



Middle Tennessee Chapter Association of Certified Fraud Examiners

22nd Annual Fraud Conference

Middle Tennessee Chapter

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 **22nd 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 240 participants at this year's conference. Registration information is on Page 3 of this brochure.

Past comments from attendees:

Being aware of how fraud can occur and the steps to prevent it (controls) will make me more effective in the reviews I perform every day in my department.

The courses provided knowledge that is instrumental to identifying and addressing risks.

The conference is a must attend event to stay abreast of current issues and fulfill CPE requirements.

The Middle Tennessee Chapter, ACFE instructional method for this event is "Group Live." In accordance with the standards of Tennessee Board of Accountancy, CPE credits have been granted based on a 50-minute hour. Sponsor Number TNSBA051. This conference is recommended for **16 hours CPE credit (8 hours each day)**.

Who: CFEs, CPAs, CIAs, CISAs, CMFOs, 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: **One Century Place Conference Center**, 26 Century Blvd., Nashville, TN. Phone (615) 872-6400. The One Century Place Conference Center is Nashville's premier conference facility with "state of the art" equipment and food service.

When: Check-in begins **Monday, March 5** at 7:15 a.m. with continental breakfast provided; Monday's sessions are scheduled for 8:00 a.m. - 4:10 p.m.

On **Tuesday, March 6** continental breakfast starts at 7:15 a.m.; sessions are scheduled for 8:00 a.m. - 4:10 p.m.

Lodging: A block of rooms has been allocated at Embassy Suites Nashville Airport Hotel, 10 Century Boulevard, Nashville, TN 37214, at the rate of **\$170** per night, single occupancy. **For reservations**, call **1-800-EMBASSY** using group code **ACF**. <http://embassysuites.hilton.com/en/es/groups/personalized/B/BNANAES-ACF-20180304/index.jhtml>

This rate includes a full complimentary cooked-to-order breakfast each morning, and a two hour complimentary manager's reception each evening. Shuttle service is available to the One Century Place Conference Center.

Reservations must be made no later than **February 2, 2018** to get the conference rate.



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22nd Annual Fraud Conference March 5-6, 2018

Please remember to print out and/or download any materials prior to the conference. Bio's and materials will be available on our website two weeks prior to the event.

Also, please SIGN IN at the registration table daily, and turn in your SIGNED CPE form at the end of the conference in order to get your CPE Certification.

	Time	Speaker	Topic
Monday	8:00-8:10 am	WELCOME & INTRO	
	8:10-9:50	Jacqueline Bloink	Healthcare Fraud and Compliance Update
	9:50-10:00	Break	
	10:00-11:40	Don Rabon	Quality Information, Detecting Deception
	11:40-12:40 pm	Lunch	
	12:40-2:20	Don Rabon	Interviewing Questioning
	2:20-2:30	Break	
	2:30-4:10	Michael Schidlow	Extortion, Fraud, Waste, and Abuse - Targeting the Proceeds of Grand Corruption.
Tuesday	8:00-8:10 am	WELCOME & INTRO	
	8:10-9:50	Kelly Paxton	Non-Profits and Fraud – Not a Philanthropic Cause
	9:50-10:00	Break	
	10:00-11:40	Steve Morang	Risk Assessment, Determining Ethical Baseline
	11:40-12:40 pm	Lunch	
	12:40-2:20	Steve Morang	VW Scandal & Fraud
	2:20-2:30	Break	
	2:30-4:10	Michael Akpata	Bad Medicine A case study In fraud from Cheque to Charge to Conviction



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

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. Seating in the amphitheater will not be assigned, but will be first-come, first-served. Attendees arriving early will have the option of sitting in either the amphitheater or the overflow room. Later attendees' choices may be limited. Please note that WI-FI will not be provided.

Attention Chapter Members: Discounts are available to members of the Middle Tennessee Chapter, ACFE. Please make all payments by **February 23, 2018**. For State Agencies, the Middle Tennessee Chapter, Association of Certified Fraud Examiners' vendor number is 0000083329.

Reservations and payment MUST be received by February 23, 2018.

**Registration Fees: \$375 non-members
only \$350 MTACFE chapter members**

Non-members can join, prior to the event, for a yearly fee of \$25 or \$50 for three years and avoid the additional charge for the training!

You can find information on chapter membership at <https://middletennesseecfe.wildapricot.org/FAQ>

Directions to the One Century Place 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. **Vegetarian meals** are available. Please indicate on your reservation if you would like one.

Refund Policy

- Registrants who cancel **on or before February 23, 2018** will be charged a **\$30 cancellation fee.**
- Registrants who cancel **after February 23, 2018** will be charged **\$100 cancellation fee.** **Remember, substitutions are allowed.**
- **No refunds** will be made for registrants who do not attend the conference without a timely cancellation.

Registration **MUST** be made online at the following link: <https://middletennesseecfe.wildapricot.org/events> Credit Card Payments will be accepted through PayPal, but need to be made online from our website where you register.