

# Tracing and Recovering Fraud Losses

## DAY ONE

7:30-8:00 a.m.	<i>Registration</i>	Breakfast Pastries
8:00-9:20 a.m.	<i>Introduction to Tracing and Recovering Fraud Losses</i>	This opening session will introduce you to asset recovery. The topics will include defining assets, why people hide assets, hidden versus known assets, hiding versus money laundering, ways assets are hidden, and the steps you must take to expose and identify the methods of uncovering hidden controls over, and interest in, property.
9:20-9:35 a.m.	<i>Break</i>	
9:35-10:55 a.m.	<i>Sources of Information</i>	This session explores sources of information that can help you identify assets. It examines ways to search public and non-public records, and discusses how different types of information can lead to a person's or entity's property.
10:55-11:10 a.m.	<i>Break</i>	
11:10 a.m.-12:30 p.m.	<i>Using the Internet and Social Media to Locate People and Assets</i>	Learn how to use internet services and websites, such as social networking sites and other information resources, to obtain information about assets, people, businesses and fraud in general. Also, you will learn how to determine the location of a website's server and a five-step approach to conducting an investigation online.
12:30-1:30 p.m.	<i>Group Lunch</i>	
1:30-2:50 p.m.	<i>Using Financial Records to Locate Hidden Assets</i>	Financial records are used as evidence for fraud, but they can also be used to identify witnesses, criminal assets, localities where assets are stored and more. This session will examine common types of financial records valuable to a fraud examination, ways to obtain and review financial records, and how to use financial records to locate assets.
2:50-3:05 p.m.	<i>Break</i>	
3:05-4:25 p.m.	<i>Using Data Analytics to Locate Hidden Assets</i>	The use of data analytics to identify trends, patterns, anomalies and exceptions within data is an effective approach to combat fraud, and such tactics are especially useful when fraud is hidden in large data volumes and manual checks are insufficient. This session will introduce you to the basics of using data analysis techniques to find hidden assets.

\*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.

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## DAY TWO

<b>7:30-8:00 a.m.</b>	<b><i>Breakfast Pastries</i></b>	
<b>8:00-9:20 a.m.</b>	<b><i>Legal Aspects and Considerations</i></b>	When conducting investigations involving asset searches, you must be prepared to address legal issues that occur in this complex work. This session discusses key legal issues you may encounter in such investigations, such as laws governing access to information, the legal avenues of recovery and more.
<b>9:20-9:35 a.m.</b>	<b><i>Break</i></b>	
<b>9:35-10:55 a.m.</b>	<b><i>Non-Traditional Recovery Options</i></b>	You should be aware of alternative recovery options to recognize potential sources of recovery when conducting an examination. Learn non-traditional sources of recovery including recovery from third parties, the theft loss tax deduction, receivership claims, fair funds and recovery under insurance policies.
<b>10:55-11:10 a.m.</b>	<b><i>Break</i></b>	
<b>11:10 a.m.-12:30 p.m.</b>	<b><i>Enforcing a Judgement</i></b>	A judgment is a decision by a court of law that resolves a controversy and determines the rights and obligations of the parties. This session will examine common enforcement issues and discuss procedures for enforcing money and non-money judgments, as well as some practical issues and questions that can arise in fraud recovery efforts.
<b>12:30-1:30 p.m.</b>	<b><i>Lunch on Your Own</i></b>	
<b>1:30-2:50 p.m.</b>	<b><i>Finding and Seizing Assets Held Abroad</i></b>	Locating and recovering assets sited abroad is a slow, arduous process that may take months or years due to the dependence on foreign assistance, which can be hindered by legal and cultural differences. This session will provide guidelines for fraud examiners seeking to find and recover assets stored abroad.
<b>2:50-3:05 p.m.</b>	<b><i>Break</i></b>	
<b>3:05-4:25 p.m.</b>	<b><i>Case Studies</i></b>	Observe and analyze two case studies designed to help you apply the course material to more real-world investigations and to expose you to some of the practical implications of the course material.

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