



ACFE Georgia Chapter: Monthly Meeting Notice

Important Info

- [Registration](#)
- [Speaker Bio](#)
- [About the Chapter](#)

Date: Friday, June 6, 2008

Time: 11:06 AM to 1:00 PM

Meet and Greet Networking: 11:06 AM to 11:21 AM

Registration: 11:21 AM

Buffet Lunch Available: 11:30 AM

Speaker Presentation: 12:00 PM to 1:00 PM

Topic: Cross Border Investigations - Effectively Meeting the Challenge

Speaker: Earl Fagan of KPMG Forensic

Mr. Fagan will provide an insightful overview of approaches and considerations for cross border investigations. The presentation will include a review of the current environment and key challenges such as, taking the appropriate first steps, cultural and legal differences, investigation resources, and the availability and accessibility of electronic data.

Mr. Fagan will also address high risk markets, regulatory framework, increasing complexity, preparedness, and how to determine what is needed, who to ask, and when.

Location: Ansley Golf Club, Atlanta, GA

Directions: See www.ansleygolfclub.org

PLEASE NOTE: Business casual attire is required. No jeans allowed.

Cell phone use is not allowed inside the clubhouse, including the lobby area. Please use cellphones in the meeting room or outside of the clubhouse.

• Registration

Acteva
Online Registration & Payments

RSVP for this event NOW!

Register now at [GACFE Chapter Luncheon](#). The registration deadline is 3:00 PM on Thursday, June 4, 2008.

Priority seating will be given to those making reservations, so please assist the golf club and us in planning for attendance, meal preparation, and seating arrangement. If you do not make a

reservation, you will be seated as seats are available.

CANCELLATIONS: Since the Chapter must pay full cost for all reserved meals, cancellations must be received no later than 24 hours prior to the meeting. Please assist us with this to help maintain the relatively low price charged for the monthly meals and/or to avoid the need for "no- show" fees.

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[**GACFE REGISTRATION**](#)

• Speaker Bio

Earl Fagan has eleven years of experience in public accounting in the areas of Forensic Services and Financial Statement Audit. Mr. Fagan specializes in fraud and misconduct investigations and fraud risk assessments.

Mr. Fagan has also assisted companies and government entities with forensic investigations, fraud assessments, document recovery and assessment of financial and legal risks relative to fraud and poor internal controls.

As a Director in the Forensic practice, Mr. Fagan is responsible for formulating KPMG service offerings, managing client engagements, and the coordination of KPMG's Global Investigation Methodology.

• About the Chapter



The Georgia Chapter, Association of Certified Fraud Examiners, is the local chapter of the Austin, Texas based Association of Certified Fraud Examiners. We hold monthly luncheon meetings in Atlanta, Georgia throughout the year, and sponsor a one-day fraud conference in the fall.

Our primary objectives are to:

- Network with other fraud prevention professionals
- Further intra-organizational fraud education
- Bring fraud education & awareness to the community

ACFE Websites:

[Georgia Chapter](#)

[ACFE Worldwide](#)

REGISTER NOW OPEN!

[GACFE CHAPTER LUNCHEON](#)

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For more info:

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