers, advising in matters related to regulatory evolution and compliance, complex EHR development, implementation, and outcome-based workflow transformation.

**Peggy Daley***Managing Director*

Chicago, IL

312.429.7950

pdaley@thinkbrg.com

Peggy Daley specializes in conducting complex investigations on behalf of boards of directors, senior management, outside counsel, regulators, and higher education institutions. She is a nationally recognized data analytics expert. She has testified at regulatory and sanctions hearings and also serves as an expert witness in matters relating to fraud, data privacy, data analytics, TCPA compliance, and data security.

**Cher Fieri***Managing Director*

Chicago, IL

312.429.7912

cfieri@thinkbrg.com

Cher Fieri has more than twenty years of experience in the healthcare industry. The majority of her work focuses on the submission and payment of healthcare and pharmaceutical claims. She has been involved in numerous matters related to investigations into determining how claims were documented, coded, priced, and paid.



Jennifer Hull
Managing Director
Washington, DC
202.480.2715
jhull@thinkbrg.com

Jennifer Hull specializes in matters concerning the regulation of and securities trading by brokers-dealers, investment advisers, hedge funds, insurance companies and banks. She provides clients with services involving forensic investigations, financial statement analysis, compliance, technical audit and accounting guidance, and damage assessment.



Lindsay Knutson
Associate Director
Phoenix, AZ
602.388.1128
lnutson@thinkbrg.com

Lindsay Knutson leads teams in complex data analytics and compliance audits to help healthcare companies and their legal counsel resolve business challenges and disputes. She leads the data analytics, reasonable value analysis, benchmarking analysis, and compliance review of hundreds of engagements for payors, providers, life sciences companies, and liability insurers.



Claire Mackoul
Associate Director
Boston, MA
202.480.2645
cmackoul@thinkbrg.com

Claire MacKoul advises life sciences clients and their counsel by pairing her healthcare industry knowledge with her disputes and investigations experience to provide effective quantitative and qualitative analyses to solve critical issues and inform decision-making. Her experience with both pharmaceutical manufacturers and biotech companies includes product development, approval, and commercialization, pharmaceutical government pricing, and product liability exposure analyses.



Anastasia "Nastya" Malyugina
Managing Director
London, UK
+44 203.695.2761
amalyugina@thinkbrg.com

Nastya Malyugina specializes in forensics for more than ten years and works with governments, banks, large corporations, and high-net-worth individuals requiring forensic accounting and valuation advice, especially in the context of ongoing or prospective arbitration or litigation, or in settlement negotiations. She acts as a forensic accounting and damages expert witness and has testifying experience.



Julie Nielsen
Managing Director
Tampa, FL
813.964.3162
jnielsen@thinkbrg.com

Julie Nielsen specializes in providing dispute resolution, litigation support, forensic investigation, and data analysis services to healthcare entities and their legal counsel. Much of her work is focused on assessing internal controls and regulatory compliance risks under Medicare, Medicaid, and commercial contracts.



Jennifer E. Ziegler
Managing Director
Los Angeles, CA
310.499.4853
jziegler@thinkbrg.com

Jennifer Ziegler, CPA, specializes in providing accounting expertise in forensic accounting, litigation support, expert witness testimony, and fraud investigations. She is experienced in consulting with clients and counsel in regard to complex business disputes involving the investigation, evaluation, and quantification of economic damages.



Cynthia Catlett, Esq.
*Vice President, Risk, Investigations
& Analytics Practice*
San Paolo, Brazil
+55-11-94288-3290
ccatlett@crai.com

Ms. Catlett specializes in investigative consulting, advising corporations, audit committees, special committees of boards of directors, financial institutions, and law firms. She conducts corporate investigations involving allegations of fraud or corporate corruption, due diligence investigations, asset investigations, and dispute-related inquiries in Latin America, North America, Europe, and Asia, in both the public and private sectors.



Marsha J. Courchane, PhD, CRE
*Vice President, Co-Practice Leader
of Financial Economics*
Washington, DC
+1-202-662-3804
ccatlett@crai.com

Dr. Courchane specializes in financial institution analyses for regulatory reviews and in support of litigation. Dr. Courchane is a leading expert in the areas of mortgage and consumer lending. Dr. Courchane engages in research and analyses with respect to mortgage markets, fair lending, consumer credit, automobile finance, securitization, credit risk, and redlining issues.



Lisa Dane
*Vice President, Risk, Investigations
& Analytics Practice*
New York, NY
+1-212-520-7158
ldane@crai.com

Ms. Dane specializes in the field of multijurisdictional white-collar investigations on behalf of law firms, financial institutions, multinational corporations, regulatory authorities, NGOs, and other organizations worldwide. Working closely with attorneys, data scientists, forensic accountants, e-discovery experts, and computer forensics specialists, Ms. Dane has led numerous global fraud and corruption investigations, including Ponzi schemes, sanctions investigations, FCPA matters, and asset tracing investigations, as well as reputational due diligence investigations of individuals and entities in sensitive pre-transaction matters. Ms. Dane also has distinct expertise in pioneering the application of social media analytics to gather intelligence in various types of investigations and litigation support matters.



Renee McMahon, MBA
Vice President, Finance Practice
Chicago, IL
+1-312-377-2378
rmcmahon@crai.com

Ms. McMahon advises clients on the financial and economic implications of business decision making, often in the context of performing valuation and damages analyses in litigation and bankruptcy matters. She consults clients involved in a range of disputes, including, among other things, breach of contract and/or warranty, merger and acquisition transactions, fraudulent transfer, claims of unjust enrichment, and claims of fraudulent and material misrepresentation across a variety of industries.



G. Elaine Wood, Esq.
*Vice President, Risk, Investigations
& Analytics Practice*
New York, NY
+1-212-294-8890
ewood@crai.com

Ms. Wood is a former federal prosecutor and a compliance expert with significant experience conducting international investigations and consulting on internal controls and procedures. She works with clients and counsel to perform risk assessments, specializing in emerging technology solutions in security, risk management, and data governance. Her independent findings have been submitted to regulators, courts, and law enforcement agencies.



Rachel Berk, CPA, CFE, CIRA, CFF
*Principal, Risk, Investigations &
Analytics Practice*
New York, NY
+1-212-294-8879
rberk@crai.com

Ms. Berk specializes in providing forensic accounting, financial analysis, and regulatory and consulting services to law firms, boards of directors, and corporate clients. Ms. Berk has conducted investigations and disputes involving complex accounting issues and financial analysis, government and regulatory inquiries, and bankruptcies. She has led dozens of financial crime investigations involving financial statement fraud, asset misappropriation, accounting irregularities, securities fraud, Ponzi schemes, and bribery and corruption, including potential violations of the FCPA.



**Miri Davidson, CFE, Relativity
Certified User, RelativityOne
Certified Pro**

Principal, Forensic Services Practice
New York, NY
+1-212-520-7282
mdavidson@crai.com

Ms. Davidson specializes in eDiscovery investigations and information governance. She has substantial success in leading high-profile investigations related to fraud, misconduct, incident response, and non-compliance for Am Law 100 Firms, Fortune 500 companies, and government agencies. Ms. Davidson also coordinates eDiscovery and information governance strategies effectively and ensures compliance with engagement specifications and industry standards.



