

Details

Date: Dec. 19, 2018

Time: 8:30 a.m. – 4:25 p.m.
(registration begins at 8:00 a.m.)

Credits: 8 in various areas

Product #51599

Webcast Product #51600

Location:

The Ohio Society of CPAs
4249 Easton Way, Suite 150
Columbus, OH 43219

Registration

Full Name _____

Society ID/Email* _____

Business Name _____

Business Address _____

City _____

State _____ Zip _____ Fax _____

Phone _____ After Hours Phone _____

Special Needs _____

Course confirmations will be sent via email. In the event the Society does not have an email address for you on file, confirmation will be mailed USPS.

Registration Options

<input type="checkbox"/> Regular \$534	<input type="checkbox"/> Member \$379
Save nearly 40% when you register 4 weeks prior to event!	
<input type="checkbox"/> Early discount \$484*	<input type="checkbox"/> Early member discount \$329*

Payment Information



ONLINE

To register and pay online, visit www.ohiocpa.com/FraudForensics18

OR









MAIL

Return this form no later than Nov. 22, 2018 with a check made payable to The Ohio Society of CPAs to:

The Ohio Society of CPAs
4249 Easton Way
Suite 150
Columbus, OH 43219

Want to become a member of OSCPAs? Find out how you can register for this event at the member rate and save \$155 instantly, plus have access to other OSCPAs member benefits. Call the Member Service Center at 614.764.2727 for more information.

8:00 - 8:30 a.m.	Registration and Continental Breakfast
8:30 - 9:20 a.m.	<p>1. Fraud in a Digital World </p> <p><i>Lewis Baum, CPA, ABV, CFF, CVA, CFE, president, Baum Blaugrund, LLC</i></p> <ul style="list-style-type: none"> Examine the anatomy of fraud in a digital world. Learn how forensic accounting can support your review process. Identify action items for increasing fraud awareness among staff.
9:20 - 9:25 a.m.	Networking break
9:25 - 10:40 a.m.	<p>2. Fraud Risk Management and Assessment </p> <p><i>Dave Cotton, CFE, CGFM, chairman, Cotton & Company LLP</i></p> <ul style="list-style-type: none"> Dive into the Fraud Risk Management Guide developed by the Committee of Sponsoring Organizations of the Treadway Commission (COSO) and ACFE. Evaluate what the fraud risk management guidance requires, what it portends for accounting professionals working for corporations and what it means for auditors. Learn what it means to develop fraud-focused roots within your organization assessing risks within achievement of objectives and strategies.
10:40 - 10:50 a.m.	Networking break
10:50 a.m. - 12:05 p.m.	<p>3. The Good, the Bad and the Ugly: Case Studies in Public Corruption and Fraud </p> <p><i>Dave Cotton, CFE, CGFM, chairman, Cotton & Company LLP</i></p> <ul style="list-style-type: none"> Examine the facts surrounding several recent fraud and public corruption cases to determine if and how they could have been prevented. Identify the fraud risk factors that should have signaled the existence of fraud and evaluate the legs of the fraud triangle that supported the fraud. Suggest appropriate fraud risk factor responses that would have led to the detection of the problem.
12:05 - 12:50 p.m.	Lunch
12:50 - 2:05 p.m.	<p>4. Top Trending Fraud Schemes & Red Flags: How to Protect Yourself and Your Clients </p> <p><i>Duncan Will, CFF, loss prevention A&A specialist, CAMICO Mutual Insurance Company</i></p> <ul style="list-style-type: none"> Analyze lessons learned from forensic accounting related to fraud schemes. Identify the triggers and red flags of fraud and review preventive and detective controls effective in minimizing fraud. Recognize differences between traditional and forensic services in order to avoid the pitfalls that have befallen CPAs who stumbled when assisting clients that are fraud victims.
2:05 - 2:10 p.m.	Networking break
2:10 - 3:25 p.m.	<p>5. How to Be Effective in the Cybersecurity Battle </p> <p><i>Mike Moran, president, Affiliated Resource Group</i></p> <ul style="list-style-type: none"> Understand security breaches and the methods cybercriminals use to select their targets and identify the most popular (and successful) attack approaches. Determine the questions to ask and steps to take to prevent breaches and fraud from occurring in your organization. Outline a framework of the steps to take in the event your organization experiences a breach or fraud attack.
3:25 - 3:35 p.m.	Networking break
3:35 - 4:25 p.m.	<p>6. Dark Web: Are You Out There? </p> <p><i>Bob Coppedge, MCITP, MCT, MCTS, MCSE, CEO, Simplex-IT</i></p> <ul style="list-style-type: none"> Review the definition of the dark web and why you should care. Analyze recent activity that has been exposed on the dark web and what to do if you find yourself there. Discuss best practices and protocols to prevent organizations and their staff from opening doorways to hackers.