

****ANNOUNCING THE NOVA IIA CHAPTER'S SEMINAR ON FRAUD****
LOCATION CHANGE

What:

This exciting and highly requested seminar is an excellent opportunity to hone your knowledge of the most updated methods used in fraud deterrence, prevention and detection. You will also learn from some of the best in the business about fraud investigations and how to build a strong fraud related case.

When:

February 27 and 28, 2008; Provided Breakfast and Registration 8-9, Conference 9-5 with Provided Lunch from 12-1 each day; Snacks and Beverages (Coffee, Water, Soda) Provided

Where: Please note location has changed since original announcement:

Hilton Garden Inn
1333 North Courthouse Road
Arlington, VA 22201
Parking on-site for \$10/day, or metro to Court House station (orange line)

Cost:

\$400 per attendee for IIA members; \$500 for non-IIA members; 16 CPE Hours

RSVP Required: The Chapter is anticipating high demand for seats at this conference due to feedback from our membership, please save your spot today with an RSVP to Robert.Neale@resources-us.com so that we can appropriately gauge interest.

Schedule*:

<u>February 27</u>	<u>Topic</u>	<u>Presenter</u>
8:00-9:00am	Breakfast / Registration	Rob Neale
9:00-9:15am	Opening Remarks	Ariel Ramirez
9:15-10:30am	Session 1: Keynote speaker: State of anti-fraud efforts in the United States and Q/A	Eric Lewis
10:30-12:00pm	Session 2: From predication to conviction, a fraud investigation, step by step	Paul Zikmund
12:00-1:00pm	Working lunch, session 2 continued	Paul Zikmund
1:00-5:00pm	Session 2, continued: From predication to conviction, a fraud investigation, step by step	Paul Zikmund
5:00-7:00pm	Networking Happy Hour, free with registration **NEW SESSION**	
<u>February 28</u>	<u>Topic</u>	<u>Presenter</u>
8:00-9:00am	Breakfast / Registration	Rob Neale
9:00-9:15am	Opening Remarks	Ariel Ramirez
9:15-12:00pm	Session 3: Deterring fraud, tips for internal auditors	Harry Cendrowski
12:00-2:00pm	Working Lunch, Session 4: Building fraud cases to withstand prosecution	Dwight Bostwick
2:00-5:00pm	Session 5: Why, when, by who of fraud - a convicted felon perspective plus Q/A	Patrick Kuhse

Note: Breaks will be provided throughout the day.



Speaker Bios:

Dwight P. Bostwick, JD - Partner, Baach Robinson & Lewis PLLC

An experienced white-collar criminal litigator, Mr. Bostwick draws on his experience as a former federal prosecutor of fraud cases for the Department of Justice. In the white-collar criminal area, Mr. Bostwick is active in the representation of clients in federal grand jury investigations involving mail, wire, securities, and accounting fraud. His clients have included a national accounting firm, numerous corporate executives, and officials in governmental and non-governmental organizations. Before entering private practice, Mr. Bostwick served as an official in the Deputy Attorney General's Office in the Department of Justice. Prior to that appointment, Mr. Bostwick was a Trial Attorney in the Criminal Division's Fraud Section where, among other assignments, he was one of three prosecutors responsible for the original Whitewater grand jury investigation prior to the appointment of the Independent Counsel. Dwight graduated from Georgetown Law Center and Stanford University.

Harry Cendrowski, CPA/ABV, CFE, CVA, CFFA - President, Cendrowski Corporate Advisors

Harry has over 25 years of extensive experience. His business consulting engagements have included valuations, mergers, due diligence, complex commercial and litigation support, forensic accounting and fraud auditing. Harry has been an expert witness at various courts and administrative agencies in the U.S. and United Kingdom. After receiving his bachelor's degree from University of Detroit, Harry began his professional career in the audit department of Deloitte & Touche (formerly Touche Ross). He has authored articles in professional publications and has presented to various bar association and business conferences. He is a co-author of the book *The Fraud Deterrence Handbook* published by John Wiley & Sons, Inc., and was instrumental in developing the training program for the Certified Fraud Deterrence Analyst designation.

Patrick Kuhse - International Speaker, Trainer and Consulting, Fraud Convicted Felon

Patrick takes you on his own personal journey from successful stockbroker to international fugitive, incarceration in two countries and back again. His personal experiences, observations and reflections will entertain and provoke you to think more deeply about your own behaviors. Patrick is one of the most in-demand speakers on business ethics and critical thinking skills in America today. His dynamic presentations have entertained, enlightened and inspired over 100,000 participants both domestically and internationally. He works with major universities and businesses in the development and education of their students and staff on how to recognize ethical dilemmas and implement effective critical thinking skills. He will share his journey from prominence as a successful stockbroker and former Certified Financial Planner in San Diego to his involvement in a financial fraud scheme, flight from the US to avoid prosecution, life as an international fugitive for four years and his subsequent self-surrender and incarceration for several years in both a foreign jail and United States prisons. He has spoken on and conducted "Ethics in Leadership" presentations to rave reviews for such diverse groups as major universities including Harvard and Stanford, civic groups, businesses, international professional associations and law enforcement agencies.

