



Maryland Fraud Conference 2024

Attend Maryland's Largest Gathering of Anti-Fraud Professionals



WHO SHOULD ATTEND?

Internal and External Auditors and Investigators

Accountants

Ethics Professionals

Compliance Professionals

Educators and Students

Legal Professionals

Certified Fraud Examiners

Anti-Fraud Specialists

Criminal Investigators

Prosecutors

Defense Attorneys

Local, State and Federal Law Enforcement Officers

Healthcare Professionals

Regulators

Financial and Risk Professionals

CONTINUING PROFESSIONAL EDUCATION

At total of 16 hours of CPE will be granted on a 50-minute hour. **NASBA Sponsor Number 125190.** ACFE Maryland Chapter #21 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.nasbaregistry.org

Delivery Method: Group Live

Prerequisites: Knowledge of Fraud and Fraud Schemes

Advanced Preparation: None

Program Level: Intermediate

MARTIN'S WEST APRIL 15-16, 2024

IN-PERSON — OR — VIRTUAL ONLINE

The Officers and Board Members of Maryland Chapter #21 sincerely thank each of you for your support of the 21st Annual Maryland Fraud Conference.

WHY SHOULD YOU ATTEND?

- We offer a national conference with speakers with national and international reputations, traveling from throughout the country, who will present live in Baltimore, MD
- Our production crew will broadcast live (**Not Zoom, ON24, etc.**) all proceedings to virtual attendees
- Our lineup is set now so that you will know exactly each speaker who will be presenting, their experience, and their topics, prior to registering
- There is no membership affiliation (ACFE, IIA, AGA, etc.) required. Everyone is welcome, the information to be presented will be useful to everyone. Each of you will learn essential knowledge and skills which will assist you in your professions
- Compare our quality and cost with other training that you may be considering, and we believe that the Maryland Fraud Conference is the training you will choose

Again this year you will have the option to **attend in-person** at Martin's West, located in Baltimore, MD, or to **attend virtually** from your comfortable surroundings.

What makes this conference different from others with which you may be familiar?

*ACFE and NASBA-approved Continuing Professional Education (CPE), 16 hours including 2 hours of Behavioral Ethics.

*A **National Conference** with an outstanding lineup of dynamic, entertaining presenters of **national and international reputations.**

*For those of you who will be **attending in-person**, all of our speakers will be traveling from throughout the country to Baltimore, and they will be presenting live, from Martins' West, at their scheduled times, in real-time. Just like old times.

*For those of you who will be **attending virtually**, once again this year we will be endeavoring to present a conference as close to a live, in-person experience for you as possible. We want to bring our speakers' enthusiasm and energy to you.

*We have arranged for a professional production company (**Not Zoom, ON24, etc.**) to broadcast all of the presentations live, in real-time. You will be able to enjoy the look and feel of the conference in its entirety from the comforts of your home or office.

*****Please take a look at what we are offering. You won't be disappointed**





Hannibal "Mike" Ware

The Greatest Fraud in a Generation: Plans for the Future

Hannibal "Mike" Ware was sworn in as **SBA Inspector General** on May 24, 2018, following his confirmation by the U.S. Senate. He is responsible for independent oversight of SBA's programs and operations, which normally encompass more than \$100 billion in guaranteed loans and nearly \$100 billion in Federal contracting dollars. As a result of SBA's role in the nation's pandemic response, he is providing oversight of over a trillion dollars of lending authority aimed at stabilizing the nation's economy and providing vital capital to the nation's small businesses. He also is a statutory member of the Council of the Inspectors General on Integrity and Efficiency's (CIGIE) Pandemic Response Accountability Committee (PRAC), serving alongside his Inspector General colleagues to provide a whole of Government response to the pandemic oversight effort. Within the PRAC, Inspector General Ware chairs the Subcommittee on Audits. In addition, Inspector General Ware serves as the Chair of the Audit Committee for CIGIE and is a member of CIGIE's Executive Council.

