

Registration Form

Please register me for the Northwest Florida Chapters of IIA and ACFE seminar: **Fraud Issues for Auditors & Fraud Examiners**, Friday, **May 30, 2008**, from 8:00 a.m.– 4:30 p.m. Seven hours of A&A continuing education credit will be earned upon completion of the seminar.

Name: _____
Address: _____
City: _____
Company: _____
Title: _____

Amount:

\$175 IIA/CFE Member _____
\$225 Non-member _____

Payment in Advance requested

Please make checks payable to:

Northwest Florida IIA
FEIN #91-1870243

(Lunch is included in the seminar cost)

Return this form by **May 20, 2008** to:

Andi Wiesenfeld, Treasurer
c/o UWF Internal Auditing
11000 University Parkway, Bldg 20West
20West
Pensacola, FL 32514

For Further Information call :
850-474-2636
awiesenfeld@uwf.edu



c/o Andi Wiesenfeld, Treasurer
UWF Internal Auditing
11000 University Parkway, Bldg 20West
Pensacola, FL 32514
Phone: 850-474-2636
Fax: 850-474-2877
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Northwest Florida IIA and ACFE

Progress through Sharing

Fraud Issues for Auditors and Fraud Examiners:

Trends & Techniques

Friday, May 30, 2008

8:00 a.m. – 4:30 p.m.



New World Landing
600 South Palafox Street
Pensacola, FL

IIA CFE contact
Telephone: 850-474-2636



Fraud Issues: Trends & Techniques

Friday, May 30, 2008

**New World Landing
60 South Palafox
Pensacola, FL**

SEMINAR SCHEDULE

- 7:45– 8:00 Registration
- 8:00 Welcome Betsy Bowers, *ACFE President*
- 8:00-10:00 **Computer Assisted Audit Techniques and ACL**
Kathy Langley, CIA, CISA
CHAN Healthcare Auditors
- 10:00-10:10 Break
- 10:10-12:10 **Accounting & Audit Reform in Developing Countries~~**
Mary Hahn, CPA
International Financial Reporting Standards
- 12:10-1:00 Lunch (provided)
- 1:00-2:00 **Gaming & Lottery Fraud Schemes: Lyn Jones** Florida Lottery
- 2:00-2:10 Break
- 2:10-3:00 **Gaming Administrative Controls: Roger Day** Florida Lottery
- 3:00-4:00 **Internal Audit Perspective**
Julie Leftheris Florida Lottery
- 4:00-4:30 Announcements & Continuing Education certificates
Susie Matthews, IIA President

**COST: \$175 IIA/CFE members
\$225 non-members**
Registration Deadline May 20, 2008

This seminar will provide seven (7) hours of AA Continuing Professional Education (CPE). DBPR Provider #0002461

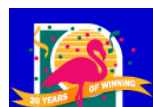
Speaker Profiles



Kathy Langley, CIA, CISA, is a Computer Assisted Audit Techniques (CAAT) Manager, with CHAN Healthcare Auditors. Kathy joined CHAN in 1998 as the client based auditor for Sacred Heart Hospital in Pensacola, FL, and joined CHAN's CAAT team in 2001. She is primarily responsible for performing audits and specific audit procedures utilizing ACL, and for providing technical support to CHAN associates regarding the use of ACL. Kathy is a Certified Internal Auditor and a Certified Information Systems Auditor, and has a BS in Accounting. Kathy has over 19 years' experience in the audit industry; past positions include internal auditing with the Florida Lottery and Florida Department of Transportation. This course will discuss using computer assisted audit techniques (specifically ACL as a tool) to identify issues and irregularities and to help focus audit efforts.



Mary Hahn, CPA, is an international consultant specializing in accounting and audit reform in developing countries. Over the past 15 years she has worked in 12 countries of the former Soviet Union and its satellites—Afghanistan, Albania, Bosnia & Herzegovina, Hungary, Kazakhstan, Kyrgyzstan, Macedonia, Mongolia, Russia, Tajikistan, Ukraine and Uzbekistan. Her work is varied—in 2007 she taught a university level accounting course in Kabul, Afghanistan; an IFRS (*International Financial Reporting Standards*) training for trainers in Tirana, Albania; and an AICPA sponsored IFRS course to accountants from a Fortune 500 company in San Diego, California. She will be discussing these experiences and what we, as auditors, need to be aware of in our work. Ms. Hahn received her MS in Accounting from Northeastern University. After working as an auditor for Price Waterhouse in Boston she was licensed as a CPA in Massachusetts. She worked for a city related development agency in the early 80's and later was a sole practitioner in the Boston area, consulting to businesses, municipalities and not-for-profit organizations. In 1993 she volunteered as a business advisor for the Peace Corps and was sent to Hungary. This became her entry into international consulting.



Florida Lottery

Julie Leftheris, CPA, CIA, CIG, is the Deputy Inspector General for the Florida Lottery, Office of Inspector General. She has been employed by the Lottery since 1999, and has worked in internal auditing for 17 years. Her current responsibilities include serving as the agency's Director of Auditing. Julie is a Certified Public Accountant, Certified Internal Auditor, and Certified Inspector

General. A lifetime resident of Tallahassee and graduate of Florida State University.

Lyn Jones began her career with the State of Florida in 1975, with the Florida Department of Law Enforcement (FDLE). She served as a technician in the Uniform Crime Reports section, and as an analyst and supervisor in Intelligence. In 1987 she joined the Division of Security at the Florida Lottery. She created, implemented and managed the Division's back-ground investigations unit. As Intelligence Manager, her responsibilities now include overseeing budget and procurement, and developing and implementing a crime/loss prevention program. Lyn supervises background investigations analysts; administrative specialists responsible for Division purchasing and budgeting; loss/crime prevention special agents; and a technical support administrator responsible for the electronic and hardware maintenance of the Agency's statewide physical security system.

Roger Day has more than 16 years' experience with the Florida Lottery as a Security Officer, Sales Representative, Investigator, Investigations Unit Special Agent, and Intelligence Unit Special Agent (current assignment). Roger is responsible for implementing crime /loss prevention ideas to protect players, retailers and the Lottery from loss and theft. Roger is certified as a Florida Crime Prevention Practitioner and received the Florida Crime Prevention Through Environmental Design Practitioner designation. He is one of seven managers responsible for protecting the security and integrity of every live draw. Roger also owned an independent daily news service and worked for four years with corporate and government accounts.

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