

LITIGATION SECTIONS

Fraud & Economic Damages Section Joint Meeting

- Objective:** To educate members on current fraud and economic damages issues.
- Major topics:**
- Conducting internal investigations, including legal/ethical responses; appropriate investigative techniques
 - Data theft – A Case Study
 - Effective use of demonstrative exhibits
- Date:** Tuesday, Oct. 16
- Speakers:**
- Internal Investigations (CPE 1.5 hours)
James J. Farrell, Latham & Watkins LLP
- Data Theft from TJ Maxx (CPE 1 hour)
Harshul Joshi, CBIZ Fraud Services
- The Effective Use of Demonstrative Exhibits (CPE 1.5 hours)
Chris Ritter, The Focal Point LLC
- Time:** 9:00 a.m. to 4:00 p.m.
- Location:** Hilton Los Angeles Airport Hotel
5711 W. Century Blvd.
Los Angeles, CA 90045
Tel. (310) 410-4000
- Price:** \$70 members; \$95 non-members and guests (registration fee includes lunch and materials)
- CPE:** 4 hours
- Note:** No refunds for cancellation after 10/11/07

Fraud & Economic Damages Section Meeting – Oct 16

Register - Submit completed form, with payment, to CalCPA; Fraud/ED Meeting; *Bobbie Nochenson*; 330 N. Brand Blvd., #710, Glendale, CA 91203-2308. Or fax completed form to **Bobbie Nochenson** at (818) 246-4017. **Questions? E-mail Bobbie at bobbie.nochenson@calcpa.org.**

Member ID No. _____ CPA License No. _____ or Nonmember
(required for member discount)

Name: _____ Phone: _____ E-mail: _____

Firm/Company: _____ Fax: _____

Address: _____ City, State, ZIP: _____

Additional Registrant(s): Each registrant must complete a separate form.

Check (Payable to CalCPA-Lit ED Meeting) or MasterCard Visa AMEX _____

Cardholder Name: _____ Exp. Date: _____

Member ID No. *(if different from above)* _____ or Nonmember

Meeting Registration: _____ Handouts: _____ X cost per handout: \$15. Total Amount: \$ _____