The Women’s White Collar Defense Association (WWCDA) is extremely grateful to our Corporate Sponsors, whose support in 2019 has helped to propel us to new heights I never could have envisioned when we started the WWCDA in 1999 with only 10 members. We have grown to more than 1400 members in 38 chapters in North America, Europe, Latin America and Asia Pacific. Your support for the WWCDA promotes diversity in the white collar practice and helps the Association finance its various activities and initiatives. The Association’s programs in 2019 include our Annual Meeting, the London Reception with in-house counsel and other guests, the GIR Women in Investigations conference in London, and the ABA White Collar Conference in Prague. We also launched a quarterly newsletter this year that will provide information about WWCDA and chapter activities, as well as highlighting members.

WWCDA has additional initiatives that help promote diversity in the white collar law practice. We help to ensure that women are accurately represented in published rankings directories. We also help place women on panels and in guest speaker slots and provide topic ideas for conferences/events held by other organizations. We promote the professional accomplishments and activities of our members and other women through social media, our web site (wwcda.org), and the new quarterly newsletter. We have a Listserve that is used for business referrals, job announcements, educational and other professional discussions, and WWCDA event and other announcements.

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 this 2019 Corporate Sponsor Directory, which is being distributed to each member of the WWCDA and all new chapters launched in the future. This 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 will help 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.

Very truly yours,

Karen Popp
Global Chair and Co-Founder
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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.

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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.

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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.

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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.

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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.

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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.
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For over 30 years, Diane has advised lawyers and other stakeholders in contentious matters and forensic investigations. She has served as an expert and factual witness in commercial disputes and investigations across a wide range of industries. She also has been involved in the strategic management of claims arising from corporate distress, and clients benefit from her significant experience in negotiating and settling disputes.

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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.

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Isabel is an experienced expert witness on financial, valuation, and quantum matters 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.

AlixPartners is a results-driven global consulting firm that specializes in helping businesses successfully address their most complex and critical challenges.

We assist companies and counsel with a wide range of complex issues in high-stakes litigation, regulatory compliance, risk management, bribery and corruption, valuation, mergers, and complex disputes. We measure our success in real terms – by the results we deliver, not just the advice we give. When it really matters.
Anita Alvarez specializes in leading complex criminal investigations in the areas of public corruption, financial fraud and violent crimes. She brings 30 years of legal expertise including 8 years serving as the Cook County State’s Attorney. Ms. Alvarez leverages her experience and insights serving within the firm’s Fiduciary Services and Monitoring practice.

Tasneem Azad leads A&M’s European Economics practice and is a world leading practitioner on competition and anti-trust. She also has a primary focus in regulatory investigations and cartels with particular expertise in behavioural and financial economics. Ms. Azad has more than 18 years of experience in financial services, network, telecommunications, media and online sectors.

Cristal Brun has more than 14 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.

Jean Chow-Callam specializes in financial investigations and analysis, including in matters related to a 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.

Elizabeth Dean brings more than 30 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.

Andrea Gonzalez brings over 16 years of experience to clients involved in complex commercial disputes related to fraud and embezzlements. She leads complex forensic and internal investigations related to SEC and other regulatory inquiries. Formerly with the FBI, Ms. Gonzalez utilizes her deep investigation skills to help clients resolve their most difficult issues.
Laura Hardin has more than 20 years of experience in forensic accounting investigations. She speaks fluent Russian and serves as one of the most sought after expert witnesses on high-profile international arbitration cases across the globe. Ms. Hardin has expertise in several industries including oil and gas, power generation, telecom and aviation.

Candus Hinderer works with the Financial Crimes and Investigations practice with a primary focus on FCPA, CFTC and SEC investigations. She is a CPA and has more than 20 years of experience serving clients in the energy trading and software industries.

Patricia Murphy is a leader in A&M’s Financial Industry Advisory Services practice. With over 20 years of experience she partners with our Fiduciary Services and Monitoring practice advising on complex investigations involving the banking and capital market sectors.

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.

Laureen Ryan is a leader in A&M’s Fiduciary Services and Monitoring practice specializing in accounting, forensic and fraud investigations. With over 25 years of experience, she leads complex multi-national investigations presenting her findings to regulatory bodies including the SEC and in multiple international arbitrations. Ms. Ryan has also served in fiduciary roles such as Trustee, Responsible Officer and Mediator.

Sue Stuckwisch specializes in economics, finance, data analytics, advanced quantitative methods and statistics. With more than 25 years of professional experience as an engineer, a forensic economist and a litigation consultant, Ms. Stuckwisch has worked with clients across a wide range of industries including computer software and hardware, retail, healthcare, financial services, real estate, medical devices, education, consumer products, energy, utilities, entertainment, food and beverage, chemicals and defense.
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Ms. Van Tassel leads BDO’s U.S. Litigation, Arbitration & Disputes practice and has over 30 years of experience providing dispute and investigative services. She works with companies, Boards of Directors, individuals, and audit committees to provide forensic accounting services in financial statement fraud, misappropriation of assets, Ponzi schemes, trade compliance issues, and anti-corruption and bribery matters.

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Ms. Aira-Ventrella is in BDO’s Technology & Business Transformation Services practice, is the National Leader of Global Forensic Technology and is chair of the firm’s Automotive Industry Group. A Certified E-Discovery Specialist with over 18 years of experience, she advises organizations and clients on e-discovery solutions that address case management and big data challenges.

