

# FINANCIAL INSTITUTIONS AS TARGETS IN PONZI SCHEME LITIGATION – PRACTICAL CONSIDERATIONS AND RECENT CASES

## Speaking Engagement

M&T Bank, Buffalo, NY

June 29, 2023

Event Sponsor: M&T Legal Division - Knowledge at Noon Series

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William Ciszewski III and Melissa Subject presented to employees from M&T Bank's legal and business divisions on Thursday, June 29. The presentation was titled, "Financial Institutions as Targets in Ponzi Scheme Litigation – Practical Considerations and Recent Cases." It was part of their internal training series titled, "Legal Division-Knowledge at Noon."

## Attorneys

William Ciszewski III

Melissa Subject

## Practices & Industries

Business Litigation