

Main Conference Educational Planner

Monday, June 13

8:30 -
9:50 a.m.



Opening Session

John Walsh

Anti-Crime Activist and Host of America's Most Wanted

TRACK A	TRACK B	TRACK C	TRACK D	TRACK E
The Line in the Sand: Fraud Awareness, Prevention & Deterrence	When the Line is Crossed: Fraud Detection, Investigation & Resolution	Staying Ahead of the Pack: Emerging Trends & Issues	The Impact & Reality of Fraud Auditing	Technology's Increasing Role in Anti-Fraud Efforts

10:20 -
11:40 a.m.

2A The Four Components of a Suspicious Activity Program
Intermediate

2B Investigating and Interviewing in a Union Environment
Intermediate

2C Understanding Generation Y: Their Behavior, Their Attitude, Their Fraud
Intermediate

2D Audit Panel: Increasing Audit Effectiveness in Detering and Detecting Fraud
Intermediate

2E Great Expectations: How to Detect and Prevent Fraud Using Data Analysis
Intermediate

11:40 a.m. -
1:10 p.m.



Working Lunch

Joan Pastor, Ph.D.

Author, Speaker, Consultant

1:40 -
3:00 p.m.

4A Demystifying the Technology Control Environment
Intermediate

4B How to Avoid Pitfalls That Ruin Internal Investigations
Intermediate

4C Current Fraud Issues & Trends Panel: What Fraud Examiners Can Expect in the Future
Intermediate

4D Benford's Law: Why and How to Use It
Intermediate

4E Employee Privacy, Digital Evidence, and the Fraud Examiner: Avoiding the Traps
Intermediate

3:30 -
4:50 p.m.

5A Procurement Fraud: Red Flags and Investigation Techniques
Intermediate

5B Interviewing from Head to Toe
Intermediate

5C Using the Deviant Behaviors of Others to Find Fraud
Advanced

5D Assessing Auditor Liability in Fraud Cases
Intermediate

5E How Technology Changed Fraud Investigations
Intermediate

Tuesday, June 14

8:30 -
9:50 a.m.



General Session

Lanny A. Breuer

Assistant Attorney General, Criminal Division, U.S. Department of Justice

10:20 -
11:40 a.m.

7A Procurement Fraud: Red Flags and Investigation Techniques
Intermediate
Session 5A repeated

7B Interviewing from Head to Toe
Intermediate
Session 5B repeated

7C Using the Deviant Behaviors of Others to Find Fraud
Advanced
Session 5C repeated

7D Assessing Auditor Liability in Fraud Cases
Intermediate
Session 5D repeated

7E How Technology Changed Fraud Investigations
Intermediate
Session 5E repeated

11:40 a.m. -
1:10 p.m.



Working Lunch

Dr. Howard Schilit

Author

1:40 -
3:00 p.m.

9A Something Wicked This Way Comes
Intermediate

9B Detecting Deception in Audits and Investigations
Advanced

9C Healthcare Reform: A Potential Playground for Fraud
Intermediate

9D Evolution of Auditing: How the Recession is Changing the Industry
Intermediate

9E Electronic Discovery in a Cloud Computing Environment
Intermediate

3:30 -
4:50 p.m.

10A The Most Important Regulation You've Never Heard Of...
Intermediate

10B Fabricating Evidence — Who is the Author?
Intermediate

10C Whistleblowing After Dodd-Frank: A New World
Intermediate

10D Getting Started With a Fraud Investigation
Basic

10E Online Foreign Due Diligence for Fraud Examiners
Intermediate

Wednesday, June 15

8:30 -
9:50 a.m.

11A The Most Important Regulation You've Never Heard Of...
Intermediate
Session 10A repeated

11B Fabricating Evidence — Who is the Author?
Intermediate
Session 10B repeated

11C Whistleblowing After Dodd-Frank: A New World
Intermediate
Session 10C repeated

11D Getting Started With a Fraud Investigation
Basic
Session 10D repeated

11E Online Foreign Due Diligence for Fraud Examiners
Intermediate
Session 10E repeated

10:10 -
11:30 a.m.

12A Evaluating and Implementing Internal Controls: Back to Basics
Basic

12B Early Information Assessment: The First 72 Hours of an Investigation
Advanced

12C Current Trends in Mortgage Fraud
Intermediate

12D Locating Shell Companies in Accounts Payable
Intermediate

12E Mobile Devices: Gathering Information and Protecting Assets
Intermediate

11:40 a.m. -
12:30 p.m.

