



Middle Tennessee
Chapter

13th Annual Fraud Conference March 16-17, 2009

White-collar crime continues to drain resources from businesses, governments, and other organizations locally, nationally, and globally. To increase awareness of the problem and to offer practical solutions for preventing, detecting, and investigating fraud, the Middle Tennessee Chapter, Association of Certified Fraud Examiners is pleased to announce its 13th Annual Fraud Conference.

Because Middle Tennessee Chapter, ACFE Annual Fraud Conferences sell out quickly, early registration is recommended. Don't lose your seat as one of the 270 participants at this year's conference. Registration information is on Page 3 of this brochure.

Comments from Previous Conferences

"Best overall conference I've ever attended."

"The most useful and interesting
CPE every year."

"This is my first CFE conference and I enjoyed
it immensely."

"Entertaining value combined with valuable and
usable information."

"Always a top rate, quality conference."

Who: CFE's, CPA's, CIA's, CISA's, auditors and others who want to increase their fraud awareness and update their fraud knowledge. Topics of discussion will include asset protection, legal considerations, and financial fraud.

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

When: Check-in begins **Monday, March 16**, at 7:30 a.m. with continental breakfast provided; Monday's sessions are scheduled for 8:00 a.m. - 4:30 p.m.. On **Tuesday, March 17**, continental breakfast starts at 7:30 a.m.; sessions are scheduled for 8:00 a.m. - 4:00 p.m.

CPE: Middle Tennessee Chapter, ACFE courses are approved for CPE by the National Association of State Boards of Accountancy (NASBA) #103118. This conference is recommended for **16 hours CPE credit (8 hours each day)**.

Lodging: A block of rooms has been allocated at Doubletree Guest Suites Nashville Airport, 2424 Atrium Way, Nashville, TN 37214, at the rate of \$112 per night, single occupancy. For reservations, call (615) 889-8889. This rate includes a hot buffet breakfast with made-to-order omelets. Shuttle service is available to the Willis Conference Center, the Opryland Hotel and Opry Mills Mall. Rooms are limited and allocated through February 23, 2009, so make your reservation as soon as possible.



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13th Annual Fraud Conference Agenda

Monday, March 16, 2009	
7:30 AM – 8:15 AM	Continental Breakfast and Registration
8:15 AM – 8:20 AM	Welcome
8:20 AM – 10:00 AM	Getting Your Case to Criminal Court Hugh Holland, J.D. <i>Chief, Homicide & Special Investigations Division, DA's Office, 1st Judicial District</i>
10:00 AM – 10:20 AM	Break
10:20 AM – 12:00 PM	Fraud and Hate Crime in Organized Hate Groups Laurie Woods, PhD <i>Director of Criminal Justice, Trevecca Nazarene University</i>
12:00 PM – 12:45 PM	Lunch
12:45 PM – 3:10 PM	Ethics Lt. Jeff Stiles <i>Director of Training, Knoxville Police Department</i>
3:10 PM – 3:30 PM	Break
3:30 PM – 4:30 PM	Tennessee State Specific Ethics Britt Wood, CPA, CFE, CGFM <i>State of Tennessee, Department of Treasury, Internal Audit Director</i>

Tuesday, March 17, 2009	
7:30 AM – 8:15 AM	Continental Breakfast and Registration
8:15 AM – 9:40 AM	Managing the Business Risk of Fraud: A Practical Guide Grace B. Ghezzi, CFE, CPA, CFP <i>Vice President, Benefit Consulting Group, Inc.</i>
9:40 AM – 10:00 AM	Break
10:00 AM – 11:40 AM	"10 Things You Must Do When Performing a Financial Investigation" Grace B. Ghezzi, CFE, CPA, CFP <i>Vice President, Benefit Consulting Group, Inc.</i>
11:40 AM – 12:25 PM	Lunch
12:25 PM – 2:05 PM	Unraveling Fraud in Travel & Expense: A Case Study Bethmara Kessler, CFE, CISA, <i>SVP, Enterprise Business Risk Management, Limited Brands, Inc</i>
2:05 PM – 2:20 PM	Break
2:20 PM – 4:00 PM	Julie Buchanan: PTA Mom Fraud Case Honorable Judge Mark Fishburn <i>Judge of Division VI, Criminal Court, 20th Judicial District - Nashville, TN</i>



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13th Annual Fraud Conference

Registration Information

This conference offers a high quality program, providing 16 hours of practical CPE for a reasonable price. Fees include conference, continental breakfast, lunches, breaks, and all handout materials.

Please Note: Amphitheater seating is limited to 200 people. Additional seats are available in an overflow room. The overflow room offers high-quality split-screen video, allowing attendees to see both the speaker and the presentation. A clear, two-way audio connection facilitates overflow room interaction with presenters and participation in Q & A sessions. Please register early, the amphitheater will be filled on a first come, first served basis. Later registrants will be automatically assigned to the overflow room.

Attention Chapter Members: Discounts are available to members of the Middle Tennessee Chapter, ACFE and to any three or more persons from the same organization **who register together**. An additional discount is available for paid registrations received by January 16, 2009, providing unsold seats remain. If your employer will be sending a payment separate from your registration, please add a note on your form that the payment will be made by March 6, 2009. For State Agencies, the Middle Tennessee Chapter, Association of Certified Fraud Examiners' vendor number is V742524096.

Reservations and payment MUST be received by March 6, 2009. We highly recommend mailing your registration as early as possible.

	1 or 2 Persons from the same organization (Non-member)	Chapter Members or 3 or more Persons from the same organization
Registration Received		
Before January 18	\$350	\$325
After January 18	\$375	\$350

Directions to the Willis Conference Center:

From Briley Parkway: take Exit 7, turn East onto Elm Hill Pike. Turn Right (South) at light onto McGavock Pike. Turn right at light 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

Although on-site parking is limited at the Willis Conference Center, ample overflow parking is available, including shuttle service to the conference center. Shuttle service will be provided for guests staying at the Doubletree Hotel. Attendees are strongly 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.



13th Annual Fraud Conference Registration Form

Middle Tennessee Chapter

Please complete one registration form per person registering for the conference.
You may make additional copies of this form as needed.

Name _____ Name (for nametag) _____
Employer _____
Address _____
City _____ State _____ Zip Code _____
Phone _____ E-mail _____

- | | |
|--|---|
| <input type="radio"/> Early Registration,
Member or Group (\$325) | <input type="radio"/> Early Registration,
Non-member (\$350) |
| <input type="radio"/> General Registration,
Member or Group (\$350) | <input type="radio"/> General Registration,
Non-Member (\$375) |

Special Needs (please list): _____

Name _____ Name (for nametag) _____
Employer _____
Address _____
City _____ State _____ Zip Code _____
Phone _____ E-mail _____

- | | |
|--|---|
| <input type="radio"/> Early Registration,
Member or Group (\$325) | <input type="radio"/> Early Registration,
Non-member (\$350) |
| <input type="radio"/> General Registration,
Member or Group (\$350) | <input type="radio"/> General Registration,
Non-Member (\$375) |

Special Needs (please list): _____

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
Bob Cleland (615) 430-2484, President
Britt Wood (615) 253-2018, Vice President
Mark Ingram (615) 507-6534, Treasurer