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#	DALLAS APRIL 24 MEETING	MEMBER	NON-MEMBER	TOTAL
	FULL-DAY SEMINAR	\$225	\$250	

RSVP by April 17, 2009. Note: Walk-ins add \$10 each, space permitting. Cancellations must be received by April 10 for full refund.

Check MasterCard Visa \$ _____

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VENUE

PARK CITY CLUB
5956 Sherry Lane
Suite 1700
Dallas, Texas

HOTEL ACCOMMODATION:

Available at the nearby Hilton Park Cities at \$159 for April 23. Please call the hotel directly to reserve, if needed: [214.368.0400](tel:214.368.0400).

Hilton Park Cities
5954 Luther Lane
Dallas, Texas

Texas Chapter Meeting



EXPERT WITNESSING

in Criminal Court

FRIDAY, APRIL 24, 2009

8:30 AM-4 PM FULL-DAY SEMINAR

PARK CITY CLUB

5956 Sherry Lane, Suite 1700
Dallas, Texas

"Dutch" Pre-Seminar Social Gathering: Join us Thursday evening, about 6:30 PM, at Sevy's Restaurant (after the Chapter Board meeting) for a relaxing, informal get-together.



2549 EASTBLUFF DRIVE #497 | NEWPORT BEACH, CA 92660
949.640.9903 PHONE | 888.322.3231 CA TOLLFREE | 949.640.9911 FAX
WWW.FORENSIC.ORG | INFO@FORENSIC.ORG



SESSION 1

9 AM

EDMOND J. MARTIN
Private Investigator

THE PI: INTERVIEWS AND EVIDENCE

Now a private investigator, Ed Martin was trained in federal law enforcement. He had an illustrious career as an investigator for the Intelligence Division of the IRS and as a DOJ Strike Force team leader. Ed had extensive experience as a Special Agent in investigating fraud, Ponzi schemes and money laundering cases, and was nominated for the FBI's 'Director's Award.'



SESSION 2

9:30 AM

MARK L. SCROGGINS ESQ
First Advantage Litigation Consulting

THE EXPERT & E-DISCOVERY

Mark Scroggins is the Regional Director and Counsel for First Advantage Litigation Consulting Services. He practiced law as a litigator and trial lawyer for 12 years in private practice. In 2006, Mark began consulting with law firms and corporations on litigation technology. Today, he counsels clients on electronic discovery and assists them with establishing best practices.



SESSION 3

10:30 AM

LANCE SLOVES CCE, ENCE, SCERS
First Advantage Litigation Consulting

COMPUTER FORENSICS

Lance Sloves is a Regional Practice Leader with First Advantage Litigation Consulting and licensed private investigator in Texas. He was formerly employed by the U.S. Government as a Special Agent, private business owner, and manager of Computer Forensics with Grant Thornton LLP. Lance has completed over 300 computer forensic examinations and forensically imaged over 1500 computers. He has qualified as an expert in civil, criminal and federal courts.



SESSION 4

11:00 AM

HONORABLE ROBERT BURNS
Criminal District Court 1, Dallas

EXPERT WITNESSES: THE JUDGE'S PERSPECTIVE



The Honorable Robert Burns presides over the Criminal District Court 1 in Dallas and will join us to share his candid view of experts from the Bench.

SESSION 5

1 PM

DANIELLE UHER ESQ
Dallas County Assistant DA

TIPS FOR TESTIFYING

Danielle Uher is an Assistant District Attorney in Dallas County, currently assigned to the Organized Crime Division. She has tried numerous cases, including allegations of sexual assault, drug possession and aggravated assault.



SESSION 6

1:45 PM

PATRICK E. BESANT-MATTHEWS MD
Pathologist

HOW TO BE A BETTER EXPERT

Dr. Besant-Matthews is a pathologist and crime scene investigator. He testifies as an expert witness and teaches crime scene investigative techniques and expert witnessing. Dr. Matthews consults, teaches and writes to medical, law enforcement and lab groups in the U.S. Canada and overseas.



SESSION 7

3 PM

HERBERT JOE MA, JD, LL.M
Vonovitz & Joe, LLP

AUDIO EVIDENCE

Herbert Joe is a certified forensic audio/video examiner, a licensed attorney and a registered patent attorney. He has been involved in forensic analyses of audio and video evidence for over 21 years and has been retained in thousands of cases throughout the U.S., U.K. and Australia.



SESSION 8

3:30 PM

BILL ZIMMERMAN CPA, CVA, CFF
Zimmerman PLLC

COMMERCIAL BANKING: BEFORE, AFTERMATH, AND OPPORTUNITIES

Bill Zimmerman has participated over the last year with the Division of Resolutions and Receiverships of the Federal Deposit Insurance Corp. to close failed commercial banks nationwide. Bill's practice in business valuation and forensic accounting has included entities in financial services, healthcare, real estate and publishing.

