

# About the Authors

**David Aschkinasi** (Law Office of David Aschkinasi, LLC) is a sole practitioner in Denver, Colorado, whose practice focuses on commercial transactions related to internet and telecommunications services, commercial marketing issues, cybersecurity issues, federal government transactions, and international regulatory matters. He was a senior in-house counsel at a major telecommunications services provider for many years before entering private practice.

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**Michael Fleming** is a business lawyer with long experience advising on technology, privacy, data security, software development, and related issues in the digital space. He also has extensive ABA involvement in technology concerns, ranging from chairing the Cyberspace Law Committee of the Business Law Section to chairing the ABA's Standing Committee on Technology and Information Services.

**Sarah Jane Hughes** teaches courses on payments law and the regulation of financial services providers, among others, at Indiana University's Maurer School of Law in Bloomington, Indiana. Prior to joining the faculty in 1989, she worked at the Federal Trade Commission's Bureau of Consumer Protection. She is the primary author of a volume of the *Hawkland Series on the UCC* about payments that are not governed by the UCC, such as ACH transfers, and an author of articles on cryptocurrencies, anti-money-laundering efforts, and the enforcement of U.S. economic sanctions, among other topics. Her books and book chapters for the ABA have covered subjects such as national

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**Candace M. Jones** has been an active member of the American Bar Association since 1997. She is a former chair of the Business Law Section's Cyberspace Law Committee (2006–2009), and she currently serves as cochair of the Cyberspace Law Committee's Cloud & Enterprise Technology Subcommittee. Candace also served one term as a member of the ABA's Cybersecurity Legal Task Force.

**Eleni Koulourioti** is the Financial Crime Global Head Regulatory Adherence, the Regional Regulatory and Enforcement Head Germany & EMEA, and Senior Legal Counsel with a large international bank based in Frankfurt, Germany. Eleni has held various positions with international financial institutions since 2003, including as group corporate counsel, chief compliance officer, global financial crime officer, global compliance officer corporate finance and capital markets, and data protection officer, in Germany, Belgium, and the Netherlands. Before that, she was in private practice as a transactional corporate, business, and IP/IT attorney in Frankfurt and Athens, Greece. Eleni is a member of the Frankfurt, California, and Athens bars, and has studied (JD, LL.M.) at the Athens and Frankfurt Universities, as well as at the Franklin Pierce Law Center, New Hampshire. She is an author and frequent speaker on multi-jurisdictional legal and compliance issues.

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