

## SEMINAR

# Family Law Financial Forensics 2019

### *Discovering income and hidden assets*

We hope that as adults, couples who are divorcing will act honestly and be forthcoming during divorce proceedings. But when there is money involved, make sure you are doing everything you can for your client.

How can you be sure the other party is disclosing all of their income and assets? What are the tools available to family law attorneys to ensure you are seeing what you need to see during the discovery phase of the case? What do different financial documents mean and how do you deal with them? How can you find assets if they are hidden? Do you need an expert? This experienced panel deep dives into these thorny issues. Come away from this program with a better understanding of the steps you need to take in your next divorce case to protect your client.

The Tax Cuts and Jobs Act (TCJA) changed the way that alimony is taxed, but there are other implications in divorce cases, particularly if individuals are self-employed. The stakes are high in divorce cases, and you owe it to your clients to be up to date. Spend three hours making sure you are at the cutting edge of family law financial forensics!

### Agenda

- Discovery Issues: Use of Subpoenas, Depositions, and Experts
- Interpreting Documents: Identify What Your Clients Don't Tell You
- Reconstructing Income: When Documents Don't Portray Reality
- Revisiting *JS v. CC*: Potential Business and Income Issues Related to the TCJA
- Tips for Finding Hidden Assets
- "Ask the Experts" Q&A Session

### Faculty

Marc D. Bello, CPA/ABV, CVA, MAFF, *Edelstein & Company LLP, Boston*, Cochair  
Alexander D. Jones, Esq., *Brick, Jones, McBrien & Hickey LLP, Newton Upper Falls*, Cochair  
Jonathan E. Fields, Esq., *Fields and Dennis LLP, Wellesley Hills*  
Alisa L. Hacker, Esq., *Day Pitney LLP, Boston*  
Jason Pierce, CPA, CMA, CFM, CVA, *Edelstein & Company LLP, Boston*

### Dates & Locations

#### **BOSTON**

Wednesday, July 17, 2019  
1:00 pm–5:00 pm

MCLE Conference Center,  
10 Winter Place, via Winter Street  
Program Number: 2190290P01

#### **LIVE WEBCAST**

Wednesday, July 17, 2019  
1:00 pm–5:00 pm

Register at [www.mcle.org](http://www.mcle.org)  
Program Number: 2190290WBC

#### **RECORDED WEBCAST**

Wednesday, July 31, 2019  
9:00 am–1:00 pm

Register at [www.mcle.org](http://www.mcle.org)  
Program Number: 2190290RBC

### Tuition *(includes written materials)*

- \$225
- \$202.50 MCLE Sponsor Members
- \$168.75 New Lawyers admitted to law practice after 2016, Pending Admittees, Law Students, and Paralegals

### Materials

The materials for this program include MCLE's *Financial Aspects of Divorce in Massachusetts*, which can be viewed or downloaded via the link emailed to you prior to the course.

Also, there is no need to take extensive notes. Two weeks after the live seminar, all registrants receive a link to a written verbatim transcript of this program.

### Can't Attend?

View the webcast—live or later, or download the mp3 recording at [www.mcle.org](http://www.mcle.org)

Listen to the Audio CD  
Available after Wednesday, July 31

- \$165
- \$148.50 MCLE Sponsor Members
- \$123.75 New Lawyers admitted after 2016

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Reference # 19-020

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Monday - Friday, 8:30 a.m. - 5:30 p.m.
- ▶ **WALK UP** on the day of the program or **DROP IN** to  
MCLE's bookstore, Monday - Friday, 8:30 a.m. - 5:30 p.m.

## 1 CUSTOMER INFORMATION

Year Admitted to MA Bar \_\_\_\_\_ Title (if any) \_\_\_\_\_ BBO# \_\_\_\_\_

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# Policies and Information

## Register early!

For course agendas, hours, fees, and discounts, please refer to the respective seminar pages. The fee includes all written materials unless otherwise noted, program instruction, and refreshment breaks. Lunch may be enjoyed on your own.

To reserve seating and gain access to online materials, please register in advance of the program.


Upon registration, MCLE will e-mail a confirmation. Please check in with the registrar on the day of the program.

Walk-in registrants are welcome, with the exception of limited enrollment programs. Please call us to confirm space availability and schedule.

We accept cash, checks, MasterCard, Visa, American Express, and Discover.

## Need special assistance?

If you are a person with a disability or special needs, please let us know in advance so that we can make your visit as convenient and comfortable as possible. Call Customer Service at 800-966-6253 to make arrangements.

For your convenience, MCLE also offers closed captioning  and written transcripts of all recorded webcast programs, available to you online two weeks after the program date.

## Mandatory CLE credits

States have varying mandatory CLE credit requirements; individual attorneys are responsible for checking with their particular state CLE accreditation authority about whether and how much credit will be granted. Although MCLE does not pursue state-based credit, MCLE programs are regularly approved in many jurisdictions. It is the responsibility of the individual attorney interested in CLE credit to submit the information and certifications required under the respective state rule to the appropriate state authorities in the jurisdictions in which they seek credit.

Depending on the jurisdiction, lawyers can satisfy their mandatory CLE requirements online with MCLE's webcasts, which feature periodic attendance prompts, online written materials, and the opportunity to receive a certificate of attendance.

## If your plans change

If you're unable to attend a program you've registered for, you will receive an email notification shortly after about how to access the program on demand via webcast and/or downloadable mp3 file, including the written materials in electronic form, in full satisfaction of the tuition paid. If you prefer a refund, let us know by the end of the business day prior to the program and we'll refund your tuition after deducting a \$25 processing fee. Note that limited enrollment programs are an exception, cancellation

of which require two weeks notice and are subject to a \$45 processing fee.

## Attorney scholarships

Attorneys with financial need who certify that they are unable to attend a program without financial aid may request a partial tuition scholarship in confidence by writing or emailing [scholarships@mcle.org](mailto:scholarships@mcle.org) **at least two weeks in advance of the program.**

## Discounts for new lawyers—new lawyers always pay the lowest price

For the first three years of practice, MCLE offers new lawyers a 25% discount on all of its products, including programs (whether attending in person or via live or recorded webcast), books, audio CDs and mp3 recordings. If you were admitted to the bar after 2016, you can take advantage of the new lawyer prices listed throughout the catalog.

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- Solo Practitioners . . . . . \$95
- Firms by number of Massachusetts attorneys:
  - 2-5 . . . . . \$ 150
  - 6-10 . . . . . 250
  - 11-25 . . . . . 500
  - 26-75 . . . . . 1,000
  - 76-150 . . . . . \$ 2,500
  - 151-250 . . . . . 3,500
  - 251+ . . . . . 4,500