This is the MUST-ATTEND EVENT for anyone involved in the prevention, deterrence or detection of fraud.

- **LEARN** the latest trends and techniques during educational sessions led by anti-fraud experts
- **SHARE** insights with peers during networking opportunities
- **DISCOVER** new tools and resources in the Anti-Fraud Exhibit Hall
- **EXPLORE** career development opportunities

Register by April 5 and SAVE $200! FraudConference.com
Dear Colleague,

We hope to welcome more than 2,400 anti-fraud professionals to the 24th Annual ACFE Global Fraud Conference in Las Vegas, Nev. June 23-28, 2013. This record-breaking number will make this year’s conference the largest the Association of Certified Fraud Examiners has ever held in its history. With 12 parallel tracks and more than 70 sessions, the ACFE Global Fraud Conference is sure to offer you the most valuable opportunities for learning, networking and building your anti-fraud skills.

In these pages, you will find the schedule and program information detailing a conference tailored to your needs as an anti-fraud professional. From the world-class keynote and breakout session speakers to the unique networking events, you are guaranteed to leave with a new set of tools and resources to aid in your fight against fraud.

We are proud to welcome speakers and attendees from all over the world during this event; in fact, more than 50 countries will be represented this year. To meet the diverse needs of attendees, we are confident the vast selection of sessions, topics and panels offered will address the challenges you face every day in your profession.

One of the most important benefits of attending the 24th Annual ACFE Global Fraud Conference is the opportunity to network with practitioners, specialists and other anti-fraud professionals who can provide new and different perspectives on business challenges. Just like you, I will be taking advantage of this wonderful opportunity. If you see me in the halls or at events, please do not hesitate to come up and introduce yourself. I would be delighted to visit with you about your role and needs as a fraud fighter.

Finally, I would like to thank the ACFE faculty, staff, chapter leaders and volunteers for all of their hard work. Their commitment and dedication to excellence is what makes this unique, global event the most valuable fraud conference in the world. I hope to see you in Las Vegas in June.

Sincerely,

James D. Ratley, CFE
President and CEO
Association of Certified Fraud Examiners
Companies worldwide lose an estimated 5% of revenue to occupational fraud each year, according to the ACFE’s 2012 Report to the Nations. Armed with the right knowledge, resources and connections, you can play a crucial role in protecting your company or clients against this threat. Attend the 24th Annual ACFE Global Fraud Conference in Las Vegas, June 23-28, and walk away with new insights, skills and tools for your fight against fraud.

LEARN
Choose from more than 70 sessions led by experienced practitioners, plus Pre-Conference and Post-Conference workshops. Interactive sessions, case studies and panel discussions offer best practices to strengthen your anti-fraud program.

ADVANCE
Take charge of your career path with professional development opportunities, including one-on-one career coaching, special career presentations and a dedicated educational track providing career insights and advice.

NETWORK
From special receptions to social media, the world’s largest gathering of anti-fraud professionals connects you with individuals who share your challenges across multiple industries and from around the world.

DISCOVER
The right tools and resources can make your prevention, detection and deterrence efforts more efficient and effective. The Exhibit Hall features more than 50 leading vendors providing the latest anti-fraud solutions and services.

Register by April 5 and SAVE $200!

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SATISFACTION GUARANTEE — The 24th Annual ACFE Global Fraud Conference is unmatched in scope and effectiveness and backed by our unconditional satisfaction guarantee. If you attend any ACFE event and are not completely satisfied, please contact an ACFE Member Services Representative at (800) 245-3321 / +1 (512) 478-9000.
Keynote Presentations

Opening Ceremonies and General Session
Monday, June 24 | 8:30 – 9:50 a.m.

Allan Frank
Investigative Journalist

Currently a contributor to *Fortune* and *Newsweek* on complex financial issues, Allan Frank remains one of the nation’s top business investigative correspondents. While reporting for Bloomberg, he led coverage of Bernard Madoff, the AIG collapse and court cases against Dennis Kozlowski, Martha Stewart and others. Frank is also working on a book about the world’s most notorious white-collar criminals.

Working Lunch | Monday, June 24 | 11:40 a.m. – 1:10 p.m.

Preet Bharara
U.S. Attorney, SDNY, the “Sheriff of Wall Street”

Dubbed “The Street Fighter” by *TIME Magazine* in 2012, Preet Bharara oversees the investigation and litigation of all criminal and civil cases brought on behalf of the U.S. in the Southern District of New York. In his role, Bharara has applied renewed focus on large-scale, sophisticated financial frauds by creating two new units — the Complex Frauds Unit and the complementary Civil Frauds Unit. Under his charge, the Civil Frauds Unit has collected close to $500 million in settlements and recently secured the guilty plea of Peter Madoff for his role in his brother Bernard’s Ponzi scheme.

General Session | Tuesday, June 25 | 8:30 – 9:50 a.m.

Chris Mathers
Corporate Intelligence Expert

Chris Mathers has spent most of his career working undercover for the Royal Canadian Mounted Police, U.S. Drug Enforcement Administration and the U.S. Customs Service. In 1995, he joined the forensic division of KPMG and he was later appointed president of KPMG Corporate Intelligence Inc. In 2004, he established chrismathers inc. where he provides crime and risk consulting services, specializing in fraud, money laundering, terrorism and organized crime issues. His undercover experiences are the subjects of his book, *CRIME SCHOOL: Money Laundering*.

Working Lunch | Tuesday, June 25 | 11:40 a.m. – 1:10 p.m.

Stacy Keach
Actor, Narrator of CNBC’s “American Greed”

As an award-winning actor, Stacy Keach is well-known for his portrayals of Detective Mike Hammer and Ernest Hemingway. Keach is currently the narrator of CNBC’s “American Greed,” an original primetime series which examines high-profile corporate and white-collar crimes, several of which were investigated by CFEs. In the series, Keach tells stories of fraud, money laundering, embezzlement and Ponzi schemes. In “The Con Game,” a CNBC article published in August 2012, Keach described his own family’s experience with a scam artist and his passion for spreading fraud awareness.

General Session and Closing | Wednesday, June 26 | 11:40 a.m. – 12:30 p.m.

Andrew Fastow*
Convicted Fraudster, Former Enron CFO

Andrew Fastow was one of the accounting masterminds at Enron behind a complex web of off-balance-sheet special-purpose entities used to conceal years of massive losses. The energy company, once the nation’s seventh-largest company, declared bankruptcy in December 2001 after attempting to hide billions in debt and cover up failed ventures. The collapse wiped out thousands of jobs, more than $60 billion in market value and more than $2 billion in pension plans. Fastow pleaded guilty to two counts of conspiracy before serving five years in prison.

*The ACFE does not compensate convicted fraudsters.
Professional Development

ACFE Career Connection
For the seventh consecutive year, the ACFE Career Connection presents the unmatched opportunity to get career advice from industry experts, attend special career presentations, participate in one-on-one career coaching, meet featured employers and access the ACFE Job Board. The ACFE Career Connection is designed to assist you in exploring new career strategies no matter what stage you are in your career.

- **Career Coaching:** Accessible to all attendees during networking breaks throughout the conference, these leading career strategists will be at the Career Connection booth to provide expert advice on a walk-up basis. A limited number of private, 50-minute sessions are also available for an additional fee of $50.

- **Special Presentations:** The Presentation Stage, located in the Exhibit Hall, offers brief career development presentations that are full of tips and suggestions on how to get ahead and stay ahead in your career.

- **Featured Employers:** Connect directly with staff and recruiters from the industry’s top companies and government organizations. Share your résumé, explore job opportunities and informally interview with company or agency representatives.

- **Résumé Review Sessions:** Schedule a 30-minute session with an expert who will provide tips and recommendations to make your résumé stand out from the rest. A limited number of sessions are available for $30 so reserve your spot today.

Visit [FraudConference.com/CareerConnect](https://fraudconference.com/careerconnect) for details!

Networking Opportunities
Face-to-face networking is a crucial component of successful career growth, and one of the most valuable benefits of the **ACFE Global Fraud Conference** is the opportunity it provides for anti-fraud professionals to connect with one another.

**Social Events**
Attend one of the Conference’s social functions to mingle with fellow attendees and make valuable connections in a fun, relaxed environment.

- **New Member Orientation** | Sunday, 6:30 p.m. (pg. 7)
- **Welcome Reception** | Sunday, 7:00 p.m. (pg. 18)
- **Attendee Networking Reception** | Tuesday, 7:00 p.m.

**Industry Networking**
Share knowledge, best practices and career connections with professionals with similar interests and challenges.

**Social Media**
Begin connecting before the conference and keep the conversations going afterwards with the ACFE on Facebook, Twitter and LinkedIn.
Pre-Conference workshops are a great way to kick-start your ACFE Global Fraud Conference experience and will give you the tools to gain the professional edge you need. These four-hour sessions provide a higher level of instruction and practical skill development than a typical main conference session. Make plans to arrive early and take advantage of one of these offerings.

Intellectual Property and Personal Information: Investigating Loss, Leaks and Theft
CPE Credit: 4
Course Level: Intermediate
Prerequisite: None

Jean-François Legault, CFE
Vice President,
Assistant Director of High Tech Investigation,
JPMorgan Chase

Along with money in your bank account, information has become one of the most sought after assets by fraudsters. Employees and outsiders both target valuable information like source code, client lists and personally identifiable information in an effort to gain competitive advantages or steal valuable information. Using a variety of case studies, this session will examine how fraud examiners can investigate these threats using technology-based methods.

Taking Data Analytics to the Next Level
CPE Credit: 4
Course Level: Advanced
Prerequisite: None

Vincent Walden, CFE, CITP
Partner, Ernst & Young

Given the current trends around Big Data, the convergence of both structured (financial) and unstructured (text, social media, email, etc.) data has profoundly changed the way companies think about fraud and monitoring for fraud risks - especially in the context of bribery and corruption given the current FCPA regulatory environment. In fact, the ACFE Report to the Nations shows that more than 33% of the incidents reported globally were corruption-related. The key is that new tools need to be implemented to address these risks. In this four-hour session you will learn leading ways companies are integrating advanced forensic data analytics (FDA) to detect rogue employee activities. This session will provide you with a meaningful, objective training session that you can immediately go back and implement.

