

Financial Fraud

Greenbaum partner **Mary E. Toscano**, Co-Chair of the firm's **Criminal Defense & Regulatory Compliance** Practice Group, will be a speaker for a seminar on "Financial Fraud," which will be presented on Wednesday, May 22, 2024 from 9:00am - 11:00am at the New Jersey Law Center. The program will be hosted by the New Jersey Institute for Continuing Legal Education and the New Jersey Society of CPAs and will also be available for viewing online.

While we often think financial fraud only happens in high-profile cases (i.e. Bernie Madoff), small and mid-sized businesses are frequent targets of white-collar crime. In 2023 alone, New Jersey residents lost \$251.7 million to financial fraud.


This presentation will feature a roundtable of prominent attorneys and forensic accountants who will share their vantage points of a financial fraud case.

Topics to be discussed include:

Ms. Toscano focuses her practice on white collar criminal defense, internal corporate investigations and complex civil litigation. Her work encompasses the defense of clients in criminal investigations, RICO actions, contract and business disputes, and allegations of legal malpractice. She is experienced in all aspects of litigation, including internal investigations on behalf of financial institutions and other corporate entities, pre-trial motions and plea negotiations, and trial and post-trial proceedings, and has tried numerous cases to verdict.

Additional program details and registration on the [NJICLE website](#).

Related Attorneys

A professional headshot of Mary Toscano Carpenito, a woman with long brown hair, wearing a dark blue blazer over a white patterned top, smiling slightly.

Mary Toscano Carpenito
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