



Middle Tennessee  
Chapter

# 23rd Annual Fraud Conference March 4-5, 2019

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.

Please SIGN IN at the registration table daily, AND remember to note your CPE session codes to enter on the CPE survey that will be emailed to you.

<b>March 4, 2019</b>	
<b>M o n d a y</b>	<b>7:15 AM – 8:00 AM</b>   <b>Doors Open: Continental Breakfast and Registration</b>
	8:00 AM – 8:10 AM   <b>Welcome</b>
	8:10 AM – 9:50 AM   <i>Megan Gaillard: Auditor's role in investigations</i>
	9:50 AM – 10:00 AM   <b>Break</b>
	10:00 AM–11:40 AM   <i>Perry Moore: Business Ethics - Not state specific ethics</i>
	11:40 AM – 12:40 PM   <b>Lunch</b>
	12:40 PM – 2:20 PM   <i>Cynthia Hetherington: Advanced Social Media Investigations</i>
	2:20 PM – 2:30 PM   <b>Break</b>
	2:30 PM – 4:10 PM   <i>Cynthia Hetherington: Understanding the Dark Web</i>
<b>March 5, 2019</b>	
<b>T u e s d a y</b>	<b>7:15 AM – 8:00 AM</b>   <b>Doors Open: Continental Breakfast and Registration</b>
	8:00 AM – 8:10 AM   <b>Welcome</b>
	8:10 AM – 9:50 AM   <i>Elizabeth Simon: Case Study of \$3,000,000 Expense Report Fraud</i>
	9:50 AM – 10:00 AM   <b>Break</b>
	10:00 AM–11:40 AM   <i>Jeff Matthews: Construction Fraud</i>
	11:40 AM – 12:40 PM   <b>Lunch</b>
	12:40 PM – 2:20 PM   <i>Bret Hood: Procurement Fraud - This is one of the hardest crimes to detect and prevent</i>
	2:20 PM – 2:30 PM   <b>Break</b>
	2:30 PM – 4:10 PM   <i>Tom Golden: Advanced Interview Techniques</i>