Persuasive Interviewing Techniques
CPE Credit: 4
Course Level: Intermediate
Prerequisite: Experience in accounting and auditing

Don Rabon, CFE
President,
Successful Interviewing Techniques

Of the three elements in the interview process — questioning, detecting deception and persuasion — the last proves to be the most challenging and problematic. This session will use videos and transcripts to illustrate which communication dynamics must occur to influence the behavior of another person and how those dynamics are incorporated into the interview process. The session will also provide an in-depth breakdown of the analysis, related knowledge assessments, various correlated practical exercises and application questions. Discover how to take the guess work out of your fraud examination interviews in this Pre-Conference session led by top-rated ACFE faculty member Don Rabon, CFE.
Main Conference Overview
Monday, June 24 – Wednesday, June 26 | CPE: 20

Customize your learning by choosing from 12 parallel educational tracks with more than 70 sessions, advanced-level options and interactive panel discussions all led by industry experts from the world’s top organizations. Both new practitioners and experienced professionals will find opportunities to enhance your knowledge, expand capabilities and learn new skills. Regardless of your experience level, we offer the right training for you.

How to Select Sessions*
Refer to the Conference Planner on pg. 22 and select which sessions you are interested in attending for the Main Conference portion of the 24th Annual ACFE Global Fraud Conference. Write in your choices on the registration form located on pgs. 19-20 for each session using the session codes.

For example, if you are interested in the session “2A: Implementing Your Anti-Bribery Program” under the Fraud Awareness, Prevention, & Deterrence track on Monday, June 24 from 10:20-11:40 a.m., the code would be 2A. You would then put the code 2A for your first choice for Block 2 on your registration form or online. Proceed in this same manner for second and third choices for the same time block. Alternate choices are used in the event your primary selection is full. Even though you will provide us with three choices, you can only attend one session per time block.

Ethics Credits for Certified Fraud Examiners
In support of the ethics CPE requirements listed below, we are offering various educational sessions focused on ethics and ethics-related topics that will qualify for the requirement. Sessions will be identified by the below icon and will be included in your conference CPE form. CFEs are required to earn 20 hours of CPE per 12-month period. At least 10 of these must relate directly to the detection and deterrence of fraud, and two hours must relate directly to ethics.

NASBA Registered Learning
The Association of Certified Fraud Examiners, Inc. is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org.

*Please help us avoid overcrowded sessions by pre-registering for your educational sessions and only attending your pre-registered selections. To select your workshops and print out your personal itinerary online, go to FraudConference.com and click “My Schedule” (your user ID and password are required). You may also fill out the session selection portion of the registration form located on pg. 20, or call an ACFE Member Services Representative at (800) 245-3321 / +1 (512) 478-9000 with your choices.
Main Conference Education
Monday, June 24 – Wednesday, June 26 | CPE: 20

**TRACK A**

**Fraud Awareness & Prevention: The First Line of Defense**

**2A Implementing Your Anti-Bribery Program**
LEVEL: INTERMEDIATE
Monday, 10:20 – 11:40 a.m.
Meric Bloch, J.D., CFE, CCEP, PCI
Compliance Officer, Adecco Group North America

The UK Bribery Act, now in conjunction with the requirements of the Foreign Corrupt Practices Act, necessitates companies to have an effective anti-bribery program. The challenge, however, is implementing a program which makes business sense and is likely to be applied. This session will help you to implement an effective, business-focused anti-bribery program in your company in compliance with the UK Bribery Act, FCPA and other anti-bribery legislation.

**4A Current Trends in Financial Institution Fraud**
LEVEL: INTERMEDIATE
Monday, 1:40 – 3:00 p.m.
Mike Thomas, CFE, CPA, CIA, CBA
Partner, Crowe Horwath LLP

Financial institutions have always been a target for fraud, but the methods fraudsters employ are continually evolving. Understanding recent trends and conditions conducive to fraud are important preventative measures. This session will discuss current fraud statistics, SAR filings, the five elements of the Crowe Fraud Pentagon and red flags for new schemes.

**5A/7A Financial Statement Fraud: Not Just Wall Street’s Problem**
LEVEL: ADVANCED
Monday, 3:30 – 4:50 p.m. Tuesday, 10:20 – 11:40 a.m.
Tiffany Couch, CFE, CPA, CFF
Owner, Acuity Group PLLC

Stringent banking regulations and a stagnant economy make it increasingly difficult for businesses to obtain financing. How easy would it be for your clients to “fudge” the financial statements to stay within loan covenant agreements? Learn about the growing trend of financial statement fraud on “Main Street” and walk away with examples of how to hone your audit plans to detect the most common financial statement fraud schemes.

**9A Government Contract Fraud: Taxpayer Funds Under Siege**
LEVEL: INTERMEDIATE
Tuesday, 1:40 – 3:00 p.m.
Don Mullinax, CFE, CIA, CGFM, CGAP
Regional Director, Western Region, Defense Contract Audit Agency

Fraudsters are stealing billions of dollars a year from government contracts. Although preventative measures are the most cost-effective way to address fraud, most government organizations wait until after the fraud has occurred to take action. This session will arm you with several tools and techniques to proactively fight government fraud, waste and abuse.

**10A/11A The Fraudsters Strike Again!**
LEVEL: ADVANCED
Tuesday, 3:30 – 4:50 p.m. Wednesday, 8:30 – 9:50 a.m.
Jonathan Turner, CFE, CIA
Managing Director, Wilson & Turner Incorporated

Confronting fraudsters is often compared to playing chess against a master. They do not stop until forced, and even then they often revert to their prior ways. Recidivism among white-collar criminals is not because they cannot stop; it is because they do not want to stop. Using video clips of real fraudsters in action, this session will highlight the strategies you need to succeed against these intelligent and determined adversaries, and will provide tools you can use on your next investigation.

**TRACK B**

**Fraud Deterrence & Detection: Stopping Fraud Before It’s a Problem**

**2B Entertainment Capital, Employee Fraud Capital: Lessons from Employee Fraud in Las Vegas**
LEVEL: INTERMEDIATE
Monday, 10:20 – 11:40 a.m.
Ralph Villanueva, CFE, CIA
IT Security and Compliance Analyst, The LVH - Las Vegas Hotel and Casino Resort

For some employees, a life of crime amidst the glitz and glamour of Las Vegas is too tempting to resist. Sadly, these real-life Danny Oceans did not end up the way the movie character did. Learn about their modus operandi through a discussion of publicized casino employee frauds in Las Vegas amounting to at least half a million U.S. dollars and the lessons that everyone involved in preventing and detecting fraud can learn.

**4B Developing a Know Your Employee (KYE) Program - The Key to Mitigating Internal Fraud**
LEVEL: INTERMEDIATE
Monday, 1:40 – 3:00 p.m.
Michael Schidlow, CAMS
Vice President; Senior Investigator, Bank of America

With more than 40% of resumes containing some degree of inaccuracy, it is imperative that companies insulate themselves with extra layers of protection. A Know Your Employee (KYE) program combined with a robust code of ethics can be a formidable tool in enhancing compliance practices and rooting out corporate lawbreakers. This session will highlight what extra layers are legally available as well as outline the necessity for having enhanced HR screening in place.
interesting statistical phenomenon and its mathematical and statistical concepts, this
30.1 percent of the time. Using just basic the digit 1 is expected as a first digit fact is that the digits are not equally likely the digits in tabulated data. The remarkable predictable patterns to the frequencies of a physicist, who discovered that there were Benford’s Law is named after Frank Benford, Professor, Mark Nigrini, Ph.D.

5B/7B Tracing of Funds: Objectives, Methods and Pitfalls
LEVEL: ADVANCED
Monday, 3:30 – 4:50 p.m.
Tuesday, 10:20 – 11:40 a.m.
Alton Szemore, CFE, CPA, CFF
Shareholder and Director of Investigations, Forensic Strategic Solutions
Discover why and how funds tracing is an important part of the fraud examination process with a discussion of its objectives, methods and pitfalls. This session will cover the interpretation of related documents, the treatment of cash, dealing with the co-mingling of funds and how to present your findings in court.

9B Due Diligence: Sensitive International Issues
LEVEL: ADVANCED
Tuesday, 1:40 – 3:00 p.m.
Enid Hilton Brown, CFE
Licensed Professional Investigator
Due diligence involving sensitive, international or national security contexts requires a broad focus on risk, geopolitical impact, fact gathering and documentation. In this session, an experienced investigator walks through a process framework, while providing examples from various complex assignments shedding light into shadow-worlds and skill development for global investigations.

10B/11B Benford’s Law: A Review, Relevant Findings and Recent Applications
LEVEL: INTERMEDIATE
Tuesday, 3:30 – 4:50 p.m.
Wednesday, 8:30 – 9:50 a.m.
Mark Nigrini, Ph.D.
Professor, The College of New Jersey
Benford’s Law is named after Frank Benford, a physicist, who discovered that there were predictable patterns to the frequencies of the digits in tabulated data. The remarkable fact is that the digits are not equally likely and the digit 1 is expected as a first digit 301 percent of the time. Using just basic mathematical and statistical concepts, this session will review the foundations of this interesting statistical phenomenon and its place in forensic analytics.

12B Data Breach and Trade Secret Theft: How a Holistic Approach Can Protect Your Assets
LEVEL: BASIC
Wednesday, 10:10 – 11:30 a.m.
Bill Hardin, CFE, CPA/CFF, PMP
Director, Navigant Consulting
As companies continue to digitize their operations and collect increasing amounts of customer information, data risk management is becoming an integral part of a comprehensive risk management program. Data breaches are occurring on a daily basis and your company’s enterprise value could be at risk. This informative session will educate you on the complexities involved with mitigating data breach and theft of trade secret risks, and how your company can protect itself against possible financial, legal and reputational exposures.

