



# SPOTTING THE RED FLAGS: HOW TO PROTECT YOUR COMPANY FROM PPP FRAUD PROSECUTION

December 09, 2020

## Event Details:

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**Partner Jeff Ansley and Senior Associate Saba Syed are presenting the CLE “Spotting the Red Flags: How to Protect Your Company from PPP Fraud Prosecution” for the Dallas Bar Association.**

### **Date/Location:**

Friday, December 11, 2020

12:00 PM

### **Overview:**

The panel will discuss how to protect your company from PPP Fraud Prosecution. The following speakers are on the panel:

- Jeff Ansley (Bell Nunnally & Martin LLP)
- Ethan Davis (King & Spalding LLP, Former Acting Assistant Attorney General, Civil Division, U.S. Department of Justice)
- Fabio Leonardi (Financial Crime & Corruption Prosecutor at U.S. Department of Justice)
- Sarah Wirsky (Wirsky Law Firm).
- Saba Syed, Moderator (Bell Nunnally & Martin LLP)



For more information and to register, please click [here](#).

This has been approved for 1 hour CLE credit.

For Partner Craig Warner's recap of the presentation, click [here](#).

## Related Practices

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Litigation

## Practice Area Contact

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Saba F. Syed