

PROGRAM SCHEDULE

SECOND ANNUAL FRAUD AND FORENSIC ACCOUNTING EDUCATION CONFERENCE

SPONSORED BY:

GEORGIA SOUTHERN UNIVERSITY



TUESDAY, MAY 13 THROUGH THURSDAY, MAY 15, 2008

CHARLESTON, SOUTH CAROLINA

SCHEDULE FOR
MONDAY, MAY 12, 2008

REGISTRATION
(5:00 – 8:00 PM)
REGISTRATION DESK IN EXHIBITION SPACE
MEZZANINE/MEETING LEVEL

WELCOME RECEPTION
(6:00 – 8:00 PM)
CALHOUN ROOM
MEZZANINE/MEETING LEVEL

SCHEDULE FOR
TUESDAY, MAY 13, 2008

REGISTRATION
(7:00 – 8:00 AM)
REGISTRATION DESK IN EXHIBITION SPACE
MEZZANINE/MEETING LEVEL

CONTINENTAL BREAKFAST
(7:00 – 8:00 AM)
CAROLINA A

8:00 – 8:30 a.m. <i>CAROLINA A</i>	Welcome, Introductions and Overview of Conference <i>Don Berez, Director of the Center of Forensic Studies in</i> <i>Accounting and Business</i> <i>Georgia Southern University</i>
8:30 – 9:30 A.M. <i>CAROLINA A</i>	The Future of Forensic Accounting Investigation: Significant Challenges Lay Ahead SPECIAL GUEST AND KEYNOTE SPEAKER: <i>Thomas Golden, CPA, CFE</i> <i>PricewaterhouseCoopers</i>
COFFEE BREAK (9:30 – 9:50 AM) <i>PRE-FUNCTION AREA OUTSIDE CAROLINA A</i>	
CPE SESSIONS (9:50 AM – 11:20 AM)	
<i>CAROLINA A</i>	Foreign Corrupt Practices Act <i>Cori Smith, KPMG Forensics</i>

<i>Calhoun Room</i>	Conducting Successful Fraud Investigations <i>Paul Zikmund, Goldenberg Rosenthal, LLP</i>
---------------------	---

BREAKOUT SESSIONS (11:30 AM – 12:10 PM)

<i>CAROLINA A</i>	Securities Fraud <i>Chris Edwards, Clifton, Lipford, Hardison & Parker</i>
-------------------	--

<i>Calhoun Room</i>	Fraud and Forensic Accounting in a Digital Environment <i>Timothy A. Pearson, West Virginia University</i> <i>Tommie Singleton, University of Alabama at Birmingham</i>
---------------------	--

WORKING LUNCH WITH KEYNOTE SPEAKER
(12:15 – 1:30 PM)
Colonial B

SPECIAL GUEST AND KEYNOTE SPEAKER:

**SUSAN MARKEL, CHIEF ACCOUNTANT,
SEC DIVISION OF ENFORCEMENT**

INTRODUCED BY DEBRA SINCLAIR
GEORGIA SOUTHERN UNIVERSITY

CPE SESSIONS (1:40 PM – 3:10 PM)

<i>CAROLINA A</i>	Non-Confrontational Interrogation: Obtaining Admissions without Conflict <i>Dave Zulawski, Wicklander-Zulawski and Associates</i>
-------------------	---

<i>Calhoun Room</i>	Legal Issues in Fraud Investigations <i>Scott Hilsen, Alston & Bird, LLP</i>
---------------------	--

Afternoon Break with Refreshments
PRE-FUNCTION AREA OUTSIDE CAROLINA A
3:10 – 3:30 PM

CPE SESSIONS (3:30 – 5:00 PM)

<i>CAROLINA A</i>	Embezzler and Fraudster: Two of a Kind <i>Thomas V. Cash, Kroll Miami</i>
<i>Calhoun Room</i>	Money Laundering <i>Thomas J. O'Halloran, Forensic Solutions, LLC / IRS-CI (retired)</i>

SCHEDULE FOR

WEDNESDAY, MAY 14, 2008

CONTINENTAL BREAKFAST
(7:00 – 8:00 AM)
Carolina A

GENERAL CPE SESSION (8:00 – 9:30 AM)

<i>Carolina A</i>	The Behavioral Profile of a Liar, Part 1 <i>Joseph Buckley, John E. Reid & Associates, Inc.</i> Introduced by Tom Buckhoff, Georgia Southern University
-------------------	--

COFFEE BREAK (9:30 – 9:50 AM) <i>PREFUNCTION AREA OUTSIDE CAROLINA A</i>	
CPE SESSION (9:50 – 11:20 AM)	
<i>Carolina A</i>	The Behavioral Profile of a Liar, Part 2 <i>Joseph Buckley, John E. Reid & Associates, Inc.</i>

BREAKOUT SESSIONS (11:30 AM – 12:10 PM)	
<i>CAROLINA A</i>	Should Investors be Concerned About Pension Fraud: Why and How? <i>Stephanie Sipe & Cheryl Metrejean, Georgia Southern University; Bill Donaldson, Forensic Solutions, LLC</i>
<i>Calhoun Room</i>	Mining Date Fields – Beyond Simple Aging <i>Mark Lehman, Mississippi State University</i>
<i>Pickney Room</i>	Incorporating Simulated 404 Learning Experience into the Auditing Class <i>Valerie Trott Williams & Robert Kollar, Duquesne University</i>

