

Legal Elements of Fraud Examination

DAY ONE

7:30-8:00 a.m.	<i>Registration</i>	Breakfast Pastries
8:00-9:20 a.m.	<i>Introduction of Legal Elements of Fraud</i>	This session will cover the background and definitions of fraud from a legal perspective and examine the legal duties of employers and employees. It will also discuss the differences and similarities of civil and criminal actions.
9:20-9:35 a.m.	<i>Break</i>	
9:35-10:55 a.m.	<i>Constitutional Issues in the Workplace</i>	Employers and employees alike have certain rights in a corporate environment. You will learn the constitutional and common legal protections that are afforded to each and what can happen if those protections are violated.
10:55-11:10 a.m.	<i>Break</i>	
11:10 a.m.-12:30 p.m.	<i>Discovery</i>	Each side in a fraud case, whether civil or criminal, will likely request information that pertains to the action at hand. This session will cover the methods of discovery and their limitations, including recent developments in electronic discovery.
12:30-1:30 p.m.	<i>Group Lunch</i>	
1:30-2:50 p.m.	<i>Evidence</i>	Fraud cases generally involve massive amounts of evidence including paper documentation and electronically stored information. This session will discuss the types of evidence, and the methodology for getting it into court and before the judge or jury.
2:50-3:05 p.m.	<i>Break</i>	
3:05-4:25 p.m.	<i>Testifying</i>	You can be called on to testify in either a deposition, trial or both. This session will prepare you for both by going through the mechanics of each and by describing potential strategies each side may take.

**Please note: Schedule listed is for U.S. events. All events outside of the U.S. are pushed back 30 minutes with registration beginning at 8:00 a.m. and the last session ending at 4:55 p.m.*