2C Challenges to Conducting Global Investigations in a Corporate Environment
LEVEL: INTERMEDIATE
Monday, 10:20 – 11:40 a.m.
Rainer-Diethardt Bührer, CFE
Head of Compliance Investigations, Siemens AG
In response to the FCPA and the UK Bribery Act, companies are considering options to address allegations of wrongdoing in their corporate environments. Having an internal investigation office is one option, but how effective is this in practice? In this session, you will use Siemens as a case study while exploring the challenges and pitfalls of internal resolution versus outsourcing.

4C Internal Investigations: An Outsider’s Inside View
LEVEL: INTERMEDIATE
Monday, 1:40 – 3:00 p.m.
Andrew Kautz, CFE
National Claims Manager, Central Risk and Insurance Management Limited
For an experienced fraud examiner, conducting an investigation is usually a straightforward process. Dealing with reluctant witnesses, collecting and analyzing documents and confronting suspects are all part of the routine. However, when the investigation is “political” or involves senior or executive management, other factors can complicate the investigative plan. Learn the issues that can arise during an internal investigation and how to prevent or deal with them.

5C/7C Investigating Online: Risk and Rewards
LEVEL: INTERMEDIATE
Monday, 3:30 – 4:50 p.m.
Tuesday, 10:20 – 11:40 a.m.
Cynthia Hetherington, CFE
President, Hetherington Group
Whether you are an Internet wizard, or still trying to figure out Facebook, learning to conduct effective online searches can be an important asset to your fraud and asset investigations. Learn the latest in search tools and social networks that have appeared in the last year. This session will also cover tools to work undercover online and show where exposure to the investigator can occur.

9C Investigator Panel: The Future of Fraud Investigation
LEVEL: INTERMEDIATE
Tuesday, 1:40 – 3:00 p.m.
Moderator: Ken Yorkmark, CFE, CPA, CAMS, CFF
Director, Disputes and Investigations, Navigant Consulting, Inc.
Fraud examiners are asked to stay on the cutting edge of advances in tools and techniques to enhance the effectiveness and efficiency of their investigative efforts. Hear a panel of experts from various disciplines and backgrounds discuss their views on what the future of technology in fraud examinations holds for fraudsters and their pursuers.

10C/11C Priming the Interviewing Pump
LEVEL: ADVANCED
Tuesday, 3:30 – 4:50 p.m.
Wednesday, 8:30 – 9:50 a.m.
Don Rabon, CFE
President, Successful Interviewing Techniques
“Prime” can be defined as the period of greatest prosperity or productivity. Within the interview process, there are micro-dynamic interviewer options (words, concepts and events) that can dramatically influence the tone and subsequently the outcome of the interview. The interviewer capable of skillfully incorporating these effects has taken the interview process to the next level. This session will explore the dynamics of priming, its influences on the course of the interview and its applicability to our individual interviewing responsibilities.
12C How to Utilize Open Sources/Public Records for Investigation in the United States
LEVEL: ADVANCED
Wednesday, 10:10 – 11:30 a.m.
Brian Willingham, CFE
President, Diligentia Group
Data privacy laws throughout the world make it challenging to quickly gather information about individuals or businesses, but in the U.S. there are vast repositories of public records readily available at your fingertips. This session will provide you with some tools to navigate the maze of public records in the U.S. and examine real-life examples of how public records could have avoided a potential disaster.

5D/7D Forensic Interviewing: Techniques to Detect Deception for Auditors, Examiners and Investigators
LEVEL: INTERMEDIATE
Monday, 3:30 – 4:50 p.m.
Tuesday, 10:20 – 11:40 a.m.
Ed Stolle, CFE, CPA, CGFM, CFICI Manager, Federal Housing Finance Administration
Interviewing is a critical skill for examiners, auditors and investigators. Being able to detect signs of deception in interviews can turn a good examiner into a great examiner, and the correct utilization of statement analysis and observation of body language can make this goal a reality. This interactive session uses video and sound clips of infamous liars to show how to analyze their statements and their body language.

12D The Forces Driving Fraud in China
LEVEL: ADVANCED
Wednesday, 10:10 – 11:30 a.m.
Peter Humphrey, CFE
Managing Director, ChinaWhys Company Limited
Explore the main forces driving fraud in China today, including the trends and types of fraud posing risks to firms operating there, case studies, and outcomes for western multinationals and financial institutions who suffered from China frauds. This session will highlight the common fraud types experienced in China, the difficulties and challenges of fraud examinations in the country, and the information and methodologies available to the fraud investigator there.

TRACK D
Emerging Trends & Issues: How Fraud and Anti-Fraud Efforts are Evolving

2D Emerging Issues in Mortgage Fraud
LEVEL: INTERMEDIATE
Monday, 10:20 – 11:40 a.m.
Jenny Brawley, CFE
Associate Director, Financial Fraud Investigation Unit, Freddie Mac
The mortgage industry landscape has evolved over the past few years, from easy access to credit in the boom years to new legislation, regulation and underwriting standards in today’s economic times. Drawing on lessons learned from the past, this session will explore the current landscape of mortgage fraud, including the emerging trends, recent litigation and prosecutions, and ongoing efforts to prevent and mitigate losses from mortgage fraud.

4D Cargo Theft and Its Impact on the Insurance Industry
LEVEL: ADVANCED
Monday, 1:40 – 3:00 p.m.
Jeff Lieberman, CCSP
Sentry Insurance
Don Finch, CFE
Owner, Finch & Finch
Cargo theft is a global issue with various rings and organized crime groups targeting the industry. Fraud investigators face unique challenges in handling these cases and require knowledge of the industry. In this session, you will learn about cargo theft schemes and how to investigate them.

9D Fighting Fraud and Corruption in Southern Africa
LEVEL: INTERMEDIATE
Tuesday, 1:40 – 3:00 p.m.
George Barnes, CFE
Advocate, Forensic Investigation and Risk Management Consultants.
The global increase in economic crimes, coupled with a lack of resources and skills within the police and prosecuting agencies in South Africa, has led many corporate entities and individuals to turn to private investigators for fraud examinations. This session will use real-world examples to illustrate how to conduct a fraud investigation in Africa from start to finish.

10D/11D When Is Too Much Really Too Much: Dealing with Data Challenges
LEVEL: INTERMEDIATE
Tuesday, 3:30 – 4:50 p.m.
Wednesday, 8:30 – 9:50 a.m.
Jean-François Legault, CFE, CISSP, CISA, CISM
Vice President / Assistant Director, Global High Tech Investigations, JPMorgan Chase Bank, N.A.
The term “big data” is making headlines in the IT world but what does it mean for the fraud examiner? This presentation will provide an insightful look at key challenges the investigator may face when dealing with large volumes of data, the use of fraud analytics in reviewing transactions and presentation of results.

TRACK E
Auditing in an Anti-Fraud World

2E Building Your Company’s Fraud Taxonomy: Why Is It Important?
LEVEL: INTERMEDIATE
Monday, 10:20 – 11:40 a.m.
Mike Sherrod, CFE
Director, Capital One
As fraud continues to reach new levels of sophistication, the need for a holistic view of relevant fraud schemes continues to evolve as well. The fraud taxonomy can help forecast the most impactful and/or likely internal fraud schemes that could affect your organization. This session will explore how to structure your taxonomy to meet the desired approach to address fraud proactively and reactively in your organization.
The opportunity for and complexity of fraud, as well as sheer volume of data, is increasing exponentially. Adding to this complexity is the pressure from governments for greater assurance of the financials coupled with the economic environment which demands doing more with less. This session will highlight being aware of cost vs. benefit, creating value as a fraud fighter, areas of financials, data analytics that may be done, and a sample case of red flags.

Techno-Crime Institute
Director, Walt Manning, CFE, DFCP

Evolving technologies such as BYOD (Bring Your Own Device), BYON (Bring Your Own Network) and the Evolution of Digital Forensics

LEVEL: ADVANCED
Monday, 10:20 – 11:40 a.m.

Walt Manning, CFE, DFCP
Director, Techno-Crime Institute

Evolving technologies such as BYOD (Bring Your Own Device) and BYON (Bring Your Own Network) have created new security and investigative challenges. Employees using multiple Internet-connected devices can not only access their corporate network, but can create private “hotspot” networks giving others access to the company network as well as any other connected cloud-based services. This session will discuss the associated security and legal issues, and what impact it may have on your fraud investigation.

EROS/11E Opportunities and Pitfalls in Accounting Malpractice Cases

LEVEL: INTERMEDIATE
Monday, 10:20 – 11:40 a.m.

Ralph Summerford, CFE, CPA, ABV, CFF
President, Forensic Strategic Solutions, Inc.

Accountants, auditors and fraud examiners will learn from the actual “hands-on” experience of a seasoned expert what plaintiff’s attorneys are looking for in filing a malpractice case against the accountants for the accountants’ failure to detect fraud. The subject of malpractice comes up every time a fraud is discovered. Participants will look at the subject from both sides, i.e., plaintiff and defendant.

4F Predictive Analytics to Prioritize Investigations and Audits of Contract Fraud, Waste, and Abuse

LEVEL: ADVANCED
Monday, 10:40 – 11:30 a.m.

Isaac Goodall
Director of Business Development, Elder Research, Inc.

Gerhard Pilcher
Vice President and Senior Scientist, Elder Research, Inc.

Partnering with Elder Research Inc., the U.S. Postal Service (USPS) Office of Inspector General (OIG) has developed a contract fraud data mining tool by combining advanced data mining techniques, data visualization and subject matter expertise to score all USPS contracts for potential fraud, waste and abuse. In this session, you will learn the basics of predictive analysis and data mining, and how they can also benefit your organization.

4F Digging Deeper to Discover Fraud with Data Analytics

LEVEL: BASIC
Monday, 1:40 – 3:00 p.m.