Prior to his appointment to be the Inspector General, from April 2016 to January 2017, Mr. Ware served as the Deputy Inspector General, and he served as the Acting Inspector General from January 2017. Mr. Ware has over 30 years of experience within the OIG community. In 1990, he joined DOI OIG's Virgin Islands field office as an auditor and later became the Field Office Supervisor. Throughout his long and distinguished oversight career, he performed increasingly challenging and vital roles within the OIG community. From the Virgin Islands field office, Mr. Ware was promoted to Eastern Regional Manager, where he provided leadership of all phases of the technical and administrative operation of the region, including planning and managing audits, inspections, evaluations, and joint investigations. Mr. Ware later moved to DOI OIG's Office of Management and served as the Deputy Assistant Inspector General for Management. In this capacity, he executed DOI OIG's independent operating budget and managed the logistical concerns for the office's nationwide presence. In April 2016, he was appointed to the Senior Executive Service as the SBA OIG Deputy Inspector General.

Mr. Ware holds a Bachelor of Arts degree in accounting from the University of the Virgin Islands and was conferred a degree of Doctorate of Humane Letters by the University in December 2020. He also is a graduate of the Senior Executive Service Career Development Program. He has received numerous awards and honors throughout his career as recognition for his significant work in the Inspector General community. Inspector General Ware is a Chairman Emeritus of the Association of Certified Fraud Examiners' Board of Regents and was recently named Certified Fraud Examiner of the Year by the Association of Certified Fraud Examiners.

Maryland Chapter #21 of the Association of Certified Fraud Examiners <https://www.cfemd.org/>

Registration Begins on January 21, 2024

Maryland ACFE Chapter Members (individual rate) - \$350.00 – This registration fee amount is available only to current members of the Maryland ACFE Chapter

Group Rate - \$350.00 (each person) – Must register together as a group of 5 or more

Non-Member Rate - \$400.00 (individual rate) – This registration is open to anyone. You are not required to be a member of the Maryland Chapter to register

Martin's West - 6817 Dogwood Road, Baltimore, MD 21244

For information, including directions and parking: <https://www.martinscaterers.com/locations/west>

Confronting Corporate Fraud

Kurt Eichenwald is the *New York Times* bestselling author of four previous nonfiction books. His second, *The Informant*, was made into a movie starring Matt Damon and directed by Steven Soderbergh. In addition to his distinguished work as a senior writer at *Newsweek* and a contributing editor at *Vanity Fair*, Eichenwald spent two decades as a senior writer at *The New York Times*, where he was a two-time finalist for the Pulitzer Prize. He is also a two-time winner of the George Polk Award, as well as the winner of the Payne Award for Ethics in Journalism and an Emmy Award nominee.

One of America's most respected investigative business journalists, Kurt Eichenwald draws on his decades spent covering the biggest white-collar scandals to offer unmatched insights on what is—and isn't—good corporate governance.

In addition to his distinguished work as a senior writer at *Newsweek* and a contributing editor at *Vanity Fair*, Kurt Eichenwald spent two decades as a senior writer at *The New York Times*, where he was a two-time finalist for the Pulitzer Prize. He is also a two-time winner of the George Polk Award, a winner of the Payne Award for Ethics in Journalism, the SABEW award for business enterprise reporting, and an Emmy award nominee.

The author of six *New York Times* national bestsellers, Eichenwald has written about some of the nation's biggest corporate scandals. His first book, *Serpent on the Rock*, chronicled what was then the largest investment scandal in history. The *New York Times* called his second book, *The Informant*, "one of the best non-fiction books of the decade." The movie version starred Matt Damon and was directed by Stephen Soderbergh. His third book, *Conspiracy of Fools* is the inside story of the Enron collapse and was the basis for the forthcoming television series *Conspiracy*. Eichenwald's fourth book, *500 Days: Secrets and Lies in the Terror Wars* has been optioned for the screen by Warner Brothers. A memoir titled *A Mind Unraveled*, addresses Eichenwald's struggles with epilepsy, and his most recent book, *The Big Lie*, published in 2021, examines the origins and dangers of the modern anti-vaccination movement in the era of COVID.

With audiences, Eichenwald focuses on confronting corporate fraud, the challenges of corporate compliance and governance, and the benefits of adopting Environmental, Social, and Governance (ESG) criteria. As an acclaimed and award-winning investigative reporter, he developed a deep understanding of the methods most frequently used by white collar criminals. He offers leaders and teams examples of companies with comprehensive compliance programs that nevertheless were felled by fraud, and he explores how a focus on oversight, systems of rewards, and a strong organizational culture can help—while detailing the importance of ESG not only in fraud prevention, but increasingly, to a company's bottom line.



