

CONTINUING LEGAL EDUCATION

THE BAR ASSOCIATION OF SAN FRANCISCO



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

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

Tuesday

September 29, 2020

Program: 12:00 - 1:15 p.m.

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

Section Co-Chairs:

Roxanne Bahadurji, Diamond McCarthy & Karen Diep, Diamond McCarthy

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

MCLE: 1 Hour

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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.

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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



Live



Recorded

Available Oct 10