



ANNUAL CONSULTANTS' CONFERENCE

JUNE 8-11
2011
SAN DIEGO



NATIONAL ASSOCIATION OF CERTIFIED VALUATORS AND ANALYSTS • INSTITUTE OF BUSINESS APPRAISERS

Track: **Forensic Accounting**

Sponsored by financialforensics® and the Financial Forensic Academy

Session Date/Time: **Thursday, June 9, 2011 • 12:55 – 1:50 PM**

Session Title: **Analysis of Financial Condition in the Arson Investigation**

Session Summary:

One element in the criminal prosecution or civil insurance defense based on arson is the motive of the party of interest. A common motive is financial. The determination of financial condition and its presentation in either the criminal or civil case is a key role for the forensic accountant. This session will explore the elements of financial condition and how they relate to the determination of the prosecution or civil defense as well as for the party of interest in pursuing its defense or insurance claim. After attending this presentation, attendees will be able to identify the elements of financial condition from the asset/liability perspective, identify the elements of financial condition from the cash flow perspective, identify how the party of interest may benefit from insurance proceed, and create a presentation of information that will be persuasive to both the client and to the trier of fact.



CPE Hours/Fields of Study: **CPE: 1 • 1Hr-SK&A**

Presenter Bio(s): **Joe Epps, CPA/ABV/CFF, CVA, CFE, M.Ed**



Joe is a forensic accountant with over 30 years of experience in forensic accounting. His litigation support experience includes contract disputes, anti-trust, economic damages, fraud investigations, business valuation and intellectual property litigation. He has testified as an expert witness in Federal and State Courts in Arizona, New Mexico, Michigan, Indiana, Ohio, and Wisconsin. Joe has been a panelist and lecturer for organizations throughout the United States covering various topics in the area of Forensic Accounting. He is currently President of Epps Forensic Consulting. He is a Certified Public Accountant (Certified in Financial Forensics and Accredited in Business Valuation by the American Institute of Certified Public Accountants), Certified Fraud Examiner (CFE) and Certified Valuation Analyst (CVA). He has a strong interest in teaching and holds a Masters in Education from the University of Phoenix.