

NEWS RELEASE

Los Angeles Chapter
Association of Certified Fraud
Examiners

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For Immediate Release

Ponzi Scheme Expert to Address Meeting of Fraud Examiners

LOS ANGELES — Renowned attorney, author and speaker, Kathy Bazoian Phelps will address the Los Angeles Chapter of the Association of Certified Fraud Examiners (ACFE) on Wednesday, May 29, 2013 from 6-8 pm. The presentation will be held at the Los Angeles Athletic Club, 431 West 7th Street, Los Angeles. Ms. Phelps will address fraud examiners and attorneys in fraud cases on spotting fraud, reconstructing records, and identifying potential litigation claims. She is an internationally recognized expert in the investigation and remediation of Ponzi schemes and will discuss the high-profile Ponzi schemes in the news, due diligence questions to ask, and potential sources of recovery, including third party litigation claims. Ms. Phelps is a partner at Diamond McCarthy LLP in Century City, where she represents trustees, receivers, and victims of fraud in bankruptcy cases and other civil litigation. Her book, entitled *The Ponzi Book: A Legal Resource for Unraveling Ponzi Schemes*, co-authored with Hon. Steven Rhodes, is considered the authoritative work on Ponzi scheme law. The event is open to all anti-fraud professionals and both CPE and MCLE credit will be provided. For more information or to make a reservation, visit: la-acfe.org/meetinginfo.php.

About the ACFE. The Association of Certified Fraud Examiners (ACFE) is the world's largest anti-fraud organization and the premier provider of anti-fraud training and education. Together with 65,000 members, the ACFE is reducing the incidence of fraud and white-collar crime worldwide and inspiring public confidence in the integrity and objectivity of the financial professions.