General Session and Closing

TRACK F Covering Your Bases: Risk Assessment & Legal Issues	TRACK G Compliance, Ethics & Walking a Fine Line	TRACK H Who's Doing What, Where: Best Practices	TRACK I Case Studies & Lessons From the Field	TRACK J The International Impact of Fraud	TRACK K Exhibitor Educational Presentations
2F Fraud Expert — Litigation and Trial <i>Advanced</i>	2G Best Practices in Implementing an Effective Business Ethics and Compliance Program <i>Intermediate</i> 	2H Who Owns Fraud? Uniting Corporate Executives to Manage Your Anti-Fraud Program <i>Intermediate</i>	2I The Fraud Trial: A Case Study of the Innocent <i>Intermediate</i>	2J The Foreign Corrupt Practices Act — A Monitor's Perspective <i>Intermediate</i>	Check back at FraudConference.com for session descriptions and more information.
4F Fraud Risk Assessment Panel: Actions Speak Louder Than Words <i>Intermediate</i>	4G From Childhood to Culture — Why Some People May Never Report Fraud <i>Advanced</i> 	4H Building a Fraud Practice for Tomorrow <i>Intermediate</i>	4I Community Banks — Follow the Money to Fraud <i>Intermediate</i>	4J Global Intermediary Risk Rating and Response Protocol <i>Intermediate</i>	
5F At a Crossroad: How Risk Management Can Save Capitalism <i>Intermediate</i>	5G Why We Take the Road to the Ethical Dark Side <i>Intermediate</i> 	5H Risky Business: Building Partnerships to Fight Fraud <i>Intermediate</i>	5I Investigative Lessons Learned from the Financial Crisis Inquiry Commission <i>Intermediate</i>	5J The UK Bribery Act — Raising the Bar Above the Foreign Corrupt Practices Act <i>Intermediate</i>	
7F At a Crossroad: How Risk Management Can Save Capitalism <i>Intermediate</i> Session 5F repeated	7G Why We Take the Road to the Ethical Dark Side <i>Intermediate</i> Session 5G repeated 	7H Risky Business: Building Partnerships to Fight Fraud <i>Intermediate</i> Session 5H repeated	7I Investigative Lessons Learned from the Financial Crisis Inquiry Commission <i>Intermediate</i> Session 5I repeated	7J The UK Bribery Act — Raising the Bar Above the Foreign Corrupt Practices Act <i>Intermediate</i> Session 5J repeated	
9F Presenting a Financial Case for Prosecution <i>Advanced</i>	9G Compliance Panel: The New Rules for Global Compliance and Ethics Programs <i>Intermediate</i> 	9H Integrating Anti-Bribery and Corruption Analytics into your FCPA Compliance Program <i>Intermediate</i>	9I Case Study of Forensic Investigation Into Cyber-Crime <i>Intermediate</i>	9J Dirty Business in Asia: Why Companies Need to Adapt <i>Intermediate</i>	
10F When Attorneys Attack: Analyzing Strategies for Defeating Expert Testimony <i>Advanced</i>	10G Creating an Effective Ethics and Compliance Program <i>Intermediate</i> 	10H Become a Better Interviewer: Listen to the Fraudsters <i>Intermediate</i>	10I Three Big Frauds in One Small Town <i>Intermediate</i>	10J FCPA: Lessons Learned <i>Intermediate</i>	
11F When Attorneys Attack: Analyzing Strategies for Defeating Expert Testimony <i>Advanced</i> Session 10F repeated	11G Creating an Effective Ethics and Compliance Program <i>Intermediate</i> Session 10G repeated 	11H Become a Better Interviewer: Listen to the Fraudsters <i>Intermediate</i> Session 10H repeated	11I Three Big Frauds in One Small Town <i>Intermediate</i> Session 10I repeated	11J FCPA: Lessons Learned <i>Intermediate</i> Session 10J repeated	
12F Integrating Fraud Prevention and Detection with Compliance Risk Assessment <i>Intermediate</i>	12G Ethics Panel: Can You "Teach" Ethics? <i>Intermediate</i> 	12H When Anger Erupts: Violence Avoidance During Confrontational Investigations <i>Advanced</i>	12I The Latest Technological Solutions to Fraud Investigation <i>Intermediate</i>	12J Detecting Fraud Involving Senior Executive Override & Collusion: A Scientific Approach <i>Intermediate</i>	



= Session content eligible for new ACFE ethics CPE requirement. See pg. 9 for details.

*Schedule subject to change.