Kim Hartley, MS, CPC-A

Principal, Forensic Services Practice
Chicago, IL
+1-312-619-3393
khartley@crai.com

Ms. Hartley specializes in litigation support, including accounting, auditing, damages, and other financial analysis. She has worked on a variety of projects, including damages analysis in class action litigation and commercial disputes, audit defense and accounting malpractice support, expert witness support, fraud investigations, and business interruption analysis as a result of cyber incidents.



**Patricia Peláez, MBA, CPA,
CFE, CFF, CAMS, CPC-A**

Principal, Forensic Services Practice
Chicago, IL
+1-312-722-3610
ppelaez@crai.com

Ms. Peláez specializes in applying forensic analysis, governance, risk, and compliance, as well as general business and financial expertise across various functions and industries with a focus on conducting complex investigations and assisting clients in reaffirming their commitment to integrity by independently responding to allegations of fraud, abuse, misconduct, and non-compliance. She also co-leads the Forensic Services Blockchain and Cryptocurrency solution.



Samantha Salkin, MS

*Principal, Risk, Investigations &
Analytics Practice*
New York, NY
+1-212-520-7251
ssalkin@crai.com

Ms. Salkin has directed numerous investigations into claims of civil and criminal misconduct throughout the world. She has developed policies and procedures, provided training, and conducted sensitive investigations into a myriad of issues, including complex kickback schemes, embezzlement, OFAC/AML matters, sexual assault and harassment cases, and fraud. She also oversees and conducts various types of investigations and litigation support matters.



Heidi Whitfield, LLB

*Principal, Risk, Investigations &
Analytics Practice*
London, England
+44-20-7959-1477
hwhitfield@crai.com

Ms. Whitfield's work has focused on business intelligence and investigations working with internal and external counsel providing actionable intelligence to manage risk and address legal and business challenges. She delivers cross border investigations, investigative due diligence, asset tracing investigations, fraud and corruption investigations, supply chain due diligence, and counter party risk assessments.



Allison Wiese, CPA, CFA

Principal, Finance Practice
Boston, MA
+1-617-425-3692
awiese@crai.com

Ms. Wiese specializes in litigation support in the areas of accounting, auditing, valuation, damages, solvency, and other financial analysis. She has extensive experience consulting with clients in a variety of industries on matters involving accountant liability and audit defense, business and asset valuation, mergers and acquisitions disputes, and calculation of economic damages.

**Michele Cross**

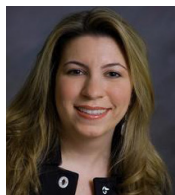
Partner, Risk & Financial Advisory
São Paulo, Brasil
+55.11.96473.5875
mcross@deloitte.com

Michele Cross has over 24 years of experience spanning business/ financial strategy, financial management, internal controls, and anti-corruption compliance and investigations. She has led numerous engagements assisting clients and external counsel in conducting corruption and fraud risk assessments, investigations, evaluating anti-corruption compliance programs, assessing internal controls, remediating control deficiencies, and assisting clients in responding to government-appointed monitors.

**Kerry Francis**

Partner, Risk & Financial Advisory
San Francisco, CA
415.783.4274
kfrancis@deloitte.com

Kerry Francis has served some of its largest and most prestigious global clients, especially in the technology and telecommunications industries. She has extensive experience in fraud and forensic accounting investigations, the evaluation of accounting allegations in litigation, and the evaluation of economic and financial damages in commercial litigation, including as an expert witness. Kerry is a Certified Fraud Examiner and a Certified Public Accountant.

**Elene Karanicolas**

Partner, Risk & Financial Advisory
New York, NY
212.436.7181
ekaranicolas@deloitte.com

Elene Karanicolas has been providing auditing, forensic, and consulting services for over 18 years to both domestic and global clients in a variety of industries. She has provided forensic and litigation consulting services on a number of complex engagements involving forensic accounting, anti-competition investigations, corruption investigations, corporate investigations, fraud risk assessments, international arbitrations, and securities litigations.

**Jen Larson**

Partner, Risk & Financial Advisory
Chicago, IL
773.368.1526
jenlarson@deloitte.com

Jen Larson is a CPA and Partner in Deloitte's Forensic practice, primarily focused on serving clients in the life science and healthcare industries. Jen specializes in providing litigation support related to IP litigation, royalty disputes, merger and acquisition disputes, breach of contract matters, contract compliance matters, wrongful termination claims, warranty and indemnification claims, antitrust, accounting malpractice, securities litigation, lost profits, and business interruption claims. Jen has been engaged as an economic damages expert and an accounting expert and has testified as an expert witness in federal court (as well as arbitrations).

**Keri McKenzie**

Principal, Risk & Financial Advisory
Dallas, TX
469.417.3296
kemckenzie@deloitte.com

Keri McKenzie, a principal of Deloitte Risk and Financial Advisory, has more than 20 years of investigative experience delivering a variety of forensic and due diligence investigations to US and international companies across a variety of industries. Keri has worked for counsel on matters involving employee misconduct, allegations of money laundering, fraud, insider trading, extortion, and international asset tracing.

**Sam Parish**

Principal, Risk & Financial Advisory
San Francisco, CA
415.783.4930
saparish@deloitte.com

Sam Parish is a Principal in Deloitte Risk and Financial Advisory based in San Francisco/Silicon Valley. Sam's practice is focused on forensic investigations and compliance with significant experience helping technology and media clients on multi-jurisdictional and complex fraud and corruption matters. She has undertaken investigations and advised on compliance in the US, LATAM, APAC, and EMEA regions for both private and public companies. Sam is the Global Financial Advisory TMT Industry leader and the Global Forensic Clients and Markets leader.

**Ashley Smith**

Managing Director, Risk & Financial Advisory
Los Angeles, CA
213.553.1727
ashleysmith@deloitte.com

Ashley Smith is a Managing Director with Deloitte Transactions and Business Analytics LLP. With over 15 years of experience, Ashley develops leading-edge, efficient methodologies for large-scale investigations and litigations. Ashley has on-the-ground experience conducting investigations in some of the world's most complex regulatory environments and is a specialist on issues involving discovery strategy and management, computer forensics, data privacy, and international collection logistics.

**Lori Stanovich**

Managing Director, Risk & Financial Advisory
Chicago, IL
312.486.5031
lstanovich@deloitte.com

As a lifelong Chicago resident, Lori Stanovich has spent over 20 years connecting seasoned attorneys and in house counsel with the very best experts for their legal matters. Areas of focus include corporate investigations, litigation support, ediscovery, and cybersecurity. Additionally, Lori leverages the breadth of Deloitte to identify specific industry experts as well.

**Carol Tannous**

Managing Director, Risk & Financial Advisory
Boston, MA
617.437.3872
ctannous@deloitte.com

Carol Tannous is a Managing Director in the Forensic Analytics practice of Deloitte Transactions and Business Analytics LLP. She has over 15 years of experience specializing in advanced analytics and data management for forensic investigations and regulatory compliance within the financial services and energy industries.

