

# 2023 Fraud Virtual Conference

February 23, 2023 | 10:00 a.m.–4:30 p.m. ET | 6.6 CPEs

## Thursday, February 23

<p>7:00 – 8:30 a.m. PST 9:00 – 10:30 a.m. CST 10:00 – 11:30 a.m. EST</p> <p><b>1.8 CPE</b></p> <p>NASBA Field of Study <b>Knowledge Level</b></p>	<p><b>Opening Keynote: The Honest Truth About Fraud—A Former FBI Agent Tells All</b></p> <p>Vic Hartman, CPA Founder The Harman Firm, LLC</p>
<p>8:30 – 8:40 a.m. PST 10:30 – 10:40 a.m. CST 11:30 – 11:40 a.m. EST</p>	<p>Break</p>
<p>8:40 – 9:40 a.m. PST 10:40 – 11:40 a.m. CST 11:40 a.m. – 12:40 p.m. EST</p> <p><b>1.2 CPE</b></p> <p>NASBA Field of Study <b>Knowledge Level</b></p>	<p><b>CS 1: Fifty Shades of Procurement: Procurement Fraud Cases and Analysis</b></p> <p>Anna Kon, CIA, CFE, CRMA Head of Internal Audit Department Enefit Green</p>
<p>9:40 – 9:50 a.m. PST 11:40 – 11:50 a.m. CST 12:40 – 12:50 p.m. EST</p>	<p>Break</p>
<p>9:50 – 10:50 a.m. PST 11:50 a.m. – 12:50 p.m. CST 12:50 – 1:50 p.m. EST</p> <p><b>1.2 CPE</b></p> <p>NASBA Field of Study <b>Knowledge Level</b></p>	<p><b>CS 2: Session Information Being Finalized</b></p>
<p>10:50 – 11:20 a.m. PST 12:50 – 1:20 p.m. CST 1:50 – 2:20 p.m. EST</p>	<p>Lunch</p>

## Thursday, February 23

11:20 a.m. – 12:20 p.m. PST  
1:20 – 2:20 p.m. CST  
2:20 – 3:20 p.m. EST

**1.2 CPE**

**CS 3: Fraud Detection and Investigation with Data Analytics in a Multinational Organization**

Alexey Kim, MSc, FCCA, CIA, CFE  
Manager, Head of Forensic Services  
ArcelorMittal

David Pedregosa  
Global Assurance, Head of Forensic  
ArcelorMittal

NASBA Field of Study  
**Knowledge Level**

12:20 – 12:30 p.m. PST  
2:20 – 2:30 p.m. CST  
3:20 – 3:30 p.m. EST

**Break**

12:30 – 1:30 p.m. PST  
2:30 – 3:30 p.m. CST  
3:30 – 4:30 p.m. EST

**1.2 CPE**

**CS 4: Managing Fraud Risk in the Convergence of Data Science, RPA, and AI**

Eric Wilson  
Director-Internal Audit & Chief Audit Executive  
Gulfport Energy Corporation

NASBA Field of Study  
**Knowledge Level**

**TOTAL CPE: 6.6**