

40th White Collar Crime Institute

“Recent Trends in Criminal Antitrust Enforcement” and “Significant Legal Developments in the Northeast Region”

Hyatt Regency Miami

March 4-7, 2025

Event Sponsor: American Bar Association

Since its establishment, the Institute has been attended by leading federal and state judges and prosecutors, law enforcement officials, defense attorneys, corporate in-house counsel, and members of the academic community. In recent years, federal regulators and enforcers have chosen to announce new policies and initiatives at the Institute, reflecting its status as a premier gathering of white collar legal professionals.

Now in its 40th year, the ABA’s White Collar Crime Institute consistently receives high ratings not only for the exceptional quality of its publication, the panelists’ presentations, and the valuable updates on new developments and strategies, but also for the rare opportunity to meet colleagues in this field, renew acquaintances, and exchange ideas.

Partner Ann O'Brien is speaking on the panel "Recent Trends in Criminal Antitrust Enforcement" on March 5 from 10:30-11:45 AM. Panelists will share their insights on recent developments in criminal antitrust law, DOJ & FTC actions and cases, and corporate compliance best practices given the backdrop of increased antitrust enforcement. They will discuss recent major antitrust actions, criminal monopolization prosecutions, and its bid-rigging and price-fixing enforcement, including the Procurement Collusion Strike Force.

Moderator: Anna Pletcher, O'Melveny & Myers LLP, San Francisco, CA

Panelists:

- Sara Clingan, Assistant Chief, Criminal Section-Antitrust Division, U.S. Department of Justice, Washington, DC
- Ann O'Brien, Partner, Sheppard Mullin and formerly with the DOJ Antitrust Division
- Eyitayo (Tee) St. Matthew-Daniel, Paul Weiss Rifkind Wharton & Garrison LLP, New York, NY
- Matthew Segal, Stoel Rives LLP, Sacramento, CA

Partner Joseph Jay is moderating the panel "Significant Legal Developments in the Northeast Region" on March 7 from 9:00-10:15 AM. These panels will discuss new developments and trends in each region of the United States to better inform attorneys of strategies and arguments used in litigating white collar cases.

Panelists:

- Howard Fields, Chief Compliance Officer, Mastercard, Purchase, NY
- Sri Kuehnlenz, Cohen & Gresser LLP, New York, NY
- Noah Solowiejczyk, Co-Chief, Illicit Finance & Money Laundering Unit, Assistant United States Attorney, Southern District of New York, NY
- Natasha Tidwell, Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C., Boston, MA

[Click here to register.](#)

Attorneys

A. Joseph Jay III

Ann M. O'Brien

Practice Areas

Antitrust and Competition

White Collar Defense and Corporate Investigations