

CONTINUING LEGAL EDUCATION

THE BAR ASSOCIATION OF SAN FRANCISCO



The Criminal Justice and In-House Counsel Sections present

Working with Law Enforcement: Veteran Prosecutors and In-House Counsel on getting the government's attention and responding to the government's demands

**Thursday
July 16, 2020**

MCLE Registration: 3:30 - 4:00 p.m.

MCLE Program: 4:00 - 5:15 p.m.

Speakers

Raven Norris

Counsel, Litigation and Safety, Lyft; former Assistant U.S. Attorney

Arvon Perteet

Global Legal Response and Fraud Investigations Manager, Square
Former Assistant U.S. Attorney

Susan Knight

Assistant U.S. Attorney

Matthew McCarthy,

Special Prosecutions Unit, San Francisco District Attorney's Office

Moderator

Bruce Gerstman

Founder, Director of Investigations, Waterfront Intelligence

Users are committing fraud on your company's digital platform. What does it take for the government to prosecute? In other cases, the government subpoenas your company's private data: how do you decide what to provide? What ethics must you consider in each case?

This workshop will explore

- Packaging your investigations for law enforcement
- Calculating loss
- Responding to subpoenas
- Determining what data is disclosable

Section Chairs: Jonathan Schmidt, SF District Attorney's Office; Karen Scarr, Attorney at Law; Gleb Finkelman, Edges Electrical Group, LLC

MCLE: 1 Hours

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

Pre-Registration is Required.

COST

Free for BASF Section Members

\$45 BASF Members,

\$60 All Others

Free for BASF Student Members

All prices increase \$10 on the day of the program.

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VIEWING OPTIONS



Live Webcast - register at www.sfbbar.org



Webcast Recording

will be available July 25th

Special Requests:

People with disabilities should contact BASF regarding reasonable accommodations at cle@sfbbar.org.

Register online: www.sfbbar.org

Event Code: G201501