

Law Enforcement and Government

ANTI-FRAUD SUMMIT

October 30, 2017 | Washington, D.C. | CPE: 8

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ALLIANCE

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Keynote Speaker



Kenneth A. Blanco

Acting Assistant Attorney General, U.S. Department of Justice

Kenneth Blanco is the Acting Assistant Attorney General of the Criminal Division. He has overseen a number of its sections, including money laundering and asset recovery, narcotics and dangerous drugs, organized crime and gangs, and child exploitation. Blanco has supervised many of the Criminal Division's most significant national and international investigations into illicit finance, money laundering, Bank Secrecy Act and sanctions violations, and investigations of global financial institutions and money services businesses.

Session Speakers



Bret Hood, CFE

*Director,
21st Century Learning & Consulting
Retired FBI Supervisory Agent for
the FBI Academy's Leadership &
Communications Unit*



Milan R. Kosanovich

*Supervisory Special Agent,
Federal Bureau of Investigation*



Tom Caulfield, CFE, CIG, CIGI

*Chief Operating Officer,
Procurement Integrity
Consulting Services LLC*



Sheryl Steckler, CIG, CIGI

*President,
Procurement Integrity
Consulting Services LLC*



Tammy Whitcomb

*Acting Inspector General,
U.S. Postal Service,
Office of Inspector General*



Thomas Chapasko, CFE

*Regional Director,
Alcohol, Tobacco, Firearms, and
Explosives*

Expert Training for Your Field

Join industry experts and anti-fraud professionals in Washington, D.C. for the *ACFE Law Enforcement and Government Anti-Fraud Summit*, October 30, 2017. Hosted by the ACFE Law Enforcement and Government Alliance (LEGA), this event delivers the latest insights, techniques and tools to address anti-fraud challenges specific to law enforcement and government agencies.

Benefits of Attending:

- Gain insight from experienced practitioners into the challenges that affect anti-fraud professionals today
- Learn best practices you can incorporate into your own anti-fraud strategy
- Build skills to help make your investigations more effective
- Find solutions to anti-fraud issues your agency is facing
- Connect with other law enforcement and government professionals who share similar challenges
- Earn 8 Continuing Professional Education (CPE) credits
- Leave inspired, with a renewed sense of commitment in the fight against fraud

Who Should Attend:

- Certified Fraud Examiners and other anti-fraud specialists
- Forensic accountants
- Internal auditors
- Law enforcement officers and special agents
- Governance, risk and compliance professionals
- Information technology and IT security professionals



Register at [ACFE.com/FraudSummit](https://www.acfe.com/FraudSummit)

7:30-8:00 a.m.	Registration and Breakfast
8:00-9:15 a.m.	<p>Social-Psychological Behaviors: An Underused Tool for Fraud Investigators Bret Hood, CFE <i>Retired Special Agent, Federal Bureau of Investigation</i></p> <p>Interviewers have powerful social-psychological tools at their disposal, which could increase the chances of a confession; however, they often go unused. In this session, you will learn about certain social-psychological behaviors that could induce confessions from guilty parties.</p>
9:20-9:35 a.m.	Networking Break
9:35-10:50 a.m.	<p>Prevention v. Detection: Who Wins in Reducing Procurement Fraud and Abuse? Sheryl Steckler, CIG, CIGI <i>President, Procurement Integrity Consulting Services LLC</i> Tom Caulfield, CFE, CIG, CIGI <i>Chief Operating Officer, Procurement Integrity Consulting Services LLC</i></p> <p>This session will take you through two opposing techniques to combat procurement fraud and abuse. On one side you have the inspector general, who is focused on internal controls and preventative efforts. On the other side is the agent/investigator, who is focused on getting the bad guy. Is one aspect more important than the other when it comes to reducing fraud? Watch this scenario unfold to see for yourself.</p>
10:50-11:10 a.m.	Networking Break
11:10 a.m.-12:25 p.m.	<p>Money Laundering Primer Thomas Chapasko, CFE <i>Regional Director, Alcohol, Tobacco, Firearms, and Explosives</i></p> <p>This session will provide an overview of federal money laundering statutes and underlying specified unlawful acts. It will also explore actual cases where these statutes were applied. Finally, you'll learn about the use of FinCEN (Financial Crimes Enforcement Network), bank records and other tools you can use in your investigations.</p>
12:25-1:15 p.m.	Networking Lunch
1:15-1:45 p.m.	<p>Keynote Address: White-Collar Fraud Enforcement: Trends and Priorities Kenneth A. Blanco <i>Assistant U.S. Attorney General</i></p>
1:45-1:55 p.m.	Networking Break
1:55-3:10 p.m.	<p>Data Analytics: The Hidden Gems Tammy Whitcomb <i>Acting Inspector General, U.S. Postal Service</i></p> <p>This session will explore how the U.S. Postal Service, Office of the Inspector General, uses data analytics to garner effective and efficient results.</p>
3:10-3:30 p.m.	Networking Break
3:30-4:45 p.m.	<p>Virtual Currencies: How They Operate and How Criminals Exploit Them Milan R. Kosanovich <i>Supervisory Special Agent, Federal Bureau of Investigation</i></p> <p>This session will examine how virtual currencies operate, including an explanation of the blockchain, wallet addresses and Dark Web storefronts. You will also explore the case study of U.S. v. Mercede, one of the first cases in the U.S. to charge a bitcoin exchanger with violations of 18 U.S. Code 1960.</p>
5:00-6:00 p.m.	Networking Reception

Registration

CPE Credit: 8

Prerequisite: None

Delivery Method: Group Live

Course Level: Overview

Venue and Hotel Info

Washington Plaza
10 Thomas Circle NW
Washington, D.C. 20005
(800) 424-1140 or +1 (202) 842-1300

Rooms may be booked at the ACFE rate of \$239** through September 29. To reserve a room, please contact the Washington Plaza directly.

Don't miss your opportunity to attend the premier anti-fraud training event for law enforcement and government employees. **Space is limited; register by September 29** to guarantee your spot and save \$95*.

To register, visit ACFE.com/FraudSummit or call (800) 245-3321.

Registration Fees

Early (through September 29*)	Standard (after September 29)
Members: \$500 Non-Members: \$700	Members: \$595 Non-Members: \$795

About LEGA

The ACFE Law Enforcement and Government Alliance (LEGA) enhances the anti-fraud experience and expertise of domestic and international government and law enforcement agencies at the federal, state and local levels. It provides numerous discounts and benefits upon the official recognition of the Certified Fraud Examiner (CFE) credential. This unique partnership fosters symbiotic, working relationships with the public sector by helping to meet specific training needs and providing anti-fraud resources at discounted rates, and aiding those seeking CFE certification by providing special group pricing. To learn more about LEGA, visit ACFE.com/LEGA.



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*Payment must be received by September 29, 2017 to receive early registration savings. Early registration discount may not be combined with existing discounts for ACFE Law Enforcement and Government Alliance members.

**Subject to availability.

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