

## North Central Florida Chapter

# FraudFest

March 13-14, 2013

8:00 am—4:45 pm

Paramount Plaza Hotel

2900 SW 13th St  
Gainesville, FL

### *Key Features:*

#### ***Lie to Me: Secrets of Linguistic Lie Detection (8 CPE)***

**Nejolla Korris, InterVeritas International Ltd.** — Ms. Korris is an international expert in the field of Linguistic Lie Detection. She is skilled in Scientific Content Analysis (SCAN), a technique that can determine whether a subject is truthful or deceptive. Ms. Korris has analyzed documents for fraud, international security, arson, sexual assault, homicide and missing persons' cases, causing some of her clients to dub her the "Human Lie Detector." Ms. Korris' session on lie detection have ranked either #1 or #2 at the IIA International conferences consecutively since 2007.

This session will provide an overview of how linguistic lie detection is used in business and investigative areas. You'll also learn how linguistic lie detection techniques can be applied to a variety of high profile media cases.

#### ***Mortgage Fraud: Convicted Felon Speaks Out & Making the Right Choice (4 CPE)***

**Kevin Barnes, Mortgage Fraud Awareness Consulting Group LLC** — Mr. Barnes has appeared on the CBS Evening News and the TV show Fraud Squad. He has educated the FBI, and has been asked by the FDIC to train their Bank Examiners on a regular basis. Mr. Barnes has developed training programs that are designed for the Mortgage Banking and Real Estate Industry.

This session will provide an overview of how and why mortgage fraud exists and what red flags you should be aware of. This is a class to start thinking "outside the box" when it comes to training your employees.

### ***Sovereign Citizens and Financial Fraud (2 CPE)***

**Andrea Bullough, Florida Department of Law Enforcement, Counter Terrorism Intelligence Center** – Ms. Bullough has worked for the Florida Department of Law Enforcement (FDLE) for 15 years, five of which as an analyst assigned to the Miami Regional Domestic Security Task Force. During the past seven years Andrea has been a member of the FDLE Counter Terrorism Intelligence Center (CTIC), within the Florida Fusion Center (FFC). As a member of CTIC, Andrea is responsible for monitoring the status of domestic security threats both domestically and internationally, as well as producing intelligence products based on the current threat streams. In addition Andrea is required to serve in conjunction with FFC Intelligence Liaison Officers from multiple sectors including Health, Fire, Emergency Management, and CIKR in order to provide Florida leadership a current and complete picture of not only the ongoing threats, but potential incidents and events which may impact the citizens and visitors of the state.

This presentation will highlight activities of sovereign citizens and Florida's perspective of the re-emergence of this trend. There will be a review of their ideologies and outline protections for individuals who may have interactions with hostile adherents.

### ***Ponzi and Insurance Fraud Schemes (2 CPE)***

**Brian McCoy, Florida Division of Insurance Fraud**—Mr. McCoy will walk us through a Ponzi scheme case study that his Division investigated. He will also cover current insurance fraud schemes such as staged accidents and hurricane insurance claims.



**16 hours of CPE and Lunch for:**

**\$ 200\* for Members**

**\$ 230\* for Non-members**

**\*\$230 Members and \$260 Non-members after March 1, 2013**



To register, please visit: [www.theiia.org/NorthCentralFL](http://www.theiia.org/NorthCentralFL)  
or call 352-273-1889 for more information