

“Responding To Fraud Charges Based On Trade Data Analytics,” Law360

Publications

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In this article, Partners Anthony S. Barkow and Charles D. Riely explain how the US Securities and Exchange Commission uses data analytics to identify suspicious trading patterns. The authors examine *SEC v. Wygovsky* in their analysis of how to evaluate a case based primarily on trading evidence and how these principles may apply in the case against Sean Wygovsky, a trader for a large Canadian hedge fund manager that was arrested on securities fraud and wire fraud charges.

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