



**Federal Bar
Association**
Orlando Chapter



The Orlando Chapter of the Federal Bar Association and the
Central Florida Bankruptcy Law Association proudly present:

**PONZI: A FRAUD BY ANY OTHER NAME JUST
ISN'T THE SAME**

Join us for a panel discussion featuring:

ROGER HANDBERG, ESQ.,
Chief, Orlando Division, United States Attorney's Office

MICHAEL GOLDBERG, ESQ.,
Chair of Akerman LLP's Fraud and Recovery Practice

and

SONEET R. KAPILA,
founding partner of KapilaMukamal, LLP

This panel brings together Ponzi scheme experts who worked on the largest Ponzi scheme in the Middle District of Florida and other Ponzi schemes across the nation. They will discuss how to determine if fraudulent activity amounts to a Ponzi scheme and how a Ponzi scheme may unfold in civil, criminal and bankruptcy proceedings. Jill Kelso will moderate the panel.

Thursday, September 26, 2019

11:45 am – 1:15 pm

Jury Assembly Room of the Federal Courthouse
401 West Central Boulevard, Orlando, Florida 32801

Attendance and lunch are **FREE**. 1 CLE credit requested.

Space is limited. RSVP here now:

<https://www.eventbrite.com/e/ponzi-a-fraud-by-any-other-name-just-isnt-the-same-tickets-70042706621>

Please complete your registration by no later than

Tuesday, September 24, 2019

Photo Identification Required for Entry - Mobile Devices Allowed Only for Members of The Florida Bar