



NASACT WEBINAR

Corruption, Fraud and Federal Program Theft in the County Attorney's Office: A Case Study

October 10, 2024 | 2:00 - 3:00 p.m. Eastern

OVERVIEW

For several years, an elected official and their family member in rural Kentucky perpetrated a fraud scheme related to federal funds and local tax collections. During this webinar, the FBI special agent responsible for investigating the scheme will share insights on the case and how the fraud was discovered.

With the possibility of new standards from the American Institute of Certified Public Accountants focusing on the auditor's responsibilities related to fraud risks, this will be a timely case study on what can go wrong when government officials look to their own self-interests at the expense of those they are entrusted to serve.

AGENDA

2:00 – 2:05 p.m. – Welcoming Remarks

- Moderator: Josh Winfrey, Deputy Executive Director, National Association of State Auditors, Comptrollers and Treasurers

2:05 – 2:55 p.m. – Corruption, Fraud and Federal Program Theft in the County Attorney's Office – A Case Study

- Chris Darmand, Forensic Accountant, Federal Bureau of Investigation, Louisville Division

2:55 – 3:00 p.m. – Parting Remarks

- Josh Winfrey

COST

Groups

- \$375 per group (unlimited attendance)

NOTE For groups with participants who are not all in the same location

Group participants who will be in different locations may participate. **The person who registers should share the confirmation email with anyone in a different location.** Each participant in a different location should follow the instructions in the confirmation email to obtain their unique ZoomGov credentials to access the webinar on the day of the

event.

Individuals

- \$60 per individual – Use promo code INDWEB to get this rate
- \$30 per individual (no CPE) – Use promo code INDNOCPE to get this rate

For information regarding refunds, concerns and/or program cancellation policies, please contact our office at (859) 276-1147.

INSTRUCTIONS & MATERIALS

You will receive instructions on how to join the webinar as part of your registration confirmation email.

CONTINUING PROFESSIONAL EDUCATION

Learning Objectives

At the end of this webinar, attendees will be able to:

- Identify the internal control deficiencies that can lead to fraud and federal program theft.
- Improve their professional skepticism employed during audits of government entities.

Delivery Method: Group-Internet Based

CPE: 1 credit is available for this event.

Attendance Requirements: To obtain full credit for this event, attendees must submit all attendance verification codes given during the webinar.

Level of Knowledge: Overview

Field of Study: Auditing (Governmental)*

Note: This session could additionally be classified as Financial Transactions and Fraud Schemes.

Advanced Preparation and Prerequisites: No prerequisites or advanced preparation required.

Refunds and Concerns: For information regarding administrative policies such as refunds and concerns, please call (859) 276-1147.



The National Association of State Auditors, Comptrollers and Treasurers is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: <https://www.nasbaregistry.org/>.

ADDITIONAL INFORMATION

Program Content: Josh Winfrey, jwinfrey@nasact.org, (859) 276-1147

Website Login, Payments, or Registration: Tanya Grayson, tgrayson@nasact.org (859) 276-1147

Logistics, CPE or Other: Meredith Johns, mjohns@nasact.org, (859) 276-1147