



NATIONAL ASSOCIATION OF CERTIFIED VALUATION ANALYSTS

1111 Brickyard Road, Suite 200, Salt Lake City, UT 84106 P: (801) 486-0600 F: (801) 486-7500 Web: www.nacva.com

INSTITUTE OF BUSINESS APPRAISERS

P.O. Box 17410, Plantation, FL 33318 P: (954) 584-1144 F: (954) 584-1184 Web: www.go-iba.org



NACVA AND THE IBA'S 2010 ANNUAL CONSULTANTS' CONFERENCE *SESSION SUMMARY*
JUNE 2—5, 2010 THE FONTAINEBLEAU MIAMI BEACH MIAMI BEACH, FL USA

Track: Forensic Accounting
Session Date / Time: Thursday, June 3, 2010 / 10:15am – 11:55am
Session Title: *Current Update in Forensic Accounting*

Session Summary: This session will introduce attendees to recently identified and immediately applicable forensic accounting tools & techniques. Each technique will be described, illustrated in a real-life application and described how to apply in various assignments.

CPE Hours / Fields of Study: Two (2) hours / Auditing (AD)

Presenter Bio:



Darrell Dorrell, MBA, CVA, ASA, CMA, CPA/ABV, DABFA? is a founding partner of financialforensics®, a boutique forensic accounting practice in Lake Oswego, OR. He practices in civil and criminal matters throughout the US and has served as an expert witness/consultant in 500+ matters; additional assignments exceed 1,000. They include alter ego, anti-trust, bankruptcy, breach of contract, estate/gift taxes, family law, fraud, fraudulent conveyance/transfer intellectual property, lost profits, patent, solvency/insolvency, et al. A nationally recognized speaker and author, Darrell has delivered more than 100 presentations on forensic accounting-related topics during the last 5 years. Darrell has published more than 60 articles in various publications including three for the American Journal of Family Law: 'Alter Ego Diagnosis to Find Potentially Hidden Assets in Divorce Cases,' 'The Valuation Report Card©' and 'Is the Moneyed Spouse Lying About the Money?©' He has provided training to the Federal Bureau of Investigation (FBI), United States Department of Justice (USDOJ), Bankruptcy Bar Association, Oregon Bar Association, Washington Bar Association, National Litigation Support Services Association (NLSSA), American Institute of Certified Public Accountants (AICPA), National Association of Certified Valuation Analysts (NACVA), PriceWaterhouse Coopers, Institute of Management Accountants, SEAK, CCAA International, Inc., AGN, Inc., Turnaround Management Association, and many State Societies of CPAs.