



A Litigator's Guide to Financial Data – Find What You are Missing

**Tuesday
December 6, 2022**

MCLE Registration: 11:30 am - 12:00 pm

Virtual Program: 12:00 - 1:30 pm

MCLE: 1 Hour

Location

Virtual and In-Person Options

Cost for Virtual Attendance

FREE for BASF Members and Law Students
\$40 All Others

Event Code: G221615D

Note: Baker Tilly and The Bar Association of San Francisco are not affiliated.

Speaker



**Frank Wisheart, CPA, ABV, CFE,
CVA, MAFF**

Partner
Baker Tilly

Frank Wisheart is a partner with Baker Tilly, a top 10 accounting firm. Frank has testified as a qualified expert witness approximately 60-70 times in both federal and state courts, on matters involving business valuation, lost profits damages, white collar crime, forensic accounting, and commercial damages. Frank received his undergraduate degree from Miami University, and his Masters of Business Administration from Cornell University and Queen's University (Canada).

Learn what information lies beneath the financial statements and how to subpoena the data you really need. Learn what data may be available by carefully examining personal and business tax returns. Take a deeper dive into investment statements and what information may be hidden in plain sight. Learn what forensic accountants look for when reviewing bank statements.

Topics

- Understand what relevant data lurks beneath financial statements.
- Learn what to subpoena in order to find missing information.
- Learn the forensic techniques used to locate misleading numbers.
- Learn what information is and is not contained on tax forms such as a 1040, 1120, and 1065.
- Learn how to read a typical investment statement and trace disbursements of funds.
- Understand what data may be hiding in bank statements.

Register online: www.sfbar.org/calendar