WORKING LUNCHEON WITH KEYNOTE SPEAKER
(12:15 – 1:30 PM)
CAROLINA B

BEST PAPER AWARD PRESENTATIONS
BY LESLEE HIGGINS

EDITOR, *JOURNAL OF FORENSIC STUDIES IN ACCOUNTING AND BUSINESS*

SPECIAL GUEST AND KEYNOTE SPEAKER:

CLIFF STRICKLIN
HOLLAND & HART, LLP

**“CORPORATE FRAUD: WHAT I’VE LEARNED FROM INVESTIGATING
AND TRYING AMERICA’S BIGGEST CASES”**

INTRODUCED BY TOM NOLAND
GEORGIA SOUTHERN UNIVERSITY

CPE SESSIONS (1:40 – 3:10 PM)	
<i>CAROLINA A</i>	Fraud Risk Analysis <i>David Piper, Deloitte Financial Advisory Services</i>
<i>Calhoun Room</i>	<i>The Multifaceted Dimensions of the International Financial Fraud Investigations</i> <i>Jaclyn Zappacosta, Federal Bureau of Investigation</i>
Afternoon Break with Refreshments <i>Calhoun Room</i> 3:10 – 3:30 PM	
CPE SESSIONS (3:30 – 5:00 PM)	
<i>CAROLINA A</i>	Understanding Executive Deviance Related to Fraud <i>Nancy Pasternack, KPMG Forensics</i>
<i>Calhoun Room</i>	Bank\$ and Fraud <i>Phil Robertson, FDIC, Office of Inspector General</i>

SCHEDULE FOR
THURSDAY, MAY 15, 2008

CONTINENTAL BREAKFAST
(7:00 – 8:00AM)
Colonial Ballroom

BREAKOUT SESSIONS (8:00 – 8:40 AM)	
<i>Colonial Ballroom</i>	The Delano Case, A Hands-On, Role Playing Fraud and Forensic Accounting Case <i>Richard Cordero, Esq., Judicial Discipline Reform Organization</i>
<i>Gold Ballroom</i>	Multi-Disciplinary Teaching in Forensic Accounting <i>Joe Epps, Arizona State University</i>
<i>Calhoun Room</i>	The Integration of Risk Management Techniques and Technologies in Forensic Auditing <i>Patricia McFarlane, Southern Company</i>
BREAKOUT SESSIONS (8:45 – 9:25 AM)	
<i>Colonial Ballroom</i>	The Case of the Compensated Spouse <i>Doug Laufer, Metropolitan State College of Denver</i>
<i>Gold Ballroom</i>	Web-Based Fraud and Forensic Accounting Programs <i>George Young, Florida Atlantic University</i>
<i>Calhoun Room</i>	Continuous Auditing: How to Get Started <i>Don Sparks, Audimation, Inc.</i>

BREAKOUT SESSIONS (9:30 – 10:10 AM)	
<i>Colonial Ballroom</i>	DHB Industries: A Case Study in Governmental Contracting Fraud <i>Richard Hurley, University of Connecticut</i>
<i>Gold Ballroom</i>	Ignoring Red Flags: Perilous Consequences for Small Businesses <i>David Glodstein, SUNY- College at Old Westbury</i> <i>James Fornaro, SUNY- College at Old Westbury</i>
<i>Calhoun Room</i>	Uncovering Fraud: Each Manager’s Responsibility <i>Jim Wanserski, The Intersect Group, LLC</i>

COFFEE BREAK (10:10 – 10:30 AM)
COLONIAL BALLROOM

BREAKOUT SESSIONS (10:30 – 11:10 AM)	
<i>Colonial Ballroom</i>	Do Expert Witnesses Have to Keep Draft Documents? <i>William R. Koprowski, College of Charleston</i> <i>D. Larry Crumbley, Louisiana State University</i>
<i>Gold Ballroom</i>	State of Forensic Accounting Tracks at University Undergraduate/Graduate Levels and the Related Need to Change the Educational Model Used in the Accounting Curriculum <i>Mike Seda, Shaw University</i> <i>Bonita Peterson Kramer, Montana State University</i>
<i>Calhoun Room</i>	An Examination of the Impact of Obedience Pressure on Perceptions of Fraudulent Acts and the Likelihood of Committing Occupational Fraud <i>Jane Baird & Robert Zelin, Mankato State University</i>

BREAKOUT SESSIONS (11:15 – 11:55 AM)	
<i>Colonial Ballroom</i>	Intellectual Capital and Economic Espionage: New Assets, New Crimes and New Protections <i>James Clifton, North Dakota State University</i>
<i>Gold Ballroom</i>	A Forensic Accounting Curriculum: What You Need to Know! <i>Diane Matthews, Carlow University</i>
<i>Calhoun Room</i>	Computer Forensics Fraud Investigations <i>Robert Newman, Georgia Southern University</i>

CONFERENCE ADJOURNS AT 12:00 PM

*WE HOPE TO SEE EVERYONE
NEXT YEAR AT THE*

**THIRD ANNUAL
FRAUD AND FORENSIC
ACCOUNTING EDUCATION CONFERENCE**

CONFERENCE SPONSORS

The Conference Bags are sponsored by:

Audimation, Inc.



The Monday Night Opening Reception is sponsored by:

Deloitte Financial Advisory Services LLP

Deloitte.