



ACFE®

Association of Certified Fraud Examiners

Dallas/Ft. Worth Chapters

25th Annual DFW Fraud Conference

Earn up to 8 Continuing Professional Education (CPE) Credits

MAY 15, 2015 • PLANO CENTRE • 2000 E. SPRING CREEK PKWY • PLANO, TEXAS 75074

Registration and Breakfast 7:00 am • Program 8:00 am - 5:00 pm • Lunch Provided 12:00 pm
Happy Hour 5:00 pm

KEY NOTE SPEAKERS



Andrew Fastow

Convicted Fraudster, Former CFO, Enron

Topic: *How Laws and Regulations Create Opportunities for Criminals*

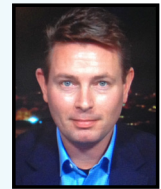
Overview: As one of the key figures behind the most famous corporate fraud scheme of all time, Andrew Fastow will make observations about how the ambiguity and complexity of laws and regulations breeds opportunity for problematic decisions and will discuss what questions you should ask in order to ensure that companies not only follow the rules, but uphold the principles behind them.

Robin Dreeke

Head of the FBI's Behavior Analysis Program, Counterintelligence Division

Topic: *Social Psychology: The Top Ten Techniques for Building Rapport With Anyone*

Overview: As Head of the FBI's Behavior Analysis Program, Special Agent Robin Dreeke is a top expert on social psychology and the practical application of the science behind relationship development. He is also the author of "It's Not all About Me: The Top Techniques for Building Quick Rapport with Anyone." Don't miss this session as he shares his top techniques with everyone.



Don Rabon

President, Successful Interviewing Techniques

Topic: *Interviewing Generation ME!*

Overview: According to ACFE National, Don Rabon is one of the top interviewing instructors in the world. In this session, you will learn top techniques on how to interview Generation Me as this generation brings forth a whole new set of challenges due to societal shifts toward situational ethics, the abdication of responsibility, moral ambiguity, and a heightened sense of entitlement.

Paul Coggins

Partner, Locke Lord, and former U.S. Attorney

Topic: *Mistakes Fraud Examiners Make and How to Avoid Them*

Overview: As head of a National White Collar Criminal Defense and Internal Investigations practice, former U.S. Attorney Paul Coggins has represented numerous Fortune 500 clients in high stakes litigation. He has also conducted internal investigations involving alleged tax, fraud, and securities violations. Based on his experience, he will share with you the top mistakes fraud examiners make and how they can be prevented.



Shawn Tuma

Partner, Scheef & Stone, LLP

Topic: *The Most Current Cybersecurity Threats: Don't Be the Next Victim*

Overview: As an expert in digital information law, Shawn Tuma has extensive experience advising clients on cybersecurity matters, computer fraud, data security and the Computer Fraud and Abuse Act. He has also been recognized in D magazine as one of the best lawyers in Dallas. In this session, he will discuss the most prominent cybersecurity threats today and recommendations on addressing them.

You can register on our website - www.dallasacfe.org

EARLY REGISTRATION ENDS APRIL 15

We would like to thank the following companies for sponsoring this event!



THOMSON REUTERS



Registration Phase	5+ Attendees	ACFE Dallas or Fort Worth Chapter Member	Government Rate	Non ACFE Dallas or Fort Worth Chapter Member
Early Registration (ends April 15, 2015)	15% off total amount	\$250	\$250	\$300
Regular Registration (April 16, through May 1, 2015)	N/A	\$325	\$325	\$375

We are registered with the Texas State Board of Public Accountancy as a CPE sponsor (Sponsor # 010158). This registration does not constitute an endorsement by the Board as to the quality of our CPE program.