**Holly Tucker**

Partner, Risk & Financial Advisory
Dallas, TX
214.394.5352
htucker@deloitte.com

Holly Tucker is a partner in the Forensic practice of Deloitte Risk and Financial Advisory with almost 20 years of global public accounting and professional services experience helping clients identify, understand, and address complex business issues related to fraud, corruption, and regulatory compliance. Holly assists clients with both proactive and reactive matters across many industries, including retail and distribution, consumer products, travel and hospitality, manufacturing, industrial distribution, and energy and resources, and leads clients and markets for the Deloitte forensic practice.



Lisa Collura, CPA/CFF, CFE
Senior Managing Director
 New York, NY
 212.841.9339
lisa.collura@fticonsulting.com

Ms. Collura specializes in providing complex forensic accounting and financial fraud investigative services in connection with internal and SEC investigations conducted on behalf of Trustees, Boards of Directors, Audit Committees, and creditors of public and private companies. She is highly experienced in matters involving technical accounting and auditing issues, accounting malpractice, and bankruptcy related litigation.



Lindi J. Jarvis, CPA/CFF, CFA
Senior Managing Director
 Seattle, WA
 206.689.4487
lindi.jarvis@fticonsulting.com

Ms. Jarvis' experience includes a depth of forensic accounting investigative assignments, including those involving financial reporting, misappropriation of assets, and white-collar crime allegations. She has led numerous global teams investigating matters involving violations of the US Foreign Corrupt Practices Act (FCPA) and UK Bribery Act, as well as supporting US government-appointed monitors.



Beth Junell, CPA/CFF, CFE
Senior Managing Director
 Quarry Bay, Hong Kong
 852.3768.4735
beth.junell@fticonsulting.com

Ms. Junell is a forensic accountant who specializes in cross-border matters involving fraud, corruption, and sanctions. She assists her clients in conducting investigations, remediating internal control gaps that allowed misconduct to occur and go undetected, and devising compliance programs that appropriately manage risk.



Toni Mele, Licensed Attorney, NY
Senior Managing Director
 New York, NY
 212.499.3677
toni.mele@fticonsulting.com

Ms. Mele has more than 20 years of litigation and investigative experience, including through her work as a former federal prosecutor, in-house financial services counsel, and law firm associate. She specializes in conducting complex investigations involving fraud, anti-money laundering, anti-corruption and bribery, due diligence, and employee misconduct matters.



Stella Mendes, CAMS
Senior Managing Director
 New York, NY
 212.841.9363
stella.mendes@fticonsulting.com

Ms. Mendes has more than 25 years of diverse banking industry experience, including roles as president, chief operating officer, and compliance and bank secrecy officer for a bank, and is a leader in FTI's Bank Regulation and Governance practice. Since joining FTI, Ms. Mendes has led numerous BSA/AML reviews for banks, money service businesses, and other financial service providers.



Nicole Wells, CPA/CFF
Senior Managing Director
 Chicago, IL
 312.252.9331
nicole.wells@fticonsulting.com

Ms. Wells has over 15 years of professional experience in providing consulting and expert witness services in forensic accounting investigation matters, criminal investigations, complex civil litigation matters, auditing, and general accounting matters. She specializes in complex multi-national regulatory criminal and civil matters involving price-fixing, bid-rigging, and market allocation schemes.



Tara Mulkeen, CPA/CFF, CFE
Senior Managing Director
 New York, NY
 212.841.9307
tara.mulkeen@fticonsulting.com

Ms. Mulkeen specializes in providing financial analysis to attorneys in litigation, financial accounting and forensic investigations, and accounting and auditing malpractice matters in the United States and abroad. She has experience in directing large-scale financial consulting services engagements for clients.



Elaine Carey, CFE, CAMS
Managing Director
 Los Angeles, CA
 213.452.6324
elaine.carey@fticonsulting.com

Ms. Carey's expertise includes conducting due diligence, fraud, business intelligence, FCPA, asset tracing, anti-money laundering, and intellectual property theft investigations. She also assists with cannabis compliance and has helped corporations identify and address reputational issues related to environmental, health and safety, and labor, including slave labor and trafficking.



Morgan Magionos, CPA, CFE
Managing Director
 Washington, DC
 202.589.2324
morgan.magionos@fticonsulting.com

Ms. Magionos specializes in anti-corruption, money laundering, and fraud-related matters. Most recently, Ms. Magionos was a Forensic Accountant for the FBI for nine years, where she was assigned to the Special Counsel's Office (SCO) and testified as a fact witness in the SCO's only federal criminal jury trial. She was also a member of the FBI's International Corruption Squad. Prior to the FBI, she was an auditor at Deloitte for three years and an in-house accountant at an architectural firm.



Edith Wong, CPA
Managing Director
 New York, NY
 646.453.1284
edith.wong@fticonsulting.com

Ms. Wong has more than fourteen years of consulting experience as a forensic accountant providing investigative and advisory expertise to legal counsel, audit committees, board of directors, and company management. Ms. Wong has directed large-scale international investigations involving corporate fraud, whistle-blowing, employee negligence, bribery, and corruption allegations relating to DOJ/SEC enforcement and compliance and other white-collar crime investigations.



Patricia Woodbury, CPA/CFF, CFE
Managing Director
 Washington, DC
 202.312.9193
patricia.woodbury@fticonsulting.com

Ms. Woodbury has more than 30 years of experience gained through consulting and her work at the Public Company Accounting Oversight Board (PCAOB), the US Securities and Exchange Commission (SEC), in corporate financial management, and public accounting. She provides expert advice related to technical accounting, auditing, financial reporting, FCPA, and other SEC-related issues.



Jillian Rose
Managing Director
 Washington, DC
 202.728.8716
jillian.rose@fticonsulting.com

Ms. Rose provides consulting and expert witness services in a variety of matters, including financial investigations, accounting advisory, transactional due diligence, accounting malpractice, and other complex litigation. She brings over 20 years of experience in professional services and corporate accounting to each unique client situation. Ms. Rose is a CPA and is also Certified in Financial Forensics.

**Julie Myers Wood***Chief Executive Officer*

Washington, DC

202.499.4330

jwood@guidepostsolutions.com

Julie Myers Wood is the CEO of Guidepost Solutions. She focuses on regulatory compliance and investigative work and has significant experience as a monitor. Ms. Wood is frequently consulted to assist in the development of compliance programs and regularly conducts trade, Bank Secrecy Act/anti-money laundering, CFIUS, immigration, and anti-corruption risk assessments.

**Asha Muldro***Deputy General Counsel & Senior Managing Director*

Los Angeles, CA

213.624.9000

amuldro@guidepostsolutions.com

Asha Muldro directs an array of investigative, compliance, and monitoring matters for corporations and individuals and conducts proactive investigations to acquire evidence of corporate and individual wrongdoing. She has 20 years of legal, investigatory, government, and financial experience. Asha is a former federal prosecutor in the Central District of California.