Katrina Kiselinchev, CFE, CPA, CIA, CFF
President, Inclusivitie LLC

The opportunity for and complexity of fraud, as well as sheer volume of data, is increasing exponentially. Adding to this complexity is the pressure from governments for greater assurance of the financials coupled with the economic environment which demands doing more with less. This session will highlight being aware of cost vs. benefit, creating value as a fraud fighter, areas of financials, data analytics that may be done, and a sample case of red flags.

9E Nuts and Bolts of Vendor Audits

LEVEL: INTERMEDIATE
Tuesday, 1:40 – 3:00 p.m.

Roy Greenway, CFE, CPA, CIA, CFF
Internal Auditor, City of Kansas City, Missouri

Vendor audits are a tool that can accomplish many objectives, from establishing a customer’s expectation of compliance all the way up to a full-fledged investigation of fraudulent activity. This session looks at the use of vendor audits to uncover fraudulent activity such as kickback arrangements, billings for nonexistent goods/services, overbillings for services performed and use of substandard materials at construction sites.

9F Exploiting Internet and Social Network Intelligence to Enhance Investigations

LEVEL: ADVANCED
Tuesday, 3:30 – 5:30 p.m.

Nicole Bocra, CFE
Managing Member, Infinity Investigative Solutions

Valuable information is lurking throughout the web and finding that information can save you and your organization. This session will introduce you to a wide variety of public records and social media websites to gather information on individuals and obtain the understanding you need to conduct open source cyber-based investigations.

10E/11E Integrating Advanced Data Analytics to Identify Rogue Employee Behavior

LEVEL: INTERMEDIATE
Tuesday, 3:30 – 4:50 p.m.
Wednesday, 8:30 – 9:50 a.m.

Vincent Walden, CFE, CITP
Partner, Ernst & Young, LLP

New innovations in text mining, data visualization and statistical and sentiment analysis are assisting companies with proactively identifying rogue employee behavior. From insider trading, sales force monitoring, data protection and global corruption, companies are taking this risk-based, targeted approach to focusing their investigative and compliance monitoring efforts. Learn how leading companies are integrating new anti-fraud analytics into their internal audit, investigation or compliance work programs.

5F/7F It’s 2 a.m. Do You Know Who Just Stole Your Data?

LEVEL: INTERMEDIATE
Tuesday, 3:30 – 4:50 p.m.

Cary Moore, CFE, CISSP, EnCE
SVP, Emerging Threats Manager

Companies are losing intellectual property and business intelligence, and customers are having money taken directly from their accounts. Cyber thieves are literally stealing the company’s competitive edge. From insider threats to external attackers trying to steal data, this session will reveal indicators of the threats and ways to investigate them.

12E Audit Panel: How Auditors Can Do More in the Fight Against Fraud

LEVEL: INTERMEDIATE
Wednesday, 10:40 – 11:30 a.m.

Moderator: Jim Gallo, CFE
Vice President, Internal Audit, Citigroup

Auditors are increasingly tasked with identifying the red flags of fraud and incorporating anti-fraud steps in their most routine audit programs. What more can be done by auditors to increase their vigilance in finding fraud? What tools should auditors use to most effectively identify fraud during their audits? This panel of auditors and anti-fraud professionals will look at how auditors can increase their anti-fraud impact.

8F/10F Rogue Employee Behavior: Audits of Contract Fraud, Waste, and Abuse

LEVEL: INTERMEDIATE
Wednesday, 10:40 – 11:30 a.m.

Vincent Walden, CFE, CITP
Partner, Ernst & Young, LLP

Advances in audit technology, data analytics and knowledge of new types of contract fraud have enabled auditors to score all USPS contracts for potential fraud, waste and abuse. In this session, you will learn the basics of predictive analysis and data mining, and how they can also benefit your organization.

3F/5F Prioritize Investigations and Predictive Analytics to Enhance Investigations

LEVEL: INTERMEDIATE
Wednesday, 10:40 – 11:30 a.m.

Vincent Walden, CFE, CITP
Partner, Ernst & Young, LLP

Partners with Elder Research Inc., the U.S. Postal Service (USPS) Office of Inspector General (OIG) has developed a contract fraud data mining tool by combining advanced data mining techniques, data visualization and subject matter expertise to score all USPS contracts for potential fraud, waste and abuse. In this session, you will learn the basics of predictive analysis and data mining, and how they can also benefit your organization.

2F BYOD (Bring Your Own Device), BYON (Bring Your Own Network) and the Evolution of Digital Forensics

LEVEL: ADVANCED
Monday, 10:40 – 11:40 a.m.

Walt Manning, CFE, DFCP
Director, Techno-Crime Institute

Evolving technologies such as BYOD (Bring Your Own Device) and BYON (Bring Your Own Network) have created new security and investigative challenges. Employees using multiple Internet-connected devices can not only access their corporate network, but can create private “hotspot” networks giving others access to the company network as well as any other connected cloud-based services. This session will discuss the associated security and legal issues, and what impact it may have on your fraud investigation.

TRACK F
High-Tech Anti-Fraud Problems Tools and Solutions

2F BYOD (Bring Your Own Device), BYON (Bring Your Own Network) and the Evolution of Digital Forensics

LEVEL: ADVANCED
Monday, 10:20 – 11:40 a.m.

Walt Manning, CFE, DFCP
Director, Techno-Crime Institute

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Register at fraudconference.com or call (800) 245-3321
10F/11F Skimming at the Register: Fraud Goes High Tech
LEVEL: INTERMEDIATE
Tuesday, 3:30 – 4:50 p.m.
Wednesday, 8:30 – 9:50 a.m.
James Butterworth, CFE, GCIA, EnCE
Chief Security Officer, HBGory
Recent incidents have hit the news wherein both automated teller (ATM) and point-of-sale (POS) machines have been used by fraudsters to steal valuable credit and debit card information from consumers. Learn more about the rise of these types of fraud and what can be done about it.

12F Mobiles to Computer: Putting the “Geek” in Your Investigation
LEVEL: ADVANCED
Wednesday, 10:10 – 11:30 a.m.
Amber Schroader
CEO, Paraben Corporation
There is a lot of information hidden in the binary data associated with our devices and computers, and this data can make or break an investigation. Understanding what you should be able to see is crucial, whether hiring a consultant or doing the work yourself. This session will teach you what to look for and proper techniques to preserve and protect the data.

4G Linking Your Fraud Risk Assessment to a Modern Enterprise Risk Management Program
LEVEL: INTERMEDIATE
Monday, 140 – 3:00 p.m.
Steve Morang, CFE, CIA
Senior Manager, Frank, Rimerman & Co. LLP
In today’s constantly changing Governance, Risk and Compliance (GRC) environment, many organizations are interested in implementing more robust Enterprise Risk Management (ERM) systems. From both the board and management perspectives, correctly identifying and ranking the key areas of potential fraud is of vital importance. The methodology, tools and techniques presented in this session will help you to correctly identify, rank and tie fraud risks to the correct risk assessment drivers.

5G/7G Building a Culture of Compliance: Adding Bribery, Corruption and the Human Element to the Fraud Risk
LEVEL: ADVANCED
Tuesday, 3:30 – 4:50 p.m.
Tuesday, 10:20 – 11:40 a.m.
Jonathan Marks, CFE, CPA, CFF, CITP
Partner-Leader of the Fraud, Ethics, & Anti-Corruption Practice, Crowe Horwath LLP
Allegations of bribing overseas officials cost many companies millions of dollars, if not more. Law firms and other professionals, including CFEs, are hired to conduct the probes and fortify the companies’ internal anti-bribery controls. With a formal and properly designed fraud/anti-corruption risk assessment, an organization can focus its compliance efforts on those individuals with the opportunity and potential inclination to violate the act. This session will help the practicing professional and their organization to focus on the greatest risks.

9G Identifying and Minimizing Risk in Construction and Major Capital Projects
LEVEL: INTERMEDIATE
Tuesday, 140 – 3:00 p.m.
Robert McDonald, CFE, CCA, CIA, CICA
President & Senior Consultant, McDonald & Associates, Inc.
The life cycle associated with the various delivery methods of construction projects — traditional, design/build and CMAR — include differing risks at each stage and must be dealt with effectively. This session will aid you in identifying the risks during the life cycle of a construction project and share corrective actions that can be taken to mitigate risks in current or future projects.

10G/11G Implementing an FCPA Compliance Program
LEVEL: INTERMEDIATE
Tuesday, 3:30 – 4:50 p.m.
Wednesday, 8:30 – 9:50 a.m.
Robert Rudloff, CFE, CIA, CRMA
VP, Internal Audit, MGM Resorts International
The Foreign Corrupt Practices Act and FCPA compliance seem straightforward when viewed from a U.S. perspective, but may still be a “foreign” concept to non-U.S. staff. This session will address the risks and cultural challenges of implementing an FCPA compliance program in a business that is rapidly expanding around the world.

12G Corruption and Money Laundering: What’s the Connection?
LEVEL: INTERMEDIATE
Wednesday, 10:10 – 11:30 a.m.
Sal Jadavji, CFE, CAMS
Chief AML Officer, MCAN Mortgage Corporation
Money laundering and corruption are connected, and organizations need to become better at managing both risks. Anti-money laundering (AML) and anti-bribery/corruption (ABC) professionals can leverage the joint resources of both programs to protect their organization. We will discuss the relationship between corruption, both foreign and domestic, and money laundering, and give take-away strategies on how to deal with both threats.
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talks discuss their experiences with these and
rules? Hear a panel of anti-fraud profession-
subjective at times and who makes the

to another. Why are ethical decisions so
obvious to one person are not as apparent
ethical questions are seemingly the subject

data is extremely helpful in
not only ascertaining areas of concern re-
garding your overall ethics and compliance
program, but in providing a comparison
against others in similar industries or organ-
izational size. This session will look at what
your hotline data is telling you about activity
within your organization, and what you can
learn by comparing that data to others in
similar positions. It will also look at how one
leading organization implemented these
findings with great success.

