

CONTINUING LEGAL EDUCATION

THE BAR ASSOCIATION OF SAN FRANCISCO



The Solo and Small Firm Section of the Barristers Club present

Double Trouble: Parallel Proceedings Conducted by the DOJ and Other Agencies

**Wednesday
January 12, 2021**

Program: 2:00 - 3:15 p.m.

Speakers

Colleen Kennedy

Affirmative Civil Enforcement Chief,
U.S. Attorney's Office,
Eastern District of California

Tom Stout

Principal, The Stout Firm

Jennifer Wang

Director Ethics & Compliance Investigations, Applied Materials

Jennifer Williams

Partner, Summa LLP

Moderator

Ellen London

Partner, Alto Litigation

MCLE: 1.0 Hour

To receive MCLE credit, you must sign in during the designated MCLE registration period. This activity is approved for Minimum Continuing Legal Education credit by the State Bar of California. BASF is a certified provider. Provider #103

Cost

\$40 Section Members

\$50 BASF Members

\$65 Others

Free for BASF Law Student Members

VIEWING OPTIONS



Live Webcast: www.sfbbar.org/online-cle

Webcast Recording will be available January 22

In-Person Location (Due to the social-distancing rules currently in place, this event is currently planned as an online-only presentation. Please check the CLE calendar for any changes.)

BASF Members:

Be sure to log in to get your discounts! Refunds will be given up to 48 hours in advance, less a \$10 handling fee.

Special Requests:

People with disabilities should contact BASF regarding reasonable accommodations.

Tips and strategies for what to do when the federal government (or other agencies) is investigating you ... how to respond, when to be proactive/aggressive, civil/criminal issues, what liability presentations look like, and tips for resolution

Topics

- What are parallel investigations?
- Will there be a wave of these in light of the PPP, etc.?
- How will you know if there is a civil and/or criminal investigation? Making sure you ask the right questions
- What about other entities? Main Justice, State, local, agencies
- Responding to requests for information
- Witness interviews/proffers/depositions/testimony
- Settlement considerations

Section Co-Chairs: Anna Liu, Steven Adair MacDonald & Partners & Liên Payne

Event Code: B211471 Register online: www.sfbbar.org/calendar

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