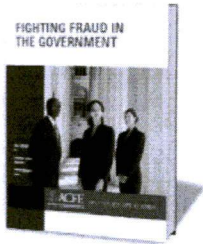


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Fighting Fraud in the Government



CPE Credit: 20
Course Level: Overview
Prerequisite: None

Jay Hilliard

Continuing Education for
CPA License

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Description:

Government entities fall victim to every conceivable kind of scheme, and everyone pays, directly or indirectly. This course focuses on strategies to prevent, detect and investigate government fraud schemes.

You Will Learn How To:

- Recognize the different ways government employees steal or misuse their employer's cash and non-cash assets
- Devise measures to prevent and detect the different types of government fraud schemes
- Evaluate the stages of a government fraud examination from planning to conclusion
- Identify the elements of conspiracy schemes designed to defraud the government
- Assess why sensitive information maintained by government entities must be protected, how it can be compromised and the appropriate controls needed to protect such information
- Recognize the various types of frauds that target and challenge the integrity of government programs including social, subsidy, grant and student financial aid programs
- Differentiate the benefits and barriers to using data analytics to prevent and detect government fraud
- Identify the appropriate data analysis tools and techniques to use when targeting specific types of government fraud

Course preview:

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FIELD OF STUDY: SPECIALIZED KNOWLEDGE

LAST UPDATED: SEPTEMBER 2016

ACFE Ordering and Return Policy



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Please note: To be eligible for CPE credit, you must complete the final exam within one year of purchase date. You may only claim CPE credit for a course once.

Member Price: \$ 179.00

Non-Members: \$ 229.00

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COURSE INFORMATION CONTINUED

6/1/2017

Thursday
Ridgeland
MSCPA Center

AICPA's Annual Update: Top 12 Governmental and Not-for-Profit Accounting and Auditing Issues Facing CPAs

Discussion Leader: John Georger, Jr
Cost: Members: \$270 **Non-Members:** \$340 **AICPA Member Discount:** \$30
Course Hours: 8:30-4:30
Level: Update **CPE Credit:** 8 A&A/YB **VENDOR:** AICPA **ACRONYM:** TGNP

Course objectives and description: Preparers of governmental and nonprofit financial statements and their auditors often seek advice from the AICPA's Technical Hotline as well as from the GASB Technical Inquiry System. The advice they receive from these sources is high-quality and non-authoritative, but offers viable solutions or reasonable alternatives for accounting and auditing issues related to governmental and nonprofit organizations. The objective of this course is to enhance participants' knowledge and application of professional judgment by providing a review of the top accounting and auditing issues faced by preparers of governmental and not-for-profit financial statements and their auditors based on calls and inquiries received by both the AICPA and GASB over the past year.

6/2/2017

Friday
Ridgeland
MSCPA Center

Advanced Topics in a Single Audit

Discussion Leader: John Georger, Jr
Cost: Members: \$270 **Non-Members:** \$340 **AICPA Member Discount:** \$30
Course Hours: 8:30-4:30
Level: Advanced **CPE Credit:** 8 A&A/YB **VENDOR:** AICPA **ACRONYM:** ADUG

Course objectives and description: Updated for OMB Uniform Guidance Be prepared for difficult single audit areas before they happen rather than reviewing them after the fact. Learn how to carry the weighty responsibilities of planning, directing, and reporting on a single audit engagement conducted under the Uniform Guidance, with an emphasis on the advanced topics that require particular attention. This course gives you insights into key issues that are not covered in other courses, and provides case studies to help put the guidance into practice.

6/5/2017

Monday **NEW**
Ridgeland
MSCPA Center

Fraud Risk in Governmental and Not-for-Profit Organizations

Discussion Leader: Dan Bradley
Cost: Members: \$150 **Non-Members:** \$190 **AICPA Member Discount:** \$0
Course Hours: 8:30-12
Level: Intermediate **CPE Credit:** 4 A&A/YB **VENDOR:** AICPA **ACRONYM:** CL4FRGNP

Course objectives and description: Recognizing fraud risks in governmental and not-for-profit organizations is often challenging due to the inherent nature of these organizations. In addition to their public nature, these organizations may have limited support staff or staff with limited accounting expertise which can result in less than effective fraud prevention and detection programs and/or increased opportunities for fraud. Using a combination of examples and explanations of audit standards, obtain an understanding of the frauds most commonly perpetrated in government and not-for-profit organizations and what prevention and detection procedures are effective in responding to these fraud risks. This course also discusses how auditors might address their responsibilities with respect to fraud in a financial statement audit of governmental and not-for-profit organizations.

6/5/2017

Monday **NEW**
Ridgeland
MSCPA Center

Governmental Pensions: Prepare for a Changing Landscape

Discussion Leader: Dan Bradley
Cost: Members: \$150 **Non-Members:** \$190 **AICPA Member Discount:** \$0
Course Hours: 1:00-4:30
Level: Intermediate **CPE Credit:** 4 A&A/YB **VENDOR:** AICPA **ACRONYM:** CL4PENS

Course objectives and description: GASB Statement No. 68 changed the playing field for government organizations. Learn about the landmark pension accounting changes and how they change the accounting and financial reporting of pension benefits. Explore all the GASB statements that make up the governmental pension reporting framework, including GASB Statement Nos. 67, 68, 71, 73, 78 and 82. Practical examples illustrate the new accounting requirements and more extensive note disclosures along with required supplementary information.

6/6/2017

Tuesday **NEW**
Ridgeland
MSCPA Center

Data Breaches & Other Cyber Frauds: A 21st Century Risk to Your Organization

Discussion Leader: Dan Bradley
Cost: Members: \$150 **Non-Members:** \$190 **AICPA Member Discount:** \$0
Course Hours: 8:30-12
Level: Basic **CPE Credit:** 4 General **VENDOR:** AICPA **ACRONYM:** CL4DATA

Course objectives and description: Is your data secure? Is your organization at risk of a data breach? What is cyber fraud and how can it affect your organization? How can you protect your company from cyber fraud? Data breaches and cyber fraud are an ever present risk for more companies. This course will help you understand and become more aware of the risks associated with data breaches and other cyber frauds. You will become more aware of the policies and procedures needed to protect your company data. We will review the requirements for internal controls over technology required by the 2013 COSO Framework on Internal Controls and review internal controls that can help prevent and detect cyber frauds, including data breaches. Become a resource for your company and your clients.