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CODE OF FEDERAL REGULATIONS, TITLE 21, FOOD AND DRUGS, PT. 1-99, REVISED AS OF APRIL 1, 2007



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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 94 pages. Original publisher: Washington : U. S. G. P. O. , 2009. LC Number: KF26 . B3956 2009a OCLC Number: (OCoLC)557619585 Subject: Securities industry -- Law and legislation -- United States. Excerpt: . . . 11 upon internally as having the judgment and expertise to make ap-proprite case recommendations. Yet, these are also the individuals who have the least amount of time to be involved in the day-to-day decision making and the day-to-day review of facts on any particular matter as those facts are being discovered and analyzed. I believe there should be fewer lay-ers between the Associate Directors and those directly working on investigations. This does not mean necessarily fewer management slots. Rather, I believe the number of senior experienced officials in the Enforcement Division should be dramatically increased. These managers should be charged with direct involvement in the day-to-day activities of the matters under their supervision and such matters should be kept to a reasonable caseload so that they can become familiar with the key facts and issues as they develop, not only at the recommendation stage. Second, efficiency must not be achieved at the expense of fairness or thorough evaluation. SEC investigations can involve sophisti-cated instruments and trading strategies, as well as complex issues such as accounting, risk analysis, and economic modeling, all of which fall outside the normal expertise of attorneys. These inves-tigations do take time. But I do believe that the addition of a cadre of experts in a vari-ety of fields, such as I mentioned, to assist in enforcement inquiries will lead to more efficient and better informed decision making. Third, I believe that the detection of fraudulent conduct is an ex-tremely difficult task and that no one can expect the...



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