



**AUDITOR & INVESTIGATOR
CONFERENCE**

**June 23-25, 2020
Indiana Office of Inspector General
Webcast**

Tuesday, June 23

- 1:00 pm - 1:05 pm** **Welcome/Opening Remarks**
Lori Torres, Inspector General, *Indiana Office of Inspector General*
- 1:05 pm - 2:30 pm** **Public Fraud: Lessons Learned**
Kelly Richmond Pope, PH.D., CPA, Associate Professor,
School of Accountancy and MIS, DePaul University

Wednesday, June 24

- 1:00 pm – 2:00 pm** **Anatomy of a Fraud Case: From Auditing to Prosecution**
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*

Thursday, June 25

- 1:00 pm - 1:15 pm** **Inspector General's Award for Excellence**
- 1:15 pm - 2:00 pm** **Indiana State Police: White Collar Crime Unit**
Lieutenant Chris Hill, *Indiana State Police*

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