



NACM's Fall Education Seminar
October 22, 2009
8:30 am — 11:30 am

BUSINESS FRAUD - Can you detect it?

Cost: \$45.00 for members
\$60.00 for non-members
\$35.00 for additional attendees

Location: NACM Conference Room
1710 N Calispel St
Spokane, WA 99205

SEMINAR OUTLINE

Could you spot fraudulent activities within your company if they were happening? Does your company promote a tone of good business ethics – starting with management? In today's economy, fraud within the workplace is on the rise. Learn to be alert and to detect vulnerabilities within your company. Attendees will have increased knowledge in the following:

- Protecting your business from fraud
- Primary weaknesses and vulnerabilities
- Key warning signs
- Learn ways to build a strong internal control structure
- Types of fraudulent activities
- Promoting a culture of sound business ethics within your company
- Creating an anti-fraud policy
- Realize what organizations are the most susceptible to fraud
- What you should know to protect against identify theft
- Review statistical data and learn about local fraud cases in our area

PRESENTERS

Speakers from Moss Adams LLP

Carrie A Kennedy, CPA – Carrie works primarily in the Financial Institutions Group at Moss Adams, leading audit and business assurance examinations for our financial institution clients. Carrie has been employed with Moss Adams for over 11 years performing internal audit outsourcing, directors' examinations, annual opinion audits, loan review, and SEC work.

Jeff Oka, CPA – Jeff has 13 years of public accounting experience. Jeff is heading up our Tribal gaming and Tribal government practice. He has spent time as a controller for a Tribal government and is frequently involved with internal control design and implementation. Jeff's experience from both sides of the audit makes him adept at finding practical solutions that work in the real world.

Speaker from Spokane County Prosecutors Office

Shane D Smith, Deputy Prosecuting Attorney, Property/Fraud Unit - Shane has been with the Spokane County Prosecutors Office since 1996. He has been the Supervisor of the Property Crimes and Fraud Unit since February of 2008. As a prosecutor he has prosecuted crimes ranging from DUI's and theft to serious assaults and homicides.

COMPANY: _____

ATTENDEE: _____ EMAIL: _____

ATTENDEE: _____ EMAIL: _____

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Sign up via email to Debbie at debbie@nacminw.com or fax to 509-326-3422

Registration deadline: October 19, 2009