

IN-PERSON REVIEW COURSE AGENDA

TIME	DAY ONE	DAY TWO	DAY THREE	DAY FOUR
7:30 a.m.– 8:00 a.m.	REGISTRATION AND CONTINENTAL BREAKFAST	CONTINENTAL BREAKFAST	CONTINENTAL BREAKFAST	CONTINENTAL BREAKFAST
8:00 a.m.– 9:20 a.m.	Introduction	Overview of the Legal System Individual Rights During Examinations	Asset Misappropriation: Cash Receipts Theft of Data and Intellectual Property Consumer Fraud Identity Theft	Understanding Criminal Behavior White-Collar Crime
9:20 a.m.– 9:35 a.m.	BREAK	BREAK	BREAK	BREAK
9:35 a.m.– 10:55 a.m.	Interview Theory and Application	The Criminal Justice System Basic Principles of Evidence	Accounting Concepts Financial Statement Fraud	Corporate Governance Management’s Fraud-Related Responsibilities Auditors’ Fraud-Related Responsibilities
10:55 a.m.– 11:10 a.m.	BREAK	BREAK	BREAK	BREAK
11:10 a.m.– 12:30 p.m.	Data Analysis and Reporting Tools Tracing Illicit Transactions	The Law Related to Fraud Testifying	Asset Misappropriation: Fraudulent Disbursements Payment Fraud	Fraud Risk Assessment Fraud Risk Management
12:30 p.m.– 1:30 p.m.	GROUP LUNCH	GROUP LUNCH	GROUP LUNCH	GROUP LUNCH
1:30 p.m.– 2:50 p.m.	Planning and Conducting a Fraud Examination Digital Forensics Report Writing	Civil Actions Securities Fraud	Cyberfraud Corruption Contract and Procurement Fraud	Fraud Prevention Programs Ethics for Fraud Examiners <i>1:30 p.m.–2:45 p.m. on Day 4</i>
2:50 p.m.– 3:05 p.m.	BREAK	BREAK	BREAK	BREAK <i>2:45 p.m.–3:00 p.m. on Day 4</i>
3:05 p.m.– 4:25 p.m.	Sources of Information Covert Operations Collecting Evidence	Money Laundering Bankruptcy (Insolvency) Fraud Tax Fraud	Asset Misappropriation: Inventory and Other Assets	Review <i>3:00 p.m.–4:00 p.m. on Day 4</i>
4:30 p.m.– 6:30 p.m.	OPTIONAL PAPER-BASED EXAM	OPTIONAL PAPER-BASED EXAM	OPTIONAL PAPER-BASED EXAM	OPTIONAL PAPER-BASED EXAM <i>4:15 p.m.–6:15 p.m. on Day 4</i>