The Business, Commercial and Bankruptcy Section of the Barristers Club presents

**Walk, Talks, and Smells Like Fraud: Ponzi Schemes in Bankruptcy**

**Speakers**

**Hon. Hannah L. Blumenstiel**
United States Bankruptcy Court, Northern District of California

**Karen K. Diep**
Diamond McCarthy LLP

**Michael G. Kasolas, CPA**
United States Bankruptcy Trustee

**Moderator**

**Jeannie Kim**
Sheppard, Mullin, Richter & Hampton LLP

A practical resource for lawyers and other professionals involved with Ponzi scheme cases: identifying “red flags”; working with and understanding the roles of the U.S. Trustee’s Office and other government agencies; asserting and defending clawback claims; making sense of recent legal developments surrounding the Ponzi scheme presumption.

**Topics**

- Defining and identifying a Ponzi scheme
- Government and Trustee’s Role
- Claims and Defenses under the Bankruptcy Code and California law
- Practical and Strategic Considerations

**Event Code:** B201211  **Register online:** www.sfbar.org/calendar

**MCLE:** 1 Hour
To receive MCLE credit, you must sign in during the designated MCLE registration period. This activity is approved for Minimum Continuing Legal Education credit by the State Bar of California. BASF is a certified provider.

**Provider #103**

**In-Person Location** (Due to the social-distancing rules currently in place, this event is currently planned as an online-only presentation. Please check the CLE calendar for any changes.)

**Cost**
- $35 Section Members
- $50 BASF Members, Government & Nonprofit Attorneys
- $65 Others
- Free for BASF Student Members

All prices increase $10 on the day of the program.

**Event Code:** B201211

**BASF Members:**
Be sure to log in to get your discounts!

Refunds will be given up to 48 hours in advance, less a $10 handling fee.

**Special Requests:**
People with disabilities should contact BASF regarding reasonable accommodations.

**CLE Webcast:** www.sfbar.org/online-cle

**Recorded Available Oct 10**