Kurt Eichenwald





Shawnee Delaney

Theft of Intellectual Property, Trade Secrets, Malicious Actors & Employment Lifecycle

Intelligence poacher-turned-gamekeeper, **Shawnee Delaney** is a decorated Intelligence Officer, licensed Private Investigator, an Insider Threat Expert and Founder of Vaillance Group. She deploys war stories, humor and charm to bring unrivalled insight into the nexus of espionage and the corporate world.

A certified Case Officer and alumnus of "The Farm", the CIA's iconic training facility; Shawnee spent nearly a decade with the Defense Intelligence Agency conducting clandestine Human Intelligence (HUMINT) operations all over the world, including four combat zone tours in Iraq and Afghanistan.

Shawnee's civilian client back catalogue boasts industries including celebrated bêtes noires Big Pharma and Big Tech. She led the development and implementation of Uber's first ever Insider Threat program, with special focus on their autonomous vehicles program. She also led complex corporate investigations all over the globe targeting fraud, platform abuse, data exfiltration, and attribution of unauthorized disclosures.

Shawnee specializes in Insider Threat program management, Insider Threat vulnerability assessments, media leaks, counterintelligence operations, surveillance/counter-surveillance, cyber technologies/threats, counter-terrorism, HUMINT operations, international policy/government relations, and counter-proliferation. She holds an M.A. in International Policy Studies with a Specialization in Counter-Terrorism and Counter-Proliferation, and a M.S. in Cyber Security.

Ethics and the Investigative Process: From Intake to Outcome

Wendy Evans is a Senior Manager with Lockheed Martin's Ethics and Enterprise Assurance organization. Wendy supports Ethics Core Programs and Services, including ethics officer training, resource development and case management. Wendy also conducts special investigations on behalf of the Senior Vice President for Ethics and Enterprise Assurance (EEA) and the Vice President of Ethics and Business Conduct (E&BC) at Corporate.

Wendy's career began in law enforcement as a police officer in Louisville, Kentucky. She joined the FBI eight years later, assigned to the Tampa Division (Orlando Resident Agency), where she specialized in both white-collar crime and counterintelligence. She joined Lockheed Martin in 2006 as a Security Manager and became part of the Ethics organization in 2010.

Wendy is a Certified Fraud Examiner (CFE) and member of the Association of Certified Fraud examiners. She served as a member of the ACFE Board of Regents (2023-2024). She is also a Certified Compliance and Ethics Professional (CCEP) with the Society of Corporate Ethics and Compliance, serving as an instructor for SCCE virtual academies. Wendy is a member of the Ethics and Compliance Initiative (ECI), as well as other professional organizations.

Wendy has been a featured national speaker on ethics, compliance, security and investigative topics. Wendy holds a Bachelor of Arts degree in Government Studies and Communications (Broadcasting) from Western Kentucky University and has completed two post-graduate MBA courses at Keller Graduate School.



Wendy Evans



Ricky Kidd

The Power of One: Leading With Courage & Passion

You would probably be incredibly angry after spending nearly a quarter of a century in prison before being exonerated for a crime you didn't commit. But not **Ricky Kidd**. Instead, Ricky focused on the positive—no matter how unfairly he was treated. Ricky's sole post-exoneration focus is to educate and inspire millions of people about resilience in the face of their challenges.

Ricky now shares his story as a speaker, author and playwright. He has become a symbol of hope—proving that it is possible to find redemption and rebuild one's life after enduring profound injustice. Today, he is the Founder of I Am Resilience and is currently writing his memoir, *In the Face of Injustice*, and a children's book, *Storytime*.

Ricky has also advocated for the wrongfully convicted nationwide and has even trained prosecutors to avoid wrongful convictions as a criminal justice consultant. His release marked a monumental victory and catalyzed broader discussions on the flaws within the criminal justice system.

Ricky serves as the Philanthropy and Outreach Manager at Missouri Innocence Project and was elected to serve as a member of the Innocence Network Executive Board and the Kansas City DA Community Advisory Board. His unwavering resilience and commitment to justice have earned him numerous accolades and recognition. He has been featured in various media outlets, including documentaries, podcasts and television shows—raising awareness about the urgency of reforming the justice system. "I was forced to become the light, illuminating everything in sight," Ricky writes in his book of spoken words. "I was forced to become the oxygen if ever I was to breathe again."

Can just one person help transform a life or even the world?

