

Principles of Fraud Examination

DAY ONE

7:30-8:00 a.m.	Registration	Continental Breakfast
8:00-9:20 a.m.	Investigation - Planning the Investigation	Interviewing is an art, and perfecting this art form requires focus and planning. In this session, you will learn how to effectively prepare for an interview, from determining the most appropriate time in an investigation to interview a specific party to identifying your own strengths and weaknesses and how they affect the interview process.
9:20-9:35 a.m.	Break	
9:35-10:55 a.m.	Financial Transactions - Asset Misappropriation Schemes	In this session, you will learn about the legal authority to conduct interviews, the employee's rights and duties in an investigation, and tort actions arising from interviews. You will also discuss several thinking patterns that are common among fraudsters, which will aid in developing interview themes and questions.
10:55-11:10 a.m.	Break	
11:10 a.m.-12:30 p.m.	Legal Elements - Legal Elements of Fraud	This session will walk you through the process of a successful interview. Learn how to define the interview goal, identify the skills needed to execute an effective interview and develop an appropriate interview strategy.
12:30-1:30 p.m.	Group Lunch	
1:30-2:50 p.m.	Financial Transactions - Financial Statement Fraud	In this session, you will continue the discussion of how to approach the interview process in the most effective manner. You will discuss the proper methods for scheduling the interview, arranging the location to hold it, as well as whether and how to take notes of what is said during the interview. You will also explore the challenges and dynamics of conducting interviews over the telephone.
2:50-3:05 p.m.	Break	
3:05-4:25 p.m.	Legal Elements - Rules of Evidence	In this session, you will learn the various verbal and nonverbal clues to deception, including changes in speech patterns, selective memories, oaths and character testimony, anatomical physical responses and more.

*Please note: Schedule listed is for U.S. events. All events outside of the U.S. are pushed back 30 minutes with registration beginning at 8:00 a.m. and the last session ending at 4:55 p.m.

Principles of Fraud Examination

DAY TWO

7:30-8:00 a.m.	<i>Continental Breakfast</i>	
8:00-9:20 a.m.	<i>Financial Transactions - Contract and Procurement Fraud</i>	Interviewing is an art, and perfecting this art form requires focus and planning. In this session, you will learn how to effectively prepare for an interview, from determining the most appropriate time in an investigation to interview a specific party to identifying your own strengths and weaknesses and how they affect the interview process.
9:20-9:35 a.m.	<i>Break</i>	
9:35-10:55 a.m.	<i>Fraud Prevention and Deterrence - Causes of Fraud</i>	In this session, you will learn about the legal authority to conduct interviews, the employee's rights and duties in an investigation, and tort actions arising from interviews. You will also discuss several thinking patterns that are common among fraudsters, which will aid in developing interview themes and questions.
10:55-11:10 a.m.	<i>Break</i>	
11:10 a.m.-12:30 p.m.	<i>Financial Transactions - Analyzing and Managing Financial Information</i>	This session will walk you through the process of a successful interview. Learn how to define the interview goal, identify the skills needed to execute an effective interview and develop an appropriate interview strategy.
12:30-1:30 p.m.	<i>Lunch On Your Own</i>	
1:30-2:50 p.m.	<i>Investigation - Investigating on the Internet</i>	In this session, you will continue the discussion of how to approach the interview process in the most effective manner. You will discuss the proper methods for scheduling the interview, arranging the location to hold it, as well as whether and how to take notes of what is said during the interview. You will also explore the challenges and dynamics of conducting interviews over the telephone.
2:50-3:05 p.m.	<i>Break</i>	
3:05-4:25 p.m.	<i>Fraud Prevention - Prevention of Fraud</i>	In this session, you will learn the various verbal and nonverbal clues to deception, including changes in speech patterns, selective memories, oaths and character testimony, anatomical physical responses and more.

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DAY THREE

7:30-8:00 a.m.	<i>Continental Breakfast</i>	
8:00-9:20 a.m.	<i>Investigation - Interviewing Prospective Witnesses</i>	Interviewing is an art, and perfecting this art form requires focus and planning. In this session, you will learn how to effectively prepare for an interview, from determining the most appropriate time in an investigation to interview a specific party to identifying your own strengths and weaknesses and how they affect the interview process.
9:20-9:35 a.m.	<i>Break</i>	
9:35-10:55 a.m.	<i>Financial Transactions - Fraud Risk Assessment</i>	In this session, you will learn about the legal authority to conduct interviews, the employee's rights and duties in an investigation, and tort actions arising from interviews. You will also discuss several thinking patterns that are common among fraudsters, which will aid in developing interview themes and questions.
10:55-11:10 a.m.	<i>Break</i>	
11:10 a.m.-12:30 p.m.	<i>Legal Elements - Legal Issues</i>	This session will walk you through the process of a successful interview. Learn how to define the interview goal, identify the skills needed to execute an effective interview and develop an appropriate interview strategy.
12:30-1:30 p.m.	<i>Group Lunch</i>	
1:30-2:50 p.m.	<i>Investigation - Emerging Technologies</i>	In this session, you will continue the discussion of how to approach the interview process in the most effective manner. You will discuss the proper methods for scheduling the interview, arranging the location to hold it, as well as whether and how to take notes of what is said during the interview. You will also explore the challenges and dynamics of conducting interviews over the telephone.
2:50-3:05 p.m.	<i>Break</i>	
3:05-4:25 p.m.	<i>Investigation - Evaluating Deception</i>	In this session, you will learn the various verbal and nonverbal clues to deception, including changes in speech patterns, selective memories, oaths and character testimony, anatomical physical responses and more.

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DAY FOUR

7:30-8:00 a.m.	<i>Continental Breakfast</i>	
8:00-9:20 a.m.	<i>Investigation - Admission-Seeking Interviews</i>	Interviewing is an art, and perfecting this art form requires focus and planning. In this session, you will learn how to effectively prepare for an interview, from determining the most appropriate time in an investigation to interview a specific party to identifying your own strengths and weaknesses and how they affect the interview process.
9:20-9:35 a.m.	<i>Break</i>	
9:35-10:55 a.m.	<i>Investigation - Signed Statements/Report Writing</i>	In this session, you will learn about the legal authority to conduct interviews, the employee's rights and duties in an investigation, and tort actions arising from interviews. You will also discuss several thinking patterns that are common among fraudsters, which will aid in developing interview themes and questions.
10:55-11:10 a.m.	<i>Break</i>	
11:10 a.m.-12:30 p.m.	<i>Legal Elements - Testifying</i>	This session will walk you through the process of a successful interview. Learn how to define the interview goal, identify the skills needed to execute an effective interview and develop an appropriate interview strategy.

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