



TURNAROUND MANAGEMENT ASSOCIATION  
NEW JERSEY CHAPTER and  
THE NEW YORK INSTITUTE OF CREDIT  
*Invite you to*



New Jersey Chapter

**\*\*\*Fraud! Desperate Moves in  
Desperate Times!\*\*\***

Panel Discussion on

- *Outright and Constructive Fraud Defined*
- *How to Uncover Frauds*
- *Your Responsibilities Once You Have Found Fraud*

*1 ½ CFE, CPE, CTP AND CIRA Credits are Available*

Panelists:

**DENNIS BOBKER, CTP**

**JOHN CINA, SVP**

**MATT SCHWARTZ, CPA, MBA, CIRA, CFE**

**KEVIN G. WALSH, ESQ.**

- *Phoenix Management Services*

- *TD Bank, N.A.*

- *Bederson & Company LLP*

- *Gibbons PC*

Moderator: – **NICHOLAS JALOWSKI, CTP, CMC**

- *Cambridge Financial Services*

**DATE AND TIME:** Tuesday, September 16, 2008  
Registration 3:30 P.M. – 4:00 P.M.  
Educational Session 4:00 P.M. – 5:30 P.M.

**PLACE:** Maplewood Country Club  
28 Baker Street  
Maplewood, NJ 07040  
973-762-2100 [www.maplewoodcountryclub.com](http://www.maplewoodcountryclub.com)

**COST:** If **REGISTERED** by September 9, 2008, - \$35.00 – CFA/IWIRC/NYIC/RMA/TMA Members or those attending joint CFA/IWIRC/NYIC/RMA/TMA Cocktail Reception, \$60.00 – Non-members **\*\*\*AFTER SEPTEMBER 9, 2008 ALL REGISTRANTS PAY \$60.00\*\*\***

**\*\*\*\* VISIT OUR WEBSITES: [WWW.NYIC.ORG](http://WWW.NYIC.ORG) and [WWW.NEWJERSEY.TURNAROUND.ORG](http://WWW.NEWJERSEY.TURNAROUND.ORG)\*\*\*\***

**BY PHONE:** Ms. Betty Mantz (908) 575-7333 **BY FAX:** (908) 575-7373

**BY MAIL:** P.O. Box 75, Raritan, NJ 08869

**FOR MORE INFORMATION CALL:** Mr. Harvey Gross (212) 551-7920

**COMPANY** \_\_\_\_\_

**ADDRESS** \_\_\_\_\_

**NAMES OF ATTENDEES** \_\_\_\_\_

**PHONE NO.** \_\_\_\_\_ **FAX NO.** \_\_\_\_\_

**E-MAIL ADDRESS** \_\_\_\_\_ **AMOUNT OF CHECK \$** \_\_\_\_\_

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