



Request for Continuing Professional Education (CPE) Credit

3.5 total hours available

Please complete this form and submit it to the appropriate accreditation body for credit.

Tuesday, June 23, 2020

1:00 pm – 2:30 pm

Public Fraud: Lessons Learned (1.5 hours)

Presenter: Kelly Richmond Pope, PH.D., CPA, Associate Professor, *School of Accountancy and MIS, DePaul University*

In this session, Dr. Pope, producer and director of the award-winning documentary on whistleblowers, *All the Queens Horses*, will be discussing lessons learned from larger government fraud cases. She will discuss how the fraud was detected in each case as well as how cutting edge forensic accounting techniques were or could have been used in these cases. She will also discuss the consequences of missing red flags.

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Code Word 3: _____ Code Word 4: _____
Code Word 5: _____

Wednesday, June 24, 2020

1:00 pm – 2:00 pm

Anatomy of a Fraud Case; From Auditing to Prosecution (1.0 hour)

Panelists:

Gina Gambaiani, Fraud Investigator, *Indiana State Board of Accounts*

Mark Mitchell, Assistant Director of Investigations, *Indiana Office of Inspector General*

Lori Torres, Inspector General, *Indiana Office of Inspector General*

Moderator: Jen Cooper, State Ethics Director, *Indiana Office of Inspector General*

In this session the panel will discuss a recent fraud case involving a state employee who stole funds using her position at a state hospital. The panel will discuss the case from beginning (audit) to end (prosecution) and share how the fraud was detected through the audit, how the target was identified and interviewed, and how the different state agencies collaborated to build a case for prosecution.

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Thursday, June 25, 2020
1:00 pm – 2:00 pm

Indiana State Police: White Collar Crime Unit (1.0 hour)

Presenters:

Lieutenant Chris Hill, *Special Investigations*, Indiana State Police
Sergeant Joe White, *Organized Crime and Public Corruption*, Indiana State Police
Sergeant Don Howard, *Organized Crime and Public Corruption*, Indiana State Police
Sergeant Troy Stanton, *Special Investigations*, Indiana State Police

Members of the Indiana State Police Organized Crime and Public Corruption Division will discuss how the Indiana State Police combat fraud and public corruption at the state level. They will discuss the tools at their disposal, how they coordinate investigations with other state and law enforcement agencies, and share takeaways from major cases. There will also be a Q&A session following the presentation if time permits.

Code Word 1: _____ Code Word 2: _____
Code Word 3: _____

I hereby certify that I attended the sessions indicated and described above and am entitled to claim: _____
CPE credits.

Name Employer/Organization

Signature Date

Email: _____

Address: _____

FOR OFFICE USE ONLY

This is to certify that the above listed person has attended the Auditor & Investigator Conference on June 23-25, 2020, and is eligible for the CPE credits requested.

Jennifer Cooper

Jennifer Cooper, State Ethics Director
Indiana Office of Inspector General

June 25, 2020

Date