

Press Release

Freeborn Partner Neal H. Levin Accepted as Full Member of National Association of Federal Equity Receivers

CHICAGO – Sept. 8, 2014 – Freeborn is pleased to announce that Partner [Neal H. Levin](#) has been welcomed as a member of the [National Association of Federal Equity Receivers](#) (NAFER). Mr. Levin serves as the Leader of Freeborn’s Fraud & Internal Investigations Practice Group and as the head of the Freeborn & Peters Intelligence Unit. Mr. Levin is also a member of the firm’s Litigation and Bankruptcy & Financial Restructuring Practice Groups.

“NAFER represents an exclusive group of receivers and related professionals, and I am honored to be accepted as a member,” Mr. Levin said. “I look forward to actively participating in the organization’s activities and initiatives.”

NAFER’s mission is to provide a forum for federal equity receivers to consult with one another regarding the legal and practical issues they face in order to develop best practices and common solutions relative to federal receiverships, many involving Ponzi Schemes and other financial crimes. By improving the quality, standardization and expertise in the receivership field, NAFER aims to make it possible for those choosing receivers to do so with confidence.

NAFER membership is by invitation only and limited to those who have been appointed as equity receivers in proceedings of material size and complexity at the request of the SEC, CFTC, FTC, FDIC or another federal agency, and those who have served as primary counsel or forensic accountants to these receivers.

Mr. Levin contends with a litany of fraudsters and fraudulent transactions, including those stemming from bankruptcy fraud, occupational fraud, corporate governance fraud, government corruption, insurance fraud, bank fraud, mortgage fraud, asset concealment, so-called asset protection plans, offshore financial centers and, of course, Ponzi schemes. His practice is international in scope and he has appeared in dozens of different tribunals over the course of more than 25 years in the business.

ABOUT FREEBORN & PETERS

Freeborn & Peters LLP is a full-service law firm, headquartered in Chicago, with international capabilities. Freeborn is always looking ahead and seeking to find better ways to serve its clients. It takes a proactive approach to ensure its clients are more informed, prepared and able to achieve greater success – not just now, but also in the future. While the firm serves clients across a very broad range of sectors, it has also pioneered an interdisciplinary approach that serves the specific needs of targeted industries, including food, transportation, private equity and venture capital and insurance and reinsurance.

Freeborn is a firm that genuinely lives up to its core values of integrity, caring, effectiveness, teamwork,

and commitment, and embodies them through high standards of client service and responsive action. Its lawyers build close and lasting relationships with clients and are driven to help them achieve their legal and business objectives.

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