

IIA/ACFE SPRING FRAUD SEMINAR

May 9-10, 2012 – Pensacola Civic Center



Low Cost A&A and CLER credits!!

The Northwest Florida Chapters of the IIA and ACFE are excited to announce the details of our Spring Fraud Seminar.

Please mark your calendars for Wednesday, May 9 and Thursday, May 10. All sessions will be held at the Pensacola Civic Center.

Schedule

Sign in/breakfast
7:30 – 8:00

May 9, 2012
8:00 – 10:00
Fiduciary Fraud
Mr. Troy Bouk

10:00 – 2:30
Continuous Auditing and Analytics
Mr. Joe Oringel

2:30 – 4:30
Interviewing Techniques - 101
Mr. James Van Pelt

May 10, 2012
8:00 – 12:00
Fraud and Fraud Risk Assessment
Mr. Michael Thomas

1:00 – 3:00
Polygraph Examination
Mr. Kevin McCaskey

3:00 – 5:00
Forensic Documentation Examination
Ms. Kesha White

CPE
16 total A & A hours
Florida DPBR Provider
0002461

The NWFL Chapters of the IIA and ACFE are pleased to announce the details of our annual Spring Fraud Seminar. We have a great line-up this year!

Our first speaker will be Troy Bouk, JD, CPA, CFE, who will speak on **Fiduciary Fraud**. Mr. Bouk is an Assistant State Attorney with the States Attorney's office, First Judicial Circuit in Pensacola. He is a member of the Special Prosecutions Group – Economic Crimes.

Next, Joe Oringel, CPA, CIA, will present a training session titled "**Getting Started with Continuous Auditing**". Mr. Oringel is the managing director of Visual Risk IQ, LLC. Mr. Oringel and his partner are frequent speakers and authors about continuous auditing and data analysis.

Finishing up on day one, will be James Van Pelt. Mr. Van Pelt will speak on **Interviewing Techniques**. Mr. Van Pelt is a Special Agent for the Federal Bureau of Investigation and has many years of experience investigating white collar crime and public corruption cases.

Day two will begin with Michael Thomas. Mr. Thomas will discuss **Current Trends in Fraud and Fraud Risk Assessment**.

The afternoon will continue with Kevin McCaskey, who will speak on **Polygraph Examination**. Mr. McCaskey is a Special Agent for the Federal Bureau of Investigation. His responsibilities have included investigations pertaining to Financial Intuition Fraud, Economic Crime, Health Care Fraud, and Foreign Counterintelligence. Mr. McCaskey is currently the Polygraph Examiner for the FBI Mobile Division.

Finally, Kesha White will present **Fraud Detection through Forensic Documentation**. Ms. White is a Crime Laboratory Analyst with the Florida Department of Law Enforcement in Pensacola. Ms. White was awarded the American Academy of Forensic Sciences Regional Award 2012.



Location

Pensacola Civic Center
201 E. Gregory St.
Pensacola, FL 32502

Registration

Please register as soon as possible using the attached form.

Breakfast/Lunch

Breakfast and lunch will be provided to attendees.

Payments

Payments will be accepted via check, money order, or credit card.

Cancellations

Cancellations with full refund can be made by April 30. All cancellations after April 30 will be refunded at 50%.

Speakers

Speakers or topics may change due to unforeseen circumstances.

Contact Info

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Registration Form

Name: _____

Address: _____

Email: _____

Company: _____

Phone: _____

IIA/ACFE Member #: _____

Please register me for IIA/ACFE Spring Seminar	Member	Non-member
<input type="checkbox"/> Wednesday, May 9, 2012 – ALL DAY	\$150	\$175
<input type="checkbox"/> Thursday, May 10, 2012 – ALL DAY	\$150	\$175
Best Deal – Both Days		
<input type="checkbox"/> Wednesday & Thursday, May 9-10, 2012	\$250	\$275

Group Rate: Organizations registering 5 or more **AT ONE TIME** will receive a discount of \$25.00 for each attendee registered at that time.

Total enclosed \$ _____

Please make checks payable to Northwest Florida IIA (FEIN #91-1870243) and mail to:
Justin Cook
75 N Pace Blvd.
Room 403 – Internal Auditing
Pensacola, Florida 32505

For credit card payments, call 850.469.6272 to register.
We accept MasterCard and Visa.

