


# Main Conference Educational Planner

## Monday, July 26


8:30 -  
9:50 a.m.

### Open Ceremonies and General Session

	TRACK A Eyes Wide Open: Fraud Awareness, Prevention and Deterrence	TRACK B Taking Action: Fraud Detection, Investigation and Resolution	TRACK C Knowing What You Do Not Know: Emerging Trends and Issues	TRACK D Finding and Fighting Fraud Through Auditing	TRACK E The Impact of Technology in the Fight Against Fraud
10:20 - 11:40 a.m.	<b>2A</b> Preventing and Detecting Fraud in Accounts Payable <i>Intermediate</i>	<b>2B</b> Fraud Investigations: What Not to Do <i>Intermediate</i>	<b>2C</b> LEO: Second-Career, Are You Ready or Not <i>Intermediate</i>	<b>2D</b> Internal Audit's Role in Auditing for Federal Contract Compliance and Fraud Identification <i>Intermediate</i>	<b>2E</b> Digital Perspective: Intellectual Property Theft Reloaded <i>Intermediate</i>
11:40 a.m. - 1:10 p.m.	 <b>Working Lunch</b> <b>Neil Barofsky</b> <i>Special Inspector General, Troubled Asset Relief Program (TARP)</i>				
1:40 - 3:00 p.m.	<b>4A</b> Overview of Federal Banking Supervision, Investigations and Enforcement <i>Intermediate</i>	<b>4B</b> The Best of Crimes, the Worst of Crimes: Fraud Stories that Prove the Truth is in the Transactions <i>Intermediate</i>	<b>4C</b> Advanced Topics in Analysis of Financial Statements <i>Advanced</i>	<b>4D</b> Forensic Auditing — The Audit of the Future, Today <i>Intermediate</i>	<b>4E</b> Step Up Your Game: Utilization of Technology for Investigations and Internal Audits <i>Intermediate</i>
3:30 - 4:50 p.m.	<b>5A</b> Things That Most Auditors Don't Do Well <i>Intermediate</i>	<b>5B</b> Want to Get More Information from your Interviews? Elementary, Dr. Watson <i>Intermediate</i>	<b>5C</b> Securities Fraud: PM (Post Madoff) - 593 Days of Fear and Loathing <i>Intermediate</i>	<b>5D</b> Procurement Fraud Schemes in Your Contracting Process <i>Intermediate</i>	<b>5E</b> The First Eleven Places You Look When Investigating on the Internet <i>Intermediate</i>

## Tuesday, July 27


8:30 -  
9:50 a.m.

 **General Session**  
**Irving Picard**  
*Partner, Baker Hostetler and Madoff Trustee*

10:20 -  
11:40 a.m.

<b>7A</b> Things That Most Auditors Don't Do Well <i>Intermediate</i> Session 5A repeated	<b>7B</b> Want to Get More Information from your Interviews? Elementary, Dr. Watson <i>Intermediate</i> Session 5B repeated	<b>7C</b> Securities Fraud: PM (Post Madoff) - 593 Days of Fear and Loathing <i>Intermediate</i> Session 5C repeated	<b>7D</b> Procurement Fraud Schemes in Your Contracting Process <i>Intermediate</i> Session 5D repeated	<b>7E</b> The First Eleven Places You Look When Investigating on the Internet <i>Intermediate</i> Session 7E repeated
---	---	--	---	---

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

 **Working Lunch**  
**James T. Reese, Ph.D.**  
*Author, Lecturer and Consultant*

1:40 -  
3:00 p.m.

<b>9A</b> Fraud Resistant Purchasing Cards and Best Practices <i>Intermediate</i>	<b>9B</b> Using Data Warehouse and Data Mining Techniques to Fight Fraud <i>Intermediate</i>	<b>9C</b> Exception-Based Reporting Systems: Learning from Garrido <i>Advanced</i>	<b>9D</b> Audit Panel: The Role of Auditors, Corporate Management and Boards and Audit Committees in Detecting and Detering Financial Statement Fraud <i>Intermediate</i>	<b>9E</b> Using Computer Forensics To Prevent and Detect Fraud <i>Advanced</i>
<b>10A</b> Insidious: How Trusted Employees Steal Millions and Why It's So Hard to Stop Them <i>Intermediate</i>	<b>10B</b> Lessons Learned from Examining the Oversight of Ponzi Schemes <i>Intermediate</i>	<b>10C</b> Electronic Evidence: Why You Should Care! <i>Basic</i>	<b>10D</b> Find the Truth; Find it Fast and Objectively or Forensics to Reconstruct <i>Intermediate</i>	<b>10E</b> The Monster Fraud List: Developing a Comprehensive Library of Fraud Detection Tests <i>Intermediate</i>

## Wednesday, July 28


8:30 -  
9:50 a.m.

<b>11A</b> Insidious: How Trusted Employees Steal Millions and Why It's So Hard to Stop Them <i>Intermediate</i> Session 10A repeated	<b>11B</b> Lessons Learned from Examining the Oversight of Ponzi Schemes <i>Intermediate</i> Session 10B repeated	<b>11C</b> Electronic Evidence: Why You Should Care! <i>Basic</i> Session 10C repeated	<b>11D</b> Find the Truth; Find it Fast AND Objectively or Forensics to Reconstruct <i>Intermediate</i> Session 10D repeated	<b>11E</b> The Monster Fraud List: Developing a Comprehensive Library of Fraud Detection Tests <i>Intermediate</i> Session 10E repeated
---	---	--	--	---

10:10 -  
11:30 a.m.

