

BORROWER BEWARE: DEFENDING PPP LOANS FROM AFTER-THE-FACT GOVERNMENT SCRUTINY

Webinars September 10, 2020 12pm - 1pm Event Sponsor: Albany County Bar Association

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The Paycheck Protection Program (PPP) was a lifeline to many companies faced with the existential threat of an unknown pandemic. But the prospect of "free money" by loan forgiveness comes with ever-evolving strings – including the possibility of an audit and scrutiny by federal agencies with the jurisdiction and political will to investigate borrowers' eligibility and use of funds.

Join Jason Markel, Reena Dutta, and Ben Zuffranieri, Jr. for a discussion of PPP risks and strategies you can implement now to prepare to protect yourself or your company against the inevitable scrutiny, litigation, and potential criminal investigations that some borrowers may soon face.

Topics Covered

- Compliance with program terms
- Loan forgiveness
- Potential audit preparation

Learning Objectives

• Describe PPP risks and strategies you can implement now

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1 hour of CLE credit offered

Attorneys

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