



Multnomah Bar Association

Tuesday, September 20, 2011 3:00 - 5:00 p.m.

Reception from 5:00 - 6:00 p.m.

Red Star Club Room 503 SW Alder, Portland

Registration forms with payment must be received by the MBA office by September 19 or the "at the door" registration fee will apply.

This seminar will be worth 2 OSB MCLE credits. Two Washington MCLE credits can be obtained individually. Registrants who miss the seminar may request the handout materials. Sorry, no refunds. Substitutions are welcome; non-members may be subject to an additional fee. Accommodations available for persons with disabilities; please call in advance for arrangements.

Fraud Detection and Prevention

Tools to Protect Your Law Firm and Your Clients

Note: This class will be followed by a hosted reception

Even with the tightest internal controls, nearly every business is subject to fraud risk today, and law firms are no exception. Surveys by the Association of Certified Fraud Examiners (ACFE) indicate that U.S. businesses lose 5% of their annual revenues to fraud. The risk for fraud increases as companies and law firms operate globally, rely more on information technology and generate more complex transactions. With so many risk factors, it can be difficult to detect and correct fraud. Occupational fraud schemes frequently continue for years before they are detected. The typical fraud in the ACFE study lasted two years from the time it began until the time it was caught by the victim organization.

The first hour of this two-part seminar will address how to detect and prevent fraud. Bill Douglas of Cost Advisors, Inc. will discuss the prevalence of occupational fraud and how to prevent it. In the second hour, Katherine Heekin of the Heekin Law Firm will address legal issues in employee fraud that arise once it has been detected. She will address investigation issues, employee discipline and termination, and methods available to recoup losses. The class will be moderated by Elise Bouneff of Bank of the Cascades, and a one-hour networking reception will follow from 5:00 to 6:00 p.m. Hors d' oeuvres and beer and wine will be available at the reception.

For more information: Call the MBA at 503.222.3275.

Name _____

Firm _____

Billing Address _____

Phone _____ OSB # _____

Register me for the seminar as indicated:

- MBA Member \$50.00
MBA Member at the door \$55.00
Non-MBA Member \$80.00
Non-MBA Member at the door \$85.00

I will not be attending but would like to order:

- Tapes CD ROM / & Handouts (Member) \$55.00
Tapes CD ROM / & Handouts (Non-Member) \$85.00

Payment Options:

- Check (enclosed) Visa MasterCard

Acct # _____

Exp. Date _____ V-code _____

Signature _____

Send form and payment to: Multnomah Bar Association

Unit 33 PO Box 4900 Portland, OR 97208-4900 Fax 503.243.1881 (for credit cards only)

Ph 503.222.3275