**Allison Spagnolo***Managing Director & Deputy Privacy Officer*

Washington, DC

202.499.4330

aspagnolo@guidepostsolutions.com

Allison Spagnolo, a member of the Guidepost Financial Crime Consulting practice, works on engagements involving government contracting and financial institution matters. This includes reviewing anti-money laundering and sanctions issues for global banks and multi-national companies, and advising on financial crime compliance issues specific to cryptocurrency exchanges and fintech companies.

**Stephanie Douglas***President, National Security Practice*

San Francisco, CA

415.616.8822

sdouglas@guidepostsolutions.com

Stephanie Douglas works with law firms, corporate clients and universities to address business and education issues on national security implications. She leads client engagements relative to national security regulatory matters including CFIUS and works with team members on US sanctions and export and trade compliance matters. She also advises universities on sensitive national security matters.

**Mary Stutzman***Senior Managing Director*

New York, NY

212.817.6716

mstutzman@guidepostsolutions.com

Mary Stutzman, a business intelligence and investigative professional, has more than 25 years of experience working on investigative and compliance matters for Fortune 500 companies and major international law firms. She has participated in several integrity monitorships involving the creation and implementation of compliance policies and procedures and the assessment of compliance activities.

**Krista Tongring***Managing Director*

Washington, DC

202.499.4330

ktongring@guidepostsolutions.com

Krista Tongring serves as a managing director at Guidepost Solutions and oversees a variety of compliance issues and investigations for clients. She has a vast background of investigative, governmental, regulatory, and compliance experience and an accomplished career at the US Department of Justice.



Angela J. Osborne, PCI, PSP, CPP
Associate Vice President, Risk & Emergency Management Solutions
Washington, DC
202.499.4318
aosborne@guidepostsolutions.com

Angela J. Osborne specializes in emergency management planning, security risk assessments and physical security assessments. She works with clients in the education, government, healthcare, legal, energy, manufacturing and commercial real-estate sectors. Her notable clients include Cook County, Chicago; M&T Bank Stadium; multinational beverage company Diageo and the Chicago Public Schools.



Emily DiCorcia
Director, Research
San Francisco, CA
415.616.8822
edicorcia@guidepostsolutions.com

Emily DiCorcia is a director of research at Guidepost Solutions and has an extensive background conducting in-depth research. She utilizes her in-depth knowledge of industry resources and search tools for projects, including due diligence and other investigative engagements. She is well-versed in a variety of online resources.



Megan Prendergast Millard
Senior Managing Director
New York, NY
646.553.1371
mmillard@guidepostsolutions.com

Megan Prendergast Millard advises fintech start-ups, cryptocurrencies, and large global financial firms. This includes conducting risk assessments, strengthening risk management and compliance programs, remediation efforts and internal investigations. She helps design and develop effective BSA/AML and financial crime compliance programs that deliver a best-in-class customer experience.



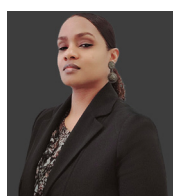
Susannah Herkert
Senior Director
Washington, DC
202.499.4330
sherkert@guidepostsolutions.com

Susannah Herkert is a nationally recognized expert in the area of pharmaceutical controlled substance investigations and regulatory compliance. She served with the Drug Enforcement Administration for more than 15 years and led numerous investigations resulting in the federal convictions and/or civil fines of physicians, pharmacists, and co-conspirators. Ms. Herkert has testified in federal courts throughout the United States on diversion related matters, including providing expert testimony.



Monica F. Medina I.
Senior Analyst
Bogotá, Colombia
+57.1.732.1278
mmedina@guidepostsolutions.com

Monica F. Medina is a lawyer specializing in criminal law, as well as an experienced analyst in the fields of investigations, litigation support, and compliance. She has worked on numerous due diligence investigations, collecting and analyzing valuable information for private companies and public entities. She has performed internal and external fraud investigations in various industries, both in Colombia and other countries throughout the region. In addition, Ms. Medina has received training in sexual misconduct investigations.



Nicole Longshore
Associate Director
Miami, FL
+1 786.350.2700
nlongshore@guidepostsolutions.com

Nicole Longshore conducts corporate internal investigations, civil and criminal litigation support, business intelligence, corporate due diligence and compliance, investigative research, and data analysis. Her experience includes leading internal investigations into universities, small non-profits as well as Fortune 500 companies.



Julia Arbery, LL.M.
Partner
Frankfurt, Germany
+49.0.69.710.455.457
jarbery@stoneturn.com

Julia Arbery, a Partner with StoneTurn, has more than 15 years of experience in ethics and compliance. Specifically, she has focused on designing and implementing effective ethics and compliance programs across multinational corporations. Throughout her career, Julia has trained and coached executives on ethical decision making, as well as employees across all levels of employment on corporate Codes of Conduct, compliance in general and specific risk areas including ABC, AML and CAT.



Kristin Bone, CPA, CFE
Partner
Washington, DC
202.349.3743
kbone@stoneturn.com

Kristin Bone, a Partner with StoneTurn, has more than 20 years of forensic accounting, auditing, compliance and monitoring, and dispute consulting experience. Kristin brings expertise in investigations, litigation matters and arbitration connected with civil and commercial disputes. She also assists clients to develop and implement antifraud risk assessments, and remediate fraud and corruption.



Julie Copeland, J.D.
Partner
New York, NY
212.430.3439
jcopeland@stoneturn.com

Julie Copeland, a Partner with StoneTurn, brings over 20 years of experience advising the world's largest financial institutions on anti-money laundering (AML) controls; issues related to economic sanctions, anti-bribery and corruption; as well as multi-jurisdictional business disputes. She provides clients across a range of industries with pragmatic insights into launching and maintaining effective anti-corruption programs worldwide.



Kyla Curley, CPA, CFF
Partner
Boston, MA
617.570.3797
kcurley@stoneturn.com

Kyla Curley, a Partner with StoneTurn, has 20 years of experience in forensic accounting and complex business litigation. She conducts and leads financial and accounting-related investigations and provides consultation to companies, counsel and regulatory agencies. Kyla's experience includes accounting investigations related to revenue recognition, bad debt and inventory reserves, asset misappropriation, and the application of Generally Accepted Accounting Principles, as well as investigations or analyses regarding the flow of funds or use of assets. She also has experience conducting various compliance reviews and investigations, including compliance with the FCPA and FCA.



Michele Edwards, CPA
Partner
Chicago, IL
312.775.1221
medwards@stoneturn.com

Michele Edwards, a Partner with StoneTurn, has more than 25 years of combined experience in fraud and compliance risk management, compliance and monitoring, and auditing. She specializes in assessing, implementing and remediating antifraud and compliance programs, including as part of corporate compliance monitorships. She also has extensive experience conducting fraud risk assessments, fraud and compliance training, fraud detection and forensic investigations.



Amy R. Foote, J.D.
Partner
New York, NY
212.430.3455
afoote@stoneturn.com

Amy R. Foote, a Partner with StoneTurn, brings nearly 20 years of legal, regulatory, compliance and investigative experience as a prosecutor, internal corporate counsel and litigator. She has advised public and private sector clients on compliance issues, commercial disputes, governance issues, and complex litigation and investigations.