Tools of the Fraudsters: What You
Don’t Know Can Hurt You

The multitude of websites, tools and
resources on the Internet that support fraud-
sters is staggering. Anti-fraud professionals
must unfortunately play catch up to identify
and detect their tools and methods. Staying
up-to-date on these tactics is important and
by becoming more aware, you might be
able to detect and/or prevent some of these
methods from being employed in your own
organization. This session will help scratch
the surface and alert us to where fraudsters
may be going for help.

Ethics Panel: The
Subjective Nature of
Ethical Decision Making

Many ethical questions are seemingly the subject
of endless debate and some things that are
obvious to one person are not as apparent
another. Why are ethical decisions so
subjective at times and who makes the
rules? Hear a panel of anti-fraud profession-
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other ethical questions and prepare to have
your beliefs challenged.

How to Build a
Corporate Ethical Culture
to Prevent Fraud and
Improve Compliance

Too often, “tone at the top” is characterized by
ethical commitments that are not fol-
lowed through with supportive policies and
incentives, or are stymied by subordinate
managers with a singular focus on financial
rather than ethical objectives. Such cultures
create a ripe environment for bad decisions
and choices. This session will use case
studies to present best practices and alter-
natives designed to strengthen corporate
ethical culture, prevent fraud and promote
ethical decision making through effective
communications, training and other tools.

How to Work with
Attorneys in the Course of
Your Fraud Investigation

Fraud investigations are not conducted in a
vacuum. There are attorneys for the client
or employer, the suspect, the prosecution
and others, all of whom are going to review
your investigation. Learn to take a proactive
approach to interacting with these attorneys
so that you not only “litigation proof” your
investigation, you provide testimony and a
final report that you can be proud of. Learn
how to turn attorneys from potential adver-
saries into important allies in this session.

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Main Conference Education
Monday, June 24 – Wednesday, June 26  |  CPE: 20

10I/11I Cutting Edge Tips in Today’s World of Fraud
LEVEL: INTERMEDIATE
Tuesday, 3:30 – 4:50 p.m.
Wednesday, 8:30 – 9:50 a.m.
Christopher Rosetti, CFE, CPA
Partner – Fraud Investigations, BST
The fraudster’s ability to perpetuate a fraud is limited only by his imagination, and the rapid pace of technological change has helped to facilitate the manner in which fraud is perpetrated and concealed. To keep up, fraud examiners need to be familiar with metadata, firms providing fraud albis, and made-to-order fake websites. This session will focus on four current trends and their implications, and will be supported by sample case studies and an in-class demonstration of the simplicity in perpetuating a 21st century fraud scheme.

12I Travel and Expense Fraud: Keys to a Successful Investigation
LEVEL: ADVANCED
Wednesday, 10:10 – 11:30 a.m.
Michael Morrissey, CFE, CPP
Manager of Investigations, EMC
Travel and expense fraud can have a significant impact on a company’s bottom line resulting in the loss of tens or hundreds of thousands of dollars. Without a sound strategy and an understanding of the ways in which the fraudsters commit their crimes, company investigators and auditors are at a disadvantage. This session will outline an effective strategy for combating this type of fraud and will cover the entire investigative process from the initial analysis to the final interview.

TRACK J
Case Studies: Preparing for the Future by Learning from the Past

2J Lehman’s Collapse — Repo 105/108 Transactions: The Anatomy of Accounting Deception
LEVEL: INTERMEDIATE
Monday, 10:20 – 11:40 a.m.
Bruce Dubinsky, CFE, CPA, CVA, CFF
Managing Director, Duff and Phelps, LLC
It was the largest collapse of a financial institution in history; Lehman Brothers filed for Chapter 11 bankruptcy protection on September 15, 2008. The use of certain repurchase transactions (Repo 105) played a major role in the balance sheet manipulation leading up to the bankruptcy filing. This session will use the Lehman collapse to illustrate how rules-based accounting (GAAP) can be easily manipulated and how management can knowingly shirk for legal opinions in order to cover questionable transactions.

5J/7J Recent Case Studies in Financial Statement Fraud
LEVEL: INTERMEDIATE
Monday, 3:30 – 4:50 p.m.
Tuesday, 10:20 – 11:40 a.m.
Gerry Zack, CFE, CPA, CIA, CCEP
President, Zack, P.C.
Explore recent financial statement fraud cases both from the U.S. and globally to gain insight into the recent trends of these fraud schemes. The session will explain each scheme and also link it to the specific accounting principles that were violated. This session will also explain the elements necessary to take a case from being simply a misstatement in the financial statements to one involving fraud by proving intent to deceive the readers of the statements.

9J Case Studies in Asset Tracing and Recovery: Melissa King and Hassan Nemazee
LEVEL: INTERMEDIATE
Tuesday, 1:40 – 3:00 p.m.
David Zweighaft, CFE, CPA/CFF
Principal, DSZ Forensic Accounting & Consulting Services LLC
Two of the more notorious embezzlement cases in recent years have been the crimes of Melissa King, who stole $42 million from the Water & Subway Tunnel Workers’ pension plans, and Hassan Nemazee, a politically well-connected banker who used his personal network (and fraudulent documents) to borrow and default on $292 million in loans. Hear how forensic accountants assisted federal prosecutors in identifying and recovering funds and learn techniques you can use in your asset recovery investigation.

Mobile App
Take your conference experience to the next level with the conference mobile application for your iPhone, iPad, Android or smartphone. This digital resource will help you plan your schedule, get to sessions on time, connect with attendees and make the most of your time at the conference. The mobile app will be available for download in early June.

With the app, you’ll be able to:
• Access your customized schedule
• Review sessions and speaker bios
• Share contact information and message other attendees
• Find your way with maps of the ARIA and Las Vegas area
• Read the latest “Live from the Conference” news
• View the conference photo gallery
and how this practice is still in use today.

power of the mentor-protégée relationship will discuss the skills needed to have over one's career as an investigator, and

What are the core skills to be developed as part of a career in forensics?

A Career in Forensics: Core Skills to Become a Fraud Investigator

Daniel Torpey, CPA, CITP, CFF Partner, Ernst & Young

What are the core skills to be developed over one's career as an investigator, and how does one acquire such skills? This session will discuss the skills needed to have as the building blocks of an investigator and forensic accountant with an emphasis on the power of the mentor-protégée relationship and how this practice is still in use today.

Professional Development: Expanding Horizons and Narrowing Choices

2K A Career in Forensics: Core Skills to Become a Fraud Investigator

Daniel Torpey, CPA, CITP, CFF Partner, Ernst & Young

Change and uncertainty are the hallmarks of our globalized work world, so it’s essential to be proactive when thinking about and planning for your career in fraud prevention and detection. This session will identify the trends that will impact your career and provide concrete information on how to prepare a responsive and realistic career plan, as well as offer guidance on how to successfully implement that plan.

The Fraud and Risk Advisory Group, Inc.

Bethmara Kessler, CFE, CISA Managing Director, The Fraud and Risk Advisory Group, Inc.

Each year companies across the globe fall victim to major embezzlement frauds that leave most of us wondering, “how did THAT happen?” Lessons learned from these cases can better prepare us to prevent or detect the schemes on a timelier basis. This session will analyze recent cases to understand who committed the fraud, how they did it, and how the schemes went undetected for so long.

12J Embezzlement by Family Members: How Theft Within Family Businesses Transcend Family Bonds

Stephen Pedneault, CFE, CPA/CFF Founder / Owner, Forensic Accounting Services, LLC

Theft by family members within family-operated businesses occur all too frequently. Investigating the details and quantifying the damage run parallel with managing family members and their emotions. This session will lead you through each step of an example case, present facts and information known at each junction, and solicit audience participation on how best to proceed through the investigation towards a reasonable resolution.

Professional Development: The Competitive Advantage of the CFE Credential

4K Professional Development Panel: The Competitive Advantage of the CFE Credential

Moderator: J. Aaron Christopher, CFE, CPA Assistant Dean, California Baptist University

The Certified Fraud Examiner is world-renowned as the premier anti-fraud professional credential. Recognized almost everywhere, it brings an acknowledged level of professionalism to every fraud investigation - but does it provide a professional career advantage as well? Hear from those who have before-and-after stories of how the CFE changed their careers.
Auditing/Investigating Fraud Seminar

CPE Credit: 16
Course Level: Intermediate | Prerequisite: None

Ryan Hubbs, CFE, CIA, CCSA
Forensic Audit Manager, Halliburton

Alton Sizemore Jr., CFE, CPA
Director of Investigations, Forensic/Strategic Solutions, PC Fraud & Forensic Accountants

The Auditing/Investigating Fraud Seminar is structured as a series of general lecture and specific breakout sessions developed to get the respective disciplines up to speed in fraud examination. Once a fraud is detected or predication established, the next step is the careful planning and execution of the investigation. Not all frauds are created equal and knowing what to do, what skill sets to bring to bear and how to conduct the process from the beginning to ensure a successful conclusion to a fraud examination is not always learned on the job. Develop and sharpen your existing skills and techniques necessary for effective fraud detection and investigation. Learn the anti-fraud concepts necessary for auditors and investigators, as well as tips, techniques and perspectives on a variety of industry-specific issues.

You Will Learn How To:

- Identify audit and accounting’s direct responsibilities for detecting and deterring fraud
- Review the various asset misappropriation and corruption schemes auditors may encounter
- Incorporate analytical techniques as they relate to fraud examination
- Recognize and understand the components of occupational fraud and abuse
- Obtain public information
- Use effective interviewing techniques including steps of the admission-seeking interview
- Use the Internet as an investigative tool during fraud examinations
- Take into consideration legal issues which may impact investigators directly
- Prepare reports on a fraud examination

Post-Conference Education
Thursday, June 27 – Friday, June 28 | CPE: 16

Select one of three Post-Conference educational options to explore the latest strategies and methods to apply on the job. These two-day seminars allow you the opportunity to delve deeper into a specific anti-fraud topic and focus on building skills. You’ll have opportunities to continue building professional relationships and extended access to the ACFE Bookstore and Cyber Café during Post-Conference sessions.

