PROGRAM ANNOUNCEMENT

FRAUD TRAINING

March 20, 2014
10:00 a.m. to 12:00 p.m.
NJ Forensic Science & Technology Center
1200 Negron Drive
Hamilton, New Jersey

Program Summary

The three primary objectives of this presentation is to: (1) educate you about both the pervasiveness of and the causes of fraud and white-collar crime in our society, (2) explore, in detail, methods of fraud detection, investigation and prevention, and (3) increase your ability to detect fraud. Did you know that fraud is estimated to cost an organization 5-7% of its revenues? What do fraudsters look like? Do you know how to identify a fraudster? Where will they strike and who will be the next victim? Rich Brody will discuss fraud, the anatomy of fraudsters, and the detection and prevention of fraud. Fraud plagues all organizations: business—corporate and non-corporate, non-profit, governmental, and autonomous agencies of governments. Additional topics will include the profile of fraudsters and the conditions which enable fraud with reference to the Fraud Triangle. If you want to learn how to detect and/or prevent fraud, this training session is for you.

Who Should Attend?

This presentation is open to all government attorneys, investigators and law enforcement personnel.

Who Is the Faculty?

Rich Brody is the Douglas Minge Brown Professor of Accounting in the Anderson School of Management at the University of New Mexico. He is also a Daniels Fund Business Ethics Fellow. He earned his Ph.D. from Arizona State University, his M.S. from Colorado State University and his B.S. from the University of Delaware. He has worked as a staff auditor for Deloitte Haskins + Sells, a cost analyst for Hewlett Packard, and a senior financial reporting analyst for Tandem Computers. He is a Certified Fraud Examiner, a Certified Public Accountant, a Chartered Global Management Accountant and a Forensic Certified Public Accountant. He also holds the Certified in Financial Forensics designation.

His research addresses issues related to forensic accounting, auditing and corporate governance. He has authored or co-authored over 80 refereed publications and has made over 100 presentations at national and international conferences. Recent research has focused on issues such as corporate fraud, identity theft, mandatory auditor rotation and the impact of corporate governance structure on auditor judgment.

He is a Regent of the Association of Certified Fraud Examiners (ACFE) and was the 2012 ACFE Educator of the Year. He also serves on the Board of Advisors for Fraud Magazine and is on the Board of Governors for the Albuquerque Chapter of the Institute of Internal Auditors. Rich was recently recognized as the Outstanding Educator by the New Mexico Society of CPAs.

Rich serves as an expert witness and has experience in both civil and criminal cases. He has worked with the U.S. Secret Service, the U.S. Department of Justice, the New Mexico Attorney General's Office and the Second Judicial District Attorney's Office in New Mexico.

CLE Credit

NJ CLE Credit: This program has been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 2.0 hours of total CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism.

NY CLE Credit: 2.0 substantive credits (pursuant to the approved jurisdiction policy).

PA CLE Credit: 1.5 substantive credits ($3.00 mandatory registration fee required).

How Do I Register?

State Employees

Most State employees are able to register for this course by going to http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2 and creating an AGAI Course Registration account. To do so, your computer **must** be attached to the government's Garden State Network. Upon opening the AGAI Course Registration System home page, you will see the Create Account link in the Login Box. Click on it and create your account, which will include you selecting a user name and password. Once you create your account, you can access the AGAI Course Registration System at http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2 to register for future courses or to manage your account. Please retain your user name and password for your records.

Non-State Employees or State Employees not Connected to the Garden State Network

If you are not a State employee, or are otherwise unable to access the AGAI Course Registration System through the Garden State Network, kindly email the Advocacy Institute at: AdvocacyInstitute@lps.state.nj.us for an authorization code to allow you access to the AGAI Course Registration System through the My New Jersey portal. **Setting up your account through the portal is a two-step process, the details of which are set forth in the next two paragraphs.**

Once you receive the portal authorization code you will be prompted to go to the My New Jersey portal at http://www.state.nj.us/ and create a portal account. Once your portal account is created you are prompted to enter your authorization code. This is Step 1 of the process, which you need only do once.

If you have already been issued an authorization code in the past you do not need to request another one. You can log into your account on the Garden State Network at http://www.state.nj.us and under the heading NJ L&PS Applications you will see the Attorney General's Advocacy Institute's Registration System. Click on that and log into your account on our system.

Upon setting up your portal account, you need to set up your AGAI Course Registration System account. This is Step 2. To do so, log on to the My New Jersey Portal http://www.state.nj.us/. Upon opening the AGAI Course Registration System home page, you will see the Create Account link in the Login Box. Click on it and create your account, which will include you selecting a new user name and password. Once you create your account, you can access the AGAI Course Registration System at http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2 to register for future courses or to manage your account. Please retain your user name and password for your records.