



## Georgia Chapter, ACFE Annual Conference Agenda Thursday, November 6, 2014 Atlanta Perimeter Center Marriot

7:00 - 8:00 a.m. (60 minutes)	Continental Breakfast/Registration
8:00 – 8:10 a.m. (10 minutes)	<i>Welcome</i> Scott Hilsen, President, Georgia Chapter of the ACFE
8:10 – 9:25 a.m. (75 minutes)	<i>WorldCom Whistleblower</i> Cynthia Cooper, CEO, The CooperGroup, LLC
9:25 – 9:40 a.m. (15 minutes)	Break
9:40 - 10:30 a.m. (50 minutes)	<i>Patterns of familiarity, the practice of con-artistry</i> Phillip Hurd, Chief Audit Executive, Georgia Institute of Technology
10:35 – 11:25 (50 minutes)	<i>COSO: Preventing &amp; Reducing Fraud</i> Robert B. Hirth, Jr., Chairman, Committee of Sponsoring Organizations of the Treadway Commission
11:30 a.m.-12:45 p.m.	<i>Lunch</i>
11:55 a.m.-12:45 p.m. (50 minutes)	<i>2014 Report to the Nations</i> Bruce Dorris, Vice President and Program Director, ACFE National
12:50 - 1:40 p.m. (50 minutes)	<i>Health Care Fraud</i> Mark Harless, Supervisory Special Agent, FBI Kelly McCoy, ASAC, Health and Human Services-Office of Inspector General
1:45 – 3:00 p.m. (75 minutes)	<i>Panel Discussion: Current trends in Cyber Crime</i> Moderator: Vic Hartman, The Hartman Firm, LLC Panelist: Steven Grimberg, Federal Prosecutor, Northern District of Georgia Panelist: Ron Plesco, National Lead, Cyber Investigations, KPMG Panelist: Rod Coffin, Special Agent, Federal Bureau of Investigation
3:00 - 3:15 p.m. (15 minutes)	Break
3:15 – 4:05 p.m. (50 minutes)	<i>Words of Wisdom From a White Collar Crime Litigator</i> Attorney Paul Monnin, Partner, Paul Hastings
4:10 - 5:00 p.m. (50 minutes)	<i>Sins in High Places: The 'Wicked Problem' of C-Suite Misconduct</i> Attorney Scott Killingsworth, Partner, Bryan Cave LLP
5:00-6:00 p.m.	Reception