



**NADOA PRESENTS  
HOSTED BY KPMG LLP**

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

**JUNE 5th & 6<sup>TH</sup>, 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 6<sup>th</sup>**

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, RPL - 9

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

Hotel information forthcoming, follow up by checking our website [nadoa.org](http://nadoa.org).