What I enjoy most at these conferences is learning the latest techniques and trends in the anti-fraud field. At the same time, I get to meet a lot of great people from a wide variety of backgrounds.

— Jeremy Sturgeon
Corporate Security Manager, J.M. Smucker Co.
Tracing and Recovering Fraud Losses
CPE Credit: 16
Course Level: Overview | Prerequisite: None

J. Aaron Christopher, CFE, CPA
Assistant Dean, California Baptist University

A conviction or civil judgment in a fraud case is victory, but where does it leave the victim? Recovery of fraud losses is a critical final step to resolving the examination — and one that is often complex due to fraud’s inherently clandestine nature. Fraud examiners must be prepared to deal with the strategic, organizational, investigative and legal challenges faced when tracing and recovering the hidden proceeds of fraud. From tax filings to Facebook, there is a wealth of tools that anti-fraud professionals can use for tracing illicit funds and recovering hidden assets. This Post-Conference session provides an overview of the resources, legal considerations and techniques in preparing for and conducting an asset recovery examination.

You Will Learn How To:

- Play an important role in recovery as a fraud examiner
- Structure an asset recovery examination
- Leverage online resources and social media sites to find people and assets
- Use financial records and data analytics to locate hidden assets
- Comply with legal aspects and considerations faced in this line of work
- Recover fraud losses from third parties
- Locate and seize assets internationally

NEW COURSE! Uncovering Fraud with Financial and Ratio Analysis
CPE Credit: 16
Course Level: Advanced | Prerequisite: None

Gerry Zack, CFE, CPA, CIA, CCEP
President, Zack, P.C.

Anomalies in an organization’s financial reports can be an indicator that fraudulent activity is occurring — if you know what to look for. Digging deep into the financial statements offers an advanced method of detecting fraud by uncovering relationships that don’t make sense and highlighting red flags of potential manipulation.

Learn how to use in-depth financial and ratio analysis to spot the warning signs of fraud in your organization. This Post-Conference session will provide you with an overview of numerous types of analyses that can be used to identify embezzlement, corruption schemes and fraudulent financial reporting. Practical problems and real case examples discussed throughout the two days will illustrate many of the principles and techniques that are presented.

You Will Learn How To:

- Design financial analyses aimed at detecting fraud
- Recognize financial anomalies, including duplicate transactions and Benford’s Law
- Use complex multiple ratios such as the Beneish M-score
- Formulate targeted ratios using non-financial data with financial data
- Perform risk assessment to determine which ratios are of the greatest importance to monitor
- Select and implement tools to monitor and calculate
Anti-Fraud Exhibit Hall

The Anti-Fraud Exhibit Hall offers you valuable access to today’s leading anti-fraud information, resource and vendors. This is your chance to stay abreast of emerging technology, products and services. The Exhibit Hall will be the center of excitement with social events, raffle drawings, the ACFE Bookstore, Cyber Café and Career Connection.

Cyber Café
Stay in touch with the world while at the conference. Take advantage of the Cyber Café where you can check your email, surf the web at high speed or download needed files in your free time. The Cyber Café includes walk-up computer stations, laptop power stations and a free wireless zone.

Fraud Museum
The early pioneers of fraud set the stage for money laundering, forgery, false accounting and investment scams. So how did the frauds of yesterday morph into the sophisticated frauds of today? Take a walk through time to find out. The traveling exhibit of the ACFE Fraud Museum will be on hand to bring historic frauds to life, from the most famous to the most obscure. This is the seventh year of the highly popular traveling exhibit and will feature a number of new and exciting pieces recently added to the collection.

ACFE Bookstore
Browse the latest titles in anti-fraud education, meet featured authors at daily book signings and take advantage of exclusive conference savings on best-selling titles at the ACFE Bookstore.

Author Meet & Greet
Mingle with the authors of the ACFE’s best-selling books at daily Author Meet and Greet events scheduled throughout the conference. Add value to your new purchases and get your favorite authors’ autographs. Books are available for purchase online before the conference and at the ACFE Bookstore on-site.

Welcome Reception
Exhibit Hall | Sunday, June 23 | 7:00 – 9:00 p.m.
Registration for this event is complimentary
Join us in the Exhibit Hall as the ACFE hosts a Welcome Reception for conference attendees. This is the perfect opportunity to enjoy refreshments and light hors d’oeuvres, while meeting vendors and getting a sneak peek at the latest, most up-to-date anti-fraud services and products available.

Interested in exhibiting at or sponsoring the 24th Annual ACFE Global Fraud Conference?
Contact Travis Kolaja at tkolaja@ACFE.com or call (800) 245-3321 / +1 (512) 478-9000 to reserve your space today.
### SECTION 1: Attendee Information

- **Name (first, last):** [ ] Dr. [ ] Mr. [ ] Mrs. [ ] Ms.
- **Address:** [ ] Home [ ] Business
- **Name on Badge (e.g. James or Jim):**
- **ACFE Member?** [ ] Yes [ ] No
  - If Yes, Member #: [ ]
- **Other Designations (CMA, etc.):**
- **City:** [ ]
- **State/Province:** [ ]
- **Zip/Routing/Postal Code:** [ ]
- **Country:** [ ]
- **Company:** [ ]
- **Title:** [ ]
- **Email Address:** [ ]
- **Phone:** [ ]
- **Fax:** [ ]
- **Please indicate any special needs:**
  - **Dietary:** [ ] Vegetarian [ ] Kosher
  - **Physical:** [ ]
  - Please check here if you require special accommodations to participate and email a description of your needs by May 1, 2013 to events@ACFE.com.
  - After May 1, 2013 we cannot guarantee we can accommodate your request.

### SECTION 2: Membership Offer — Join now and save on registration fees!

**Attention Non-Members:** Sign up today for a one-year ACFE membership and save on registration fees for the conference.

- **Yes:** I would like to join the ACFE, please accept my application. When registering for the conference, I will choose member rates.
- **No:** I do not wish to join the ACFE at this time and will pay the non-member conference registration fees.

#### Membership Dues

- **Associate (US/Canada):** $750
- **Educator Associate (US/Canada):** $40
- **Student Associate (US/Canada):** $25

For other country fees, visit ACFE.com.

### SECTION 3: Registration Packages

<table>
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<tr>
<th>Most Popular Event Packages</th>
<th>Early Registration* by April 5, 2013</th>
<th>Advanced Registration* by May 15, 2013</th>
<th>Standard Registration after May 15, 2013</th>
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<tr>
<td><strong>FULL CONFERENCE PACKAGE (June 23-28)</strong></td>
<td>ACFE Members: $1,350</td>
<td>ACFE Members: $1,450</td>
<td>ACFE Members: $1,550</td>
<td>ACFE Members: $1,275</td>
</tr>
<tr>
<td>Includes the Main Conference and</td>
<td>Non-Members: $1,550</td>
<td>Non-Members: $1,650</td>
<td>Non-Members: $1,750</td>
<td>Non-Members: $1,475</td>
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<tr>
<td>Pre-Conference (choose one):</td>
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<tr>
<td>[ ] Intellectual Property and Personal Information: Investigating Loss, Leaks and Theft</td>
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<tr>
<td>[ ] Taking Data Analytics to the Next Level</td>
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<tr>
<td>[ ] Persuasive Interviewing Techniques</td>
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<tr>
<td>Post-Conference (choose one):</td>
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<tr>
<td>[ ] Auditing/Investigating Fraud Seminar</td>
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<tr>
<td>[ ] Tracing and Recovering Fraud Losses</td>
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<tr>
<td>[ ] Uncovering Fraud with Financial and Ratio Analysis</td>
<td></td>
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</tr>
<tr>
<td><strong>Main Conference only (June 24-26)</strong></td>
<td>ACFE Members: $950</td>
<td>ACFE Members: $1,050</td>
<td>ACFE Members: $1,150</td>
<td>ACFE Members: $825</td>
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<td>Non-Members: $1,150</td>
<td>Non-Members: $1,250</td>
<td>Non-Members: $1,350</td>
<td>Non-Members: $1,025</td>
</tr>
</tbody>
</table>

* Early Registration deadline: April 5, 2013
* Advanced Registration deadline: May 15, 2013

For more information, visit FraudConference.com or call (800) 245-3321.
SECTION 3: Registration Packages (cont.)

<table>
<thead>
<tr>
<th>Individual Event Packages</th>
<th>Standard Registration after May 15, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ACFE Members:</strong></td>
<td>$320</td>
</tr>
<tr>
<td><strong>Non-Members:</strong></td>
<td>$450</td>
</tr>
</tbody>
</table>

**INDIVIDUAL EVENT PACKAGES**
- Pre-Conference — June 23 (choose one):
  - Intellectual Property and Personal Information: Investigating Loss, Leaks and Theft
  - Taking Data Analytics to the Next Level
  - Persuasive Interviewing Techniques
- Post-Conference — June 27-28 (choose one):
  - Auditing/Investigating Fraud Seminar
  - Tracing and Recovering Fraud Losses
  - Uncovering Fraud with Financial and Ratio Analysis

**COMBO EVENT PACKAGES**
- Option 1: Main and Pre-Conference — June 23-26 (choose one):
  - Intellectual Property and Personal Information: Investigating Loss, Leaks and Theft
  - Taking Data Analytics to the Next Level
  - Persuasive Interviewing Techniques
- Option 2: Main and Post-Conference — June 24-28 (choose one):
  - Auditing/Investigating Fraud Seminar
  - Tracing and Recovering Fraud Losses
  - Uncovering Fraud with Financial and Ratio Analysis

**Group Registration Packages**
- Register with 3 or more**
  - ACFE Members: $1,250
  - Non-Members: $1,450
- Register with 5 or more**
  - ACFE Members: $1,150
  - Non-Members: $1,350
- Register with 10 or more**
  - ACFE Members: $950
  - Non-Members: $1,250

GRAND TOTAL SECTIONS 2, 3 AND 4: $ ____________

**SECTION 4: Networking Events**

**Attendee Networking Reception**
Tuesday, June 25 • 7:00 – 9:00 p.m. • Poolside at ARIA
Tickets: $75 per person

Enjoy drinks and light hors d’oeuvres while building your professional and social network at the Attendee Networking Reception. This event provides a great opportunity to meet new colleagues and potential clients and customers, as well as catch up with old friends in a relaxed, social setting.

