



The Federal Bar Association Phoenix Chapter presents:

Bankruptcy Crimes and Punishment: A Primer on Bankruptcy Crimes and How to Avoid or Address Them

Please join us for a comprehensive, multi-disciplinary presentation on bankruptcy crimes. The presentation will cover an overview of bankruptcy crimes, the nuts and bolts of bankruptcy fraud prosecution, the unintended consequences to a debtor filing bankruptcy during a criminal investigation/prosecution, and criminal risk to bankruptcy attorneys. This presentation has something for civil, criminal, and bankruptcy practitioners alike!

Presenters:

Hon. Dominic W. Lanza, U.S. District Court for the District of Arizona

Jennifer Giaimo, Trial Attorney, U.S. Trustee's Office

Andrew Stone, AUSA, U.S. Attorney's Office

Jason Curry (Moderator), Partner, Quarles & Brady

Thursday, February 16, 2023, 12:00 – 1:00 PM

\$10 for FBA members (includes lunch)
\$15 for non-FBA members (includes lunch)

Presented In-Person at:
The Sandra Day O'Connor U.S. Courthouse, Jury Assembly Room
401 W. Washington St., Phoenix, AZ 85003

RSVP by February 13, 2023, at noon, at <https://www.eventbrite.com/e/fba-phoenix-chapter-february-2023-cle-tickets-525725738837>

The State Bar of Arizona does not approve or accredit CLE activities for the Mandatory Continuing Legal Education requirement. This activity may qualify for up to 1.00 hours toward your annual CLE requirement for the State Bar of Arizona.