



**100 women in
hedge funds®**

**Education Session No. 424:
Whistleblowing and Hedge Fund Governance with Noreen Harrington**

October 16, 2013 at 4:30 PM
Cayman Islands

Hear the lessons learned from a whistleblower who went two-for-two. Noreen Harrington is recognized as the whistleblower in the mutual fund scandals in 2003 that led to the end of late trading and market timing abuses. A few years later, she urged her employer not to invest in a fund that fed monies to Bernard Madoff's investment schemes.

Join us as Harrington informally recounts her experiences in trading, running a Hedge Fund business and building wealth management platforms.

Participants

Noreen Harrington, MD Sass
Cassandra Powell, *Moderator*, Harbour Trust

Event Details

Date: October 16, 2013

Time: 4 PM Registration.

We will begin *promptly* at 4:30 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 will follow.

Host: The Harbour Trust Co. Ltd

Location: The Westin Hotel, Galleon Ballroom B

West Bay Road, Seven Mile Beach, George Town, Grand Cayman, **Cayman Islands**, Cayman Islands

RSVP: [RSVP Now](#)

If you have any questions about this event, please contact the [Cayman Islands](#) committee.

This event is NOT FOR ATTRIBUTION. All 100WHF events are private events and we require that no one reports publicly on any aspect of them.

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 Best Buddies, the 2013 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

Noreen Harrington, MD Sass

Ms. Harrington is an alternative investment specialist for MD Sass, a U.S. \$7 billion investment management firm. She has been working with MD Sass since 2005 on the distribution and management of a fund of hedge funds in a joint venture with Alternative Institutional Partners, LLC (AIP), where Ms. Harrington served as managing partner and chief investment officer. She is also a trustee of Adelphi University. Prior to starting AIP, she was an adviser to AAM, Alternative Asset Managers, LP, a private investment boutique with primary focus on providing seed capital to start-up hedge fund managers. Ms. Harrington has built two investment platforms for the owners of the NY Mets and for the owners of the Hartz Mountain Group. She served as the chief investment officer specializing in funds of hedge funds.

Her traditional Wall Street career started three decades ago. She was managing director at Goldman Sachs, head of hedge funds and non-dollar sales in the fixed income division globally, and co-head of Barclays Capital Fixed Income and a member of the Barclay's management committee. Ms. Harrington was based in London for six years and built up numerous contacts throughout the world. She is more publicly recognized as the whistler-blower in the mutual fund scandals. Her efforts, along with Attorney General Eliot Spitzer, lead to the end of late trading and market timing abuses and created industry reforms that benefit and protect an estimated 95 million investors. To date, there has been over \$5 billion in fines collected by various government agencies. More recently, Ms. Harrington has been in the news relating to a subpoena by Irving Picard in connection with his attempts to secure funds for the victims of the Madoff investment scandal.

Ms. Harrington has a BS in education from Adelphi University and has received numerous industry awards: Titan of the Year 2003, Top Fifty Women in Finance (1997), Compliance Person of the Year 2003, and The Truthsayer Award. She is a founding member of 85 Broads, Goldman Sachs Women's Network, and 100 Women in Hedge Funds.

Cassandra Powell, Director, Harbour Trust

Cassandra is a Director of The Harbour Trust Co. Ltd. and has responsibility for providing fiduciary services to Harbour's fund clients, including serving as an independent director for such funds, as well as having responsibility for unit trust structures for which Harbour serves as trustee. Before joining the firm in 2007, Cassandra worked at a locally based professional services firm for over 5 years where she dealt exclusively with fund clients, providing directorship and related fiduciary services. Prior to this, Cassandra was employed by the Portfolio of Finance and Economic Development of the Cayman Islands Government for over 4 years.

Cassandra holds a Master of Business Administration degree, is a Trust and Estate Practitioner, is an Executive Member of the Cayman Islands Directors Association and is a Notary Public in the Cayman Islands.



About The Harbour Trust Co. Ltd (www.harbour.ky)

Harbour is a duly licensed trust company which specialises in the provision of directorship and related fund fiduciary services. Established in 1982, Harbour has a long standing and well established presence in the fund industry offering a full range of services to traditional open and closed ended investment funds, hedge funds and special purpose vehicles. Harbour is owned by Rawlinson & Hunter in the Cayman Islands, and provides all fund fiduciary services on behalf of the firm.

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

100 Women in Hedge Funds is a global, practitioner-driven non-profit organization serving over 12,000 alternative investment management investors and professionals through educational, professional leverage and philanthropic initiatives. Formed in 2001, 100 Women in Hedge Funds has hosted over 400 education events globally, connected more than 250 senior women through Peer Advisory Groups and raised over \$30 million for philanthropic causes in the areas of women's health, education and mentoring.