**SECTION 5: Session Selection**

**Main Conference**
- Monday, June 24
  - Block 2 10:20 – 11:40 a.m.
  - Block 4 1:40 – 3:00 p.m.
  - Block 5 3:30 – 4:50 p.m.
- Tuesday, June 25
  - Block 7 10:20 – 11:40 a.m.
  - Block 9 1:40 – 3:00 p.m.
  - Block 10 3:30 – 4:50 p.m.
- Wednesday, June 26
  - Block 11 8:30 – 9:50 a.m.
  - Block 12 10:10 – 11:30 a.m.
- Auditing/Investigating Fraud Seminar
  - Thursday, June 27
    - Block 15 10:05 – 11:25 a.m.
    - Block 17 12:25 – 1:45 p.m.
    - Block 18 2:00 – 3:20 p.m.
- Friday, June 28
  - Block 21 10:05 – 11:25 a.m.
  - Block 23 12:25 – 1:45 p.m.
  - Block 24 2:00 – 3:20 p.m.

**SECTION 6: Method of Payment**

- **Yes,** I signed up to be a member of the ACFE and would like to sign up for Automatic Dues Renewal (ADR) and save 10% on my annual dues using the credit card provided.
- **Charge my (cards charged in U.S. dollars):**
  - Visa
  - Mastercard
  - American Express
  - Discover
- **Cardholder Name (as shown on card):** _____________________________
- **Card Number** _____________________________
- **Expiration Date (month/year):** __________
- **Billing Address:** _____________________________
- **City:** _____________________________
- **State/Province:** _____________________________
- **Country:** _____________________________
- **Zip/Routing/Postal Code:** _____________________________

**Terms and Conditions**

- **Auditing/Investigating Fraud Seminar**
- **Main Conference**
- **Graduate students must be enrolled for at least 6 semester hours. Proof of employment required.**
- **Undergraduate students must be enrolled for at least 9 semester hours.**
- **Certified Fraud Examiners, Inc.**

Cancellation Policy — Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by ACFE, Inc., you must cancel your registration prior to the start of the event. Cancellations received less than 14 calendar days prior to an event start date are subject to a $100 administrative fee. No refunds or credits will be given for cancellations received on or after the start date of the event. Those who do not cancel and do not attend are responsible for the full registration fee. Terms and conditions are subject to change without notice. Visit ACFE.com for the latest updates.

**Register by April 5 and Save!**
Hotel and Travel

Conference Venue
The centerpiece of CityCenter, ARIA Resort & Casino has refined and redefined the Las Vegas Strip with an unprecedented combination of striking architecture, sustainable design, high-end service and spectacular amenities.

ARIA Resort & Casino*
3730 Las Vegas Blvd.
Las Vegas, NV 89158
(866) 359-7757 or +1 (702) 590-7757

Book your room at the special attendee rate of $189/night by referencing “ACFE.” Rooms will be available until May 20, 2013, or until the room block is sold out.

Included with the ACFE attendee rate:
- Internet access in-room and campus wide (this includes the conference area)
- Local and 800 number phone calls
- Access to The Spa at ARIA Fitness Center
- Daily newspaper
- Airline boarding pass printing

*Hotel Reservation Policy: Attendees must submit a credit card, or a deposit equal to the first night’s room rate, plus tax as a guarantee, at the time the reservation is made. Attendee’s credit card will be charged (1) night’s room rate plus tax at that time. Deposits are only refundable for cancellations received at least (48) hours prior to the confirmed arrival date.

Las Vegas
Las Vegas continues to build upon its reputation as an ideal location for meetings and conventions as well as for fun. The city attracts more than 38.9 million visitors a year by offering the grandest hotels, entertainment, award-winning chefs and, of course, the brightest lights.

- **World-Class Cuisine:** A host of fine dining and lifestyle magazines have hailed Las Vegas restaurants for their exquisite cuisine, created by the likes of Todd English, Bobby Flay, Tom Collichio, Emeril Lagasse and Wolfgang Puck.

- **Entertainment Capital:** “The Entertainment Capital of the World” features an exciting lineup of shows from legendary performers Celine Dion, Elton John and Garth Brooks, Broadway hits such as “Jersey Boys” and “Tony & Tina’s Wedding” and exciting performances from The Blue Man Group and Cirque du Soleil.

- **Nightlife:** The city famous for having “something for everyone” furthers the proof to its claim when the sun goes down, from elaborately-themed clubs to the new wave of upscale “ultra lounges.”

- **Spa and Golf:** More than 50 golf courses in Las Vegas, designed by the likes of Jack Nicklaus, Pete Dye, Tom Weiskopf and Robert Trent Jones Jr., have put Vegas on the map for golf connoisseurs. Las Vegas is now home to four Mobil 4-Star Spas, more than any other city in the country.
# Main Conference Educational Planner*

## Monday, June 24

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
</table>
| 8:30 – 9:50 a.m. | **Opening Session**  
Alan Frank  
Investigative Journalist |
| 10:20 – 11:40 a.m. | **TRACK A**  
Fraud Awareness & Prevention: The First Line of Defense  
2A Implementing Your Anti-Bribery Program Intermediate |
| 11:40 a.m. – 1:10 p.m. | **Working Lunch**  
Preet Bharara  
SDNY, the “Sheriff of Wall Street” |
| 1:40 – 3:00 p.m. | **TRACK B**  
Fraud Deterrence & Detection: Stopping Fraud Before It's a Problem  
2B Entertainment Capital, Employee Fraud Capital: Lessons from Employee Fraud in Las Vegas Intermediate |
| 3:30 – 4:50 p.m. | **TRACK C**  
Fraud Investigation & Resolution: Addressing It When It Becomes a Problem  
2C Challenges to Conducting Global Investigations in a Corporate Environment Intermediate |
| 4:40 – 6:00 p.m. | **TRACK D**  
Emerging Trends & Issues: How Fraud and Anti-Fraud Efforts are Evolving  
2D Emerging Issues in Mortgage Fraud Intermediate |

## Tuesday, June 25

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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</thead>
</table>
| 8:30 – 9:50 a.m. | **General Session**  
Chris Mathers  
Corporate Intelligence Expert |
| 10:20 – 11:40 a.m. | **TRACK A**  
Financial Statement Fraud: Not Just Wall Street's Problem Advanced (session 5A repeated)  
7A Financial Statement Fraud: Not Just Wall Street’s Problem Advanced |
| 11:40 a.m. – 1:10 p.m. | **Working Lunch**  
Stacy Keach  
Actor, Narrator of CNBC’s “American Greed” |
| 1:40 – 3:00 p.m. | **TRACK B**  
Tracing of Funds: Objectives, Methods and Pitfalls Advanced (session 5B repeated)  
7B Tracing of Funds: Objectives, Methods and Pitfalls Advanced |
| 3:30 – 4:50 p.m. | **TRACK C**  
Investigating Online: Risk and Rewards Intermediate (session 5C repeated)  
7C Investigating Online: Risk and Rewards Intermediate (session 5C repeated) |
| 4:40 – 6:00 p.m. | **TRACK D**  
Forensic Interviewing: Techniques to Detect Deception for Auditors, Examiners and Investigators Intermediate (session 5D repeated)  
7D Forensic Interviewing: Techniques to Detect Deception for Auditors, Examiners and Investigators Intermediate |

## Wednesday, June 26

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
</table>
| 8:30 – 9:50 a.m. | **TRACK A**  
The Fraudsters Strike Again! Advanced (session 10A repeated)  
11A The Fraudsters Strike Again! Advanced (session 10A repeated) |
| 10:10 – 11:30 a.m. | **Track B**  
Benford's Law: A Review, Relevant Findings and Recent Applications Intermediate (session 10B repeated)  
11B Benford's Law: A Review, Relevant Findings and Recent Applications Intermediate (session 10B repeated) |
| 11:40 a.m. – 12:30 p.m. | **General Session and Closing**  
Andrew Fastow  
Convicted Fraudster, Former Enron CFO** |

