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# NewsRelease

For Immediate Release:

## Cadwalader Adds U.S. Attorney Anne Tompkins to its White Collar Defense and Investigations Practice

**New York, NY, April 1, 2015**— Cadwalader, Wickersham & Taft LLP (Cadwalader), a leading counselor to global corporations and financial institutions, today announced that Anne M. Tompkins, former U.S. Attorney for the Western District of North Carolina, will join the Firm as partner. She will work alongside Cadwalader's White Collar Defense and Investigations Practice Chair Kenneth Wainstein, also a former U.S. Attorney, and his pre-eminent white collar team.

"Anne was one of the nation's most respected prosecutors during her distinguished tenure as U.S. Attorney. Her well-earned reputation as a tough but fair prosecutor, relationships in the regulatory and enforcement communities, and her insightful advice will benefit our clients in tough situations. Furthermore, Anne's broad experience and knowledge in the legal field, including public corruption, human trafficking and matters arising from the financial crisis, make her a strategic fit and a complement to our international practice," stated Pat Quinn, Managing Partner.

"The addition of Anne is instrumental in building upon the momentum of the Firm's White Collar Defense and Investigation Practice and providing strategic counsel for our clients facing adverse issues and ever-increasing regulatory scrutiny," added Wainstein. "Her experience as a United States Attorney, her entrepreneurial mindset and her business acumen will be invaluable to the Firm and our clients."

"I am thrilled to join one of the nation's most prominent law firms," Tompkins said. "For over 200 years, Cadwalader has provided its clients the highest quality legal services, earning the firm a stellar reputation. I look forward to working closely with my new partners to assist our domestic

and international clients in navigating criminal, civil or regulatory matters that arise, and to provide the top-notch legal advice for which the firm is known and respected worldwide."

#### **About Anne M. Tompkins**

Anne M. Tompkins is a partner in the firm's White Collar Defense and Investigations Group, resident in the Charlotte, N.C. and Washington, D.C. offices. Her practice focuses on representing companies and financial institutions, as well as their officers and directors in criminal, civil and administrative investigations. She has extensive experience in crisis management, internal investigations and enforcement matters across a variety of industries, including financial services, telecommunications, pharmaceutical/healthcare, and government contracting.

Anne was the United States Attorney for the Western District of North Carolina from April 2010 to March 2015. She led numerous high-profile, complex criminal and civil investigations during her tenure, including a public corruption case involving the former mayor of Charlotte, the national security case against former general and CIA Director David Petraeus, numerous securities and financial fraud cases, as well as significant matters in the mortgage-backed securities business. Anne served on the Attorney General's Advisory Committee, which acts on behalf of all of the other U.S. Attorneys in providing advice and counsel to the Attorney General. Anne was appointed Co-Chair of the Civil Rights Subcommittee and was an active member of the Health Care Fraud and White Collar Crime Subcommittees, giving her insight into the priorities and decision-making processes at the highest levels of the Department of Justice.

Prior to her recent service as U.S. Attorney, Anne was a partner in the white collar defense practice of a national law firm. In her over 20 years' experience in government and private practice, Anne has tried more than 30 cases to verdict, and successfully represented clients in among other matters, investigations involving the mortgage practices of a national homebuilder, Medicare reimbursements to a cardiac care hospital, and anti-kickback and reimbursement compliance at a national dialysis services provider. In addition, she has represented individuals in criminal investigations, including securities fraud, public corruption and off-label marketing.

Anne also served as an Assistant U.S. Attorney in the Western District of North Carolina, during which time she was detailed for eight months to the Regime Crimes Liaison Office in Baghdad, Iraq, where she assisted the Iraqi Special Tribunal investigation into international humanitarian crimes committed by members of the regime of Saddam Hussein.

Anne was an adjunct professor at the Charlotte School of Law, teaching Criminal Procedure and White Collar Crime. She received her law degree from the University of North Carolina

School of Law. She received a Master of Public Administration degree from the University of North Carolina at Chapel Hill, and a Bachelor of Arts from the University of North Carolina at Charlotte.

#### **About Cadwalader's White Collar Defense and Investigations Practice**

Cadwalader's White Collar Defense and Investigations partners and senior counsel are nationally and internationally recognized leaders in the field, many of whom held senior positions at the United States Department of Justice, the Securities and Exchange Commission, and in United States Attorney's Offices throughout the country. The group is led by Ken Wainstein, a former U.S. Attorney for the District of Columbia and the first Assistant Attorney General for the DOJ National Security Division.

Members of the group represent clients in significant civil, criminal and administrative disputes and enforcement actions, and in litigation in federal and state court. They advise on corporate compliance and governance matters, including compliance programs covering FCPA, health care, AML, OFAC, SOX, DEA and other areas of the law, and conduct internal investigations, transaction due diligence and reviews, and government audits of U.S. and foreign business operations. Clients include financial institutions, public companies, and their boards, audit committees, officers and directors, in the United States and abroad.

#### **About Cadwalader, Wickersham & Taft LLP**

Cadwalader, Wickersham & Taft LLP, established in 1792, serves a diverse client base, including many of the world's leading financial institutions and corporations in more than 50 countries. With offices in New York, London, Charlotte, Washington, Houston, Beijing, Hong Kong and Brussels, Cadwalader offers legal expertise in antitrust, banking, corporate finance, corporate governance, energy, environmental, executive compensation, financial restructuring, health care, intellectual property, litigation, mergers and acquisitions, private equity, private wealth, real estate, regulation, securitization, structured finance, tax and white collar defense. For more information, visit [www.cadwalader.com](http://www.cadwalader.com).