<b>12A</b> Educator Panel: Impact of Financial Reform on Fraud Education <i>Intermediate</i>	<b>12B</b> Tools for Reducing Fraud on Construction Projects <i>Intermediate</i>	<b>12C</b> Global Schemes with a Local Touch: Fraud Trends Affecting Smaller Businesses in the New Decade <i>Intermediate</i>	<b>12D</b> An Effective Fraud Audit: What the Auditor Needs to Know to Produce Results <i>Intermediate</i>	<b>12E</b> Emerging Threats in Mobile Digital Devices <i>Intermediate</i>
---	---	--	---	--

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

 **General Session and Main Conference Closing**  
**Justin Paperny**  
*Convicted Fraudster and Former Investment Executive*

TRACK F Coloring Inside the Lines: Compliance and Risk Assessment	TRACK G Addressing the Legal and Ethical Issues of Fraud	TRACK H Identifying and Implementing Best Practices	TRACK I Learning the Hard Way: Case Studies	TRACK J No Unique Problems: International Anti-Fraud Efforts	TRACK K Exhibitor Education and Presentations
<b>2F</b> Business Ethics and Compliance: Government/Contractor Cooperation in Fraud Prevention and Detection Intermediate 	<b>2G</b> Lessons Learned from America's Recovery Act Advanced	<b>2H</b> Planning, Organizing and Managing Your Next Fraud Examination Basic	<b>2I</b> It Can Happen Anywhere: Three Big Frauds in One Small Town Intermediate	<b>2J</b> Inside Drug Cartels And The Dirty Banks That Serve Them Intermediate	Check back at FraudConference.com for session descriptions and more information.
<b>4F</b> Enduring Unnecessary Risk Unnecessarily Intermediate	<b>4G</b> Money Laundering and Financial Fraud from the Lawyer's Perspective Intermediate	<b>4H</b> Collection, Preservation and Use of Digital Evidence Intermediate	<b>4I</b> Innovative Federal Fraud Investigations for Congress and the American Taxpayers Intermediate	<b>4J</b> Managing Security Overseas Intermediate	
<b>5F</b> AML/OFAC Risk Assessment — The Cornerstone of an Effective Compliance Shop Intermediate	<b>5G</b> Starting, Working and Finishing a False Claims Act Case: A Primer for Whistleblowers and Fraud Examiners Advanced	<b>5H</b> Why Compliance and Ethics Really Matter Intermediate 	<b>5I</b> Chasing Bernie Madoff: A CFE's Perspective Intermediate	<b>5J</b> International Trade and Corruption? Not in Our Business! Intermediate	
<b>7F</b> AML/OFAC Risk Assessment — The Cornerstone of an Effective Compliance Shop Intermediate Session 5F repeated	<b>7G</b> Starting, Working and Finishing a False Claims Act Case: A Primer for Whistleblowers and Fraud Examiners Advanced Session 5G repeated	<b>7H</b> Why Compliance and Ethics Really Matter Intermediate Session 5H repeated	<b>7I</b> Chasing Bernie Madoff: A CFE's Perspective Intermediate Session 5I repeated	<b>7J</b> International Trade and Corruption? Not in Our Business! Intermediate Session 5J repeated	
<b>9F</b> Preventing the Next Big Ponzi — The Role of the CFE in Conducting Hedge Fund Due Diligence Intermediate	<b>9G</b> Ethics Panel: One Chance to Do it Right Intermediate 	<b>9H</b> The Role of the Federal Government in Fraud Investigations and Prosecutions Intermediate	<b>9I</b> 2009 Frauds In The News Advanced	<b>9J</b> Conducting a Cost-Effective FCPA Risk Assessment Intermediate	
<b>10F</b> Post-Madoff Recommendations to Improve Exams Conducted by the SEC Intermediate	<b>10G</b> Attacking and Defending the Four Pillars of Expert Testimony Intermediate	<b>10H</b> From Predication to Conviction — Fraud Investigation Skills Intermediate	<b>10I</b> Who is the Champion of the "Golden Decade of Fraud?" Intermediate	<b>10J</b> What Lies Beneath — The Satyam Fraud Intermediate	
<b>11F</b> Post-Madoff Recommendations to Improve Exams Conducted by the SEC Intermediate Session 10F repeated	<b>11G</b> Attacking and Defending the Four Pillars of Expert Testimony Intermediate Session 10G repeated	<b>11H</b> From Predication to Conviction — Fraud Investigation Skills Intermediate Session 10H repeated	<b>11I</b> Who is the Champion of the "Golden Decade of Fraud?" Intermediate Session 10I repeated	<b>11J</b> What Lies Beneath — The Satyam Fraud Intermediate Session 10J repeated	
<b>12F</b> Mitigating Risk: A Legal Perspective for Audit and Compliance Departments Intermediate 	<b>12G</b> Business Ethics: Containing Risk While Driving Economic Growth Intermediate 	<b>12H</b> Best Practices Panel: Looking Forward by Looking Back: Learning from the Madoff Fraud Intermediate	<b>12I</b> Case Studies Panel: What's Past is Prologue: The Fraud of the Future? Intermediate	<b>12J</b> Money Laundering and International Fraud Trends and Update Intermediate	



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

\*Schedule subject to change.