



## Global Investigations

Since the financial crisis, companies have increasingly been subject to multi-jurisdictional investigations. Enhanced information-sharing and coordination between regulators worldwide, using a playbook that has been developed through a number of global investigations and resolutions, has broadened the challenges that companies face when confronted by such an investigation. This month's Governance Watch live webcast, hosted by Cleary Gottlieb and The Conference Board, will address strategies for managing these cross-border investigations. Cleary Gottlieb partners will contribute to a discussion of the key issues that arise in the context of these investigations for companies and their Boards of Directors. We hope you will join us to discuss current trends in global investigations and the methods corporations can utilize to best manage the risks of such an investigation.

**DATE AND TIME**  
**MODERATOR****Thursday, November 20, 2014 3pm – 4pm EST****Marcel Bucsescu**, Assistant Director, Governance Center,  
The Conference Board

### PANELISTS

**Jonathan Kelly**, Partner, Cleary Gottlieb Steen & Hamilton LLP

Jonathan Kelly is a partner based in the London office. Mr. Kelly's practice focuses on substantial English and international commercial litigation and arbitration. He has advised on a wide range of disputes, involving anti-trust and competition, banking and financial services, corporate and private equity, regulatory enforcement and investigations, and sovereign immunity.

Mr. Kelly is a noted specialist in banking and financial services disputes, and regulatory investigations. He has advised on significant issues and disputes in the financial industry including asset management, banking, capital markets, derivatives, private banking, structured finance and regulatory enforcement in a number of substantial matters. His experience includes representing several major financial institutions. Additionally, he has represented a number of institutions in relation to confidential regulatory matters, involving the FCA and SFO in the UK, BaFin in Germany, CONSOB in Italy, CFTC, SEC, and DOJ in the U.S. Mr. Kelly also acted on English and related U.S. litigation and regulatory matters for investment managers caught up in the Madoff fraud scandal.

Mr. Kelly joined Cleary Gottlieb as a partner in April 2010, after 23 years at Simmons & Simmons, where he had trained, qualified as a solicitor in 1989, became a Partner in 1995 and was Head of the Financial Markets Litigation Group. Mr. Kelly worked in Hong Kong and London while with Simmons & Simmons.

**Jonathan S. Kolodner**, Partner, Cleary Gottlieb Steen & Hamilton LLP

Jonathan S. Kolodner is a partner based in the New York office. Mr. Kolodner's practice focuses on criminal, securities, and other enforcement and regulatory matters as well as on complex commercial litigation.

Before joining Cleary Gottlieb, Mr. Kolodner was a prosecutor with the U.S. Attorney's Office for the Southern District of New York from 2000 to 2012, where he served in numerous leadership positions and oversaw some of the most significant, high-profile investigations and prosecutions in the country. Most recently, he served as Acting Chief of the Criminal Division from October 2011 through January 2012. In that role, he supervised the Office's more than 160 prosecutors in a wide range of matters relating to securities fraud, cybercrime, terrorism, and violent crimes.

Mr. Kolodner joined the firm as counsel in 2012 and became a partner in 2014. He received his J.D., cum laude, from Harvard Law School in 1997 and an undergraduate degree, magna cum laude, from Harvard College in 1994. For the past four years, he has also been a lecturer-in-law at Columbia Law School. Mr. Kolodner clerked for the Honorable Chester J. Straub of the United States Court of Appeals for the Second Circuit from 1998 to 2000, and for the Honorable John G. Koeltl of the United States District Court for the Southern District of New York from 1997 to 1998.

**Abena Mainoo**, Associate, Cleary Gottlieb Steen & Hamilton LLP

Abena Mainoo is an associate based in the New York office. Ms. Mainoo's practice focuses on complex commercial litigation as well as enforcement and regulatory matters.

Ms. Mainoo joined the firm in 2009. She received a J.D. degree, cum laude, from Harvard Law School in 2009 and a B.A., Phi Beta Kappa, with High Honors from Swarthmore College in 2006.