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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.

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Ms. Doench leads the IP/IT and data protection law team of BDO Legal Rechtsanwaltsgesellschaft mbH. She focuses on intellectual property and information technology matters as well as data protection and data privacy including outsourcing, merger processes, and license audits.

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Ms. Giammarco leads BDO’s Technology & Business Transformation Services practice and is a member of BDO’s Board of Directors. With almost 25 years of experience in accounting and information technology, she works with clients to transform their business resulting in revenue growth, improved profitability and risk reduction through the application of strategy and digital capabilities.

Danielle Wolford, CPA, CFE  
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Ms. Wolford has over 17 years of experience specializing in providing dispute advisory services in litigation and forensic matters, as well as providing services related to financial institution reporting and monitorships. A Certified Public Accountant and Certified Fraud Examiner, she is experienced in performing investigations, as well as compiling, researching, analyzing and understanding complex financial and non-financial data used to substantiate forensic claims and litigation matters.
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).

Ms. Rivera is in the Business Advisory practice of BDO Puerto Rico, P.S.C., with more than 15 years of experience in advisory and assurance. She specializes in forensic accounting, business valuations, and transfer pricing benchmarking analysis for planning and compliance purposes.

Ms. Schuler leads BDO’s Information Governance practice nationally and has a broad background in managing businesses that provide governance, risk management and compliance (GRC) services. Over the last 25 years, she has managed organizations that provide global investigations, litigation support, privacy, data breach notification, and information technology (IT) operations services.

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.

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.

Ms. Wong is in BDO’s Global Forensics practice, leading the firm’s Asia forensic desk with substantial experience conducting forensic investigations, due diligence, risk assessments, and compliance reviews throughout Asia and elsewhere involving Asian businesses.
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Dr. Mary Dunn Baker is a labor economist who specializes in statistical and economic analysis for employment discrimination matters. She has provided expert testimony in federal courts and other judicial proceedings in more than sixty cases.

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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.

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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.

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Denise Debiasi leads BRG Brazil operations. She has worked on assignments ranging from financial investigations, advisory and restructuring to forensic accounting, valuation, and complex litigation support. Her forensic and financial investigation engagements include examinations into acquisition accounting, accounting irregularities and financial misreporting, purchasing and inventory diverting schemes, fraud and embezzlement, vendor “kick-back” schemes, investigations of white collar crimes, and compliance issues for major multinational companies.

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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.

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Mónica MacGregor is a senior compliance professional with over twenty years of experience specializing in the areas of anti-money laundering and sanctions, anti-corruption, the investigation of international financial crimes, and global risk management. She has expertise in the management of high-stakes criminal, civil, and internal cross-border investigations.
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.

Katherine (Katie) Norris has more than fifteen years of experience in corporate governance and compliance in the pharmaceutical, medical device, over-the-counter consumer products, and cosmetics industries. She has focused primarily on support during investigation and resolution of government investigations and compliance with enforcement actions.

Kerry Ruoff has more than twenty-seven years of experience dedicated to damages analysis, forensic financial investigations, and conducting independent financial and operational audits. Her experience includes preparing both damages and rebuttal claims, for which she has been recognized by federal and state courts as an expert.

Mary Karen Wills is an expert in the field of government contract accounting, administration, and compliance. She has over thirty years of experience providing consulting and financial advisory services to companies and organizations that range from middle market to the Fortune 100 to international NGOs.

Amy Worley has almost twenty years of experience helping companies across industries build and implement programs that unlock and protect the power of information as a competitive advantage through strategic information governance, privacy-by-design, trade secret and commercially sensitive information identification and classification, data loss prevention, data and business process mapping and risk analyses, strategic data analytics, and IT contracting.

Jennifer E. 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.
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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.

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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.

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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.

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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).

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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 U.S. 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.

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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.

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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.

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Tamika Tremaglio is the Managing Principal for the 13,000 Deloitte practitioners in the Greater Washington area. In her more than 20-year career she has amassed extensive experience in both domestic and global forensic accounting investigations and corporate governance matters including SEC and DOJ investigations where issues surrounding corruption, executive conduct and whistleblower allegations have been called into question.

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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.
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.

Ms. Jarves’ 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 U.S. Foreign Corrupt Practices Act (FCPA) and UK Bribery Act, as well as supporting U.S. government-appointed monitors.

Ms. Catlett has more than 13 years of investigative consulting experience, and routinely serves as a trusted advisor to corporations, audit committees, special committees of boards of directors, financial institutions, and law firms. She specializes in conducting investigations involving allegations of fraud or corporate corruption, due diligence investigations, asset investigations, and dispute-related inquiries.

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.

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.

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.
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.

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.

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.

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.

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.

Ms. Woodbury has more than 30 years of experience gained through consulting and her work at the Public Company Accounting Oversight Board (PCAOB), the U.S. 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.
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 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.

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For over half a century, NERA’s economists have been creating strategies, studies, reports, expert testimony, and policy recommendations for government authorities and the world’s leading law firms and corporations. With its main office in New York City, NERA serves clients from more than 25 offices across North America, Europe, and Asia Pacific.
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OUR MISSION

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 and 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.