

CFO STUDY GROUP

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CFOs and financial professionals are invited to attend this complimentary event hosted by Swenson Advisors.

This is a quarterly lunch series established to deliver forward-thinking perspectives, fresh insights and networking among CFOs and Financial Executives. The CFO Study Group provides a forum to hear from speakers on topics relevant to CFOs while enjoying stunning views and lunch at the University Club Atop Symphony Towers.



WEDNESDAY, APRIL 25, 2018
UNIVERSITY CLUB ATOP SYMPHONY TOWERS
11:30AM—1:30PM

FEATURED TOPIC:

Employee Fraud—Risks and Remedies

Employee fraud is on the rise. It is pervasive. One recent study pegged annual losses globally at \$6.3B, with the average organization losing \$150,000, and 23% of them losing more than \$1M. When executives perpetrate fraud, the median loss is 10 times higher. Also, organizations lacking anti-fraud controls lose two times as much. In this eye-popping presentation, David Hagopian and Jeff Sikkema explore the truly jaw-dropping risks posed by employee fraud in the workplace as well as effective remedies to minimize losses and maximize recovery.

FEATURED SPEAKERS:

David Hagopian (J.D., USC, *Order of the Coif*, B.A. UCI *magna cum laude*) and **Jeff Sikkema** (J.D., Harvard, *cum laude*; B.A. Univ. of Mich., *Highest Honors*) are partners with the statewide law firm of **Carothers DiSante & Freudenberg, LLP**, a leading firm advising and representing employers in labor and employment matters. David and Jeff direct the firm's team of highly skilled business and consumer defense trial lawyers who deliver cost-effective, efficient, and successful outcomes in high stakes, must-win complex and class action business and consumer matters in state court, federal court, as well as in alternative dispute resolution forums. They have extensive experience litigating business tort (fraud) and contract claims, failed business and business deal claims, investment and securities claims, government investigations and related claims, real estate claims, and consumer claims. They also are the co-editors of the Fraud Law Alert Blog at www.fraudlawalert.com.



DAVID HAGOPIAN



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