



# Tenth Annual Fraud Conference

March 20-21, 2006

White-collar crime continues to plague most businesses, governments, and other organizations, both locally and nationally. To increase awareness of the problem and offer practical solutions for preventing, detecting, and investigating fraud, the Middle Tennessee Chapter of the Association of Certified Fraud Examiners is pleased to announce its **Tenth Annual Fraud Conference**.

Last year's Annual Fraud Conference filled up quickly, and we had to turn people away. While we are making additional space available this year, you don't want to miss your opportunity to be one of the people who get to participate in this year's conference. See page 3 of this brochure for registration information.

## Comments from Previous Conferences

"The topics were all interesting; I was never bored."

"The most useful and interesting CPE every year."

"The conference was very well planned and will be very useful in my job."

"Entertaining value combined with valuable and usable information."

"There was an excellent selection of speakers."

### Who:

**Auditors, Fraud Examiners, and others** who want a fraud update and are interested in asset protection, this is your chance to see the whole process from start to finish!

### Where:

**Willis Conference Center**, 26 Century Blvd., Nashville, Tennessee. Phone (615) 872-6400. The Willis Conference Center is Nashville's premier conference facility with "state of the art" equipment and food service.

### When:

Registration begins **Monday, March 20**, at 7:30 a.m. with a nice Continental Breakfast; Monday's sessions start at 8:00 a.m., and should end no later than 4:30 p.m. On **Tuesday, March 21**, the Continental Breakfast starts at 7:30 a.m.; sessions start at 8:00 a.m.; and should end by 4:15 p.m.

### CPE:

The Middle Tennessee Chapter of the Association of Certified Fraud Examiners' courses are approved for CPE by the National Association of State Boards of Accountancy (NASBA). The conference is recommended for **16 hours CPE credit (8 hours each day)**.

### Lodging:

For out-of-town attendees, a block of rooms has been allocated at Embassy Suites, 10 Century Blvd, Nashville, Tennessee, 37214, at the rate of \$97 per night, single occupancy. For reservations, call (615) 871-0033, ext. 400. This rate includes a cooked-to-order breakfast and a complimentary Manager's Reception in the evenings. Shuttle service to the Willis Conference Center is available. Rooms are limited and allocated through February 19, 2006, so make your reservation as soon as possible.

# Middle Tennessee Chapter Association of Certified Fraud Examiners Tenth Annual Fraud Conference

## Speakers

**Joel Bartow**, CFE, CPP, CBM, LPI  
Director of Fraud Prevention and Information Security  
ClientLogic World Headquarters  
**Topic: Financial Statement Fraud**

**Martin T. Biegelman**, CFE  
Director, Financial Integrity Unit  
Microsoft Corporation  
**Topic: Building a Fraud Prevention Culture that Works**

**Craig Greene**, CFE, CPA  
Partner, McGovern and Greene, LLP  
**Topic: Vendor Fraud Case Study**

**Kenneth R. Dieffenbach**  
Special Agent, Office of the Inspector General  
U.S. Department of Justice  
**Topic: Grant Fraud**

**Frederick H. Graessle**, CPA  
Integrity Assurance, LLC  
Certified Public Accountants  
**Topic: Integrated Approach to Fraud**

**Kendall W. Shull**  
President, Kendall Investigative and Expert Polygraph Services and  
Senior Partner, National Polygraph Consultants  
**Topic: Polygraphy**

**Cam Towers Jones**  
Assistant United States Attorney, Criminal Division, Western District of Tennessee  
**Topic: Health Care Fraud**

**Cynthia Hetherington**,  
Principal, Hetherington Information Services, LLC  
**Topic: Preventing Fraud and Protecting Your Identity**

# Conference Fees

Comparing this conference to others, it would be difficult to find a higher quality program providing 16 hours of practical CPE for such a reasonable price. Fees include conference, continental breakfast, lunches, breaks, and all handout materials.

**Please Note:** In the past, attendance has been limited to 200 people. Because of the high demand, 64 additional seats have been made available in an overflow room. With the use of a split screen, attendees will be able to see both the speaker and the presentation in the same fantastic audio and video quality that our attendees have grown accustomed to.

The main amphitheater seats 200. Once the amphitheater is filled, additional registrants will be assigned to the overflow room. The chapter recognizes that some people may not be comfortable in the overflow room. Therefore, we have added the opportunity to check a box indicating your preference regarding accepting space in the overflow room or obtaining a full refund.

**Attention Chapter Members:** A discount is available to any Middle Tennessee ACFE Chapter member, or for three or more persons from the same organization **who register together**, with registration and payment received by February 1, 2006.

**Reservations must be received by March 10, but you may miss out if you do not mail your registration early.**

## Directions to the Willis Conference Center:

From Briley Parkway, turn East on Elm Hill Pike, then South on McGavock Pike. Go to the light, turn right onto Century Blvd., and right into One Century Place.

## Special Assistance

Persons requiring special assistance under the Americans with Disabilities Act or for any other reason are asked to indicate so on their reservation.

## Parking

Parking is limited at Willis Conference Center, but overflow parking is available, complete with shuttle to the conference center, at the Embassy Suites Hotel. Attendees are encouraged to carpool.

## Refund Policy

- Registrants who cancel **on or before** March 1 will be charged a \$30 cancellation fee.
- Registrants who cancel **after** March 1, but before the conference, will be charged a \$100 handling fee.
- No refunds can be made for registrants who do not attend the conference without a timely cancellation.

	1 or 2 Persons from the same organization (Non-member)	Chapter Members or 3 or more Persons from the same organization
Registration Receipt	Both Days	Both Days
Before February 1	\$325	\$300
After February 1	\$350	\$325

# Registration Form

(Please provide all information for each person registering)

Please make additional copies of this form as needed.

Name \_\_\_\_\_ Name (for nametag) \_\_\_\_\_

Employer \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Phone \_\_\_\_\_ E-mail \_\_\_\_\_

- Early Registration, Member or Group (\$300)
- General Registration, Member or Group (\$325)

- Early Registration, Non-member (\$325)
- General Registration, Non-Member (\$350)

Special Needs (please list): \_\_\_\_\_

If you would prefer to have your registration fee refunded rather than be assigned to the overflow room, please check here.

If you would prefer to go ahead and take a seat in the overflow room, please check here.

Name \_\_\_\_\_ Name (for nametag) \_\_\_\_\_

Employer \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Phone \_\_\_\_\_ E-mail \_\_\_\_\_

- Early Registration, Member or Group (\$300)
- General Registration, Member or Group (\$325)

- Early Registration, Non-member (\$325)
- General Registration, Non-Member (\$350)

Special Needs (please list): \_\_\_\_\_

If you would prefer to have your registration fee refunded rather than be assigned to the overflow room, please check here.

If you would prefer to go ahead and take a seat in the overflow room, please check here.

Make checks payable to: **Middle Tennessee Chapter, Association of Certified Fraud Examiners**

Return to:  
**Middle Tennessee Chapter, ACFE**  
**ATTN: Chapter Treasurer**  
**P.O. Box 198361**  
**Nashville, Tennessee 37219**

For more information, call  
**Brent Rumbley (615) 747-5298, Co-chair**  
**Fred Pasteur (615) 741-5518, Co-chair**  
**Don Johnson (615) 253-2164, Treasurer**