Eric Lewis, JD - Partner, Baach, Robinson & Lewis PLLC

Eric has played a leading role representing clients in high-profile, complex international insolvency matters, cross border disputes, and serious fraud cases. He serves as principal U.S. counsel to the liquidators of the Bank of Credit and Commerce International (BCCI) in multi-jurisdictional criminal and civil litigation. Mr. Lewis led the trial team that obtained a \$1 billion fraud and racketeering judgment against a BCCI front man and helped negotiate a resolution of BCCI's U.S. criminal liability that resulted in \$2 billion in U.S. assets being returned to the liquidators in the largest criminal forfeiture and restitution process in U.S. history. A leading expert in international fraud asset tracing, Mr. Lewis also pursued cases around the world against those responsible for BCCI's collapse, adding over a billion dollars to the assets available to return to BCCI's creditors. He represented a large U.K. pension fund with respect to losses suffered in the collapse of WorldCom and other investigations including representation of the Executive Director of the United Nations Oil-for-Food Programme and a leading South American politician. He is, in addition, currently advising and representing sovereigns and leading foreign companies in international arbitral forum. In addition to his international work, Mr. Lewis represents domestic companies and individuals in complex commercial litigation and investigations. He also

represents individuals and firms in disputes, and potential disputes, concerning the operation of professional service firms. He has, for example, represented a group of Arthur Andersen partners, negotiating their departure from the firm. Mr. Lewis represents Guantanamo and Afghan detainees in litigation seeking redress and accountability for torture and religious abuse while in U.S. custody. Eric graduated from Yale law school and Cambridge and Princeton universities.

Ariel Ramirez, CIA, CFSA, CGAP, CCSA, CFE - President, IIA NOVA Chapter

Ariel Ramirez, has over 21 years of professional experience. He has provided fraud investigative services to Fortune 500 companies, private entities and foreign governments in South and Central America, the Caribbean, Eastern Europe and the Middle East. He has led hundreds of interviews and interrogations in English and Spanish and, through interpreters, in Portuguese, Arabic and Russian. Ariel is Corporate Director of Special Investigations for a \$107B multinational corporation with 470,000 employees in 190 countries where he leads fraud deterrence, investigation, eradication and training efforts in the Americas and working globally. Prior to this role he led the national Fraud and Forensic Services practice of SolomonEdwardsGroup and served as Director of Disputes and Investigations for Huron Consulting Group; National Director, Fraud Services, for Ernst & Young LLP; and served as Senior Consultant, Manager, Senior Manager and Director at KPMG LLP. Ariel is an adjunct faculty professor at the University of Maryland Smith School of Business, where he teaches graduate fraud investigations and forensic accounting in the Executive Masters Program. He holds a BS in Computer Science and MBA in International Business and the following certifications: CFE, CIA, CFSA, CGAP and CCSA.

Paul Zikmund, CFE, CFFA - Principal Litigation Support Services, Goldenberg Rosenthal, LLP

Paul is responsible for providing fraud investigation, detection and prevention services to GR clients. He has nearly 20 years of experience in this field and has effectively managed global fraud and forensic teams at various Fortune 500 companies. His public and private sector experience includes the investigation of complex financial frauds, conducting forensic audit engagements, and providing litigation support for a variety of industries. Before joining GR, Paul was a Principal, Fraud and Forensic Services at SolomonEdwardsGroup, LLC and a Senior Manager – Enterprise Risk Services with Deloitte and Touche, LLP. Prior to that, he served in a variety of in-house fraud and forensic investigative roles with Tyco International (US), Inc., The Dow Chemical Company, Nortel Networks, and Union Carbide Corporation. He began his career as a Municipal Police Officer, and then a State Trooper and Special Agent with the Attorney General's Office in the Commonwealth of Pennsylvania. Paul received a Bachelor of Science degree in the Administration of Justice and a Certificate of Accountancy from The University of Pittsburgh. He continued his education with a Masters of Business Administration at the University of Connecticut and a Masters of Accountancy at Auburn University. Paul has authored various articles relating to fraud detection, prevention, and investigation. He speaks regularly at seminars and conferences on the topic of fraud and also teaches a graduate level fraud and forensic accounting course at Rider University in New Jersey and LaSalle University in Philadelphia.

*Subject to change.