ABA Criminal Justice Section Presents

International Government Investigations, SEC Whistleblowers, and Private Follow-On Actions: Playing Chess On Multiple Boards
Friday, August 5, 2011
2:00 p.m. – 3:30 p.m.
Metro Toronto Convention Centre
Room 703, 700 Level

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In the wake of the global financial crisis, with instant media coverage and increased incentives for whistleblowers, it is crucial that lawyers understand and anticipate the different types of government and private actions that may occur simultaneously or successively when a crisis hits. This program offers practical advice on how to anticipate and handle the barrage of government and private activity that can occur when word gets out about an investigation into fraud, money laundering, Foreign Corrupt Practices Act violations and other illegal conduct, with a specific focus on SEC whistleblower situations, presented by practitioners with real, current experience in these interwoven areas.

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