



Forensic Accounting in the Discovery Process

a Commercial Litigation Committee Lunch & Learn

Wednesday, January 29, 2020

Jacksonville Bar Association

12:00 p.m. to 1:00 p.m.

This CLE will provide instruction on the proper planning for forensic discovery, use of the proper discovery tools, and explanation of the type of documents to look for in discovery. It will also address budget constraints and issues related to a lack of “good” data.

DETAILED TIME SCHEDULE

Time	Topic
12:00 PM – 12:05 PM (5 min.)	Welcome & Opening Remarks
12:05 PM – 12:55 PM (50 min.)	<ol style="list-style-type: none">Proper Planning<ol style="list-style-type: none">Allegations, Concerns, Purpose of ReportRoles and ResponsibilitiesDiscovery Tools<ol style="list-style-type: none">Hard DocsComputer/IT relatedEmails, text messagesExternal information/researchCommon Financial Documents<ol style="list-style-type: none">Case TypeQuestionsCommon Follow-UpConstraints<ol style="list-style-type: none">BudgetLack of “good” data
12:55 PM – 1:00 PM (5 min.)	Closing Remarks

JACKSONVILLE BAR ASSOCIATION

One Independent Drive, Suite 120 -- JACKSONVILLE, FLORIDA 32202

(904) 399-4486 • FAX (904) 399-4854 • jba@jaxbar.org

FEATURED SPEAKER

Josh Shilts



Josh Shilts is a partner with Villela & Shilts, LLC. He is focused on assisting attorneys, individuals and businesses with complex financial matters and disputes. He has held roles with international consulting and public accounting firms in Miami and New York City as well as positions with large public organizations. Josh is a frequent lecturer on a variety of forensic accounting matters. He has been involved with hundreds of forensic investigations dealing with a variety of matters involving personal and business disputes as well as the identification and mitigation of fraudulent activities.

CLE CREDIT INFORMATION

Today's CLE credit information is provided for the use of each attendee:

ACCREDITATION INFORMATION (pending Florida Bar accreditation)	
Course Title:	<i>Forensic Accounting in the Discovery Process</i>
Course Number:	PENDING
Legal:	Intermediate
Approval Period:	PENDING
CLE & CERTIFICATION CREDITS	
CLE Credits:	PENDING
Certification Credits:	PENDING

Florida Bar members must report their CLE credits online at www.floridabar.org.

If you have any questions about CLE reporting procedures, you must contact The Florida Bar in Tallahassee at 800-342-8060, ext. 5842.

Reporting CLE Credits to an out-of-state bar or other governing body? Please contact Carla Ortiz-Ramos at (904)399-4486 or email cortiz@jaxbar.org for a certificate of attendance.