



**NADOA PRESENTS
HOSTED BY KPMG LLP**

**2024 DALLAS - FORT WORTH REGIONAL EDUCATIONAL SEMINAR
A GUIDE TO ESCHEAT**

JUNE 5th & 6TH, 2024

**KPMG Plaza
2323 Ross Ave., Suite 1400
Dallas, TX 75201**

Wednesday – June 5th

8:30am – 9:00am	Registration
9:00am – 9:15am	Introduction
9:15am – 10:00am	Unclaimed Property 101 Beginning with the basics of Unclaimed Property
10:15am – 11:00am	Oil & Gas Compliance Considerations Discuss specific nuances impacting unclaimed property reporting in the industry, including what counts as owner contact, how to deal with deceased owners.
11:15am – 12:00pm	Focus: Due diligence mailings, tips, tricks, and what to avoid
12:00pm – 1:00pm	Lunch Break (Lunch Provided)
1:00pm – 2:00pm	Audit Defense Strategies Understanding key players, audit phases, and post audit compliance
2:15pm – 3:00pm	Focus: Record retention Retention periods, items to retain & how to maintain them; the impact of record retention on audits.
3:00pm	Dismissed

Thursday – June 6th

8:45am – 10:00am	Voluntary Disclosure Agreements Delaware VDAs, Verified Report Requests and Compliance Reviews, Self-Audits
10:15am – 11:00am	Focus: Legislative updates
11:15am – 12:00pm	Striking Oil – asset recovery overview
12:00pm – 12:30pm	Initial Lunch Break (Lunch Provided)
12:30pm – 1:30pm	Lunch and Q & A Panel Session Hear from those in the industry. A mixed panel of KPMG representatives and association members will share their experiences and answer questions.
1:30pm	Dismissed

Seminar Cost – Member - \$225.00 Non-Member - \$250.00
Registration is open to the first 100 people to sign up.

Certification Credits – CDOA 7, CPLTA - 7

See www.nadoa.org for Registration form, hotel info and more. Please contact Norma Dooley at 817-335-2222 or ndooley@wagneroil.com or Kim Bowman at 817-231-8708 or kbowman@finleyresources.com

**A BIG THANK YOU TO KPMG
for sponsoring our seminar
and to
WILL KING
QUIN MOORE
SARAH RUEBEL**

NOTE: KPMG has kindly offered to validate all parking tickets.

We have a block of 10 rooms at the, **The Fairmont Hotel at 1717 North Akard, Dallas, TX 75201** for a rate of \$175.00 plus tax. Call 1-866-540-4427. A link will be added to the NADOA website soon. Hotel Reservations Deadline – May 17, 2024