

# UAS: Marc Leventhal Meeting Minutes

## Call to Order

A meeting hosted by Marc Leventhal was held on 4/3/18.

## Attendees

- Executive Board: All members present
- Marc Leventhal, Senior Deputy District Attorney

## White Collar Crime: A Prosecutor's Perspective

- Challenges to prosecuting fraud
  - Often unreported or untimely reported
  - Systematic constraints
  - Case-specific issues
- Non-cash employee frauds
  - Easier to prove
  - Preventable with controls and oversight
- Stories about crazy cases he's worked on
  - Not your average business fraud!

## Adjournment

Rebecca Sonn makes a motion to adjourn the meeting, agreed upon at 8:07.



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Internal Vice President  
Undergraduate Accounting Society

4/3/18

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Date of Approval