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*Schedule subject to change. **The ACFE does not compensate convicted fraudsters.
<table>
<thead>
<tr>
<th>TRACK E</th>
<th>TRACK F</th>
<th>TRACK G</th>
<th>TRACK H</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditing in an Anti-Fraud World</td>
<td>High-Tech Anti Fraud Problems Tools and Solutions</td>
<td>Risk Management &amp; Compliance: Two Pieces of the Same Anti-Fraud Puzzle</td>
<td>Legal &amp; Ethics: Critical Issues, Critical Decisions</td>
</tr>
<tr>
<td><strong>2E</strong> Building Your Company’s Fraud Taxonomy (“Fraud Tree”): Why Is It Important? Intermediate</td>
<td><strong>2F</strong> BYOD (Bring Your Own Device), BYON (Bring Your Own Network) and the Evolution of Digital Forensics Advanced</td>
<td><strong>2G</strong> Corporate Hotline Establishment: A Step Toward Transparency Basic</td>
<td><strong>2H</strong> Expert Witness Rules, Rules and More Rules Advanced</td>
</tr>
<tr>
<td><strong>4E</strong> Digging Deeper to Discover Fraud with Data Analytics Basic</td>
<td><strong>4F</strong> Predictive Analytics to Prioritize Investigations and Audits of Contract Fraud, Waste and Abuse Basic</td>
<td><strong>4G</strong> Linking Your Fraud Risk Assessment to a Modern Enterprise Risk Management Program Intermediate</td>
<td><strong>4H</strong> Utilizing Hotline Benchmarking Data to Improve Ethics and Compliance Program Effectiveness Intermediate</td>
</tr>
<tr>
<td><strong>5E</strong> Opportunities and Pitfalls in Accounting Malpractice Cases Advanced</td>
<td><strong>5F</strong> It’s 2 a.m. Do You Know Who Just Stole Your Data? Intermediate</td>
<td><strong>5G</strong> Building a Culture of Compliance: Adding Bribery, Corruption and the Human Element to the Fraud Risk Advanced</td>
<td><strong>5H</strong> Tools of the Fraudsters: What You Don’t Know Can Hurt You Intermediate</td>
</tr>
<tr>
<td><strong>7E</strong> Opportunities and Pitfalls in Accounting Malpractice Cases Advanced (session 5E repeated)</td>
<td><strong>7F</strong> It’s 2 a.m. Do You Know Who Just Stole Your Data? Intermediate (session 5F repeated)</td>
<td><strong>7G</strong> Building a Culture of Compliance: Adding Bribery, Corruption and the Human Element to the Fraud Risk Advanced (session 5G repeated)</td>
<td><strong>7H</strong> Tools of the Fraudsters: What You Don’t Know Can Hurt You Intermediate (session 5H repeated)</td>
</tr>
<tr>
<td><strong>9E</strong> Nuts and Bolts of Vendor Audits Intermediate</td>
<td><strong>9F</strong> Exploiting Internet and Social Network Intelligence to Enhance Investigations Advanced</td>
<td><strong>9G</strong> Identification and Minimizing Risk in Construction &amp; Major Capital Projects Intermediate</td>
<td><strong>9H</strong> Ethics Panel: The Subjective Nature of Ethical Decision Making Intermediate</td>
</tr>
<tr>
<td><strong>10E</strong> Integrating Advanced Data Analytics to Identify Rogue Employee Behavior Intermediate</td>
<td><strong>10F</strong> Skimming at the Register: Fraud Goes High Tech Intermediate</td>
<td><strong>10G</strong> Implementing an FCPA Compliance Program Intermediate</td>
<td><strong>10H</strong> How to Build a Corporate Ethical Culture to Prevent Fraud and Improve Compliance Intermediate</td>
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<td><strong>11F</strong> Skimming at the Register: Fraud Goes High Tech Intermediate (session 10F repeated)</td>
<td><strong>11G</strong> Implementing an FCPA Compliance Program Intermediate (session 10G repeated)</td>
<td><strong>11H</strong> How to Build a Corporate Ethical Culture to Prevent Fraud and Improve Compliance Intermediate (session 10H repeated)</td>
</tr>
<tr>
<td><strong>12E</strong> Audit Panel: How Auditors Can Do More in the Fight Against Fraud Intermediate</td>
<td><strong>12F</strong> Mobiles to Computer: Putting the “Geek” in Your Investigation Advanced</td>
<td><strong>12G</strong> Corruption and Money Laundering: What’s the Connection? Intermediate</td>
<td><strong>12H</strong> How to Work with Attorneys in the Course of Your Fraud Examination Intermediate</td>
</tr>
</tbody>
</table>
## Agenda at a Glance*

### Sunday, June 23
- **11:00 a.m. – 4:00 p.m.** Conference registration open
- **10:00 – 5:00 p.m.** Pre-Conference events in session
- **5:00 – 9:00 p.m.** Conference registration open
- **6:30 – 7:00 p.m.** New Member Orientation
- **7:00 – 9:00 p.m.** Welcome Reception in the Exhibit Hall

### Monday, June 24
- **7:30 – 8:30 a.m.** Registration and continental breakfast
- **7:30 a.m. – 3:30 p.m.** Exhibit Hall open
- **8:30 – 9:50 a.m.** Opening Ceremonies and General Session: Allan Frank
  *Investigative Journalist*
- **9:50 – 10:20 a.m.** Networking Break
- **10:20 – 11:40 a.m.** Main Conference Workshops in session
- **11:40 a.m. – 11:40 p.m.** Working Lunch: Preet Bharara
  *SDNY, the “Sheriff of Wall Street”*
- **11:40 a.m. – 11:40 p.m.** Networking Break
- **1:00 – 5:00 p.m.** Pre-Conference events in session
- **5:00 – 9:00 p.m.** Post-Conference Workshops in session
- **7:30 a.m. – 3:35 p.m.** ACFE Bookstore and Cyber Café open

### Tuesday, June 25
- **7:30 – 8:30 a.m.** Registration and continental breakfast
- **7:30 a.m. – 4:00 p.m.** Exhibit Hall open
- **8:30 – 9:50 a.m.** General Session: Chris Mathers
  *Corporate Intelligence Expert*
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  *Actor, Narrator of CNBC’s “American Greed”*
- **11:40 a.m. – 11:40 p.m.** Networking Break
- **1:00 – 5:00 p.m.** Pre-Conference events in session
- **5:00 – 9:00 p.m.** Post-Conference Workshops in session
- **7:30 – 8:30 a.m.** Exhibit Hall open

### Wednesday, June 26
- **7:30 – 8:30 a.m.** Registration and continental breakfast
- **7:30 a.m. – 12:30 p.m.** ACFE Bookstore and Cyber Café open
- **8:30 – 11:30 a.m.** Main Conference Workshops in session
- **11:40 a.m. – 12:30 p.m.** General Session and Main Conference Closing: Andrew Fastow
  *Convicted Fraudster, Former Enron CFO***
- **11:40 a.m. – 12:30 p.m.** Networking Break
- **1:00 – 5:00 p.m.** Pre-Conference events in session
- **5:00 – 9:00 p.m.** Post-Conference Workshops in session

### Thursday, June 27
- **7:30 – 8:30 a.m.** Registration and continental breakfast
- **7:30 a.m. – 3:35 p.m.** ACFE Bookstore and Cyber Café open
- **8:30 – 11:30 a.m.** Main Conference Workshops in session
- **11:40 a.m. – 12:25 p.m.** Group Lunch
- **11:40 a.m. – 12:25 p.m.** Networking Break

### Friday, June 28
- **7:30 – 8:30 a.m.** Registration and continental breakfast
- **7:30 a.m. – 3:35 p.m.** ACFE Bookstore and Cyber Café open
- **8:30 – 11:30 a.m.** Main Conference Workshops in session
- **11:40 a.m. – 12:25 p.m.** Group Lunch

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*Schedule subject to change.

** The ACFE does not compensate convicted fraudsters.
<table>
<thead>
<tr>
<th>TRACK I</th>
<th>TRACK J</th>
<th>TRACK K</th>
<th>TRACK L</th>
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<tbody>
<tr>
<td><strong>Best Practices: Role Models and Trend Setters</strong></td>
<td><strong>Case Studies: Preparing for the Future by Learning from the Past</strong></td>
<td><strong>Professional Development: Expanding Horizons and Narrowing Choices</strong></td>
<td><strong>Exhibitor Educational Sessions: Real-Time Solutions to Real-Time Problems</strong></td>
</tr>
<tr>
<td>2I How Fraud Examiners Can Make eDiscovery Standards Work for Them</td>
<td>2J Lehman’s Collapse — Repo 105/108 Transactions: The Anatomy of Accounting Deception</td>
<td>2K A Career in Forensics: Core Skills to Become a Fraud Examiner</td>
<td>Hear the latest developments in fraud prevention, detection and deterrence from industry-leading vendors. These sessions offer insight into specific fraud challenges you may be facing and illustrate how new anti-fraud solutions can help you address those challenges.</td>
</tr>
<tr>
<td>Intermediate</td>
<td>Intermediate</td>
<td>Basic</td>
<td>For information on sessions in this track, please visit FraudConference.com.</td>
</tr>
<tr>
<td>4I Dissecting Dodd-Frank and the Consumer Protection Bureau: What to Expect from the New Sheriff in Town</td>
<td>4J Silver-Tongued Devils: Case Studies and Best Practices from 40 Years Confronting the Evil of Fraud</td>
<td>4K Professional Development Panel: The Competitive Advantage of the CFE Credential</td>
<td></td>
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<tr>
<td>Advanced</td>
<td>Intermediate</td>
<td>Intermediate</td>
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<tr>
<td>5I Essential Forensic Investigative Techniques</td>
<td>5J Recent Case Studies in Financial Statement Fraud</td>
<td>5K Stacking the Deck: Make Yourself the Hiring Manager’s Candidate of Choice</td>
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<tr>
<td>(session 5I repeated)</td>
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<td>Intermediate</td>
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<tr>
<td>9I Interview and Interrogation: Getting Beyond the Basics</td>
<td>9J Case Studies in Asset Tracing and Recovery: Melissa King and Hassan Nemazee</td>
<td>9K Why You Need a Career Game Plan — and How You Can Craft a Winner</td>
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<td>Intermediate</td>
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<tr>
<td>10I Cutting Edge Tips in Today’s World of Fraud</td>
<td>10J How Did THAT Happen? More Case Studies in Major Embezzlements</td>
<td>10K Knowing What You Don’t Know About the CFE Exam</td>
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<td></td>
</tr>
<tr>
<td>(session 10I repeated)</td>
<td>Intermediate</td>
<td>(session 10K repeated)</td>
<td></td>
</tr>
<tr>
<td>12I Travel and Expense Fraud: Keys to a Successful Investigation</td>
<td>12J Embezzlement By Family Members: How Theft Within Family Businesses Transcend Family Bonds</td>
<td>12K Just Because You’re an Expert … Doesn’t Make You Interesting</td>
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</tr>
<tr>
<td>Advanced</td>
<td>Basic</td>
<td>Intermediate</td>
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</tbody>
</table>

= Session content eligible for ACFE ethics CPE requirement.
The knowledge, resources and connections you need to stay ahead in the fight against fraud.

Register with a Group & Save!

Significant savings are available when you register with a group of three or more. See pg. 20 for details.

““It was rejuvenating to be in the presence of 2,300 anti-fraud professionals who believe in what they do and want to make a positive impact on the business culture.”

— Kate Head, CFE, CISA
Internal Auditor – Investigator, University of South Florida