



RISK MANAGEMENT GUIDE FOR PRIVATE EQUITY FIRMS & HEDGE FUND LIABILITY



I. Who sues these firms/funds and their general partners?

- LTD Partners
- Shareholders
- Investors
- Employees
- Creditors and Vendors
- Government Agencies

II. Why do they sue?

- Professional misconduct
- Discrimination
- Libel/Slander
- Mismanagement of funds
- Interference with contractual relationship
- Misappropriation of trade secrets
- Fraud, Misrepresentation
- Unlawful access to competitor data
- Anti-trust/price fixing
- Falsified loan application

III. How do you structure liability programs to defend your firm, fund, executives, D&O and employees?

- Professional Liability
- Hedge Fund Liability
- Directors & Officers Liability
- Employment Practices Liability
- Fiduciary Liability (ERISA)
- CyberGuard Liability
- Blanket Bond (Crime)



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