For **Ricky Kidd**, the answer is a definite yes—if you learn to be a courageous leader. So, what exactly is a courageous leader? Harvard Business School Professor Nancy Koehn describes it as "an individual who's capable of making themselves better and stronger when the stakes are high and circumstances turn against that person." And there is no one who fits this description better than Ricky.

He spent 23 years wrongfully incarcerated for a crime he didn't commit. For those two decades plus, he never gave up proving his innocence. In the thousands of letters Ricky wrote seeking help, he kept reminding himself that he only needed one person to respond. One person to change his life. Fighting against his wrongful conviction, Ricky lost 11 times before winning his last appeal. His odds of winning were said to be only a one percent chance.

Today, he is free and spends his time as a COPD (Cost of Prosecutor's Decision) trainer, playwright, thought leader and national speaker—fighting to be the voice of those who are voiceless. In this powerful and highly motivational talk, Ricky shares his story, the importance of turning anger into passion, why cultivating relationships with key stakeholders is critical to great leadership and how ordinary actions influence extraordinary change. Ricky's presentation encourages audiences to remember the power of one—even if it is them becoming "the one" themselves.



Jamease Todd

Uncovering Your Role in Effective Audit and Investigation Teams through Emotional Intelligence

Special Agent (SA) **Jamease Todd** is a Criminal Investigator with the NASA Office of Inspector General (OIG), Office of Investigations, Cyber Crimes Division. She conducts investigations into allegations of crime, cyber-crime, fraud, waste, abuse, and misconduct having impact on NASA programs, projects, operations, and resources.

SA Todd has been employed with the NASA OIG and NASA for over fifteen years. SA Todd is a certified computer forensic examiner (CFCE) with the International Association of Computer Investigative Specialists (IACIS) and a certified fraud examiner (CFE) with the Association of Certified Fraud Examiners.

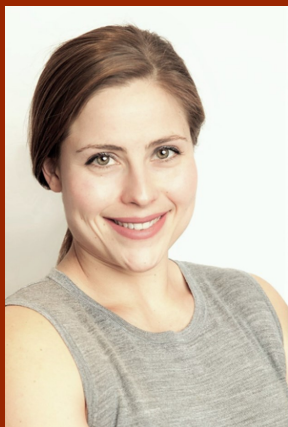


John Tonsick

The Role of Internal Controls In the Fight Against Fraud

John Tonsick is a forensic accountant and one of America's leading experts on fraud. He has published numerous articles on fraud and corporate governance and is a contributing author to "Fraud Casebook: Lessons from the Bad Side of Business". He has been interviewed by MSNBC, the Wall Street Journal, CFO Magazine and the Los Angeles Business Journal.

His unique perspective is shaped by more than 40 years of experience as a "Big 4" auditor, consultant, and Fortune 50 executive. Author, speaker and magician, John's informative and entertaining presentations have made him popular around the globe.



Lacey Keller

Using Data Mining and Analytics in Investigations

Lacey Keller is a Co-Founder of MK Analytics and an expert in data mining and analytics. Before working in the private sector, Lacey founded the New York State Office of the Attorney General's Research & Analytics department.

She serves as an expert witness for the National Prescription Opiate Litigation, where she has testified in a half-dozen trials and been deposed nearly 20 times. In 2022, Lacey co-authored a six-part series called "Understanding Data" as part of Bloomberg Law's Lawyer Development Toolkit



Charles Finrock



Erik Halvorson

Cryptocurrency Scams & Fraud: Stories from the Dark Side

Charles Finrock spent 18 years in the Central Intelligence Agency’s Directorate of Operations conducting and leading clandestine operations overseas to collect foreign intelligence, run counterintelligence operations, and conducting covert action at the direction of the President.

Charles joined CIA shortly before 9/11 and he spent the majority of his career in the Middle East and Europe. After leaving CIA in January 2019, Charles joined Tesla as its first Insider Threat program manager. Charles developed Tesla’s corporate Insider Threat program and led its implementation of the Insider Threat program in North America, Europe, and China. Charles also led Tesla’s global information security investigations program to respond to loss of confidential or proprietary information worldwide.

Charles left Tesla in October 2021 to focus full time on a company he founded, Vigilance. Vigilance provides bespoke and discreet investigative and private intelligence and counterintelligence services to its clients. Charles is a Certified Anti-Money Laundering Specialist (CAMS), a Certified Bitcoin Professional, and an expert in cryptocurrency. He is a sought-after speaker on the human elements of Insider Threat, Chinese Economic Espionage, Cryptocurrency, and detecting and preventing scams and fraud using cryptocurrency.

