

Making Your Case for Fraud Prosecution

 8 hours CPE Credit



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COURSE DESCRIPTION

Fraud is a booming business today! As fraud schemes become more sophisticated and defense attorneys more proactive, task forces including auditors, investigators and prosecutors are often assembled to combat the fraud schemes. Learn the techniques that are unique to planning and implementing forensic audits and investigations. Identify how each team member contributes to the success of the task force. Learn the special rules and procedures that apply in obtaining evidence to substantiate and prosecute fraud. Analyze how forensic auditing and investigations blend to identify evidence for presentation and prosecutive action.

WHAT YOU WILL LEARN

After successful completion of this course, participants should be able to:

- Describe and apply the five elements of a prosecutable fraud scheme
- Be conversant with the criteria used by prosecutors in making litigation decisions
- Describe the current situation that mandates joint task force efforts in combating fraud, and the participant's role on such a task force
- Review the standards of evidence that apply in prosecuting fraud
- Differentiate the various ways that a government agency may obtain evidence for use in administrative, civil and criminal cases
- Describe the restrictions that a government agency must observe in obtaining evidence for use in prosecuting a criminal fraud case
- Understand and apply the principles of forensic audit/investigations during a class project

WHO SHOULD ATTEND

Investigators, Special Agents, inspectors, auditors, compliance officers and attorneys at all levels of government who collaborate to uncover fraud schemes and prosecute the perpetrators. Investigators and inspectors wanting to know or refresh themselves of the rules that apply in independently pursuing fraud will also benefit by taking this course.



March 7, 2025
8:00 a.m. – 5:00 p.m.



8 CPE Credit Hours



On-Site Delivery



CNMI



Pacific Islands Club Saipan -
Saipan Afetna 502370 Beach Road



Contact: Michelle Camacho

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<https://evt.to/eumeudmow>

TUITION FEES

With funding support from the United States Department of the Interior, Office of Insular Affairs courses are available free of charge for government accountability professionals within insular areas. The course fee is waived, and there is no cost for registering and attending. For professionals who do not meet the above criteria, please contact info@pitiviti.org.

COURSE DATE AND TIME

This course is specifically designed for the CNMI Office of the Public Auditor. The course will be held in the CNMI on **Friday March 7, 2025 8:00 AM – 5:00 pm**.

INSTRUCTOR

Drummond Kahn

Drummond Kahn serves on the faculty of the Graduate School USA, training auditors and financial managers in the U.S. and overseas. Since 1990, Mr. Kahn has served in federal, state, and local government auditing positions, including Chief of Internal Audit Services for the Oregon Department of Transportation, Director of Audit Services for the City of Portland, State Audit Administrator for the Oregon Audits Division, and in the U.S. Government Accountability Office.

Mr. Kahn is a past national Association of Local Government Auditors President. He teaches graduate courses at Portland State University's Hatfield School of Government and in the University of Oregon's Master of Accounting program.

In 2014, Mr. Kahn was named one of the 15 Most Influential Professionals in Government Auditing by the Institute of Internal Auditors' American Center for Government Auditing in recognition of "professionals who have positively impacted the practice of auditing in the public sector. In 2013, the Association of Government Accountants presented Mr. Kahn with the Frank Greathouse Distinguished Leadership Award for "sustained, outstanding leadership in financial management, resulting in notable contributions to the profession." In 2018, he was recognized with a Lifetime Achievement Award by the Association of Local Government Auditors.

Mr. Kahn holds a master's degree from the University of Oregon and a bachelor's degree from Whitman College. He is a Certified Internal Auditor, Certified Government Financial Manager, and Certified Government Auditing Professional. He has served on the Comptroller General's Advisory Council on Government Auditing Standards since 2009 and has chaired the Council since 2016.



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