Louise Jordaan, CA (SA)

Partner

Johannesburg, South Africa

+27.0.84.647.7336

ljordaan@stoneturn.com

Louise Jordaan, a Partner with StoneTurn, has more than 22 years of forensic investigation, forensic accounting, expert witness and business dispute resolution experience. She also advises clients on the implementation of whistleblowing services and fraud management controls in support of their compliance and risk management functions. Louise has led a variety of investigations, including cross-border investigations, related to misconduct such as theft, anti-money laundering, corruption and general employee and executive fraud. Louise was admitted as an Advocate to the High Court in South Africa in 2002.



Sarah Keeling

Partner

London, UK

+44.0.20.7427.0417

skeeling@stoneturn.com

Sarah Keeling, a Partner with StoneTurn, is a former senior British government official with more than 20 years of experience in national security and intelligence matters in the U.K. and overseas. Sarah assists companies, family offices and their counsel on operational, reputational and investment risk matters worldwide. She brings significant expertise in conducting complex, multi-jurisdictional anti-bribery and corruption investigations, asset tracing and recovery, and provides litigation support for international arbitration and disputes revolving around political, regulatory or integrity issues.



Annabel Kerley, CFE, ACA

Partner

London, UK

+44.0.20.7427.0401

akerley@stoneturn.com

Annabel Kerley, a Partner with StoneTurn, has over 15 years of forensic investigation and forensic accounting experience. She has built up a considerable track record in leading criminal, regulatory and internal investigations in the financial services, technology, media, retail, public sector and healthcare industries. Annabel has extensive experience in leading international investigations into matters involving fraud, bribery and corruption.



Patrícia Latorre, CPA, MBA, CCEP-I

Partner

São Paulo, Brazil

+55.11.4935.5462

platorre@stoneturn.com

Patrícia Latorre, a Partner with StoneTurn, has 20 years of external audit and fraud investigations experience. Specifically, she is an external audit specialist in fraud risk assessment and prevention procedures. Patrícia has also led and taken part in anti-corruption engagements pertaining to the Foreign Corrupt Practices Act (FCPA) in Brazil, Spain, United Kingdom, Germany, Holland, Belgium, Portugal and Switzerland.



Shari Schindler, CPA, CFE, CAMS

Partner

Chicago, IL

312.775.1220

sschindler@stoneturn.com

Shari Schindler, a Partner with StoneTurn, brings over 34 years of experience in serving as a financial expert in corruption and white-collar criminal cases, as well as multi-jurisdictional business disputes. Shari also provides clients with strategic forensic accounting expertise and pragmatic insights into launching and maintaining effective anti-corruption and anti-money laundering programs worldwide.



Eva Weiss, CPA, CFF, CGMA, CAMS

Partner

New York, NY

212.430.3423

eweiss@stoneturn.com

Eva Weiss, a Partner with StoneTurn, has more than 25 years of experience in forensic investigations and compliance controls and monitoring for both the public and private sectors. Specifically, she focuses on fraud risk assessment processes, and designing proactive anti-fraud programs and control frameworks. Working primarily with large financial services firms, she has led investigations and forensic audits of fraud, waste and abuse in these organizations.



PLATINUM SPONSOR

**Maryellen Sebold**

*Partner, Financial Investigations
and Disputes*

Los Angeles, CA

213.330.4805

Maryellen.sebold@rsmus.com

Maryellen is a partner in RSM US LLP's financial investigations and dispute advisory services practice. She has 30 years of experience in the areas of forensic accounting and fraud investigations, litigation consulting, bankruptcy, and corporate restructuring. Maryellen has led teams in the development of strategies specific to complex financial fraud matters and internal investigations of public and private companies. She has performed investigations into allegations of fraud and mismanagement, including preparing and evaluating employee dishonesty and fidelity bond claims.

**Elaine Eckert**

*Director, Financial Investigations
and Disputes*

Philadelphia, PA

215.648.3065

Elaine.eckert@rsmus.com

Elaine Eckert is a senior director of RSM US LLP in the firm's financial investigation and dispute services group, resident in the Philadelphia office. Ms. Eckert manages engagements in which RSM professionals provide, among other services, the following: forensic & investigative accounting; specialized accounting and auditing projects; business value consulting; and litigation support services. The client base includes individuals; private equity, venture capital, and other investment funds; closely held companies; medium to large public and private corporations; government agencies; banks; attorneys; and accounting/consulting firms.

**Becky Yang O'Malley**

*Director, Financial Investigations
and Disputes*

Los Angeles, CA

213.330.4834

Becky.omalley@rsmus.com

Becky is a director in the financial investigations and dispute advisory services practice for RSM US LLP. A Certified Fraud Examiner, Becky leverages 20 years of consulting experience to provide forensic accounting, finance, and economic analyses for civil and criminal litigation matters and fraud investigations, including breach of contract, class actions, partnership disputes, fraudulent conveyances, alter-ego issues, and misappropriation of assets. Having been involved in numerous engagements, she is knowledgeable in a wide range of industries, including construction, real estate, manufacturing, healthcare, financial institutions, and entertainment.

**Rita Baker**

*Manager, Financial Investigations
and Disputes*

San Antonio, TX

210.572.9339

Rita.baker@rsmus.com

Rita is a manager in RSM US LLP's financial investigations and dispute advisory services practice. She has more than eight years of public accounting experience and focuses primarily on forensic accounting matters and commercial litigation. Since joining RSM, Rita has led and contributed to a variety of engagements assisting clients with internal fraud investigations, fraud risk assessments, FCPA reviews, contract disputes, post-acquisition disputes, due diligence and quality of earnings analysis, and business and financial process improvement. Rita is a member of the data analytics team for RSM's Financial Investigations and Dispute Services group.



Jessica Block
Senior Managing Director
Washington, DC
202.507.5502
jessica.block@ankura.com

Technology & Data; Compliance, Investigations, & Litigation Expertise - Jessica Block is a Senior Managing Director at Ankura based in Washington, DC and leads the firm's data and technology team. As a senior advisor to corporations and counsel, she provides both strategic advice and practical support across the lifecycle of complex information challenges and data-intensive investigations.



Rajal Dubal
Senior Managing Director
New York, NY
646.968.3674
rajal.dubal@ankura.com

Anti-Corruption Investigations & Compliance; Forensic Accounting; Internal Investigations - Rajal Dubal is a Senior Managing Director at Ankura based in New York. Rajal brings over 25 years of experience in independent corporate investigations, anti-money laundering and sanctions, applied analytics, financial accounting and reporting, transactional advice, and auditing.



Amy Gonce
Senior Managing Director
Washington, DC
202.481.1334
amy.gonce@ankura.com

Forensic Accounting; Accounting Investigations & Advisory; CPA - Amy Gonce is a Senior Managing Director at Ankura and is based in Washington, DC. Amy has over 20 years of experience in forensic accounting investigation and analysis, technical accounting, and review of internal controls, and has served as an expert witness. She has performed a great deal of work in the healthcare, financial services, and software industries and has worked with organizations in both the public and private sectors.



