

Monday, May 05, 2014

8:00 - 9:00 am	Registration / Continental Breakfast					
9:00 - 10:30 am	General Session: Emerging Trends in Social Network Investigations Cynthia Hetherington					
10:45 - 12:00 pm	Workshop 1 Investigating with Social Networks	Workshop 2 Effectively managing global fraud and corruption risks	Workshop 3 Bobby Thompson & the U.S. Navy Veterans Association: A Case Study	Workshop 4 Inmates Dialing for Dollars	Workshop 5 A Man, His Wife, His Mistress, and his Accountant	Workshop 6 Workshop and Demonstration on How to Testify in Court - Direct Examination
12:00 - 12:30 pm	Luncheon					
12:30 - 1:30 pm	General Session: Auditor Dave Yost The Ethical Dimension To Risk Assessment					
1:45 - 3:00 pm	Workshop 7 Psychology of Fraud	Workshop 8 Walker, Talker, Check Stalker	Workshop 9 Charitable Fraud: Stealing Donations and the Public Trust	Workshop 10 Predictive Analytic Fraud Detection	Workshop 11 Malicious Website Investigation	Workshop 12 Workshop and Demonstration on How to Testify in Court - Cross Examination
3:15 - 4:30 pm	Workshop 13 Identifying & Avoiding Healthcare Fraud	Workshop 14 Fraud Case Study by the Auditor of State	Workshop 15 Overview of Medicare Fraud Schemes	Workshop 16 Predictive Analytic Fraud Detection	Workshop 17 Ethics for CFEs	Workshop 18 Financial Fraud in the Insurance Industry/Insurance Claims

Tuesday, May 06, 2014

7:30 - 8:30 am	Continental Breakfast					
8:30 - 10:00 am	General Session: Mark Nigrini Benford's Law					
10:15 - 11:30 am	Workshop 19 How to Interview like the Dickens	Workshop 20 The Changing Fraud Environment	Workshop 21 Cuyahoga Heights Schools - A Case Study of Greed & Deception	Workshop 22 Assessing Subject Credibility Over the Phone	Workshop 23 ID Theft and Economic Crimes	Workshop 24 Taking Down the Lion: The Triumphant Rise and Tragic Fall of Tyco's Dennis Kozlowski
11:30 - 12:00 pm	Luncheon					
12:00 - 1:00 pm	General Session: Persuasive Interviewing Don Rabon					
1:00 - 2:15 pm	Workshop 25 Forensic Analytics	Workshop 26 Not on My Watch	Workshop 27 Identifying & Avoiding Healthcare Fraud	Workshop 28 Employee Risk Profiling	Workshop 29 Malicious Website Investigation	Workshop 30 Health Care Fraud-Where Does it Hurt?
2:30 - 3:45 pm	Workshop 31 Assessing Subject Credibility Over the Phone	Workshop 32 Anatomy of Federal Case: A Legal Issues Update	Workshop 33 Office Managers Gone Wild	Workshop 34 New Technologies in Health Care Investigations	Workshop 35 The Face of Real Estate Fraud	Workshop 36 The Inside Threat: Trust, Control, Access, and Fraud