

IN-PERSON REVIEW COURSE AGENDA

TIME	Fraud Investigations and Legal Issues	Fraud Schemes and Financial Crimes	Fraud Prevention and Deterrence
7:30 a.m.– 8:00 a.m.	REGISTRATION AND CONTINENTAL BREAKFAST	CONTINENTAL BREAKFAST	CONTINENTAL BREAKFAST
8:00 a.m.– 9:20 a.m.	<ul style="list-style-type: none"> • Planning and Conducting a Fraud Examination • Legal Issues in Conducting Investigations • The Law Related to Fraud 	<ul style="list-style-type: none"> • Accounting Concepts • Financial Statement Fraud • Asset Misappropriation: Inventory and Other Assets 	<ul style="list-style-type: none"> • Understanding Financial Crime • Ethics for Fraud Examiners
9:20 a.m.– 9:35 a.m.	BREAK	BREAK	BREAK
9:35 a.m.– 10:55 a.m.	<ul style="list-style-type: none"> • Basic Principles of Evidence • Collecting Evidence • Sources of Information 	<ul style="list-style-type: none"> • Asset Misappropriation: Cash Receipts • Asset Misappropriation: Fraudulent Disbursements • Corruption 	<ul style="list-style-type: none"> • Corporate Governance • Management's Fraud-Related Responsibilities
10:55 a.m.– 11:10 a.m.	BREAK	BREAK	BREAK
11:10 a.m.– 12:30 p.m.	<ul style="list-style-type: none"> • Data Analysis and Reporting Tools • Tracing Assets 	<ul style="list-style-type: none"> • Theft of Data and Intellectual Property • Cyberfraud • Identity Theft • Consumer Fraud and Scams • Securities Fraud 	<ul style="list-style-type: none"> • Auditors' Fraud-Related Responsibilities • Fraud Prevention Programs
12:30 p.m.– 1:30 p.m.	GROUP LUNCH	GROUP LUNCH	GROUP LUNCH
1:30 p.m.– 2:50 p.m.	<ul style="list-style-type: none"> • Interview Theory and Application • Covert Operations • Report Writing 	<ul style="list-style-type: none"> • Financial Institution Fraud • Money Laundering • Payment Fraud • Bankruptcy Fraud • Insurance Fraud 	<ul style="list-style-type: none"> • Fraud Risk Assessment • Fraud Risk Management
2:50 p.m.– 3:05 p.m.	BREAK	BREAK	BREAK <i>2:50 p.m.–3:00 p.m.</i>
3:05 p.m.– 4:25 p.m.	<ul style="list-style-type: none"> • Overview of the Legal System • Criminal Prosecutions • Non-Criminal Actions • Testifying 	<ul style="list-style-type: none"> • Health Care Fraud • Tax Fraud • Government and Public Sector Fraud • Procurement Fraud 	<p>Q&A</p> <p><i>3:00 p.m.–3:30 p.m.</i></p>
4:25 p.m.– 4:45 p.m.	BREAK	BREAK	BREAK <i>3:30 p.m.–3:50 p.m.</i>
4:45 p.m.– 7:15 p.m.	EXAM TIME	EXAM TIME	EXAM TIME <i>3:50 p.m.–5:20 p.m.</i>