Sonya Kwon
Senior Managing Director
Irvine, CA
213.949.5649
sonya.kwon@ankura.com

Complex Data & Statistical Analysis; Class Actions; Data Scientist - Sonya Kwon is a Senior Managing Director

at Ankura, based in Irvine, California. She leads a team that specializes in the application of statistical, economic, financial, and complex data analyses to legal and regulatory issues. She has over twenty years of experience leading data-intensive matters and testifying on economic, statistical, or class action issues.



Shelly Mady
Senior Managing Director
New York, NY
646.291.8527
shelly.mady@ankura.com

Data Analytics; Regulatory Investigation & Litigation Expertise; Anti - Corruption Monitoring - Shelly Mady is a Senior Managing Director at Ankura, based in New York, NY. Shelly has over eleven years of experience in the application of data analytics related to Foreign Corrupt Practices Act investigations, internal corporate investigation support, regulatory enforcement response, revenue restatement exercises, data remediation, and compliance monitoring across a wide variety of industries. Shelly has worked on numerous matters involving government agencies to establish fact patterns and anomalies in large disparate data sets, using advanced data mining techniques. Her experience has been used beyond investigative and regulatory matters, as she has also assisted many stakeholders in compliance, legal, and risk functions with developing proactive, continuous monitoring analytics.



Jacqui Record
Senior Managing Director
Dubai, UAE
+ 971(0).4.381.9038
jacqui.record@ankura.com

International Accounting Expert Witness; Investigations & Forensic Accounting - Jacqui Record is a Senior Managing Director at Ankura with expertise in disputes and investigations. She is based in Dubai and has been in the Middle East for the last eleven years. Jacqui has a Big 4 background and has more than 30 years of litigation and forensic investigation experience in the UK, Europe, Middle East, and Africa. She has led large, high-profile, complex, multi-jurisdiction investigations, including reporting to the DOJ and other regulatory authorities. She has provided expert evidence over 70 times in a wide variety of criminal and civil forums around the world and is listed in the Who's Who Legal's list of worldwide recognized experts.



Elizabeth M. Kay
Associate Managing Director
New York, NY
212.871.2548
elizabeth.kay@kroll.com

Elizabeth Kay is an executive with experience in banking, anti-money laundering, sanctions, securities, derivative, and fiduciary compliance and conduct risk. She has over 30 years of industry experience and has held senior compliance, audit, finance, and project management positions at prominent financial services organizations, including Citigroup, American Express, Commerzbank AG, Royal Bank of Scotland, the Depository Trust & Clearing Corporation, and Lehman Brothers.



Ann Gittleman
Managing Director
New York, NY
212.871.2000
ann.gittleman@kroll.com

Ann Gittleman is a Managing Director for the Governance, Risk, Investigations and Dispute Business Unit. Her practice is focused on providing dispute consulting services to a variety of clients, including law firms, corporations, insurance companies, governmental agencies, law enforcement bodies, and self-regulatory organizations. Ann frequently works on complex litigation cases where the claims in many instances are in the millions of dollars.



Jenna O'Brien, CPA, CFE, CAMS, CIRA
Director
New York, NY
646.867.7834
jenna.obrien@kroll.com

Jenna O'Brien is a Director within Duff & Phelps' Disputes and Investigations practice in New York. Jenna has over ten years of experience in the financial services industry, with six years focused on forensic accounting matters. Jenna routinely works on various high-profile engagements, which include asset tracing analyses, internal investigations, complex securities litigations, financial reporting fraud, and the application of Generally Accepted Accounting Principles and Generally Accepted Auditing Standards.



Lisa Snow
Managing Director
Chicago, IL
312.697.4540
lisa.snow@kroll.com

Lisa Snow is a member of the leadership team in the Expert Services practice. She possesses over 20 years of experience providing both expert witness testimony and financial valuation damages analysis in complex litigation and commercial dispute matters. Lisa has led numerous corporate investigations addressing a broad range of accounting and financial inquiries. Lisa has led numerous significant financial services engagements, including those involving loan servicing and loan put back issues.



Pamela Parizek
Managing Director
Washington, DC
202.649.1240
pam.parizek@kroll.com

Pamela Parizek leads the Financial Investigations practice for North America. She is a recognized business leader with over 30 years of experience advising audit committees, c-suite executives, and outside counsel on complex accounting, legal and regulatory matters. Pam is a JD/CPA, AICPA certified in financial forensics, and previously served in the Enforcement Division of the US Securities and Exchange Commission, conducted sensitive investigations for a business intelligence firm, led the Washington, DC forensic practice of an international accounting firm, and served as independent compliance advisor to regulated entities and multilateral organizations.



Zoe Newman
Managing Director
London, UK
+44.20.7029.5154
zoe.newman@duffandphelps.com

Zoë Newman co-heads the Global Financial Investigations practice. She specialises in advising both government and corporate clients and their counsel in critical matters as they relate to the investigation of fraud and corruption, associated money laundering mechanisms, and related asset recovery strategies. As a forensic accountant, Zoë has accumulated significant experience working across Eastern Europe, the CIS, and the Middle East. She has led numerous international cross-border investigations in order to support both civil and criminal asset recovery proceedings, as well as disclosures to regulators.



Amanda Massucci

Partner

Chicago, IL

312.879.3703

amanda.massucci@ey.com

Amanda Massucci is a Partner in the EY Forensic & Integrity Services practice and currently leads the Chicago team. She works with clients on complex compliance and financial matters, including financial statement investigations, bribery and corruption-related assessments, due diligence and investigations, and financial fraud. She regularly works with both outside counsel and in-house counsel to assist clients across industries, including life sciences, health, diversified manufacturing, and consumer products. Her team consists of forensic accountants, e-discovery and cyber professionals, data analysts, and insurance claim and government contractor specialists.



Kris Curry

Principal

Iselin, NJ

732.516.4855

kris.curry@ey.com

Kris Curry is a Principal with EY's Fraud Investigation & Dispute Services practice. Kris specializes in assisting health sciences companies with global risk and compliance assessments and analyses. Kris works closely with management teams and chief compliance officers to identify enforcement risks, determine potential vulnerabilities and recommend solutions from business and operational perspectives. She has first-hand experience managing and responding to government investigations, including the negotiating of settlements agreements.



Katie Kyle

Partner

Iselin, NJ

732.516.4091

katie.kyle@ey.com

Katie Kyle is a Partner within EY's forensic practice based in New Jersey, supporting clients with corporate investigations, forensic accounting, and internal control remediation. She works extensively with counsel on matters involving fraud and corruption and presenting investigative findings to executive leadership, corporate boards/committees, and US government agencies. Katie is a CPA and CFE.



Donna Daniels

Executive Director

New York, NY

212.360.9132

donna.daniels@ey.com

Donna Daniels is a Managing Director in EY's New York office within the Forensic & Integrity Services practice. She is a certified Compliance and Ethics Professional and a licensed attorney. Donna has an extensive global background in banking, BSA/AML/Sanctions, brokerage, and commodities issues and has overseen numerous fraud analyses and related investigations.



