



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 • 2:05 – 3:45 PM**

Session Title: **Current Update in Forensic Accounting**

Session Summary:

This session will introduce attendees to recently identified and immediately applicable forensic accounting tools and 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: **CPE: 2 • 2Hrs-AD**

Presenter Bio(s): **Darrell Dorrell, CPA/ABV, MBA, CVA, ASA, CMA, DABFA**



Darrell 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, trademark, trade dress, and trade secrets.

Joe Epps, CPA/ABV/CFE, 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.