

# Fighting Corruption in New York State

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## When:

July 20, 2016  
9:15am to 3:00pm

## Where:

William and June Warren Hall  
Columbia Law School  
1125 Amsterdam Avenue  
New York, NY 10025

### 9:15 Registration Opens | Networking Breakfast

### 9:35 Panel I: State Anti-Corruption Laws

- Stacy Aronowitz, Deputy Chief of the Public Integrity Bureau, Office of the New York State Attorney General
- Bill Jorgenson, Associate Commissioner, New York City Department of Investigation
- Luke Rettler, Chief of the Public Corruption Unit, Office of the New York County District Attorney

### 10:45 Coffee Break

### 11:00 Panel II: Investigative Tools and Tactics

- Julia Davis, Director of Financial Disclosure and Special Counsel, New York City Conflicts of Interest Board
- Barry Ginsberg, Special Assistant to the Commissioner and Acting Deputy Commissioner for Criminal Enforcement, New York State Department of Taxation and Finance
- Marjorie Landa, Deputy Comptroller for Audits, Office of the New York City Comptroller
- Jesse Schaffer, Director of Special Compliance, New York City Campaign Finance Board
- James Sheehan, Chief of the Charities Bureau, Office of the New York State Attorney General
- Monica Stamm, General Counsel, New York State Joint Commission on Public Ethics

### 12:40 Lunch Break

### 1:45 Panel III: Leveraging Resources and Relationships

- Philip Foglia, Special Deputy Inspector General, Office of the New York State Inspector General
- Nelson Sheingold, Deputy Comptroller, Division of Investigations, Office of the New York State Comptroller
- Thomas Zugibe, District Attorney of Rockland County

### 3:00 Conference Closes

#### Information Regarding New York CLE Credits:

Columbia Law School has been certified by the New York State Continuing Legal Education (CLE) Board as an Accredited Provider of CLE programs. Under New York State CLE regulations, this live non-transitional CLE Program will provide 4.5 credit hours that can be applied toward the Areas of Professional Practice requirement. CLE credit is awarded only to New York attorneys for full attendance of the Program in its entirety. Attorneys attending only part of a Program are not eligible for partial credit for it, although they are most welcome to attend it. Attendance is determined by an attorney's sign-in and sign-out, as shown in the Conference registers. On sign-out, attorneys should also submit their completed Evaluation Form, provided at the Conference. Please note the NYS Certificates of Attendance will be sent to the email address as it appears in the register unless otherwise noted there.