Kathleen McGovern

Principal

Washington, DC

202.327.7060

kathleen.mcGovern@ey.com

Kathleen McGovern is a Principal in EY's Forensic & Integrity Services practice. She is a former US federal and state prosecutor with over 25 years of investigative experience with expertise in Foreign Corrupt Practices Act (FCPA) violations, securities and financial fraud, and governmental program fraud, including healthcare (HCF) and procurement fraud. Kathleen conducts global investigations and advises clients on regulatory, risk and compliance issues spanning multiple industries including health and life sciences, financial services, manufacturing, telecommunications, sports and government contracting.



Virginia Adams

Partner

Atlanta, GA

404.817.5763

virginia.adams@ey.com

Virginia Adams is the Atlanta office EY Forensic & Integrity Services Leader. She regularly assists clients with complex, cross-border financial fraud investigations. She has worked alongside international law firms reporting to regulators, law enforcement agencies, senior management and independent auditors on a range of issues pertaining to accounting matters, including fraud, corruption and financial statement restatements.

**Patricia Astorga***General Counsel*

New York, NY

212.489.7100

pastorga@mintzgroup.com

Patricia joined Mintz Group from the U.S. Department of Justice, where she served as an Assistant United States Attorney for the District of New Jersey. As a former federal prosecutor, Patricia investigated and prosecuted violations of the Anti-Kickback Statute; health care fraud; misconduct by drug manufacturers, pharmacies, and medical practitioners; organized crime; money laundering; human trafficking; and child sex exploitation crimes. As a litigator, Patricia represented corporate clients in all aspects of litigation and industries including financial services, insurance, private equity, manufacturing, and real estate.

**Jen Cherner***Partner*

Washington, DC

202.887.9100

jcherner@mintzgroup.com

Jen focuses on high-stakes corporate litigation, internal investigations, and asset tracing. Recently, she has worked on the enforcement of several multibillion-dollar arbitral awards in jurisdictions ranging from Western Europe, Latin America, and the Caribbean. Her investigations have covered a wide range of industries - from finance to manufacturing, health services to real estate - throughout the world. Prior to joining the Mintz Group, she worked as a reporter at The Miami Herald covering law enforcement and crime.

**Kelsey Froehlich, CFE***Partner*

London, UK

+44.020.3137.7004

kfroehlich@mintzgroup.com

Kelsey has more than 15 years of experience conducting investigations worldwide for international law firms, corporations, and multinational institutions. Kelsey focuses on internal and fraud investigations, complex commercial litigation, investigations into political corruption and criminal activity, and complex supply chain investigations - including FCPA and integrity investigations, as well as allegations related to sustainability and human rights.

**Melanie Mitchell***Managing Director*

San Francisco, CA

415.765.9900

mmitchell@mintzgroup.com

Melanie has more than 15 years of experience conducting litigation support, global due diligence, dispute advisory, and FCPA investigations focused on anti-corruption and bribery. She leads the firm's Latin American practice, and has conducted on-the-ground investigations throughout the region as well as in Spain, Portugal, and Angola. Melanie leads large-scale multi-jurisdictional matters, including pre-acquisition due diligence to internal fraud investigations. She is fluent in Portuguese and Spanish.

**Liza Baron***Managing Director*

Washington, DC

202.887.9100

lbaron@mintzgroup.com

Liza leads the firm's Middle East and North Africa practice, managing due diligence and internal investigations, international asset searches, and litigation support matters. She regularly travels onsite to undertake discreet inquiries and fieldwork for sensitive cases and has developed a wide network of sources across the region. Previously, Liza represented a number of international NGOs in MENA, including in Egypt, Oman, and Yemen.

**Clancy Nolan***Managing Director*

New York, NY

212.489.7100

cnolan@mintzgroup.com

Clancy specializes in complex civil litigation and criminal defense matters, as well as disputes involving allegations of sexual misconduct. Clancy has worked on several high-profile cases arising from the #MeToo movement for attorneys representing victims, and she is a certified workplace investigator (AWI-CH). Her investigative expertise covers a wide range of industries, including finance, entertainment, manufacturing, and healthcare. Prior to joining the Mintz Group, Clancy was a financial journalist for several news outlets.



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**Amanda Rigby***Principal*

Chicago, IL

312.665.1953

amandarigby@kpmg.com

Amanda Rigby is a principal in KPMG's Chicago office and the US Forensic Service Network leader. Amanda has over 20 years of experience leading investigations both domestically and globally. She focuses on fraud and misconduct investigations, regulatory compliance, third-party risk management and integrity due diligence, and dispute/litigation services.

**Kelli Brooks***Principal*

Los Angeles, CA

213.533.3389

donna.daniels@ey.com

Kelli Brooks is a principal in KPMG's Los Angeles office and a Global Leader of the Forensic Technology practice. Kelli provides companies and their law firms with litigation and investigation consulting services, including electronic discovery strategies and discovery management. Kelli was a partner for 10 years at a southern California law firm.

**Karen Lynch***Managing Director*

Philadelphia, PA

267-256-3207

karenlynch@kpmg.com

Karen is a Managing Director in KPMG's Advisory Services practice with more than 15 years of Forensic Advisory experience. Currently, Karen provides regulatory compliance and investigative services for attorneys and corporate management on a variety of matters, including all types of investigations, with a specific focus on Foreign Corrupt Practices Act "FCPA" / Anti-Bribery and Corruption ("ABC") matters, including investigations, compliance program assessments, risk assessments, and third party distributor audits.

**Edwige Sacco***Principal*

Boston, MA

617.988.1040

esacco@kpmg.com

Edwige Sacco is a Risk Advisory Solutions Principal at KPMG who specializes in Financial Crimes. For over 15 years, Edwige has advised clients globally on financial crimes compliance matters involving anti-money laundering, counterterrorist financing, economic sanctions, and consumer fraud (including elder abuse). Edwige is a co-chair on the Boston KPMG Network of Women (KNOW) and works passionately on women's leadership and community development initiatives. She is also a Board member with the Boston Partners in Education.

**Dana McFerran***Partner*

New York, NY

973.912.4818

dgmcferran@kpmg.com

Dana McFerran is a partner in KPMG's Forensic Investigations practice in New York. Dana has spent over 22 years focusing on financial statement analysis, financial reporting and general fraud/misconduct investigations, Foreign Corrupt Practices Act investigations, and due diligence procedures across all industries.

**Kelly Donovan***Managing Director*

New York, NY

212.872.6592

kellydonovan@kpmg.com

Kelly Donovan is a managing director in KPMG's Forensic Investigations practice in New York, focusing specifically on public and private sector internal investigations, litigation support, and third-party due diligence and integrity monitoring. Kelly spent 24 years in law enforcement, most recently serving as Executive Deputy Attorney General for Criminal Justice at the NY AG's office.



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Sarah Dods
Chief Compliance Officer & Corporate Secretary
San Francisco, CA

Sarah Dods is Chief Compliance Officer and Corporate Secretary at Salesforce. She oversees the Compliance, Corporate Transactions, and Governance legal team, including Ethics & Integrity, Regulatory Compliance, M&A, Real Estate, Strategic Investments, Securities, Governance, Antitrust/ Competition Law, and Enterprise Risk Management.



