



5th Annual UTD Fraud Summit Conference Agenda

Time is running out and space is limited!

Register and pay at www.dallasiaa.org

Cost is \$250 per person

Where: UTD School of Management
800 West Campbell Road
Richardson, TX 75080
Campus map is at: www.utdallas.edu/campusmap.html
School of Management – Room 1.118

Parking: Stop at the Information Center as you enter campus to obtain a parking pass. Parking is free.

Attire: Business Casual

Meals: Continental breakfast, executive lunch, and reception are included in your registration fees.

Cancellation Policy: Cancellations and full refunds will be accepted until February 28, 2010. Substitutions are allowed up to the day of the event. Please send requests for substitutions to Chris Linsteadt at chris.linsteadt@utdallas.edu.

Friday, March 26, 2010

7:00 am to 8:00 am	Registration and Continental Breakfast
8:00 am to 8:15 am	Welcome Mark Salamasick , Director of Center for Internal Auditing Excellence University of Texas at Dallas
8:15 am to 9:30 am	Session 1: Robert Sheffield, U.S. Secret Service – Current Trends in Cybercrime and Financial Fraud
9:30 am to 9:45 am	Break
9:45 am to 11:15 am	Session 2: Aaron Beam – HealthSouth: Wagon to Disaster
11:15 am to 12:45 pm	Lunch-Plated Three Course Lunch - Galaxy Rooms Vendor Exhibits-Atrium
12:45 pm to 2:00 pm	Concurrent Session 1: Larry Worthy, Six Flags – Integration of Forensics and Audit Concurrent Session 2: Weaver, LLP - TBD Concurrent Session 3: AC Lordi Consulting – Proactive Fraud Prevention Concurrent Session 4: Debbie McKibben and Bert Lacativo, PricewaterhouseCoopers, LLP – Case Study: ‘Risking it All’
2:00 pm to 2:15 pm	Break
2:15 pm to 3:15 pm	Concurrent Session 1: Bob Rubel, UT Southwestern Medical – Diagnosing Operational Fraud Concurrent Session 2: SolomonEdwardsGroup - TBD Concurrent Session 3: Deloitte, LLP - TBD Concurrent Session 4: Grant Thornton, LLP - TBD
3:15 pm to 3:30 pm	Break
3:30 pm to 4:30 pm	Concurrent Session 1: Chris Mitchell, Whitley Penn, LLP – ERM and Fraud Risk Assessment Concurrent Session 2: Don Sparks, Audimation Services – The Right Stuff for Finding Fraud Concurrent Session 3: Cynthia Stamer, Curran, Tomko, Tarski, LLP – Leveraging the Law to Strengthen Your Defenses
4:30 pm to 5:00 pm	Door Prize Drawings, Conference Wrap-Up
5:00 pm to 7:00 pm	Vendor Exhibits

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Cocktail Networking Reception

Presented by the Dallas Chapters of:



DID YOU KNOW?

Did you know that 100% of the proceeds from this Fraud Conference go to support the internal audit education program at UTD? The Dallas Chapter IIA manages the event, and sends the funds to the Institute of Internal Auditors headquarters in Orlando, Florida, and earmarks the funds to UTD. By doing this, the funds can receive matching by the IIA, thus making your investment in the profession go even further!

Did you know that the Internal Audit Program at UTD is one of only two in the U.S. recognized as a "Center of Excellence" by the Institute of Internal Auditors? The other is Louisiana State University.

Did you know that the program at UTD is the only program worldwide that offers complete graduate courses in Audit Software and Forensic Accounting Investigations? Many schools offer courses in Forensic Accounting, however no other school worldwide offers a course focused solely on Audit Software where IDEA, ACL and other methods are used for data extraction.

Did you know that the CIA and CISA review sessions are held twice a year at UTD and both exams have been held at UTD? Until 2003 JC Penney was the one who had been the location of the review sessions.

Did you know that this is the fifth year that this event has been held, and that the first four Summits sold out?

Don't miss out, Register NOW! through the Dallas IIA Website at www.dallasiaa.org .

If you have any questions, please call or email Chris Linsteadt, Associate Director of Internal Auditing Education Partnership Program at 972-883-5948 or chris.linsteadt@utdallas.edu.