

Fraud Risk and Prevention Training

University of Oregon

Date: Tuesday, April 30, 2013

Time: 8:00 – 12:00

Location: Ford Alumni Center Ballroom

CPE: Four Credits

Speakers:

Diana Barkelew, CPA - Director of Accounting & Reporting, OUS Controller's Division

Patricia Snopkowski, MBA, CPA, CIA - Chief Audit Executive, OUS Internal Audit Division

Purpose of the Training

- Understanding fraud and who is responsible for preventing, detecting, and investigating
- Understanding how your organizations assets are vulnerable to fraud
- Understanding your responsibility and how to report questionable activity

Outline

- Introduction
 - Definition of Fraud
 - Types of Fraud
 - Why Does Fraud Occur
- Occupational Fraud
 - Cost – OUS exposure
 - Victim Organizations – Where is Education
 - How Fraud is Committed
 - Detection of Fraud Schemes
 - Who Commits Fraud
- Secret to Reducing Risk
- Internal Controls
 - Cash
 - Billing
 - Payroll
 - Expense Reimbursement
- Your Responsibility for Fraud
 - Where to Report
 - Resources

There will be four group exercises to help in determining what internal controls could have been in place to prevent the four case scenarios.