April Oliver
Senior Vice President & Associate General Counsel, Global Head of Offices of Ethics & Integrity
San Francisco, CA

April currently is a SVP and Associate General Counsel at Salesforce. As the Head of the Office of Global Ethics & Integrity, she drives the strategic vision for the global ethics and integrity program, manages a growing international team, and oversees company-wide legal compliance training, legal policy development for the Code of Conduct, and related investigations.



Chris Wheeler
Vice President, Anti-Corruption, Office of Global Ethics & Integrity
+1.415.297.5361
chris.wheeler@salesforce.com

Chris Wheeler is the VP and Head of Anti-Corruption in the Office of Global Ethics & Integrity at Salesforce. Her team manages partner diligence, lifecycle management and audits; gift and donation integrity; conflicts of interest and outside business activity review; political law and lobbying compliance; public sector ethics and government contracting compliance; and the implementation of Salesforce's Ethics & Integrity program, including investigations and training, in the EMEA and LATAM regions. Chris was previously Managing Counsel on Oracle's Global Compliance & Ethics team, working on policies, internal controls, and program elements globally and overseeing investigations and program implementation for the JAPAC region for six years. Prior to Oracle, Chris was a Trial Attorney at the US Department of Justice, Antitrust Division for nearly nine years, where she primarily did criminal enforcement but also participated in several civil enforcement matters. Chris spent the first seven years of her legal career as an Associate/Counsel at Bingham McCutchen LLP, focused on antitrust

(litigation and government investigations) and other complex litigation matters. Chris is a graduate of Stanford University and the University of California, Berkeley Law School.



Jane Klinger
Sr. Corporate Counsel, Ethics & Integrity Investigations
415.730.3049
jane.klinger@salesforce.com

Jane leads the Global Investigations Team for the Office of Ethics & Integrity at Salesforce. Prior to joining Salesforce in 2020, Jane spent over ten years at Baker McKenzie representing domestic and international corporate clients in a broad range of compliance and dispute resolution matters, including criminal investigations by the US Department of Justice, the US Securities and Exchange Commission, and other government agencies. Jane grew up in the DC area, and now lives in the Bay Area with her husband and two young kids. She spends all her free time enjoying the beautiful California scenery and weather with friends and family!



Debra Cheng
Senior Corporate Counsel, Global Trade
Washington, DC
(240) 917-6830
debra.cheng@salesforce.com

Debra Cheng is global trade in-house counsel at salesforce.com, inc., and a former international trade counsel and subject matter expert for export controls and sanctions at Caterpillar Inc. Prior to her in-house roles, Ms.Cheng practiced corporate law with a focus on international trade, transactions, and policy matters at a leading US law firm in their Washington, DC office.



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Lori DiCesare

*President, Legal Placements, Inc.,
a Consilio company*
Washington, DC
202.682.1661
lori@legalplacements.com

Maureen O'Neill

*Senior Vice President, Strategic Client
Experience and Diversity & Inclusion
Officer*
San Francisco, CA
415.489.8264
maureen.oneill@consilio.com

Melisa Twomey

*Vice President, Global Strategic Client
Solutions*
Chicago, IL
312-550-9907
mtwomey@consilio.com

Farhat Jabeen

Managing Director, Asia Pacific Region
New York, NY
646.618.3269
fjabeen@consilio.com

Jamie Weissglass

Vice President, Business Development
New York, NY
973.943.6662
jweissglass@consilio.com

Carolyn Anger

Senior Director
Toronto, Canada
647-283-3153
carolyn.anger@consilio.com

NERA

ECONOMIC CONSULTING

GOLD SPONSOR

Lucy Allen

Managing Director
New York, NY
212.345.5913
lucy.allen@nera.com

Dr. Vinita Juneja

White Collar Practice Chair
New York, NY
212.345.3148
vinita.juneja@nera.com

Dr. Faten Sabry

Securities & Finance Practice Chair
New York, NY
212.345.3285
faten.sabry@nera.com

Stephanie Plancich

Director
New York, NY
212.345.7719
stephanie.plancich@nera.com

Erin McHugh

Associate Director
London, UK
+44.20.7659.8736
erin.mchugh@nera.com

Ivelina Velikova

Senior Consultant
New York, NY
212.345.1160
ivelina.velikova@nera.com



GOLD SPONSOR

Dyan Decker

US Forensics Leader
New York, NY
310.344.6473
dyan.a.decker@pwc.com

Emily Kent

Partner
Washington, DC
917.583.8242
emily.f.kent@pwc.com

Laura Skrief

Partner
New York, NY
201.966.7405
laura.m.skrief@pwc.com

Kristin Rivera

Global Forensics Leader
San Francisco, CA
415.302.3428
kristin.rivera@pwc.com

Katrina Carrizales

Partner
Chicago, IL
630.247.5707
katrina.l.carrizales@pwc.com

Vanessa Salinas Beckstrom

Partner
Dallas, TX
773.383.5181
vanessa.salinas.beckstrom@pwc.com

Judith Branham

Managing Director
Minneapolis, MN
612-834-4795
judith.branham@strozfriedberg.com

Cheri Carr

Managing Director and DFIR Practice Leader
Dallas, Texas
469.866.2478
cheri.carr@strozfriedberg.com

Heather Hughes, CHPC, HCISPP

Vice President, Engagement Management
Houston, TX
832-459-6790
Heather.hughes@aon.com

Rachel Ratcliff

Senior Managing Director, Engagement Management Leader
Dallas, Texas
214-377-4554
Rachel.ratcliff@strozfriedberg.com

Amy Sareeram

Managing Director
Washington, DC
202-415-2127
Amy.sareeram@aon.com

Heidi Wach

Vice President
Washington, DC
202-464-5813
Heidi.wachs@strozfriedberg.com



Jennifer Peru Gary, Esq.

Managing Partner
Washington, DC
202.509.0341
jennifer.gary@trustpoint.one

Kea Asato, Esq.

Managing Director
Washington, DC
202.640.5729
kea.asato@trustpoint.one

Michele Wiener*Partner*

Washington, DC

202.449.5057

michele.wiener@controlrisks.com**Mavis Tan***Partner*

Hong Kong, China

852.6963.0369

mavis.tan@controlrisks.com**Laura Merrell***Principal*

Washington, DC

202.449.6398

laura.merrell@controlrisks.com**Jessica Pyman***Partner*

Hong Kong, China

+852.6030.7013

jessica.pyman@controlrisks.com**Martina Rozumberkova***Principal*

Boston, MA

347.486.7662

Martina.Rozumberkova@controlrisks.com**Maria Knapp***Partner*

London, UK

+44.20.7970.2100

maria.knapp@controlrisks.com**Elisabeth O. da Silva, CPA, CFF***Partner*

Boston, MA

781.937.5792

edasilva@dgccpa.com**Kimberley A. Train, CPA, ABV***Partner*

Boston, MA

781.937.5112

ktrain@dgccpa.com**Jackie Reinhard, CPA***Principal*

Boston, MA

781.937.5721

jreinhard@dgccpa.com



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