



ABA Section of Antitrust Law
Insurance and Financial Services Committee
and Cartel and Criminal Practices Committee
Presents

**Rigging Bids on the Courthouse
Steps: Real Estate Cartels**

July 16, 2014

12:00 – 1:30 pm EST (9:00 – 10:30 am PST)

DOJ's recent prosecutions of bid rigging in foreclosure and municipal tax lien auctions are different from other cartel cases, as many conspirators are individual citizens, while victims include financial institutions. The prosecutions, which have taken place across the United States, are related to a task force formed in 2008 to combat financial crimes. Several cases allege not only antitrust but also fraud and other criminal statute violations. Panelists, including former prosecutors, discuss some of the unique features of these cases, DOJ's enforcement message, and what to expect next.

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Moderator

- Allen Grunes, GeyerGorey, Washington, DC

Panelists

- Niall Lynch, Latham & Watkins, San Francisco, CA
- Michael Tubach, O'Melveny & Myers, San Francisco, CA
- Wendy Waszmer, King & Spalding, New York, NY

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