



**100 women in
hedge funds®**

An Evening with Harry Markopolos

November 10, 2011 at 6 PM
Boston MA

Join us for an evening with Harry Markopolos, Whistleblower Specialist. The Madoff investigation was his first financial fraud case, which he started in early 2000. He's been hooked ever since. Mr. Markopolos is co-author of the best selling book "No One Would Listen: A True Financial Thriller" published in English by Wiley & Sons Inc. and translated into Chinese, Spanish, Russian, Romanian and Greek. "Chasing Madoff," the film documentary about his Madoff investigative team, premiered in theaters in August 2011.

Participants

Harry Markopolos

Dr. Judy Roberts, *Moderator*, Grant Thornton LLP

Event Details

Date: November 10, 2011

Time: 5 PM Registration.

We will begin *promptly* at 6 PM; please arrive early. Since it is disruptive to everyone when latecomers enter the session, those arriving after an education session has begun will only be admitted at the discretion of 100WHF and the host. Please note the start time on this invite and plan to arrive early.

Networking and cocktails before and after session.

Host: Deutsche Bank Alternative Fund Services, Foley Hoag, Grant Thornton LLP

Location: Foley Hoag

Seaport West, 155 Seaport Boulevard, **Boston**, MA 02110

RSVP: [RSVP Now](#)

If you have any questions about this event, please contact the [Boston Committee](#).

This event is NOT FOR ATTRIBUTION.

Admission is free, but there is a \$25 charge if you register and do not attend, even if you cancel in advance. No-show proceeds will be donated to the William J Clinton Foundation, the 2011 beneficiary of 100WHF's US philanthropic initiatives.

If you have no-show fees in arrears, the system cannot register you for an event. You can view and pay for any outstanding no-show fees online from your [Member Profile](#).

Space is limited. No walk-ins will be permitted.

Biographies

Harry Markopolos, Financial Fraud Investigator

Mr. Markopolos attended high school at Cathedral Prep in his hometown of Erie, PA. He received his Bachelor of Arts degree in Business Administration from Loyola University of Maryland and then went on to Boston College for his Master of Science in Finance degree.

Mr. Markopolos received a reserve commission as a 2nd Lieutenant, Infantry, in the US Army and is a graduate of several Army post-graduate schools including the Infantry Officers' Basic and Advanced Courses, the Civil Affairs Officers' Advanced Course and US Army Command & General Staff College. He has commanded troops at every rank from 2nd Lieutenant to Major during 17 years of part-time service in the Maryland Army National Guard and Army Reserve.

Mr. Markopolos earned his Chartered Financial Analyst designation in 1996 and his Certified Fraud Examiner's designation in 2008. From 2002-2003, he served as President and CEO of the 4,000-member Boston Security Analysts Society. He has also held board seats on the Boston Chapters of both the Global Association of Risk Professionals and QWAFEFW, a quantitative finance lecture group.

Mr. Markopolos was assistant controller, assistant manager, store manager and district manager for his family's chain of 12 Arthur Treacher's Seafood Restaurants before joining Makefield Securities in 1987. In 1988, he joined Darien Capital Management as an assistant portfolio manager in Greenwich, CT. He left to become an equity derivatives portfolio manager at Rampart Investment Management Company in Boston, MA, and was promoted to Chief Investment Officer in 2002. Mr. Markopolos decided to leave the industry in 2004 to pursue fraud investigations full-time against Fortune 500 companies in the financial services and healthcare industries. He brings fraud cases to the US Department of Justice, Internal Revenue Service and various State Attorney Generals under existing whistleblower programs. The Madoff investigation was his first financial fraud case.

Dr. Judy Roberts, Executive Director, Grant Thornton LLP

Dr. Roberts is an Executive Director in Grant Thornton's Economic Advisory Services. Dr. Roberts is a Ph.D. economist with more than 20 years of combined academic and nonacademic experience. She is an expert on statistical and econometric methodologies and has extensive experience applying these skills to litigation and other disputes. Her recent clients include investment management companies, ratings agencies and other financial services firms facing litigation and regulatory investigations related to the subprime crisis. She also has provided economic expertise to clients involved in antitrust, intellectual property and contract disputes, as well as to clients with questions of public and business policy.

Prior to entering the litigation consulting arena, Dr. Roberts was a Professor of Economics at California State University, Long Beach, and a visiting faculty member at University of Southern California. Her research has been published in leading economic journals, including the Review of Economics and Statistics, the National Tax Journal and the Journal of Public Economics.

Dr. Roberts received her PhD in Economics from University of Michigan and her Bachelor of Arts in Economics from Cornell University.



Deutsche Bank

About Deutsche Bank Alternative Fund Services

Deutsche Bank's Alternative Fund Services provides a full range of administration and accounting services to onshore and offshore hedge funds, fund of funds, PE/RE and other alternative investment products at all points of the fund life cycle - from start-up through growth and maturity. These services also include: transfer agency services, trustee services, securities custody, cash management and specialist corporate services. For more information, visit www.dbafs.com.



About Foley Hoag

Foley Hoag is a dynamic law firm that represents public and private clients in a wide range of disputes and transactions worldwide. We have expertise in industries such as life sciences and healthcare, technology, energy and renewables, investment management, and professional services. From our offices in Boston, Washington, D.C. and Paris, and our Emerging Enterprise Center in Waltham, Massachusetts, we provide strategic legal advice that is tailored to each of our clients' unique goals. Our Investment Advisers and Private Investment Funds Group counsels investment advisers, hedge funds, and other private investment funds in addressing their complex structural, financial, regulatory and compliance issues. Foley Hoag's clients include managers forming their first funds and mature investment groups managing billions of dollars in multiple domestic and international strategies. Because we believe that the advice and approach that is appropriate for investment advisers managing hedge funds and separate accounts is very different from that required by mutual fund families and their management companies, Foley Hoag focuses its practice exclusively on such investment advisers and hedge funds, tailoring advice to each client's unique needs. Our extensive experience in this field means that we can address day-to-day matters efficiently and cost effectively, while guiding clients through even the most complex structural, financial, regulatory and compliance issues. For more information, visit www.foleyhoag.com.



About Grant Thornton LLP

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About 100 Women in Hedge Funds (www.100womeninhedgefunds.org)

100 Women in Hedge Funds is a global, practitioner-driven non-profit organization serving over 10,000 alternative investment management investors and professionals through educational, professional leverage and philanthropic initiatives. Formed in 2001, 100 Women in Hedge Funds has hosted more than 300 events globally, connected more than 250 senior women through Peer Advisory Groups and raised in excess of \$24 million for philanthropic causes in the areas of women's and family health, education and mentoring.