

Karen Diep to speak on “Walks, Talks, and Smells Like Fraud: Ponzi Schemes in Bankruptcy”

September 29, 2020

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

Diamond McCarthy Associate Karen Diep will be speaking on a live CLE webcast along with Jeannie Kim from Sheppard, Mullin, Richter & Hampton LLP, Michael Kasolas, CPA, United States U.S. Trustee, and Judge Blumenstiel from United States Bankruptcy Court in Northern District of California.

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.

Register online: www.sfbar.org/calendar

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