The Power of Words: How Quantitative Text Analysis Can Support Machine Learning Predictive Models for Fraud Detection

Erik Halvorson, is a Special Agent, Head Quarters Operations Officer; 2023 NIJ LEADS Law Enforcement Officer US Department of Energy, Office of Inspector General. He currently serves as an Operations Officer focused on anti-fraud program management for the US Department of Energy’s new funding expenditures within the Office of Investigations. This includes interfacing with DOE OIG’s analytics division where he supports work on a national proactive strategy and national inter and intra-agency outreach. As an agent, he specialized in financial fraud and public corruption investigations with prosecutions in jurisdictions across the country. He has 17 years of federal law enforcement experience including both domestic and international work.

Erik enjoys using advanced analysis techniques to proactively detect and investigate fraud. A Columbia University graduate, he holds degrees in criminal justice, accounting, and applied analytics. He is currently enrolled in a PhD program in Research Methods and Statistics at University of Denver. His dissertation will focus on text mining and sentiment analysis as a method to help inform emergency responses.

Finally, Erik started a small veteran-owned business to tackle individual research projects and support businesses and non-profits with psychometrics, analytics, statistical analyses, program evaluations, research, and anti-fraud consulting.

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Knowing Your Enemy is the Best Line of Defense



Matthew Cox

Matthew B. Cox is a former-licensed mortgage broker and brokerage business owner. He is a nationally recognized expert on white collar crimes, specifically, the creation of synthetic identities, the fraudulent acquisition of credit cards, personal loans, and mortgages. He has consulted with both county, state, and federal law enforcement, as well as banking industry fraud prevention departments.

Cox's criminal case received national media attention after he used forgeries, combined with stolen and synthetic identities to bilk America's biggest banks out of an estimated \$55 million. Despite numerous encounters with bank security, state and federal authorities, Cox avoided capture for nearly a decade. Eventually he topped the **Secret Service's most wanted list**, and led the U.S. Marshals, FBI, and the Secret Service on a three-year chase, while he continued to commit fraud.

Cox has been declared, "**one of the most prolific mortgage fraud con artists of all time**," by CNBC's American Greed. Bloomberg Businessweek called him, "the mortgage industry's worst nightmare," while Dateline NBC described Cox as, "a gifted forger and silver-tongued liar." The Scotsman's Guide revealed that, "a minimum of \$40 million in fraudulent mortgages flowed through Cox's brokerage business during his tenure."

Cox has a Bachelor's of Arts from the University of South Florida. He lives in Tampa, Florida, and he is available for speaking events and interviews.



CONFERENCE INFORMATION: Due to the travel requirements of our presenters, we will be strictly adhering to the Conference agenda. We hope that we have allowed ample time within the Conference for “networking”. While the presentations are in session, please refrain from conversation. Please use the refreshment areas outside of the auditorium for this purpose. Please avoid distracting other Conference attendees. We ask that if possible, you take care of personal business during the break periods. As a courtesy to our presenters and fellow attendees, we ask that you **please put your cell phones and pagers on silent mode**. If you expect to receive numerous phone calls throughout the Conference, please sit near an aisle so that you can exit the auditorium quickly. **So as not to miss out on any of the action, please return from breaks in a timely manner.**

CREATURE COMFORT: Dress for the Conference is business casual. It has been our experience that some folks are uncomfortable if the room temperature falls below 80 degrees. By the same token, others become uncomfortable if the room temperature exceeds 60 degrees. Please dress in layers for maximum comfort. If we can be of any service to you during the Conference, or in the future, please let us know.

CERTIFICATE OF ATTENDANCE (IN-PERSON ATTENDEES): On Monday morning when you check-in you will receive a Certificate of Attendance (white + yellow copy) by which you will certify each session you attend each day. At the conclusion of day two (Tuesday), you will return your white copy to a chapter board member at the check-in table. **The yellow copy will serve as your Certificate of Attendance.** In order to receive CPE credits for the Conference you must provide the white copy to a member at the registration table at the end of the second day (Tuesday). For each individual session, a specific code will be announced. Please add the code to the far-right column on the certificate sheet. These codes must be entered onto the sheet in order to receive credit for the sessions.

