

# FORENSIC FRAUD INVESTIGATIONS

How to perform the critical elements of a fraud investigation process

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## PLATFORM FACILITATOR

### Mr. Leonard W. Vona

- CEO of Fraud Auditing Inc.
- Author of "Fraud Risk Assessment: Building a Fraud Audit Program" and "The Fraud Audit: Responding to the Risk of Fraud in Core Business Systems"
- Successfully conducted more than 100 financial investigations for some of the largest high profile corporations in the United States

*"A financial investigator with more than 30 years of diversified auditing and forensic accounting experience"*

*"American International Group (AIG) agreed to pay \$725 million to settle the fraud case involving anti-competitive market division, accounting violations and stock price manipulation."*

*"Singapore Land Authority (SLA) uncovered \$12 million fraud involving two of its senior staff in June 2010."*

If you are tasked to handle the fraud investigations for AIG or SLA, how do you respond to whistleblower's allegations? What are the audit investigation strategies you can use for embezzlement? How do you write the investigation report and prepare for courtroom?

Investigating fraud is a complex and often difficult matter. The very nature of fraud is that it is intended to be a hidden crime. Once fraud has been detected, investigators and auditors need to know how to plan and conduct the investigation. Equipped with the knowledge and skills of the specific investigative approaches and techniques will be invaluable to investigators and auditors in finding the truth and building a case.

Tapping into Mr. Vona's diversified auditing and forensic accounting experience of more than 30 years, he will discuss and share with you the tools and skills required to perform the critical elements of a fraud investigation process.

- Assessment of creditability of whistleblower's allegations
- Investigation plan for financial crimes
- Kinesics and the interview process
- Fraud conversion cycle - the money trail
- Connecting the document examination to the fraud schemes
- Writing the investigation report and preparing for courtroom

Based on real life fraud investigations experiences, Mr. Vona will address the critical issues that arise whenever fraud investigation is required through the use of case studies, scenario exercises and discussions.

This platform is a must for Internal Auditors, Investigators, Regulators and any other professionals faced with the challenge of investigating a fraud case.

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