

Show Me the Money!
**Getting Behind the
Numbers through Forensic
Accounting:**
**An Overview of Financial
Investigations in and out of
Bankruptcy**

**Financial Investigations
in and out of Bankruptcy**

Sponsored by the CLLA's Bankruptcy Section, Deborah K. Ebner, Chair
Francis Buckley Jr. (Thompson Coburn LLP), Gary Weiner (Weiner & Lange, P.C.)
Education Committee Co-Chairs

You are confronted with factual issues surrounding **asset valuation, misuse of funds** or **issues involving the employment of investigative accounting**. What do you do? How do you counsel your client? **Engage a forensic accountant**. Our panel of legal and accounting experts will discuss the practice and science of forensic accounting and the analytical techniques and scope of services available in a bankruptcy and creditors' rights setting. Topics of discussion will include:

- Avoidance actions.
- Fraud and financial investigation in and out of bankruptcy and insolvency proceedings.
- Issues affecting bankruptcy planning and creditors' committees, including hypothetical distribution schedules, feasibility analysis, trade credit analysis and involuntary bankruptcy planning
- Investigative and recovery counseling and services for examiners, debtors in possession and committees
- Adequacy of capital determinations
- Tracing of funds

Date:
Friday May 2, 2008
Time:
1:30 - 3:00 pm

Panelists:

Lewis B. Freeman
Lewis B. Freeman and Partners, Inc.
Coconut Grove, FL

Alan D. Lasko (Moderator)
Alan D. Lasko & Associates, PC
Chicago, IL

Cathy Pike
Weber and Rose, PSC
Louisville, KY

Nancy Ross
High Ridge Partners
Chicago IL

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