CERTIFICATE OF ATTENDANCE (VIRTUAL ATTENDEES): Prior to the date of the conference, you will receive complete instructions via email as to how to attend the conference, as well as how to receive credit for your cpe, and your certificate of attendance.

EVALUATIONS & FEEDBACK: We are very grateful for your response to this Conference, and the quality of our presenters allows us to bring to you, in effect, a National Conference right here in our own backyard. As the Conference progresses, we sincerely hope that you will let us know if there is anything that we can do to make the Conference more enjoyable for you. We ask that you take the time to fill out the evaluation form which will be sent to you electronically, shortly after the Conference.

EVENT POLICIES — CANCELLATIONS & REFUNDS:

- If you have registered and/or paid for an event and you need to cancel, you **MUST** email mdchap21@gmail.com no later than 10 days prior to the event to request a refund and/or to cancel your registration.
- Cancellations within 10 days of the event will not be eligible for a refund. Substitutions will be accepted provided they are requested no later than 48 hours prior to the first day of the event. Please request substitutions by emailing mdchap21@gmail.com
- The Chapter must confirm event registrations with the venue prior to the event and any changes after this time period can become a financial cost to the Chapter. The Chapter reserves the right to make the final determination on what percentage charge/refund will be returned for cancellations made after the cutoff. The default condition is that cancellations made after cutoff will be charged at 100% and/or no refunds will be allowed. In the event the Chapter determines that partial charges or refunds will be allowed, they will be made on a case by case basis. In the event an attendee does not show up to the event, the registration cost will be forfeited.

PHOTOS & PRIVACY - Each attendee grants the Chapter permission to use photographs, video, and film of the attendee and recordings of his or her voice taken during the Conference to be reproduced and published by the Chapter for promotional purposes, at no charge to the Chapter. If an attendee does not want such photo, video, film or audio recordings to be taken, the attendee must notify the Chapter on the day of the event at check-in, or during the registration process if applicable. Individuals who are given an identifier to wear as an ‘opt out’ individual are responsible for wearing the identifier prominently and visibly at all times.

MARYLAND FRAUD CONFERENCE

MONDAY, APRIL 15, 2024

AGENDA—Eastern Daylight Time (EDT)

7:00 – 8:00 AM **CHECK-IN, CONTINENTAL BREAKFAST**

8:00 – 8:15 AM **WELCOME AND OPENING REMARKS**

8:15 – 9:15 AM **MORNING SESSION - 1**
Ricky Kidd
Executive Director—I Am Resilience
Kansas City, MO

The Power of One: Leading with Courage & Passion
(Personal Development - 1.2 CPE)

9:20 – 10:20 AM **MORNING SESSION – 2**
Charles Finrock
Founder and Chief Executive Officer—Vigilance
Washington, DC

Cryptocurrency Scans & Fraud:
Stories from the Dark Side
(Information Technology - 1.2 CPE)

10:20 – 10:40 AM **NETWORKING BREAK**

10:40 – 11:55 AM **MORNING SESSION – 3**
Wendy Evans, CFE
Senior Manager—Lockheed Martin—Ethics & Assurance Organization
Orlando, FL

Ethics and the Investigative Process:
From Intake to Outcome
(Behavioral Ethics- 1.5 CPE)

11:55 AM **MORNING PROGRAM CONCLUDES**

11:55 AM – 12:55 PM **LUNCHEON BUFFET**

12:55– 1:55 PM **AFTERNOON SESSION – 1**
Shawnee Delaney
Founder—Vaillance Group
Washington, DC

Theft of Intellectual Property, Trade Secrets,
Malicious Actors & Employment Lifecycle
(Specialized Knowledge - 1.2 CPE)

1:55—2:15 PM **NETWORKING BREAK**

2:15– 3:30 PM **AFTERNOON SESSION - 2**
John Tonsick, CPA, CFE
Forensic Accountant, Speaker, Magician
Westminster, CA

The Role of Internal Audits in the Fight Against Fraud
(Auditing - 1.5 CPE)

3:30—3:50PM **NETWORKING BREAK—Afternoon Snack**

3:50 – 5:00 PM **AFTERNOON SESSION - 3**
Kurt Eichenwald
Investigative Business Journalist
Boston, MA

Confronting Corporate Fraud
(Accounting - 1.4 CPE)

5:00—7:00 PM **NETWORKING RECEPTION (Food & Refreshments)**

