

## The Computer Forensics Show

### **Annual Training Conference**

April 27-29, 2009

Washington DC Convention Center

Washington, DC

Forensic Accounting is the fastest-growing area of accounting. The demand for forensic accountants and fraud investigators is rapidly growing. Federal, state and local governmental agencies, like the Securities and Exchange Commission, the Internal Revenue Service and the Offices of Inspector General, all have a need for accountants and others with forensic investigation skills. In the private sector, recent legislation (Sarbanes-Oxley Act of 2002) and auditing standards (Statement on Auditing Standard No. 99) require companies and their auditors to be more aggressive in detecting and preventing fraud. This increases the demand for forensic accountants and fraud investigators in both for-profit and not-for-profit organizations and in accounting firms.

Speakers from industry, the profession, and academia will present new ideas and invaluable information on training. With sessions on computer forensics in accounting your organization will want to be represented as participants deal with the current issues in corporate training.

Forensic accountants become involved in an array of investigations including:

- Criminal Investigations, where a forensic accountant may be required to prepare a report with the objective of presenting evidence in a professional and concise manner;
- Shareholders' and Partnership Disputes, involving assignments that require a detailed analysis of numerous years of accounting records in order to resolve, for example, compensation and benefits disputes of shareholders or partners;
- Personal Injury Claims, when a forensic accountant is asked to quantify economic losses resulting from an accident, often calculating resulting economic damage in cases of medical malpractice and wrongful dismissal;
- Business Interruption, reviewing the details of an insurance policy, for example, to investigate coverage issues and the appropriate method of calculating the loss of areas such as business interruptions, property losses, and employee dishonesty (fidelity) claims;
- Fraud Investigations, which involves a forensic accountant's work in determining funds tracing, asset identification, and recovery, most commonly performed with employee fraud cases;
- Matrimonial Disputes, which require a forensic accountant to trace, locate, and evaluate assets, including businesses, properties, and other personal assets;
- Business Economic Losses, that of which includes areas such as contract disputes, construction claims, expropriations, product liability, trademark or patent infringements, and losses occurring from a breach of a non-competition agreement;
- Professional Negligence, either through a technical perspective, where the forensic accountant will investigate a breach in an agreement, or through a loss quantification; and
- Mediation and Arbitration, where a forensic accountant may be hired to become involved in an alternative dispute resolution so that individuals and businesses may resolve disputes with minimal disruption and with a minimal amount of time.

**Earn up to 19.5 CPE Credits**

**Program Level:** Intermediate

**Delivery Method:** Group-Live

**Additional Information Prerequisites:** Previous experience in developing educational programs

**Advanced Preparation:** A journal article will be sent to all participants to read before the Conferens.

Register on line [www.computerforensicshow.com](http://www.computerforensicshow.com) or call us at (203)661-4312. For more inquires contact us at [info@computerforensicshow.com](mailto:info@computerforensicshow.com).

Requests for refunds must be received in writing by March 1, 2009, and will be subject to cancellation fee if you registered on line. No refunds will be granted after March 1, 2009.

**Contact Information** phone: (203)661-4312, e-mail: [info@computerforensicshow.com](mailto:info@computerforensicshow.com).

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