



Middle Tennessee
Chapter

14th Annual Fraud Conference March 15-16, 2010

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 14th 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: CFEs, CPAs, CIAs, CISAs, 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 15**, 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 16**, 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 22, 2010, so make your reservation as soon as possible.



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14th Annual Fraud Conference Agenda

Monday, March 15, 2010	
7:30 AM – 8:15 AM	Continental Breakfast and Registration
8:15 AM – 8:20 AM	Welcome
8:20 AM – 10:00 AM	Don Rabon <i>Jekyll and Hyde: The Duality of Man and the Interview Process</i> <i>Paul's Bewilderment – Situated Character Transformation</i>
10:00 AM – 10:20 AM	Break
10:20 AM – 12:00 PM	Don Rabon <i>Jekyll and Hyde: The Duality of Man and the Interview Process</i> <i>Jekyll and Hyde and the Fraud Diamond</i>
12:00 PM – 12:45 PM	Lunch
12:45 PM – 2:25 PM	Don Rabon <i>Jekyll and Hyde: The Duality of Man and the Interview Process</i> <i>Once the Interviewer Knows – the Interviewer Understands</i>
2:25 PM – 2:40 PM	Break
2:40 PM – 4:30 PM	Don Rabon <i>Jekyll and Hyde: The Duality of Man and the Interview Process</i> <i>Once the Interviewer Understands – the Interviewer Relates</i>

Tuesday, March 16, 2010	
7:30 AM – 8:15 AM	Continental Breakfast and Registration
8:15 AM – 9:40 AM	Bethmara Kessler <i>Risky Business – Building Partnerships to Fight Fraud</i>
9:40 AM – 10:00 AM	Break
10:00 AM – 11:40 AM	Bethmara Kessler <i>Risky Business – Building Partnerships to Fight Fraud</i>
11:40 AM – 12:25 PM	Lunch
12:25 PM – 2:05 PM	Special Agent John Medeiros <i>Social Engineering & Related Fraud</i>
2:05 PM – 2:20 PM	Break
2:20 PM – 4:00 PM	Tiffany Helfrich <i>Implementing a Preventative T&E Fraud Program</i>



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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. All handout materials will be sent to registrants prior to the conference.

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 arrive early, the amphitheater will be filled on a first come, first served basis. Later arrivals may have to sit in 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, 2010, 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, 2010. For State Agencies, the Middle Tennessee Chapter, Association of Certified Fraud Examiners' vendor number is 0000083329.

Reservations and payment MUST be received by March 6, 2010. We highly recommend submitting your registration online as early as possible at the following link:

<http://www.surveymonkey.com/s/93ZXQHL>

Registration Received	1 or 2 Persons from the same organization (Non-member)	Chapter Members or 3 or more Persons from the same organization
Before January 22	\$350	\$325
After January 22	\$375	\$350

****Note – Online Payment may be an option this year. Please stay tuned for more information. An email will be sent out if this is made available. ****

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 cancellation fee.
- No refunds can be made for registrants who do not attend the conference without a timely cancellation.