Department of Justice/Securities Exchange Commission Enforcement Update

Wednesday, February 12, 2020

Complimentary CLE Program

We invite you to join us for a winter ABA Criminal Justice Section SEC/DOJ Regional Event in Cleveland. The esteemed panel will discuss the following points:

- Anti-Corruption Enforcement Updates
- SEC Enforcement Updates
- Data Privacy Challenges in Conducting Cross Border Investigations

Moderator: Sulaksh R. Shah, Partner
PricewaterhouseCoopers
Washington, DC

Speakers: Matthew Miner, Deputy Asst. Attorney General
Criminal Division
United States Department of Justice
Washington, DC

Steve Sozio, Partner
Jones Day LLP
Cleveland, OH

Joan Meyer, Partner
Thompson Hine LLP
Washington, DC

Nancy Berardinelli-Krantz, Senior Vice President
Eaton Corp
Beachwood, OH

James Gargas, Partner
PricewaterhouseCoopers
Washington, DC
Time: 9:00 – 10:00 am (Networking Breakfast/Registration)

10:00 – 11:30 am (Program)

Place: PricewaterhouseCoopers
200 Public Square, 18th Flr.
Cleveland, OH 44114

RSVP: victoria.lecompte@pwc.com

CLE INFORMATION

The ABA will seek 1.5 hours of CLE credit for this program in 60-minute states and 1.8 hours of CLE credit for this program in 50-minute states. Credit hours are estimated and are subject to each state’s approval and credit rounding rules. CLE accreditation is being sought for this program on a limited basis. Specifically, the ABA will be seeking accreditation for this program in CA, IN, IL, IA, KS, MN, MO, NY, ND, OH, and WI only. For more information about CLE accreditation in your state, visit www.americanbar.org/mcle.